

REGULAR BOARD MEETING
Village Hall, 102 S. Second Street

April 15, 2019 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:33 pm.

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Michelle Kembitzky, Tom Price, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Attorney Jim Binninger, Finance Director David Danielson, Police Sergeant Dan Haines, Public Works Director Eric Babcock, Fire Chief Randy Freise and Community Development Director Tim Scott. There were four (4) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENT'S REPORT:

President Nelson thanked Sergeant Dan Haines for his excellent work during the incident in Sleepy Hollow on April 8, 2019.

VI. REPORTS & QUESTIONS FROM TRUSTEES & WORKING GROUPS:

Director Babcock said the tree trimming and sidewalk work is complete.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda: There were none.
- B. Items not on the Agenda: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: April 15, 2019
- B. Approval of Minutes: April 1, 2019 Regular Board Meeting
- C. Authorization to Allow High Density Polyethylene Pipe for Water Service Installation at 127 W. Main Street
- D. Special Event Authorization – Intelligentsia Cup Bike Race

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

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

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Adopting FY 2019/2020 Budget

Trustee Kembitzky said specific changes to the initial Budget documentation that was presented to the Board were outlined and discussed at the April 1, 2019 meeting have been made.

Manager Cavallaro said the budget will be available on line as soon as the changes have been incorporated.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Hanley to adopt an Ordinance Approving the Village of West Dundee's Annual Budget for FY 2019/20 as presented and addressed herein. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Price, Hanley, Yuscka, Anderley and Wilbrandt

NAYS: None

B. Water and Sewer Rate Ordinance

Trustee Kembitzky said a rate increase of 5% for the operational portion of the bill and a 3% increase in the capital fee are incorporated into the proposed Ordinance. She noted that even after the increase, the Village of West Dundee will have the second lowest rates of all the surrounding municipalities.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to adopt an Ordinance Amending the Water and Sewer Rates as outlined in Title 8, Chapter 6 of the West Dundee Village Code, with amended rates going into effect with the May 2019 billing cycle. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Price, Hanley and Yuscka

NAYS: Trustees Anderley and Wilbrandt

C. Ordinance Amending Ambulance Fee Schedule

Chief Freise said that after reviewing a recent survey of our neighboring communities, an adjustment to our rates (both resident and non-resident) is recommended. The proposed 2019/2020 budget for ambulance fees has been increased to reflect this adjustment.

MOTION: Moved by Wilbrandt and seconded by Trustee Price to approve and adopt the proposed Ordinance amending the Schedule of Ambulance Fees for the Village of West Dundee as presented. Upon rollcall, motion was approved.

AYES: Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Anderley

NAYS: None

XI. NEW BUSINESS:

A. Release of Park District Land Cash Monies – Randall Oaks Park Ballfield Lighting

Trustee Anderley said that the Tri-Cities Little League (TCLL) has raised approximately \$77,000, which is earmarked for the lights.

Mr. Dave Peterson, Executive Director of the Dundee Township Park District, is requesting that the Village of West Dundee release approximately \$64,000 in park donation funds in order to install new lighting at one of the four ballfields.

Mr. Mike Grummer, representing the Tri-Cities Little League, said the lights proposed are LED which cost less and last longer and will focus on the ballfield. Mr. Peterson said the light have no glow and will not splay across the road to the proposed residential development.

Mr. Peterson said he also approached East Dundee for monies, but they were not as willing to donate as the park is not in East Dundee. Manager Cavallaro said the monies should be paid on a more regional basis to ensure that monies utilized benefit all the residents and homes using the ballfields.

MOTION: Moved by Trustee Anderley and seconded by Trustee Yuscka to authorize the release of \$64,000 available land cash monies to the Dundee Township Park District toward a partnership with Tri-Cities Little League for the installation of ballfield lighting for the southeast baseball field at Randall Oaks. Upon roll call, motion was approved.

AYES: Trustees Anderley, Wilbrandt, Kembitzky, Price, Hanley and Yuscka

NAYS: None

XII. MISCELLANEOUS / FUTURE AGENDA ITEMS: There were none.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Hanley to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 7:51 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President