

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

**April 21, 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, Finance Director Danielson, Community Development Director Tymoszenko, Public Works Director Babica, Fire Chief Freise, Police Chief Wieteska, and thirty (30) people 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 Pflanz and seconded by Trustee Kembitzky to approve the agenda as presented. Motion was unanimous.

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

**A. Recognition of Firefighter/Paramedic – James Amos**

Chief Freise read a Letter of Commendation honoring firefighter/paramedic James Amos who while off duty, used CPR and an AED to help restart the heart of Stacy Tyranski, who had suffered a heart attack at Lifetime Fitness. Stacy and her family also expressed their thanks to Mr. Amos.

Kristin Nowak, from Liberty Mutual Insurance has nominated James Amos for the Firemark Award.

Cindy Payne, from the Anvil Club where Stacy works, expressed the thanks of Mr. Tom Roeser, owner of the Anvil Club, for Mr. Amos' heroic actions.

**VI. REPORTS AND QUESTIONS FROM TRUSTEES:**

Trustee Kembitzky inquired about the status of the path behind Tartans Crossings. Both Manager Cavallaro and Chief Freise said it is a fire lane and will check into the cars that park there and possibly block the fire lane.

Trustee Wilbrandt thanked Director Babica for help with the Rts. 31 & 72 barricades.

Trustee Pflanz said he would like to see the speed trailer continue to be moved around.

**VII. VILLAGE STAFF REPORTS:**

Director Babica reported that the work at Rts. 31 & 72 should be completed in about 6 weeks.

Manager Cavallaro said that the Local Liquor Control Commission approved all the liquor licenses renewals with the exception of Fast and Easy, who has not submitted their application as of this date. He said the video gaming licenses were approved for Bikini Bottom Bar & Grill, Chubby Bullfrog, Dylan’s, VFW and the Village Squire.

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

**IX. CONSENT AGENDA:**

- A. Approval of Bill List: April 21, 2014**
- B. Ordinance Granting Variance 444-447 Cavalier Court**
- C. Resolution Authorizing IDOT ROW Maintenance Agreement with the State of Illinois**
- D. Video Gaming License Approval – Village Squire**
- E. Special Event & Daily Liquor Permit Approval – VFW, 40<sup>th</sup> Wedding Anniversary**

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

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

**X. RESOLUTIONS AND ORDINANCES:**

- A. FY2014/15 Water and Sewer Rate Ordinance**

Trustee Kembitzky said that it is the recommendation of staff that rates for the upcoming 2014/15 fiscal year be increased by 2%.

Director Danielson said that the proposed budget for the Water and Sewer Fund reflects total budget revenues of \$1,921,000 and total budget expenditures of \$1,912, 647. He said the rate increase is needed in order to maintain pace with the on-going operating expenses of the Fund, including, but not limited to personnel increases, electrical energy costs, and chemical costs.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Wilbrandt to authorize Ordinance 14-07, an Ordinance Amending Title 8, Chapter 6 Sewer and Water Department of the Municipal Code of the Village of West Dundee, Illinois of 1994, as Amended. Upon roll call, motion was approved.

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

## **B. Food and Beverage Tax Ordinance**

Trustee Kembitzky said that in an attempt to address the significant loss of sales tax revenue that has occurred due to the recent closure of major retailers in West Dundee (Target and Best Buy), an alternative means of income a Food and Beverage Tax will generate approximately \$275,000 for the Village on an annual basis. She said this proposed tax will include the sale of all prepared food (consumed on or off the premises, all alcoholic beverages and sale of those food items (such as candy and soda) that are defined by the Illinois Department of Revenue as a "high tax" food item.

After a brief discussion it was decided to review this tax in the budget process in January 2016.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Pflanz to adopt Ordinance 14-08, an Ordinance Amending Title 3 of the Municipal Code of the Village of West Dundee, to Add New Chapter 19, Food and Beverage Tax with a review date of January 2016. Upon roll call, motion was approved.

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

**NAYS:** None

**ABSENT:** Trustee Hanley

## **C. Local Motor Fuel Tax Ordinance**

Trustee Kembitzky said that this Ordinance would impose a 2cents per gallon tax on all motor fuel sold within the Village of West Dundee and would become effective on sales made on or after June 1, 2014.

Discussion took place regarding this tax, the necessity to make up the shortfall from the closing of Target and Best Buy and if this tax could be revisited in January 2016 as part of the budget process.

Manager Cavallaro said he did a windshield survey of gas prices in the surrounding areas, including Carpentersville which has a 2centsper gallon gas tax and found that the cost for gas was the same as it is in West Dundee, with the exception of the Road Ranger. He also said that of all the options presented to the Village Board, the Food and Beverage Tax and the Local Motor Fuel Tax had less impact to the people of the community.

Robin Doyle, 1056 Pember Circle and Denis Doyle, 2304 Knowlton Dr. addressed the Board regarding the proposed local motor fuel tax. Ms. Doyle also asked why the Salvation Army Restore couldn't be located in the previously occupied Office Max store at Gateway East.

President Nelson explained that the zoning for Gateway East is complimentary with that of Spring Hill Mall and that this type of use doesn't necessarily work well outside the mall...

Manager Cavallaro added that a location for a Salvation Army Restore would be a better fit along the Route 31 corridor. A discussion of this will be held at the May 5, 2014 meeting.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Pflanz to adopt Ordinance 12-09, an Ordinance Amending Title 3 of the Municipal Code of the Village of West Dundee, to Add New Chapter 20, Local Motor Fuel Tax with a review date of January 2016. Upon roll call, motion was approved.

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

**D. FY2014/15 Budget Adoption Ordinance**

Trustee Kembitzky presented this item to the Board for discussion and said that the Budget document as originally presented has been modified in the following areas: (1) the interfund transfer from the Community Development Department Fund to the General Fund is reduced from \$650,000 to \$545,000; (2) new revenue line items reflecting the proposed adoption and subsequent implementation of a gasoline tax in an amount of \$190,000 and a Food and Beverage Tax in the amount of \$260,000 haven been added within the General fund; (3) the Administration/Finance full time employee line item has been increased from \$385,000 to \$425,000 with the intention of a full time position with duties and responsibilities split between Administration, Finance, Public Works and Community Development; and (4) the Building and Grounds Seasonal Personnel line item has been reduced by \$7000.

Trustees asked for a mid-year budget review and scheduling the budget workshops in the December/January time frame which would start the process earlier.

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Yuscka to adopt Ordinance 14-10, an Ordinance Approving the Village of West Dundee Annual Budget for Fiscal Year 2014/15 as dated April 17, 2014. Upon roll call, motion was approved.

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

**XI. UNFINISHED BUSINESS:**

**A. Ordinance Amending Fence Regulations**

Trustee Price asked that this item be tabled to the May 5, 2014 meeting.

**MOTION:** Moved by Trustee Price and seconded by Trustee Pflanz to table the Fence Ordinance Text Amendment to the May 5, 2014 Regular Board Meeting. Upon roll call motion was approved

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

**XII. MISCELLANEOUS:**

Trustee Kembitzky asked about the Metropolitan Mayors meeting and what we can do to support their stand on pension reform.

Manager Cavallaro said we do not have the ability to control Police and Fire Pensions, but we can lend West Dundee's voice by issuing a letter lending support to the Metropolitan Mayors Caucus in their review of Pension reform.

**XIII. ADJOURNMENT:**

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

The Regular Board Meeting adjourned at 8:35pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President