

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, December 20, 2010

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:35 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 Tymoszenko, Interim Police Chief Wieteska and no audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENTS REPORT:

President Keller attended the Sterns Road Corridor Bridge Grand Opening on December 15, and showed a book that the contractors created about the bridge and some of its ecological features. It is similar to the type of bridge being discussed for Longmeadow Parkway, which KDOT has said will be moving forward.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Yuscka asked why we no longer have the ice dam in the river. Manager Cavallaro advised that IDNR chose to stop the program for cost reasons.

Trustee Osth asked about the Bond Issue. Manager Cavallaro referred to a recent memo, stating that the final numbers were very close to that which was presented to the Board.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Bill List: December 21, 2010
- B. Approval of Minutes: November 15, 2010 Regular Board Meeting
- C. Approval of Minutes: December 6, 2010 Regular Board Meeting
- D. Approval of Minutes: December 13, 2010 Committee of Whole Meeting

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to approve the Consent Agenda as presented. Upon roll call motion was approved unanimously.

X. RESOLUTIONS AND ORDINANCES:

A. RLR Report and Ordinance Amendment (Trustee Gillam)

Chief Wieteska advised that all crash reports were reviewed and corrections made to the analysis to reflect local reporting statistics rather than the totals as adjusted by IDOT. Details on the types of crashes were also added. The updated crash analysis will be placed on the Village website.

Chief Wieteska noted that the statistics can be interpreted a number of ways. He stated his belief that the red light cameras have changed driving habits for the better, pointing to the significant overall decrease in crashes in 2010 over 2009.

It was noted that the amended ordinance must be adopted by January 1, 2011 to comply with the state statute (Public Act 96-1016). Staff recommended continuing the program another year and to reevaluate it in October of 2011 to provide for 45-days notice if termination is desired.

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adopt an Ordinance 10-28 amending Section 6-8-8 of the Code of Ordinances of the Village of West Dundee. Upon roll call, motion was approved unanimously.

B. Ord 10-29: An Ordinance Amending the Sign Regulations (Trustee Osth)

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to adopt an Ordinance amending Sign Regulations within the Village of West Dundee.

Trustee Hanley opened a discussion regarding Home Occupation Signs and the appropriate size for business signage in a residential area. After discussion, it was decided to change the maximum size from three square feet to two square feet.

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to adopt an Ordinance amending Sign Regulations within the Village of West Dundee, with the amendment that Home Occupation Signs not exceed two square feet. Upon roll call, motion was approved unanimously.

XI. EXECUTIVE SESSION: There was none.

XII. MISCELLANEOUS:

Trustee Gillam advised that the Dundee Lions have offered to maintain a skating rink at Grafelman Park next year if there is support from the Village and Park District.

XIII. 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 8:31 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President