

**REGULAR BOARD MEETING**  
**Village Hall, 102 South Second Street**

**April 6, 2015, 7:30 pm**  
**Village of West Dundee**

**I. CALL TO ORDER:**

President Nelson called the Regular Board Meeting to order at 6:30 pm.

**II. ROLL CALL:**

Present were Village President Christopher Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka.

Also present were Village Manager Cavallaro and Finance Director Danielson.

**III. PLEDGE OF ALLEGIANCE:**

Trustee Price led those in attendance in the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA:**

**MOTION:** Moved by Trustee Pflanz and seconded by Trustee Hanley to approve the agenda as presented. Motion passed unanimously by voice vote.

**V. EXECUTIVE SESSION:**

**A. Section 2 (c) (5) of Open Meetings Act: Land Acquisition**

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Yuscka to recess to Executive Session for the purpose of discussing land acquisition. Upon roll call, motion carried.

**AYES:** Trustees Hanley, Yuscka, Pflanz, Wilbrandt, Kembitzky and Price

**NAYS:** None

**The Regular Board Meeting recessed at 6:39 pm and resumed at 7:30 pm.**

Present at the meeting were President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Finance Director Danielson, Police Chief Wieteska, Fire Chief Freise and Public Works Director Babcock. There was one (1) person in the audience.

**VI. VILLAGE PRESIDENT'S REPORT:**

**A. 2015-16 Budget Public Hearing**

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Price to open the Public Hearing. Upon roll call, motion carried.

**AYES:** Trustees Hanley, Yuscka, Pflanz, Wilbrandt, Kembitzky and Price

**NAYS:** None

**The Public Hearing opened at 7:35 pm.**

Director Danielson explained that overall revenues are up, as well as expenditures. The expenditure increase is due to Police and Fire Pension obligations.

Director Danielson said that based on Governor Rauner's proposed reductions to the State Income Tax, prior to July 01, 2015, there may be an amended budget to incorporate these reductions.

There were no questions from the Village Board or the public.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Price to close the Public Hearing. Upon roll call, motion carried.

**AYES:** Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt

**NAYS:** None

**The Public Hearing closed at 7:39 pm.**

President Nelson asked about the Newsletter. It will be mailed to the residents after May 1, 2015.

**VII. REPORTS AND QUESTIONS FROM TRUSTEES:**

Trustee Hanley inquired about the tree ordinance, Section 8-8-3 that trees should be planted no less than 40' apart. He suggested that it be revisited because of the spread of the canopies and the size of some of the lots. Manager Cavallaro said it will be looked into.

Trustee Hanley also asked about the Ordinance regarding prohibited plants including tall barberry bushes. He felt that the Village is opening itself up to liability. Manager Cavallaro said it is an enforcement issue and will have Code Enforcement Officer Hermann take photos of the illegal bushes and follow up on it.

Trustee Price said there will be a meeting, Tuesday, April 14 at 7:30 pm at the Randall Oaks Banquet Center asking municipalities to support the Longmeadow Bridge project. President Nelson said there has been some concern at the county level with some opposition. Manager Cavallaro said West Dundee passed a Resolution in support of the Longmeadow Bridge.

**VIII. VILLAGE STAFF REPORTS:**

Manager Cavallaro said the interviews for Community Development Director will be held this Wednesday, April 8, 2015 beginning at 3 pm.

**IX. QUESTIONS FROM THE AUDIENCE:** There were none.

**X. CONSENT AGENDA:**

**A. Approval of Bill List: March 26, 2015**

**B. Approval of Bill List: April 6, 2015**

**C. Ratification of Debit Purchases: March 2015**

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

**AYES:** Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt  
**NAYS:** None

**XI. RESOLUTIONS AND ORDINANCES:**

**A. Water and Sewer Rate Ordinance – FY 2015-16**

Trustee Kembitzky presented this item to the Board and said that upon recommendation of the staff, rates for the upcoming fiscal year be increased by 2%.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Yuscka that an Ordinance Amending Title 8, Chapter 6 Sewer and Water Department of the Municipal Code of the Village of West Dundee of 1994 be amended. Upon roll call, motion carried.

**AYES:** Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt  
**NAYS:** None

**B. Ordinance Adopting FY 2015-16 Budget**

Trustee Kembitzky presented this item to the Board explaining that it is basically the same budget that was presented to the Board in March. There were no questions from the Board.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Price to adopt an Ordinance Approving the Village of West Dundee Annual Budget for Fiscal Year 2015-16. Upon roll call, motion carried.

**AYES:** Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt  
**NAYS:** None

**C. Ordinance Amending Title 6, Chapter 3- Animal Control**

Trustee Wilbrandt presented this item to the Board in which several revisions were made to the draft ordinance including additional language as it relates to wildlife feeding and additional requirements to setback and signage for invisible/electronic fences.

**MOTION:** Moved by Trustee Wilbrandt and seconded by Trustee Pflanz to approve an Ordinance Amending Title 6, Chapter 3, Animal Control of the Municipal Code of the Village of West Dundee. Upon roll call, motion carried.

**AYES:** Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Pflanz  
**NAYS:** None

**XII. NEW BUSINESS:**

**A. GFOA Certificate of Excellence in Financial Accounting**

Trustee Kembitzky expressed thanks to Finance Director Danielson for receiving the GFOA Certificate of Excellence in Financial Accounting for the 13<sup>th</sup> year. It was noted that only 15% of municipalities receive this award.

**XIII. MISCELLANEOUS:**

The Downtown Redevelopment presentation will start at 7 pm Monday, April 13, 2015 at the Committee of the Whole Meeting.

**XIV. ADJOURNMENT:**

**MOTION:** Moved by Trustee Wilbrandt and seconded by Trustee Kemitzky to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board meeting adjourned at 7:59 pm.

**ATTEST:**

\_\_\_\_\_  
Barbara Traver  
Village Clerk

\_\_\_\_\_  
Christopher Nelson  
Village President

**EXECUTIVE SESSION**  
**Village Hall, 102 S. Second Street**

**April 6, 2015**  
**Village of West Dundee**

President Nelson called the Executive Session to order at 6:40 pm for the purpose of discussing Land Acquisition pursuant to Section 2(c)(5) of the Open Meetings Act..

Present were President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka. Also present were Village Manager Cavallaro and Finance Director Danielson.

Village Attorney Brechin arrived at 7:15 pm.

Discussion was held regarding potential acquisition of specific property within downtown West Dundee.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Pflanz to adjourn the Executive Session. Upon roll call, motion was unanimous.

The Executive Session adjourned at 7:22 pm.

**ATTEST:**

\_\_\_\_\_  
Barbara Traver  
Village Clerk

\_\_\_\_\_  
Christopher Nelson  
Village President