

**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 Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Fire Chief Buhrmann, Interim Chief Lt. Wieteska, Community Development Director Tymoszenko, and twenty (20) persons in the audience.

**III.      PLEDGE OF ALLEGIENCE:**

Trustee Osth, in commemoration of D-Day, led the Board and the audience in the Pledge of Allegiance.

**IV.      APPROVAL OF AGENDA:**

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

**V.        VILLAGE PRESIDENTS REPORT:**

**A.        Award Recognition: Springhill Mall Incident on April 7, 2010**

Interim Chief Lt. Andrew Wieteska said that on April 7, 2010, a male subject entered Spring Hill Mall and attacked and stabbed a female employee of the Mall. Through the quick action of two citizens more serious injuries or death to the victim and the possible escape of the suspect was prevented.

Village President Keller presented a Life Saving Award plaque to Sylvia Alveras who stayed with the victim, comforted her and applied pressure to the knife wound.

Village President Keller presented a Commendation Award plaque to Steve Muscat who held the offender until the police arrived.

Interim Chief Lt. Wieteska publicly recognized the police personnel who responded to the scene and faithfully performed their duties including officers James Breon, Christopher Diori, Kyle Ficek, Erik Laws and Andrew Wieteska, firefighter/paramedics Ben Dwyer, James Hanger, Dan Killian, Jeff Moxley, Lt. Randy Schultz and Dave Strossner.

President Keller thanked all of those who were instrumental in responding to the event. He added that it is reassuring to see people take the time out to help in a situation such as this one.

**B.        Presentation by Kane County Chairman and Board Members**

Kane County Chairman Karen McConnaughay and County Board Member John Fahy presented the State of Kane County. Ms. McConnaughay commended Board Member Fahy for his outstanding work and persistence in obtaining grants and help for West Dundee and Carpentersville.

Ms. McConnaughay presented the initiatives and concerns for Kane County in 2009/10, including: a successful H1N1 Flu vaccination program; the unemployment rate which is expected to be 12%; problems with the economy/manufacturing sector which has lost over 300,000 jobs and is not expected to recover; and foreclosures for 2009 which were 5,000.

She spoke about the newly created office of Community Reinvestment Program to impact economic development and stabilization of neighborhoods; the Recovery Zone Bond Program to help with infrastructure programs, smaller water related projects, job creation and low interest loan programs; and Community Reinvestment, (riverboat Money), which Mr. Fahy said provides grants to create jobs and which includes the sidewalk program in downtown West Dundee.

The next initiative is the Workforce Investment Act Services which provides job training services, a career resource center, training programs which provided \$8 million dollars of which 43% was given to the Community College for training and 54% was given to private institutions for job training; and the Incumbent Worker Training Program where funds directly benefit employers to help keep workers in this area.

Ms. McConnaughay spoke to the population increase which in 2009 showed a lower growth rate, the budget challenges for pension/health care and the cost increases; property taxes, sales taxes which have dropped significantly, fees and reimbursements. She said the biggest impact on Kane County has been the delay in reimbursements from the State of Illinois which impacts the ability to run the County government.

She spoke of the future needs including expanding the Court System and options to meet growing judiciary space needs, the Kane County Information Technology Program which is working closely with municipalities to move things through the court systems and a fiber optic network to connect all 911, police departments and units of government with the County.

She addressed the water supply explaining that Kane County gets its water from underground aquifers and the future formation of a North West Water Supply.

The next topic was transportation including the Stearns River Bridge Corridor and the proposed Long Meadow Bridge Parkway, which the federal government failed to fund although there was some money to buy land. Mr. Fahy said that the Long Meadow Parkway is moving forward as parcels of land have been purchased and in June the Department of Transportation will be purchasing partial parcels. He also explained the toll concept and noted this project would get approximately 6,000 cars a day off of RT. 72 and lessen the congestion through downtown West Dundee.

