

**COMMITTEE OF THE WHOLE MEETING
Village Hall, 102 South Second Street**

**January 12, 2012 - 7:30 pm
Village of West Dundee**

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 7:30 pm.

II. ROLL CALL:

Present were President Keller, Trustees Voss, Gillam, Price, Hanley and Yuscka. Trustee Osth was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Police Chief Wieteska, Community Development Director Tymoszenko and thirty-five (35) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Voss led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

ABSENT: Trustee Osth

V. VILLAGE PRESIDENTS REPORT:

A. Oath of Office – Officer Nathan Herman

Chief Wieteska introduced Nathan Herman to the Board explaining that he has been employed by the Police Department as a part-time Community Service Officer since May 12, 2008.

He said he is being sponsored for the Part-time Police Academy, which is hosted by the North East Multi Regional Training Center and that the tuition for the training is reimbursed by the Training and Standards Board.

He said Officer Herman will continue to primarily perform the functions of Community Service Officer until he graduates from the academy and successfully completes Field Training In December.

Village Clerk Traver administered the Oath of Office to Officer Herman.

Chief Wieteska administered the Law Enforcement Oath of Honor.

Officer Herman's father Kenneth (a retired Police Officer) pinned badge #212 on Nathan.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

There were none.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro confirmed the Strategic Planning Session for the 20th of February at 11:30 am at Public Safety Center #2. The Regular Board meeting will immediately follow the planning session.

Director Tymoszenko informed the Board that Spring Hill Mall will be redoing the entire children's play area with a jungle feature.

VIII. ITEMS FOR DISCUSSION:

A. IDOT Traffic Signal Upgrades – Routes 31 & 72

Manager Cavallaro said that IDOT is proposing a program that is an effort to complete the transformation of the entire state highway system from incandescent traffic signals to LEDs, which will provide lower energy consumption, reduce maintenance and enhance visibility.

He said the LED upgrade program will require cost participation similar to Federal funding, so State funds will be used for 90% of the traffic signal upgrade costs, with the remaining 10% split based on the proportionate share of the approach leg jurisdictional requirement.

Manager Cavallaro said he would draw up a draft agreement with corrections to the agreement sent by IDOT as the intersection of Boncosky and Route 31 was upgraded to LED in 2009 and that intersections of Hillside, Spruce, Huntley and Elm are not included within the corporate limits of West Dundee, but belong to the Village of Carpentersville based on the original mall development. He added that Staff needs to finalize those intersections and, ultimately, whose responsibility they are. He said this should substantially reduce our costs.

He said the draft agreement will be on the Consent Agenda on the January 23, 2012 agenda.

B. Political Campaign Signs

Manager Cavallaro explained that West Dundee's current sign requirements amended the restriction of the placement of political campaign signs to no earlier than 30 days prior to the election date. He said that as of our last sign review back in December 2010, the Village removed this timeframe restriction completely.

Manager Cavallaro said that based on our understanding of the new regulations signed into law last year, Village staff's recommendation is to maintain our current size restriction that has been in place for the last several decades, which is that no campaign sign be greater than 8 square feet within the entire community.

He said that the recommendation is to maintain the existing 30 day proviso before an election for commercial properties, which he believes is statutorily allowed. The timeframe restriction would not apply to residential properties, which would bring the village's sign code into compliance with the new statutory regulations.

A brief discussion was held regarding the sign code. Director Tymoszenko said that her department issues temporary permits for commercial signs and contractors must remove the signs once they have completed the job.

IX. EXECUTIVE SESSION:

There was none.

X. MISCELLANEOUS:

Trustee Yuscka asked Chief Wieteska what can be done about the problems that are surfacing in Kittridge Park.

Chief Wieteska said to encourage the neighbors to call the Police Department when they see violations being done. He will put out a bulletin for his officers to do walk throughs in the different areas.

Trustee Gillam asked about LA Fitness. Director Tymoszenko said a Public Hearing has been scheduled and it will be on the agendas for Appearance Review and Planning & Zoning.

Trustee Price inquired about the 75th Anniversary of the Lion's Club to be held on March 9, 2012 at 6:30 pm.

XI. ADJOURNMENT:

MOTION: Moved by Trustee Voss and seconded by Trustee Hanley to adjourn the Committee of the Whole Meeting. Motion passed unanimously upon voice vote.

The Committee of the Whole Meeting adjourned at 8:20 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President