

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

March 4, 2013 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:34 pm.

II. ROLL CALL:

Present were Village President Keller, Trustees Voss, Price, Osth, Hanley and Yuscka. Trustee Kembitzky was absent.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Police Chief Wieteska and one (1) person in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Osth led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Voss and seconded by Trustee Price to approve the agenda as presented. Upon roll call, motion was approved.

AYES: Trustees Hanley, Yuscka, Voss, Price and Osth.

NAYS: None

ABSENT: Trustee Kembitzky

V. VILLAGE PRESIDENT'S REPORT:

President Keller informed the Board that he was advised by Commissioner Shore that he will not be able to attend the Planning & Zoning meetings. President Keller asked the Board's permission to approach two of the individuals who interviewed for the Trustee position and see if one of them would be interested in serving on the Planning and Zoning Commission. The Board gave President Keller approval.

President Keller said that he has been invited to participate in East Dundee's St. Patrick's Day Parade and asked if any of the Board members would like to join him.

President Keller announced that there will be a meeting at the Village Hall on Tuesday, March 5th to discuss the future of the Longmeadow Bridge project.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said next Monday, March 11, 2013, the Committee of the Whole Meeting will be a budget meeting, beginning at 6pm.

VIII. QUESTIONS FROM THE AUDIENCE: There were no questions.

IX. CONSENT AGENDA:

- A. Approval of Bill List: March 4, 2013
- B. Approval of Minutes: February 18, 2013 Regular Board Meeting
- C. IGA with Kane County for Electronics Recycling

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to approve the Consent Agenda as presented. Upon roll call, motion was approved.

AYES: Trustees Voss, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: Trustee Kembitzky

X. RESOLUTIONS AND ORDINANCES

A. Prohibited Parking on Unimproved Surfaces

Trustee Yuscka explained that the Police Department has experienced an increased number of complaints of vehicles parking on unimproved surfaces, i.e., front lawns, side lawns and back yards, etc. He said that enforcement of these complaints is difficult due to the lack of a parking ordinance, prohibiting such activity.

Chief Wieteska presented the draft Ordinance which includes Section O, which specifically prohibits parking on any unimproved surface not consisting of Village of West Dundee approved asphalt, concrete, brick, or other similar impervious surface.

A brief discussion ensued regarding parking on unimproved surfaces, a definition of these types of surfaces and the apron of the driveways.

MOTION: Moved by Trustee Price and seconded by Trustee Voss to approve Ordinance 2013-04, an Ordinance Amending Title 7, Chapter 2, to add Section 7-2-1 Subsection O to the Municipal Code of the Village of West Dundee, Illinois, Prohibiting Parking on Unimproved Surfaces. Upon roll call, motion was approved.

AYES: Trustee Voss, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: Trustee Kembitzky

XI. NEW BUSINESS:

A. DreamCo/102 W Main Façade Grant and Sign Exception

Director Tymoszenko explained that DreamCo Design has purchased the property at 102 W Main. Mr. Jason Correia, the owner, is seeking a Façade Grant to assist with the cost of the exterior improvements and is also requesting an exception to the sign ordinance to allow for the display of an art graphic poster wall sign on the First Street elevation.

Mr. Correia gave a brief history of the property and said that he is in the process of completing over \$100,000 of improvements to convert the lower and upper levels of the property to office space and to complete exterior renovations.

Director Tymoszenko said the applicant has asked for 50% of the cost of the eligible items, specifically a grant award in the amount of \$7362. She reiterated that the amount is more than the standard for façade grant awards, but it should be noted that the total project cost does exceed \$100,000 and the grant amount sought is well under 25% of the total project cost. She also explained that the applicant is completing a great deal of interior renovations some of which are code compliance items such as the installation of a fire alarm and the addition of the interior stairs.

A brief discussion was held regarding setting a precedent for the amount of the loan, adding the extenuating circumstances to the language of the motion, the rear deck area, cost of the code compliance and front façade.

MOTION: Moved by Trustee Price and seconded by Trustee Voss to approve the grant of \$7362 based on the fact that total work done which is eligible for grants exceeds \$32,000. Upon roll call, motion was approved.

AYES: Trustees Voss, Price, Osth, Hanley and Yuscka

NAYS: None

ABSENT: Trustee Kembitzky

Director Tymoszenko explained that the signage exception is for the display of art graphic, and will be similar to the billboard at Emmett's.

Mr. Correia said the sign will have framed edges and trim and 3 gooseneck style lights to illuminate the sign at night. It will be located just north of the entryway pillar on the First Street elevation. He also said the billboard sign is designed to be more artwork than advertising.

Director Tymoszenko said that the Appearance Review Commission has reviewed the proposed sign and has made suggested modifications to create a more elegant sign derivative of the 1930's poster art.

Mr. Correia, in answer to questions from the Trustees, said that he has no plans to change the poster out often, will address methods to curtail vandalism, such as a film cover or UV coating and the installation of cameras with a posted sign "you are under surveillance".

MOTION: Moved by Trustee Price and seconded by Trustee Voss to approve the sign as requested, subject to the approval of the design by the Appearance Review Commission. Upon roll call, motion was approved.

AYES: Trustees Voss, Price, Osth, Hanley and Yuscka

NAYS: None

ABSENT: Trustee Kembitzky

B. 2012/13 Budget Adjustments and One-Time Capital Purchases

Trustee Hanley explained that several one-time capital expenses were authorized in December, which included a squad car and ambulance purchases. He said that in addition there are certain adjustments necessary within the Capital Projects Fund. He said there was an addition of \$28,000 in one-time revenues that were received within the General Fund during the third quarter, and Staff is recommending that these additional dollars be earmarked for additional capital purchases within the General Fund.

Trustee Hanley said the expenditures recommended for these monies are: Ladder Truck 381 corrosion repairs on the body and doors and the purchase of a Speed Trailer replacement for the Police Department's original speed trailer which no longer works and parts are no longer available.

Discussion took place regarding the Ladder Truck 381. Trustee Osth had questions about the repairs for Chief Freise and department mechanic Jeff Bober, who were both out of town and asked that this item be tabled until both Chief Freise and Jeff Bober could be present.

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to table this item to the March 18th Board Meeting. Upon roll call, motion was approved.

AYES: Trustees Voss, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: Trustee Kembitzky

In answer to Trustee's questions Chief Wieteska explained how the data is collected from the Speed Trailer, how justifications for traffic control is obtained, what parts of the old trailer are salvageable and what uses it could have.

MOTION: Moved by Hanley and seconded by Trustee Price to authorize the purchase of a speed trailer in an amount not to exceed \$7,462 from Applied Concepts. Upon roll call, motion was approved.

AYES: Trustees Voss, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: Trustee Kembitzky

XII: EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Osth asked for a policy change similar to the one in Manager Cavallaro's contract to incorporate Department Directors into a separation severance. Discussion was held regarding this proposal.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 9:16 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President