

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

February 3, 2014 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

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

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Chief Wieteska, Director Babica and eight (8) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Price led the Board and the audience 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 was unanimous.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson asked the Board for feedback on the list of 2014 goals he presented to them.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro informed the Board that he received seven (7) proposals for the downtown RFP and he, Director Tymoszenko and Trustee Price have selected five (5) of the proposals for interviews.. He asked if the Board is interested in participating in the interviews and that he will schedule accordingly. He said he will ask Rick Gilmore from the Planning & Zoning Commission and Tom Baldoni from the Appearance Review Commission to also participate.

VIII. QUESTIONS FROM THE AUDIENCE:

Susan and Tony Spina, 1113 Fairhills Drive, West Dundee commented on the proposed community of twelve (12) buildings off Route 31 between Angle Tarn and Boncosky. They presented the Board with a petition signed by residents of Fairhills.

Mr. Spina said he attended a meeting called by the developer and voiced concerns about the lack of information provided and the unpreparedness for questions from the residents.

Manager Cavallaro told Mr. Spina that the Village has not seen a final concept plan. He said the Village staff just completed a review and had concerns which were given to the developers.

Director Tymoszenko said that if it progresses the Fairhills homeowners will be made aware of any meetings.

X. CONSENT AGENDA:

- A. Approval of Bill List: February 3, 2014**
- B. Approval of Minutes: January 20, 2014, Regular Board Meeting**
- C. Grand Point Request for Letter of Credit Proceeds**
- D. Special Use Authorization-Girl Scouts of Northern Illinois**

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

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

NAYS: None

1X. UNFISISHED BUSINESS: There was none

X. NEW BUSINESS:

A. Underground Retrocade 121 Main: Temporary Occupancy Extension

Director Tymoszenko said the building owner and tenant are requesting an extension of the temporary occupancy status to allow the business to grow and the building owner to gain confidence that the expenditure needed to complete the leasehold improvements is warranted.

She said that the majority of the requirements of the Temporary Occupancy Agreement as listed were completed with exception of the bathroom, the interior stair rail and the upper floor demolition. She said none of these are life safety issues, so an extension of the Temporary Occupancy Agreement is being sought to allow for the future of the business to be determined and the continued deferral of the expense to upgrade the building until such time when the decision on the lease can be made.

When asked about his business, Mr. Lambert said that through November business was good, but due to the snow and extreme cold weather in December and January, business was down about one-half.

MOTION: Moved by Trustee Price and seconded by Trustee Wilbrandt to authorize the Community Development Department to extend the term of the Temporary Occupancy Agreement for Underground Retrocade at 121 W. Main Street to October 1, 2014. Upon roll call, motion was approved.

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

NAYS: None

B. Red Light Enforcement – Annual Program Update

Trustee Wilbrandt introduced this item for discussion to the Board. He said that the crashes at Rt. 31 and Rt. 72 are at an all time low, even though the red light camera was removed due to construction at that intersection. He said that RedSpeed has already requested crash data from IDOT to initiate re-installation of a red light camera.

Chief Wieteska gave an annual update of the red light camera program, explaining that there has been a decrease in revenue, because there has been a decrease in violations due to construction and that we only have one camera in operation at Boncosky and Route 31.

Chief Wieteska said red light cameras have made motorists more conscious of the dangers of running a red light and less likely to disobey a red light in order to avoid a fine. He reiterated that the Red Light Program not only promotes safe driving, but also continues to be a valuable tool for the Police Department in solving crimes, especially when a suspect vehicle needs to be identified and in crash investigations.

Trustee Price said, for the record, that the goal of the Red Light Camera Program was never about revenues, but safety.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Kembitzky to continue the Red Light Camera Program and re-evaluate it again in approximately 12 months or less. Upon roll call, motion was approved.

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

NAYS: None

C. Request for Moratorium on Used Good Sales

Trustee Price said due to a number of recent inquiries by retailers not selling new merchandise, consideration for a moratorium on the issuance of new business licenses and occupancy certificates for businesses selling used merchandise is requested to allow for the study of the zoning ordinance and a future text amendment to determine appropriate location and compatibility for such uses within the commercial zoning districts.

Director Tymoszenko said there may be some areas of the community that are more appropriate or less appropriate for such resale businesses, and as a result is requesting a 90-day moratorium to allow for a study and a text amendment to be reviewed by the Planning & Zoning Commission. She said that a study would take into consideration compatibility of the use to other uses permitted in each zoning district and determine whether there is a district that is more appropriate for such uses or whether there are other regulatory guidelines that should be outlined in the zoning ordinance.

Attorney Brechin recommended that this study should be done in as short of a time as possible.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to impose a 90-day moratorium on the issuance of any new business registrations or occupancy permits for businesses selling merchandise not classified as new and remanding the matter to the Planning and Zoning Commission for consideration and recommendation. Upon roll call, motion was approved.

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

NAYS: None

XI. MISCELLANEOUS: There was none.

XII: ADJOURNMENT

MOTION: Moved by Trustee Hanley and seconded by Trustee Kembitzky to adjourn the Regular Board meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 8:03 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President