

REGULAR BOARD MEETING
Village Hall 7:30 pm

Village of West Dundee
February 21, 2011

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:30 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, Tom Drake (Drake Homes) and seven (7) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

President Keller led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to approve the agenda with one change moving from New Business to Resolutions and Ordinances, the Resolution for the St. Patrick's Day Parade. Upon roll call, motion was approved.

V. VILLAGE PRESIDENTS REPORT: There was none.

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

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Pump House Condition Assessment
- B. Approval – Well 6 Ozone Pilot Study
- C. Bill List: February 21, 2011
- D. Approval of Minutes: 02/07/11 Regular Board Meeting
- E. Approval of Minutes: 02/14/11 Committee of the Whole
- F. Authorization to Solicit Bids- Downtown Landscaping

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

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Amending Section 6-8-7 Impound Fee

Trustee Gillam brought this item for approval to the Board explaining that this penalty is intended to offset the costs associated with processing the offender as well as to deter future violations. She said the present \$150 fee no longer sufficiently covers the costs and other area municipalities

currently have a \$500 penalty. She indicated that the courts have determined \$500 is a reasonable penalty for the defined criminal violations.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to adopt Ordinance 11-02, An Ordinance Amending Section 6-8-7 Impound Fee of the Municipal Code of the Village of West Dundee. Upon roll call, motion was approved.

B. St. Patrick's Day Parade

Trustee Gillam brought this item to the Board which is a request on behalf of West Dundee and East Dundee to have a joint West/East Dundee St. Patrick's Day Parade on Saturday, March 12th beginning at 11 am, which requires the closure of Route 72.

Discussion took place with Trustee Yuscka asking that in the future to close Rt. 72 at 10 am instead of 11 am, which would cut down on the inconvenience for those crossing through town at a busier time. Manager Cavallaro said next year it could be stipulated to kick off the Parade at 10 am.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to approve Resolution 2011-03, A Resolution Authorizing a St. Patrick's Day Parade. Upon roll call, motion was approved.

XI: UNFINISHED BUSINESS

A. Aspen Hills Covenants Revisions

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley that the Village acknowledge the modification of the Covenants filed by First American Bank reducing the square footages recorded March 9th, 2010 be granted subject to the Village's provisions as listed in items 1-12 on the proposed Agreement for the Aspen Hills Development dated February 17, 2010 subject to finalization by legal representation of all parties.

Manager Cavallaro said these revisions are part of the ongoing negotiations between the homeowners and Drake Homes. He said Drake Homes has made revisions to all the items requested by the homeowners, except the request for concrete driveways verses asphalt. These revisions include a request for additional upgraded elevations on certain lots; ensuring that the Village would not enforce the anti-monotony regulations for the base elevations on Huntley Road, so that these base elevations, if constructed could be located in the same general area; a provision that the base elevations contain additional brick and stone elements; and the introductions of an architectural element to the rear elevations of the property.

Tom Drake, Drake Homes described the plans, elevations and changes. He described the lots and gave a summary of what would be on these lots, the architectural features, the proposed upgrades, additions to the rear elevations and the plans to build a three (3) bedroom 2200 square foot home as a model.

Richard Hoster, 1362 Karen Drive said that Tom Drake, Jeff Rowlett and he have worked together to get a compromise. He said that ten (10) homeowners were in support and that five (5) homeowners do not support this compromise, but that he feels that is an acceptable agreement.

Jeff Rowlett, 1336 Karen Drive reiterated Mr. Hoster's comments, made some additional comments and said that he appreciates everyone's consideration in this matter.

President Keller and Trustee Price each thanked everyone for their efforts in reaching a mutually agreeable resolution.

Mr. Hoster asked that when a new development comes in the future that the Village look to see if there could be an Ordinance to show homeowners covenants before closing on a home.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley that the Village acknowledge the modification of Covenants filed by First American Bank reducing the square footages recorded March 19th 2010 be granted subject to the Village's provisions as listed in items 1-12 on the proposed Agreement for the Aspen Hills Development dated February 17, 2010 subject to finalization by legal representation of all parties. Upon roll call, motion was approved 5-1

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

NAYS:

ABSTAIN: Trustee Osth

Trustee Osth said his reason for abstention is that does not feel it is the Village's responsibility to have approval rights in this situation.

XII. MISCELLANEOUS:

Trustee Hanley asked what time the meeting will be on the 19th of March. The meeting will begin at 8 am at the Village Hall.

Trustee Gillam asked about the status of the riverbank stabilization. Manager Cavallaro said he sent a letter today to make sure the grant funding is available and will come forward with a commitment for funding and to bid this project. When asked when this would take place, he said it would be weather dependent, depending on the river level.

Trustee Gillam announced the Earth Day Project, scheduled for April 30th from 9 am-12 noon.

XIII. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:22 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry A. Keller
Village President