

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were President Keller, Trustees Gillam, Price, Osth and Yuscka. Trustees Voss and Hanley were absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Finance Director Danielson, Kevin Burke, Supervisor of Administrative Services, Police Department and one person in the audience.

Trustee Hanley arrived at 7:50 pm. Trustee Voss arrived at 8:11 pm.

III. PLEDGE OF ALLEGIANCE:

Trustee Gillam led the Board and the audience in the Pledge of Allegiance.

IV. VILLAGE PRESIDENT'S REPORT:

President Keller read the Proclamation proclaiming December 2011 National Drunk and Drugged Driving (3D) Prevention Month.

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

VI. VILLAGE STAFF REPORTS:

Manager Cavallaro announced that the Board meetings for January will be the 9th, 16th and 23rd.

Manager Cavallaro asked the Trustees to give him feedback on the LED lights installed in the light fixtures outside the Village Hall. He said these LED lights can also be installed along the Riverwalk.

VII. QUESTIONS FROM THE AUDIENCE: There were none.

VIII. CONSENT AGENDA:

The items on the Consent Agenda are:

- A. Approval of Bill List: November 21, 2011
- B. Approval of Minutes: Regular Board Meeting, November 7, 2011
- C. Approval of Minutes: Committee of the Whole Meeting, November 14, 2011

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

AYES: Trustees Gillam, Price, Osth and Yuscka

NAYS: None

ABSENT: Trustees Hanley and Voss

IX. RESOLUTIONS AND ORDINANCES:

A. Electrical Aggregation Ordinance

Director Danielson presented this item to the Board, explaining that recent legislation by the State of Illinois enables municipalities to act as a purchasing agent for its residents. If a referendum were to be approved by the residents, the Village could entertain bids for the residential and small businesses' power costs.

He said should the Village accept a bid; the winning supplier would contact each resident to inform them of the new aggregation price. If the resident takes no action, they would be included in the aggregation pricing program; however, if the resident doesn't desire to participate, they can "opt out" of the program.

Director Danielson said to date 15 communities that are currently NIMEC (Northern Illinois Municipal Electric Collaborative) members have decided to undertake the municipal aggregation process.

A discussion was held regarding the bidding, changing Section 6 of the Ordinance, administrative costs, and if there would be any effect on the utility tax.

MOTION: Moved by Trustee Osth and seconded Trustee Price to adopt an Ordinance Providing for the Submission to the Electors of the Village of West Dundee, Kane County, Illinois, the Question Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Customers Who Have Not Opted Out of Such Program as Amended. Upon roll call, motion was approved.

AYES: Trustees Gillam, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: Trustee Voss

B. 2011 Tax Levy Ordinance

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to adopt Ordinance 11-14, An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Commencing May 01, 2011 and Ending on April 30, 2012 for the Village of West Dundee, Kane County, Illinois. Upon roll call, motion was approved.

AYES: Trustees Gillam, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: Trustee Voss

C. 2011 Tax Levy Ordinance-Special Service Area #3

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to adopt Ordinance 11-15, An Ordinance Adopting the Tax Levy of the Special Service Area #3 Within the Village of West Dundee, Illinois. Upon roll call motion, was approved.

AYES: Trustees Gillam, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: Trustee Voss

D. 2011 Tax Levy Ordinance-Special Service Area #4

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adopt Ordinance 11-16, An Ordinance Adopting the Tax Levy of the Special Service Area #4 Within the Village of West Dundee, Illinois. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: Trustee Voss

E. 2011 Tax Levy Ordinance-Special Service Area #6

MOTION: Moved by Trustee Hanley and seconded by Trustee Osth to adopt Ordinance 11-17, An Ordinance Adopting the Tax Levy of the Special Service Area #6 Within the Village of West Dundee, Illinois. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

F. 2011 Abatement Resolution – 2007 Refunding Bonds

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adopt Resolution 11-15, a Certificate of Full Reduction of Taxes Heretofore Levied for the Payment of General Obligation Bonds, Series 2002 and 2007, of the Village of West Dundee, Illinois. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

G. 2011 Abatement Resolution – Series 2010A/B Bonds

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adopt Resolution 11-16, a Certificate of Full Reduction of Taxes Heretofore, Levied for the Payment of General Obligation Bonds Series 2010A and 2010B, of the Village of West Dundee, Illinois. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

X. NEW BUSINESS:

A. Vehicle Request – Police Department

Kevin Burke, Supervisor of Administrative Services for the Police Department spoke to the Board regarding the purchase of a vehicle for the police department. He gave a background on the vehicles now in service and why this vehicle is needed. The vehicle is a 2012 Chevrolet Malibu, which will be primarily used as the Police Chief's car. The Chevrolet Malibu was recently added to the State contract.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to authorize the purchase of one 2012 Chevrolet Malibu for \$16,981, along with a cost of \$3500 to purchase and install the necessary emergency equipment for a total cost not to exceed \$20,481. Upon roll call, motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: None

B. Six Month Financial Report

Director Danielson presented the six month financial report and called the Trustees attention to the listing of the cash/investment balances of the various operating funds of the Village. He said that the general fund revenues were up about 5.5% which is due to increases in the sales tax revenue, income and utility taxes.

He said with the closure of JC Penney in the Mall, he is projecting a flat sales tax, unless there are good results in sales tax receipts for the holiday season.

Director Danielson said that General Fund Expenditures have been reduced by 2% which he said is due to each department's effort to control and reduce spending. He said we are meeting what needs to be done.

He commented that our CDs are FDIC insured and are at no risk. He added that the interest rates in this economy are abysmal.

XI. EXECUTIVE SESSION:

MOTION: Moved by Trustee Voss and seconded by Trustee Gillam to recess to Executive Session for the purpose of discussing land acquisition. Upon roll call, motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka
NAYS: None
ABSENT: None

The Regular Board Meeting resumed at 10:23 pm.

XII. MISCELLANEOUS:

Manager Cavallaro asked the Board to provide him any feedback on the relevant points on the six month financial report.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Osth and seconded by Trustee Gillam to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 10:33 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President

**Regular Board Meeting
Executive Session**

**Village Hall
November 21, 2011**

President Keller called the Executive Session to order at 9:15 pm.

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka.
Also present were Village Manager Cavallaro and Village Attorney Brechin.

Discussion was held regarding land acquisition.

MOTION: Moved by Trustee Hanley and seconded by Trustee Osth to adjourn the Executive Session. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

The Executive Session adjourned at 10:22 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President