

**REGULAR BOARD MEETING**  
**Village Hall, 102 South Second Street**

**January 20, 2014 7:30 pm**  
**Village of West Dundee**

**I. CALL TO ORDER:**

President Nelson called the Regular Board Meeting to order at 7:30 pm.

**II. ROLL CALL:**

Present were Village President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka. Trustee Hanley was absent.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Sergeant Gorski and Public Works Director Babica.

There was no one in the audience.

**III. PLEDGE OF ALLEGIANCE:**

Trustee Yuscka led the Board and the audience in the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA:**

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Wilbrandt to approve the agenda as presented. Upon roll call, motion was unanimous.

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

**NAYS:** None

**ABSENT:** Trustee Hanley

**V. VILLAGE PRESIDENT'S REPORT:**

President Nelson commended the Public Works Department for all their efforts with the snow removal.

**VI. REPORTS AND QUESTIONS FROM TRUSTEES:** There were none.

**VII. VILLAGE STAFF REPORTS:**

Director Babica said that 2 pick-up trucks were delivered to Public Works last Friday and should be in service next week.

**VIII. QUESTIONS FROM THE AUDIENCE:** There were none.

**IX. CONSENT AGENDA:**

**A. Approval of Bill List: January 20, 2014**

**B. Ratification of Debit Purchases: December 2013**

**C. Approval of Minutes: January 6, 2014, Regular Board Minutes**

**D. Approval of Bids for Modifications to the Randall Road Water Treatment Plant – Independent Mechanical Industries**

- E. Video Gaming License Request – Tri City VFW Post 2298**
- F. Video Gaming License Request – Dylan’s Pub**
- G. Special Event/Daily Liquor Permit – St. Catherine of Siena, Irish Jig Jog**

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Wilbrandt to approve the Consent Agenda as presented. Upon roll call, motion was unanimous.

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

**X. RESOLUTIONS AND ORDINANCES:**

**A. Ordinance 14-02 Amending Sign Regulations**

Director Tymoszenko said this amendment is a result of the discussion at the last regular Village Board meeting for the addition of an electronic sign panel to the existing sign at Century Plaza. She said this amendment also incorporates language to amend the ordinance to allow for relaxation of sign regulations during active construction.

A brief discussion was held regarding size and standards for not for profit organizations. After the discussion it was decided to keep signs at 32 sq. ft. and to reduce the duration for display of these signs from 30 to 14 days.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Price to pass Ordinance 14-02, An Ordinance Amending Sign Regulations within the Village of West Dundee. Upon roll call, motion was approved.

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

**B. Ordinance 14-01 Granting Sign Exception Century Plaza**

Director Tymoszenko explained that the owner of Century Plaza is proposing to add a new LED electronic changeable copy sign to the existing pylon sign at Century Plaza. The sign as proposed will exceed the square footage allotment for this type of sign and will require an exception, which this Ordinance will grant.

**MOTION:** Moved by Trustee Pflanz and seconded by Trustee Yuscka to adopt Ordinance 14-01, An Ordinance Granting an Exception from the West Dundee Sign Ordinance for the Property Located at 701 S. Route 31, West Dundee, IL (Century Plaza). Upon roll call, motion was approved.

**AYES:** Trustees Yuscka, Pflanz, Kembitzky and Price  
**NAYS:** Trustee Wilbrandt  
**ABSENT:** Trustee Hanley

**XI. EXECUTIVE SESSION:**

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Price to recess to Executive Session for the purpose of discussing Section 2 (C) (11) of the Illinois Open Meetings Act Litigation. Upon roll call, motion was approved.

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

The Regular Board Meeting resumed at 8:25 pm.

Present were Village President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka. Trustee Hanley was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Attorney John Regan and Community Development Director Tymoszenko.

As a result of the discussion held during the Executive Session, the following action was proposed for discussion and approval at the Regular Board Meeting.

**MOTION:** Moved by Trustee Price and seconded by Trustee Yuscka to direct staff to proceed with filing on items #8, #5, #6, #9 and #3 from memo dated September 25 contingent upon no further action until meeting with church officials, discussion with Board and inspection of the building and to inform the church of the direction both formally and informally. Upon roll call, motion was approved.

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

**XII. MISCELANEOUS:**

Trustee Wilbrandt reported on his new tablet, which he said is excellent. Manager Cavallaro said this is a test case which will be evaluated during the budget process.

President Nelson said Panera Bread is coming to Spring Hill Mall. He also said Starbucks and Olive Garden are reinvesting in their property. He thanked Manager Cavallaro and Director Tymoszenko on their efforts.

Trustee Price commented on the Fairhills petition. A brief discussion took place on how much multi family the Village wants to have, finding the balance between single and multi family, number of housetops to bring in businesses and a desire for a future discussion on land uses.

Trustee Kembitzky inquired about concealed carry. Manager Cavallaro said there will be signage on concealed carry in all the municipal buildings. He said that Chief Wieteska will be attending a seminar for procedures and setting of protocols for concealed carry for the Police Department.

**XIII. ADJOURNMENT**

**MOTION:** Moved by Trustee Price and seconded by Trustee Wilbrandt to adjourn the Regular Board meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 8:45 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President

**EXECUTIVE SESSION**  
**Village Hall 102 S. Second St.**

**January 20, 2014**  
**Village of West Dundee**

President Nelson called the Executive Session to order at 7:55 pm to discuss Section 2 ( C ) (11) of the Illinois Open Meetings Act: Litigation.

Present were President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka. Trustee Hanley was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Attorney John Regan and Community Development Director Tymoszenko.

Discussion was held regarding litigation dealing with property maintenance violations.

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

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

**NAYS:** None

**ABSENT:** Trustee Hanley

The Executive Session adjourned at 8:24 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President