

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

March 10, 2014 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Billy Pflanz, Dan Wilbrandt, Michelle Kembitzky, Tom Price, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Finance Director David Danielson, Police Chief Andrew Wieteska, Village Attorney John Brechin and Collective Bargaining Attorney Stuart Gordon. There was no audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Yuscka and seconded by Trustee Pflanz to approve the agenda as presented. Motion was approved unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson advised that West Dundee officers assisted on the scene of the officer-involved shooting in Sleepy Hollow on Sunday, March 9, arriving about 1 minute after the incident. Chief Wieteska, Manager Cavallaro and President Nelson have reached out to their counterparts in Sleepy Hollow to offer any assistance needed.

President Nelson reminded the Board that the St. Patrick's Day Parade will take place on Saturday, March 15 and took a straw poll of whom would be participating.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Wilbrandt inquired whether the conditions had been met for approval of the St. Patrick's Day fireworks display. Manager Cavallaro stated that they had, and advised that a complaint has been received by residents opposed to the approval.

Trustee Hanley stated that he participated in a meeting with Continental Properties regarding the multi-family development concept plan presented to the Board on March 3. He noted that changes have been made to the plan based on the Board's comments, including parking changes and removal of one building. He stated that it comes down to whether the Board thinks this is an appropriate land use or not.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro advised that the preliminary budget for fiscal year 2014/15 is expected to be distributed by Monday, March 24.

XIII. EXECUTIVE SESSION:

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Price to recess to Executive Session for the purpose of discussing Collective Bargaining (Section 2(c)(2) of Open Meetings Act).

AYES: Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Pflanz
NAYS: None

The Committee of the Whole Meeting resumed at 8:46 pm.

XIV. MISCELLANEOUS:

Trustee Price expressed concern regarding the denial of the multi-family concept plan presented to the Board last week, pointing out that the comprehensive plan calls for this type of land use. Trustee Hanley stated that the initial denial has led the developer to alter the plan to address the concerns of the Board. President Nelson advised that the developer has scheduled to meet with the neighboring family who has voiced the most opposition to the plan to address their concerns as well.

President Nelson advised that he met with the President and Executive Director of the Fox River Valley Public Library District Board regarding consideration of building a new library in West Dundee. The current lease for the Randall Road Branch Library expires in 3 years.

XV. ADJOURNMENT:

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

The Committee of the Whole Meeting adjourned at 9:10 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President

EXECUTIVE SESSION
Village Hall, 102 S. Second Street

March 10, 2014
Village of West Dundee

President Nelson called the Executive Session to order at 7:37 pm for the purpose of discussing Collective Bargaining (Section 2(c)(2) of Open Meetings Act).

Present were Village President Christopher Nelson, Trustees Billy Pflanz, Dan Wilbrandt, Michelle Kembitzky, Tom Price, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Finance Director David Danielson, Police Chief Andrew Wieteska, Village Attorney John Brechin and Collective Bargaining Attorney Stuart Gordon.

Discussion took place regarding ongoing negotiation of a new three year contract with the Metropolitan Alliance of Police Union Chapter #153.

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

AYES: Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka

NAYS: None

The Executive Session adjourned at 8:46 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President