

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

January 14, 2013 - 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, Tom Price, Pat Hanley and Andy Yuscka. Trustee Norm Osth was absent.

Also present were Village Manager Joseph Cavallaro, Village Attorney John Brechin, Police Chief Andrew Wieteska, Community Development Director Cathleen Tymoszenko and six (6) people in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

AYES: Trustees Hanley, Yuscka, Voss and Price

NAYS: None

ABSENT: Trustee Osth

V. VILLAGE PRESIDENT'S REPORT:

President Keller reported that he spoke at today's Community Forum at the Dundee Township Senior Center, along with representatives from East Dundee, Carpentersville and Sleepy Hollow.

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

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

A. Approval of Bill List: January 14, 2013

B. Approval of Debit Purchases: December 2012

C. Approval of Minutes: January 7, 2013 Regular Board Meeting

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

AYES: Trustees Yuscka, Voss, Price and Hanley

NAYS: None

ABSENT: Trustee Osth

X. RESOLUTIONS AND ORDINANCES:

A. Resolution to Accept Planning Services of CMAP for Regional Housing Study (Trustee Price)

Trustee Price advised that the Chicago Metropolitan Planning Agency (CMAP) Homes for a Changing Region study will provide an analysis of current available housing and assist in developing planning goals for future housing in the region. Technical planning assistance will be provided by CMAP, in conjunction with Carpentersville, East Dundee, Elgin and Kane County.

Director Tymoszenko noted that the study has been accepted and a Resolution is needed to formalize West Dundee's participation. She noted that there is no cost to the Village.

Trustee Price noted that the study will also assist in understanding the effects of housing on economic growth and will be helpful in evaluating potential residential developments, including the multi-family concept plans that have recently been brought to the Village Board's attention.

Trustee Price asked that the reference to Lake County in the fourth "Whereas" clause of the Resolution be corrected to reflect Kane County.

MOTION: Moved by Trustee Price and seconded by Trustee Voss to accept planning staff assistance services delivered by the Chicago Metropolitan Agency for Planning for Homes for a Changing Region Study and Plan, as amended to reflect partnership with Kane County. Upon roll call, motion was approved.

AYES: Trustees Price, Hanley, Yuscka and Voss

NAYS: None

ABSENT: Trustee Osth

XI. UNFINISHED BUSINESS:

A. Video Gaming Petition Request (Trustee Hanley)

Trustee Hanley stated that a petition was filed by local liquor establishments requesting that the Village Board reevaluate the prohibition of video gaming devices in West Dundee, as East Dundee, Carpentersville, Gilberts and others have recently voted to allow the devices in their communities. Manager Cavallaro added that the allowance of video gaming is currently under consideration in Algonquin and Sleepy Hollow.

Frank Gumma of Ideal Gaming, a video gaming terminal operator located in East Dundee, addressed the Board. Mr. Gumma named 6 West Dundee liquor license holders who have approached him with an interest in terminals. He provided an overview of the Illinois Video Gaming Act and explained the basic logistics of gaming terminal operation, including licensing and regulation by the Illinois Gaming Board, age restrictions and required security measures.

He explained the distribution of terminal revenue to the terminal operator (35%), liquor establishment (35%), State (25%) and municipality (5%). He provided revenue statistics for terminals in the region, noting that they are exceeding per terminal projections, but added that the numbers will drop when more terminals come online throughout the area. He stated that the liquor establishments in West Dundee will be at a competitive disadvantage when terminals come online in East Dundee.

Larry Wilbrandt, 218 Oregon Avenue, asked that the Village Board approach the idea of allowing video gaming cautiously, conduct impact studies and confirm if the request is warranted and in the best interest of the Village, as would be done for a stop sign or similar request.

Mike Morrison of Chubby Bullfrog Bar and Grill, 1959 Huntley Road, stated that video gaming would provide added value to his business to help them stay afloat. He added that it takes no effort for a customer to cross the bridge into East Dundee for the opportunity for video gaming.

Randy Errington of Bikini Bottom Bar and Grill, 107 W. Main Street, stated that his business will be at a competitive disadvantage if video gaming continues to be prohibited. He stated that video gaming is legal in Illinois and no different than allowing Bingo, the Illinois Lottery or pull tabs. He stated he would like to see video gaming approved with enough time to get terminals in his establishment for the summer season, and to help West Dundee businesses retain customers and survive in the current poor economic conditions.

Upon inquiry, Chief Wieteska stated that the Police Department takes a neutral perspective about video gaming.

Kathy Dwyer of Dylan's Pub, 101 W. Main Street, stated that the resale value of liquor establishments in West Dundee will be hurt if video gaming is not allowed.

Mr. Gumma noted that video gaming licenses must be renewed annually, that local law enforcement is contacted by the Illinois Gaming Board as part of the background check, and not all applications are approved. He stated that the Gaming Board does periodic inspections and follows up on any complaints received. If violations are noted, the Gaming Board would pull the establishment's video gaming license.

Manager Cavallaro noted that, when the Village Board voted to opt out in 2010, the rules and regulations regarding video gaming were not fully fleshed out and all of our neighboring communities had chosen to opt out also. Since that time, the landscape has changed.

Trustee Hanley asked that this be further addressed at the February 4th Regular Board Meeting.

XII. NEW BUSINESS:

A. Annual Update: Red Light Photo Enforcement Program

Chief Wieteska stated that this is the 4th annual Red Light Photo Enforcement Program report.

He presented graphs and statistics from RedSpeed showing trends in numbers of accidents and violations since the start of the program in 2008 at both the Route 72/31 and Boncosky/Route 31 intersections. He stated that no conclusions can be made regarding a change to the number of accidents, but that the cameras are believed to affect a change in driver behavior.

Chief Wieteska advised that every potential violation is reviewed by an Officer to determine whether a safe stop was made. He noted that revenue increased significantly in 2012 over 2011 based on a renegotiation of the contract with RedSpeed.

Trustee Voss inquired about maintaining placement of the cameras during the construction of intersection improvements at Route 72 & 31 for the safety of the construction crew. Chief Wieteska replied that this may not be possible based on the removal of right of way and the fact that pavement sensors are part and parcel to the photo enforcement system.

XIII. EXECUTIVE SESSION: There was none.

XIV. MISCELLANEOUS:

Trustee Yuscka inquired about the remodeling of the Marriott properties.

Director Tymoszenko noted that the Courtyard by Marriott remodel has started and will include changes to rooms and lobbies. The TownPlace Suites remodel will be even more extensive. She stated that the properties were last remodeled not long ago, and that it is a sign of their success that they are making this substantial investment to keep their appearance fresh.

XV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:36 pm.

ATTEST:

Kim Tibbetts
Village Clerk

Larry Keller
Village President