Ms. McConnaughay finished by addressing the I-90 and RT. 47 interchange. She said 4- way interchanges are crucial to economic development. She spoke about land use and the importance of the census as well as the 2040 Long Range Comprehensive Plan for job creation, green economy, quality of life, forest preserve, climate change, Randall Road corridor and Public Transportation.

Mr. Fahy spoke about the forest preserve including the Schweitzer property and the improvements being completed on it; the purchase of the Michaelski property and the work that has been done on Raceway Woods, the purchase of the Brunner Property which will be a premier forest preserve in the County and will include a community garden. Both Mr. Fahy and Ms. McConnaughay want to make Kane County a destination place.

President Keller said he attended the Metropolitan Mayors Caucus where a discussion was held on finances of the State, curtailing spending, increasing income and unfunded mandates.

**VI. REPORTS AND QUESTIONS FROM TRUSTEES:**

Trustee Hanley inquired about the status of Ace Hardware. Manager Cavallaro said he has contacted the area not-for-profits for potential reuse for the summer and, if there no reuse is identified for the property, demolition will be evaluated next fall.

**VII. VILLAGE STAFF REPORTS:**

Manager Cavallaro called the Board's attention to the memo of June 2, 2010 regarding the part-time Fire Inspector Compensation, which puts his hours below the 1,000 hour threshold that is a requirement of IMRF and the position will not receive any prorated benefits such as sick time, vacation time and holiday pay.

Mr. Rick Paul is the new part-time Fire Inspector and he has already begun working for the Village.

**VIII. QUESTIONS FROM THE AUDIENCE:** There were none.

**IX. CONSENT AGENDA:**

- A. Bill List: 6/8/10
- B. Approval of Minutes: Regular Board Meeting, May 17, 2010
- C. Ordinance Amending the Number of Liquor Licenses and Fees for Class E Licenses
- D. Special Event and Daily Liquor Permit Request: VFW, Margaritaville Blowout Fundraiser

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

**X. RESOLUTIONS AND ORDINANCES:**

- A. **Ordinance 2010-15: Ordinance Concerning the Establishment of Special Service Area #6, Springhill Gateway**

Manager Cavallaro said that this Ordinance creating the Special Service Area authorizes the issuance of bonds not to exceed \$2,950,000, but the amount of the bond issued in the issuance authorization Ordinance reduces the principal amount of the bond to \$1,500,000. To ensure that the money will be used as expected, a Disbursement Agreement by and between the Village of West Dundee and Springhill Gateway has been created.

He said that this Disbursement Agreement creates an escrow or trust agreement to designate the Village to receive, hold, invest and disburse the money. It also includes rules for fund distribution, investment and payout.

**MOTION:** Moved by Trustee Osth and seconded by Trustee Hanley to adopt Ordinance 10-15, an Ordinance Concerning the Establishment of Special Service Area Number Six (Springhill Gateway) of the Village of West Dundee, Illinois. Upon roll call, motion was approved.

**Ayes:** Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price

**Nays:**

**B. Ordinance Providing for the Issuance of Special Service Area #6 (Springhill Gateway) Special Ad Valorem Tax Bonds (General Obligation Pledge), Taxable Series 2010, and Providing for the Levy of Direct Annual Taxes on Taxable Property in Such Special Service Area for the Payment of Principal and Interest on those Bonds and Related Matters.**

Trustee Osth and Director Tymoszenko asked if anyone had any questions. Seeing that there were none, Trustee Osth made a motion.

**MOTION:** Moved by Trustee Osth and seconded by Trustee Hanley to adopt Ordinance 10-16, an Ordinance Providing for the Issuance of Special Service Area Number Six (Springhill Gateway) Special Ad Valorem Tax Bonds (General Obligation Pledge), Taxable Series 2010, of the Village of West Dundee, Kane County, Illinois and Providing for the Levy or Direct Annual Taxes on Taxable Property in such Special Service Area for the Payment of Principal of and Interest on Those Bonds, and Related Matters. Upon roll call, motion was approved.

