

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, May 16, 2011

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, Community Development Director, and four (4) people in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Hanley led those in attendance 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.

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

NAYS: None

V. VILLAGE PRESIDENTS REPORT:

President Keller reminded the Board of the VFW Memorial Day Parade on May 29 at 2:00 pm.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Osth asked Director Tymoszenko if there have been any applications to raise chickens. Director Tymoszenko advised that there has been one.

Trustee Hanley asked whether a survey of infected Ash trees has been done yet this year. Manager Cavallaro advised that staff is beginning to ascertain the extent of the issue.

Trustee Gillam commented on the need for mowing at the vacant Toys R Us building. Director Tymoszenko noted that the building owner has been issued a citation by Public Works.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

President Keller welcomed three high school students who were in attendance, briefly explaining tonight's agenda and the purpose of Executive Session and Consent Agenda.

Julie Mullen of the Elgin Courier News asked what the Wal-Mart extension on the Consent Agenda was regarding. Manager Cavallaro advised that this is an annual extension of the approvals for the development, which expire after 12 months.

IX. CONSENT AGENDA:

- A. April 2011: Bill List - Fiscal Year End
- B. Bill List April 2011B: Fiscal Year End
- C. Bill List: May 16, 2011
- D. Approval of Minutes: May 2, 2011 Regular Board Meeting
- E. Approval of Minutes: May 9, 2011 Committee of the Whole Meeting
- F. Walmart Supercenter PUD Approval Extension

MOTION: Moved by Trustee Osth and seconded by Trustee Hanley to approve the Consent Agenda. Upon roll call motion was approved.

AYES: Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price
NAYS: None

President Keller asked the audience to excuse themselves for Executive Session.

X. EXECUTIVE SESSION:

MOTION: Moved by Trustee Gillam and seconded by Trustee Price to recess to Executive Session to discuss the evaluation of specific personnel. Upon roll call, motion was approved.

AYES: Trustees Gillam, Price, Osth, Hanley, Yuscka and Voss
NAYS: None

The Regular Board Meeting resumed at 8:23 pm.

XI. MISCELLANEOUS:

Trustee Voss invited the Board to the D300 Special Education Track & Field Meet on May 21.

President Keller inquired about the homecoming celebration for Navy Seaman Brandon Powers. Manager Cavallaro advised that representatives from Police and Fire led the procession.

Trustee Osth inquired about the replacement of Fire Chief Buhrman upon his retirement this fall. Manager Cavallaro will bring something to the Board in the next 30-45 days.

Trustee Yuscka asked whether Jill Harris was planning any community activities this year. Manager Cavallaro advised that Jill is reevaluating her availability and will advise, adding that the Village could work with the Park District to continue some of the events if Jill is unavailable.

XII. 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 9:10 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

**Village of West Dundee
Monday, May 16, 2011**

President Keller called the Executive Session to order at 7:43 pm for the purpose of discussing the evaluation of specific personnel.

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

Discussion took place regarding the Village Manager's performance evaluation and goals and objectives for the coming year.

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

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

NAYS: None

The Executive Session adjourned at 8:23 pm.

ATTEST:

Kim Tibbetts
Village Clerk

Larry Keller
Village President