

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, October 17, 2011

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:32 pm.

II. ROLL CALL:

Present were President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Also present were Village Manager Joe Cavallaro, Village Attorney John Brechin and one (1) person in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

V. VILLAGE PRESIDENTS REPORT:

President Keller advised that he and Manager Cavallaro attended a meeting on October 13 with State Representatives Tim Schmitz and Mike Tryon, where the Fall Veto Session was discussed. President Keller encouraged the Trustees to call their representatives with any concerns.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Hanley reported attending the D300 Rally at Jacobs High School regarding extension of the Sears EDA. Trustee Gillam asked for clarification regarding Senate Bill 540. Manager Cavallaro advised that the intent of the Bill is to strengthen transparency and reporting obligations for TIFs, and that Amendment 3 also reauthorizes TIFs throughout the State.

Trustee Hanley noted that the Historical Society Cemetery Walk was held over the weekend, and enjoyed their largest turnout to date.

Trustee Gillam inquired about a complaint regarding trucks on Fifth Street.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Debit Purchases: September 2011
- B. Bill List: 10/17/11
- C. Approval of Minutes: October 3, 2011 Regular Board Meeting

- D. Approval of Minutes: October 10, 2011 Committee of the Whole Meeting
- E. Police Department Staffing / Re-organization
- F. Resolution 2011-__: Authorizing Final Change Order, Arrow Road Construction Company, 2010/11 Street & Infrastructure Program
- G. Authorization for Dickens in Dundee / Resolution 2011-__: Authorizing the Dickens in Dundee Parade

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

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

NAYS: None

X. RESOLUTIONS AND ORDINANCES

A. Joint Resolution - CUSD 300 Communities' Opposition to Amendment 3 of Senate Bill 540 (Sears EDA) (Trustee Osth)

Trustee Osth advised that his motion would be to adopt the draft resolution with the addition of the following language: "Whereas, Advance 300, representing many of the parents of students of CUSD 300, has prepared a white paper supporting this resolution, which is attached and made part of this resolution; and".

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to adopt a Joint Resolution of the Community Unit School District 300 Communities' Opposition of Amendment 3 of Senate Bill 540, as amended.

Discussion was held regarding the white paper and its inclusion with the resolution.

MOTION: Moved by Trustee Price to amend the original motion to remove any reference to the white paper. Motion died for lack of a second.

Trustee Price inquired about specifics related to the EDA budget as referenced in the white paper. Manager Cavallaro advised that he has reviewed all of the budget and audit information, and noted that the accounting is not transparent.

The original motion was voted upon and passed.

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

NAYS: None

XI. NEW BUSINESS

A. Authorization for Roof Repairs at 200 Washington (Trustee Hanley)

Trustee Hanley reviewed the quotes received for repair of the roof at 200 Washington Street and advised that, with tenant participation, the cost to the Village will be \$11,500. It was noted that the original intention in purchasing the property was for redevelopment purposes, but that there are no plans for demolition and the existing lease has 5 years remaining.

MOTION: Moved by Trustee Hanley seconded by Trustee Price to authorize the completion of roof repairs at the 200 Washington property utilizing the lowest responsive and responsible proposal submitted, TL Frederick Construction of Burlington, WI in an amount not to exceed \$15,500. Upon roll call, motion was approved.

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

NAYS: None

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Hanley inquired about a license to keep chickens at Lincoln Avenue and Third Street. Trustees Osth and Yuscka advised of rooster sightings on Tartans Drive.

Trustee Osth requested that the First United Methodist Church Parsonage be placed on the agenda for the first meeting in November, and that a determination of action be made at that time. Manager Cavallaro will follow up on his previous correspondence to the Church on this issue.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:34 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President