

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

February 2, 2015, 6:00 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 6:02 pm.

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Billy Pflanz, Dan Wilbrandt, Michelle Kembitzky, Pat Hanley and Andy Yuscka. Trustee Tom Price arrived at 6:07 pm.

Also present were Village Manager Joseph Cavallaro and Finance Director David Danielson.

III. PLEDGE OF ALLEGIANCE:

Trustee Yuscka led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Pflanz and seconded by Trustee Yuscka to approve the agenda. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson commended the Public Works Department for their quick response and effective management of simultaneous water main breaks at Spring Hill Mall over the weekend due to a traffic incident, as well as their response to the significant snow event received during the same 24 hour period.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

It was requested that Second Street be added to the list of priority streets for salting operations.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro stated that, as a result of the snow event, Republic Services suspended collection operations on Monday and will be operating on a holiday schedule this week. Collection in West Dundee will occur on Saturday, February 7.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: February 2, 2015
- B. Approval of Minutes: January 12, 2015 Committee of the Whole Meeting
- C. Approval of Minutes: January 19, 2015 Regular Board Meeting
- D. Ordinance Restricting Parking East of S.First St.
- E. IGA Extension - Kane County Animal Control
- F. Special Event Approval - Emmett's St. Patrick's Day Celebration

Trustee Kembitzky requested that Item F: Special Event Approval - Emmett's St. Patrick's Day Celebration, be removed from the Consent Agenda.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Pflanz to approve the Consent Agenda as amended. Upon roll call, motion was approved unanimously.

X. EXECUTIVE SESSION:

A. Section 2(c)(1) of the IL Open Meetings Act: Personnel - Director of Public Works Interviews

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Kembitzky to recess to Executive Session for the purpose of Director of Public Works candidate interviews. Upon roll call, motion was approved unanimously.

Final interview of two candidates for the Director of Public Works position, Dan Rich and Eric Babcock, were conducted by the Board. Upon conclusion of interviews, discussion was held regarding the candidates and the selection of a new Director.

The Regular Board Meeting was recessed at 6:07 pm. The Regular Board Meeting resumed at 7:55 pm.

XI. NEW BUSINESS:

A. Special Event Approval - Emmett's St. Patrick's Day Celebration

Trustee Kembitzky expressed concern regarding the loss of parking for patrons of the One Cut Above the Rest hair salon on Washington Street during Emmett's Big Wheel Rally event. It was agreed that the Village would facilitate parking for salon clientele on Washington up to the noon hour before closing the street for the safety of the event.

Concerns were also expressed regarding safety at the finish line. A revised safety plan will be requested and required of Emmett's to address these concerns as a condition of the event approval.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Wilbrandt to authorize the closure of Washington Street from Fourth Street to Second Street from 12:30 to 1:30 pm on Saturday, March 14, 2015, and enforcement of "No Parking" in the same area from 6:00 am to 1:30 pm, with the exception of salon guest parking until noon, to facilitate the St. Patrick's Day Big Wheel Race conducted by Emmett's. Upon roll call, motion passed unanimously.

XI. MISCELLANEOUS: There was none.

XII. ADJOURNMENT:

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

The Regular Board meeting adjourned at 8:05 pm.

ATTEST:

Joseph A. Cavallaro
Village Manager

Christopher Nelson
Village President