

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

April 20, 2015, 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, Price, Hanley and Yuscka. Trustee Kembitzky had an excused absence.

Also present were Village Manager Cavallaro, Village Attorney Brechin and ten (10) people 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 Pflanz and seconded by Trustee Yuscka to approve the agenda. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT: There was no report.

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

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro notified the Board that the May 4, 2015 Regular Board Meeting would begin at 6 pm to conclude the second interviews for Community Development Director.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: April 20, 2015
- B. Purchase Approval: PD Interview Room System
- C. Approval of Minutes: March 16, 2015 Regular Board Meeting
- D. Approval of Minutes: April 6, 2015 Regular Board Meeting
- E. Water Main Easement Agreements with DTPD & D300
- F. Underground Retrocade – Temporary Occupancy Agreement
- G. Blue Line Bar & Grill Video Gaming Fee Credit
- H. Ordinance Amending the Number of Liquor Licenses (Class E - Bootleggers)

Scott Lambert, owner of Underground Retrocade, addressed the Board regarding his temporary occupancy agreement and the need to put in bathrooms by October of 2015. He said he has a five (5) year lease.

Manager Cavallaro said it is a code compliance issue and both he and President Nelson will talk with the property owner and Mr. Lambert.

MOTION: Moved by Trustee Hanley and seconded by Trustee Pflanz to approve the Consent Agenda. Upon roll call, motion was approved.

AYES: Trustees Hanley, Yuscka, Pflanz, Wilbrandt and Price

NAYS: None

ABSENT: Trustee Kembitzky

X. RESOLUTIONS AND ORDINANCES:

A. Resolution Adopting the West Dundee 2020 Economic Development Plan

President Nelson asked that this be brought back for the first meeting in May in order to make adjustments to the plan which came about as a result of the workshops on the Plan.

Trustee Price noted the comments which were made during the workshops including the changes on the Galvin property, auto sales tax rebate and the desire not to see specific numbers included in the plan.

This item will be on the agenda for the 4th of May Regular Board Meeting.

B. Resolution Adopting the West Dundee Downtown Plan

Trustee Price brought this item for discussion to the Board. He said it gives direction and recommendations on how to get to our vision of the Downtown. He said two (2) letters were received, one from Karen Blair, Marketing Director for East Dundee, who commented on the good ideas to keep in mind; the other letter was from Larry Wilbrandt, a resident of West Dundee, who expressed concerns on how it will be paid for, signage, boundaries and potential uses that can not be done on Main Street.

Trustee Price said the Village will remain as adaptable as it can.

Trustee Wilbrandt said, for the record, it is a concept and no way dependent on the Comprehensive Plan. He expressed concerns about the transitional area and zoning issues and reiterated that it is just a plan and concept.

Trustee Pflanz said he agrees with the plan and sees it as a vision, concept and direction.

Trustee Hanley said it is being put out for the businesses to see what may happen, millions of dollars will not be expended, as investors are being sought and some investors are already looking at the Downtown. He said everything has to come before the Board and this is a good first step.

Domenico Alessandro, from Algonquin, asked to set a time to speak to the Villages of East and West Dundee and Carpentersville to present his plan.

Larry Wilbrandt, 218 Oregon, West Dundee, cautioned the Board on the transitional zoning on Oregon Street in the Downtown Plan. He also commented on the financing as a true partnership with stakeholders, not just Village money.

Joann Fritz, 2515 Oak Drive, Dundee asked the Board to reconsider their approval for the Long Meadow Bridge Parkway. She said research has found flaws in the plan, including destruction to farms, too close of a proximity to homes and schools and that it will create more congestion and will reroute businesses away from East and West Dundee.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to adopt a Resolution adopting the West Dundee Downtown Plan.

AYES: Trustees Price, Hanley, Yuscka, Pflanz and Wilbrandt

NAYS: None

ABSENT: Trustee Kembitzky

XI. MISCELANEOUS: There was none.

XII. ADJOURNMENT:

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

The Regular Board meeting adjourned at 7:55 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President