

REGULAR BOARD MEETING
Village Hall, 102 S. Second Street

February 5, 2018 – 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:32pm.

II. ROLL CALL:

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

Also present were Village Manager Joseph Cavallaro, Community Development Director Tim Scott and three (3) people in audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENT’S REPORT: There was none.

VI. REPORTS AND QUESTIONS FROM TRUSTEES & WORKING GROUPS:

There were none.

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. Ratification of Debit Purchase: January, 2018
- B. Approval of Bill List: February 5, 2018
- C. Approval of Minutes: January 22, 2018 Regular Board Meeting

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

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

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Approving an Intergovernmental Agreement between the Village of West Dundee and District 300 regarding a proposed Main St/Route 31 Redevelopment Project

Manager Cavallaro said the Village and District 300 staff has reached a mutually agreeable IGA between the parties which allows the TIF District to be formed and serve the Village's economic development needs for the project area and also addresses and minimizes the principal concerns of the adjoining and affected taxing bodies.

He added that the basic premise of the agreement stipulates that the existing 260 unit market rate apartment development known as Springs at Canterfield would be subject to cost reimbursement for any students residing within the assisted housing project within this area

Concluding, Manager Cavallaro said that the proposed TIF and through this IGA, the Village would only capture incremental revenues generated through existing property within the project area, future non-residential land uses and the Springs at Canterfield development.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to adopt an Ordinance Approving an Intergovernmental Agreement between the Village of West Dundee, Kane County, Illinois and Community Unit School District 300 regarding the Proposed Main Street/Route 31 Redevelopment Project. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: Trustee Kembitzky

XI. NEW BUSINESS:

A. Fireworks Application – Dundee St. Patrick's Day

Trustee Wilbrandt explained that the applicant is seeking allowance from the Village of West Dundee to close down the footbridge on March 17, 2018 from 6am to 11 pm to accommodate a 30-45 minute fireworks display at 7:30 pm.

He added that all the requirements have been met, including naming the Village of West Dundee as an additional insured for liability coverage from RKM Fireworks.

Trustee Anderley requested that if the rain date of March 18th is needed, could the fireworks begin a half hour earlier as there is school the next day.

Eileen McNamee said this would be no problem.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Anderley to authorize the issuance of a permit for display of fireworks along the footbridge on Saturday, March 17, 2018 at 7:30 pm or the rain date of Sunday, March 18, 2018 at 7pm, in conjunction with St. Patrick's Day festivities as submitted by Bandito Barney's Beach Club-Roger Shelton, subject to the satisfaction of the following requirements:

1. That the display be subject to the NFPA 1123 standards by which the Heritage Fest display is conducted and the number of 3" shells to be utilized in the display be approved by Fire Prevention Officer Rick Paul.

2. Written notification of the fireworks event be provided to West Dundee residents in the immediate are of Lincoln Avenue, Fifth Street and Fourth Street between Geneva and Lincoln, by the event sponsor or their designee, by no later that March 9, 2018.
3. The cost of a post-fireworks roof inspection for the property located at 410 Lincoln Avenue, West Dundee shall be paid by the event sponsor or their designee.

Upon roll call, motion was approved;

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

Eileen McNamee, representing the St. Patrick's Day event, spoke briefly to the Board about the events planned for that day including the Shamrock Fund Raiser for FISH and Friends of the Fox, with proceeds from the sale of the shamrocks going to FISH and Friends of the Fox. Other activities include a Princess and Queen contest, a corn beef cook-off competition at the Grandstand as well as a kilted 5K race, a parade, window painting and other festivities. She asked that the West Dundee Trustees march in the parade if possible.

B. Consideration of a Film Production Agreement with MBM Studios, LLC

Trevor Morgan, director/writer for MBM Studio, said this is a film about a unique friendship over a ten (10) hour Uber ride. The filming will be conducted February 17th and 19th and/or February 22nd or 23rd on private property and on the public right-of-way on the 19th. He said West Dundee was chosen because it is great town

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to approve a Film Production Agreement between the Village and MBM Studios, LLC. Upon roll call, motion was approved.

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

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

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Price seconded by Trustee Anderley to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 7:47 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President