

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
December 19, 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 and Village Attorney Brechin. There was no one 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 Voss and seconded by Trustee Gillam to approve the agenda as presented. Upon roll call, motion was approved.

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

NAYS: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller wished the Board of Trustees and Staff a Merry Christmas and a Happy New Year.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Hanley inquired why the lights on the large evergreen tree in Grafelman Park are not on. Manager Cavallaro said he would speak to the Public Works Department and see what the problem is.

Trustee Voss addressed the dilemma at the light at Rt. 72 & Tartans Drive. A discussion was held on the lane size, lane striping and the activation of the sensor.

Manager Cavallaro said there are options which could be considered, i.e. restrict it to only one lane or invest funds for a dedicated right turn. He said he would have a conversation with IDOT to what IDOT says is doable for the area.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Debt Purchases: November 2011
- B. Manual Checks: Dickens Expenses
- C. Approval of Bill List: 12/19/2011
- D. Approval of Minutes: December 5, 2011 Regular Board Meeting
- E. Approval of Minutes: December 12, 2011 Committee of the Whole Meeting

- F. Residential Façade Loan 636 S. First Street (Jones sewer work)
- G. Special Event and Daily Liquor Permit Request: St. Catherine's Trivia Night
- H. Special Event and Special Use Liquor Permit Request: The Mansion
- I. Non-Union Employee Compensation Adjustments
- J. Ordinance 11-19 Designation Washington & N. Fourth St. as a Four-Way Stop Intersection
- K. Resolution 11-17 Authorizing Membership in Kane Co. SWAT

MOTION: Moved by Trustee Voss and seconded by Trustee Price to approve the Consent Agenda. Trustee Gillam asked that item F be removed from the Consent Agent. Upon roll call motion was approved.

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

Trustee Gillam questioned the use of a façade loan for rental property. Discussion took place regarding helping the housing stock in the Village, whether it is resident owned or a rental and why it is used for sewer repair (unexpected, large and immediate expense).

Attorney Brechin said the Board has the discretion to make it as encompassing as possible.

Manager Cavallaro said he would put a report together on the façade loan program.

MOTION: Moved by Trustee Gillam and seconded by Trustee Hanley to approve the façade loan for 636 S. First Street. Upon roll call, motion was approved.

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

X. EXECUTIVE SESSION: There was none.

XI. MISCELLANEOUS: There was none.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:03 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President