**Ayes:** Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price

**Nays:**

**XI. NEW BUSINESS:**

**A. Authorization: Police Department Records Area Repair and Modifications**

Trustee Gillam said there are a certain number of repairs needed due to the water damage in the drywall and ceiling areas that currently exist due to the exterior roof leak.

Interim Chief Wieteska added that the proposed floor plan modifications include space for an additional work station if needed in the future, placement of a door in the records expansion in order to properly secure police records, integration of the investigations division within the Police Department and a more open work environment to provide better air circulation.

Manager Cavallaro said that while no money is budgeted for this work, the Village is expecting a sizeable one-time building permit fee revenues, which would be sufficient to cover this one time capital expenditure.

**MOTION:** Moved by Trustee Gillam and seconded by Trustee Price to approve the changes in an amount not to exceed \$5,136.48 to make repairs to the Police Record Rooms as requested by Interim Chief Wieteska. Upon roll call, motion was approved.

**B. Authorization: Part-Time Patrol Officer**

Trustee Gillam presented this item to the Board and asked Interim Chief Wieteska to explain the reasons for this request. Interim Chief Wieteska said that he would like to bring back Officer McCarthy, who has expressed an interest in returning on a part-time basis. He said there is a clear need for additional staffing during daytime hours. Officer McCarthy would primarily function as a patrol officer for 16-20 hours per week from 11am to 4pm, and her duties would consist of patrol functions, traffic enforcement, school liaison officer and daytime community relations officer.

In answer to Trustee Osth's inquiries, there should be little or no cost for equipment and uniforms for her as all of her gear has been stowed at the Police Department. She would not qualify for pension and would not have overtime responsibilities.

**MOTION:** Moved by Trustee Gillam and seconded by Trustee Voss to approve the hiring of Katherine McCarthy for part-time patrol officer. Upon roll call, motion was approved.

**XII. EXECUTIVE SESSION:**

**MOTION:** Moved by Trustee Osth and seconded by Trustee Yuscka to recess to Executive Session to discuss Pending Litigation.

The Regular Board Meeting resumed at 9:40 p.m.

**XIII. MISCELLANEOUS:**

Trustee Gillam inquired about the Fresh Market Concept. Director Tymoszenko said they are still negotiating with Mr. Yucuis and are on the brink of making a decision, and Dunkin Donuts have been presented with a contract.

Trustee Voss inquired about Dura Shed by the Mall and the disheveled state of their area. Director Tymoszenko is working with them on it.

Trustee Gillam inquired about the restaurant use at the Mall. Manager Cavallaro said that Carpentersville is requiring upgrades to the code compliance with the business that was originally Fridays and will reopen at Jameson's Steak House.

Trustee Voss inquired about the stability of General Growth. Director Tymoszenko said that Brookfield Asset Management is working with them. She said that Amy Prew (Manager of Spring Hill Mall) said they are focused on the operation and property management of the Mall and will have a new marketing person working with the Mall.

Trustee Osth requested that when Manager Cavallaro asks for direction from the Board at an open meeting, that the direction be given in a motion specifically stating what that direction is.

President Keller inquired about the status of the grass on Rt.31 at Village Quarter Road. Manager Cavallaro said the grass was cut on the perimeter to aid with visibility. He said the property owners have been sent a notice regarding the need to cut the grass.

Trustee Voss commented that at Tartans Drive and Rt. 72, people are making a left hand turn lane in the middle of a lane and asked what could be done about that. The matter will be looked into, but because of the road width, there is only room for two lanes.

**XIV. ADJOURNMENT**

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

The Regular Board Meeting adjourned at 10:02 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President

**REGULAR BOARD MEETING  
EXECUTIVE SESSION**

**Village of West Dundee  
June 7, 2010**

The Executive Session was called to order at 8:52 p.m.

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

Discussion was held regarding Pending Litigation.

Director Tymoszenko left the Executive Session at 9:10 p.m.

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

The Executive Session adjourned at 9:40 p.m.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President