

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

March 5, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 8:58 pm, following adjournment of the Reconvened Special Committee of the Whole Meeting (Strategic Planning Session).

II. ROLL CALL:

Present were Village President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Also present was Village Manager Joe Cavallaro. There was no audience.

III. PLEDGE OF ALLEGIENCE: The Pledge of Allegiance was not recited.

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

ABSENT: None

V. VILLAGE PRESIDENT'S REPORT: There was none.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

On behalf of Sergeant Fletter, Trustee Gillam requested the Board's support of the Law Enforcement Torch Run and fundraising for Special Olympics Illinois. Village Board members agreed to each purchase a Torch Run t-shirt from the Police Department to support their fundraising goal.

Trustee Voss advised that April is Autism Awareness Month. She also advised that the D300 Special Education Track Meet will be held in April. She will confirm the date and advise.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: March 5, 2012
- B. Approval of Debit Purchases: February 2012
- C. Approval of Minutes: February 20, 2012 Regular Board Meeting
- D. Special Event Approval: Emmett's St. Patrick's Day Big Wheel Rally
- E. Special Event Approval: VFW Memorial Day Parade
- F. Adoption of Resolution 2012-xx, A Resolution Authorizing IDOT Maintenance Agreement with the State of Illinois (Trustee Yuscka)
- G. Special Event Signage Request: Lions Club Ranch Style Breakfast

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

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

NAYS: None

ABSENT: None

X. EXECUTIVE SESSION: There was none.

XI. MISCELLANEOUS:

President Keller advised that he and Manager Cavallaro will be attending a meeting with the First United Methodist Church Board on Tuesday, March 6 to discuss the parsonage structure.

Trustee Voss inquired about Manager Cavallaro's communication with Amy Prew of Rouse regarding Wal-Mart.

XII. ADJOURNMENT:

MOTION: Moved by Trustee Price and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 9:05 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President