

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

January 23, 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 Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Also present were Police Chief Andy Wieteska and Village Attorney John Brechin. There was one (1) person in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

ABSENT: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller reported on several meetings that he attended in the past week:

The Metro West Legislative Breakfast was attended by 10 area legislators, and the topics of pension reform and personal property replacement tax were discussed.

The Kane County Road Impact Fee Advisory Committee met regarding proposed changes to impact fees paid by new developments. President Keller advised that the proposed fees depend upon the type of use and trip generation calculations.

President Keller spoke at the annual Senior Center Community Forum this morning, along with the Village Presidents of East Dundee, Carpentersville and Sleepy Hollow. A question was asked of President Keller regarding red light cameras.

President Keller noted that the sample LED bulb in the luminary outside Village Hall has been changed out to a different bulb. Public Works Director Babica has requested feedback from the Board as to their preference between the two bulbs.

Lastly, President Keller noted that Manager Cavallaro was not in attendance this evening due to a family event.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam advised that a representative from the Dundee Township Park District approached her regarding vehicle use in Grafelman Park in conjunction with the removal of holiday

decorations. Based on the warmer weather, the ground was not frozen as it usually is this time of year, resulting in damage to the grass, which will require reseeding. It was requested that the Public Works Department be advised of the issue to avoid future damage.

VII. VILLAGE STAFF REPORTS:

Attorney Brechin advised that a two page summary outlining the recent amendments to the Open Meetings Act and Freedom of Information Act has been provided to President Keller for distribution to the Board.

VIII. QUESTIONS FROM THE AUDIENCE:

Erin Sauder from The Elgin Courier News asked for clarification regarding the LED Traffic Signals discussed at the January 16 Committee of the Whole Meeting. President Keller advised that the agreement has not yet been accepted, as Manager Cavallaro is working with IDOT to correct the dollar amount and intersection jurisdiction concerns within the agreement.

IX. CONSENT AGENDA:

- A. Approval of Bill List: January 23, 2012
- B. Approval of Minutes: January 9, 2012 Regular Board Meeting
- C. Approval of Minutes: January 16, 2012 Committee of the Whole Meeting

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to approve the Consent Agenda. Upon roll call motion was approved.

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

NAYS: None

ABSENT: None

X. RESOLUTIONS AND ORDINANCES:

- A. Police Department Surplus Ordinances - Canine (Rocco retirement) and Firearms (Trustee Gillam)**

Trustee Gillam advised that the two ordinances presented for consideration are regarding Police Department surplus property. Specifically, the donation of canine Rocco, who was recently retired from the K9 Program, and the sale or trade of firearms deemed no longer usable by the Department.

MOTION: Moved by Trustee Gillam and seconded by Trustee Osth to pass Ordinances Authorizing the Donation of a Surplus Canine and the Sale or Trade of Surplus Firearm Equipment by the West Dundee Police Department.

Trustee Osth requested that the fully automatic weapon (MP-5) be dismantled and destroyed rather than sold, as he is philosophically opposed to the resale of a fully automatic weapon and concerned that it could fall into the wrong hands. Chief Wieteska noted that a fully automatic weapon can only be sold to law enforcement, and that the vendor purchasing the weapons is licensed, certified and holds a contract with the State.

Trustee Gillam agreed to amend the motion. Attorney Brechin advised that the Ordinance need not be amended, as it states that "the Village Manager, or his designee, be, and hereby is,

authorized and directed to sell and / or donate the surplus property in such a manner as he deems appropriate.” Based on the Village Board’s direction and pursuant to this language, the Village Manager is authorized to have this weapon destroyed.

MOTION: Moved by Trustee Gillam and seconded by Trustee Osth to pass Ordinances Authorizing the Donation of a Surplus Canine and the Sale or Trade of Surplus Firearm Equipment by the West Dundee Police Department, with direction to the Village Manager that the fully automatic weapon (MP-5) be dismantled and destroyed.

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

NAYS: None

ABSENT: None

Trustee Gillam noted that the monies received for sale of the other surplus weapons will be used to purchase ammunition, slings and stocks for the recently purchased military surplus rifles.

XI. EXECUTIVE SESSION: There was none.

XII. MISCELLANEOUS:

Trustee Price asked about the IDOT LED Traffic Signals agreement to confirm that the dollar amount will be adjusted based on jurisdictional intersection control.

Trustee Voss asked whether there were any developments regarding the First United Methodist Church parsonage. President Keller stated that Mr. Buchs advised that a letter was being sent to Manager Cavallaro inviting him to meet with church officials in February to discuss the options.

XIII. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:00 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President