

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

June 18, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:30 pm.

II. ROLL CALL:

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

Also present were Village Attorney Brechin, Police Chief Wieteska, Fire Chief Freise, Community Development Director Tymoszenko and forty (40) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Fire Lieutenant James Schuldt led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Osth and seconded by Trustee Hanley to table Item A under Resolutions and Ordinances, An Ordinance Authorizing Recordation of Wetland Deed Restrictions Carrington Reserve to a future date. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: Trustee Price

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

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

NAYS: None

ABSENT: Trustee Price

V. VILLAGE PRESIDENT'S REPORT:

A. Proclamation Recognizing Lt. Jim Schuldt for 30 Yrs. Paramedic

President Keller read the Proclamation recognizing and commending Lt. Jim Schuldt for his 30 years of service to the Village of West Dundee.

Fire Chief Freise presented Lt. Schuldt with certificate of congratulations and gift card from Sherman Hospital and a certificate of recognition from the Illinois Department of Public Health for his 30 years as a paramedic.

Lt. Schuldt thanked everyone for their support, including his family, the Village Manager and Board of Trustees, Kevin Rynders, retired Chief Buhrmann and the firemen he works with on a daily basis.

B. Proclamation Recognizing St. Catherine of Siena Church's 100th Anniversary

President Keller read the proclamation recognizing and commending St. Catherine of Siena Church for its 100 years of service to the Dundee community.

President Keller announced the upcoming blood drive on Wednesday, July 18, 2012 at Spring Hill Mall. He said if anyone would like to help, please let him know.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam announced that Gardening Day will be held Saturday, June 23, 2012 at Public Safety Center #2 beginning at 9 am. She said a \$500 donation has been received from Midwest Groundcovers towards the plantings.

VII. VILLAGE STAFF REPORTS:

Attorney Brechin said that the General Assembly didn't pass the responsible bidder legislation, but may do so if it reconvenes with a special session called to work on a solution for the pension problem.

In answer to a question about internet tax, Attorney Brechin said that it has been on the table for four sessions of the general assembly. He said local retailers feel it should be uniform across the states, which would make it easier to collect.

VIII. CONSENT AGENDA:

- A. Approval of Debit Purchases: May 2012
- B. Approval of Minutes: June 4, 2012 Regular Board Meeting
- C. Approval of Bill List: June 18, 2012

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to approve the Consent Agenda as presented.

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

NAYS: None

ABSENT: Trustee Price

IX. RESOLUTIONS AND ORDINANCES:

- A. **Ordinance: An Ordinance Authorizing Recordation of Wetland Deed Restrictions Carrington Reserve:** This item was tabled to a future date.

X. UNFINISHED BUSINESS:

- A. **2012 Traffic Study Results & Ordinance Revising Title 7, Chapter 1-14, Motor Vehicles and Traffic**

Trustee Gillam explained that the Board agreed that the Police Department in conjunction with Baxter & Woodman Engineering would undergo a study of certain residential intersections that have been identified by the Police Department as needing review due to new traffic patterns.

Chief Wieteska presented the data, including traffic counts, numbers of vehicles, and speed of vehicles at the intersections identified by the Police Department. He particularly stressed the cross intersections in the older part of town where signage is needed due to line of sight problems.

A brief discussion followed regarding the guidelines for installing stop signs, if any signs were considered for removal, if some intersections should be considered for stop signs rather than yield signs, the problems with visibility at the corner of Washington and 6th streets with the bushes by St. James Episcopal Church and from which budget the stop signs would be paid for.

The areas considered in the evaluation are the following:

- South Fourth Street and Liberty Street
- North Fifth Street and Geneva Street
- South Fifth Street and Edwards Avenue
- North Sixth Street and Kane Street
- North Seventh Street and Kane Street
- South First Street and Liberty Street
- Village Quarter Road and Market Loop
- Market Loop and Willow Lane

The Board asked that these areas where the stop signs will be installed be put on our website.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to approve Ordinance 2012-19 An Ordinance Revising Title 7 Motor Vehicles and Traffic Chapter 1-14. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: Trustee Price

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

A brief discussion was held on the Ordinance that was tabled regarding use restrictions for natural areas in the Carrington Reserve. Attorney Brechin gave a brief summary of the Wetland deed restrictions and covenants.

Trustee Voss said she is giving a presentation at PSC #2 at 1:30, Tuesday, Wednesday and Thursday on autism.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 9:28 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President