

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, May 2, 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, Finance Director Danielson, and three (3) people in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Price led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

V. VILLAGE PRESIDENTS REPORT:

Trustees Gillam and Price were sworn in upon reciting and signing of the Oath of Office.

President Keller thanked Trustee Gillam and Deputy Clerk Tibbetts for their efforts to put on the Earth Day event on April 30. Over 50 volunteers helped plant the downtown planters and clean up garden beds downtown and along the Riverwalk.

President Keller attended a Metropolitan Mayors Caucus gala honoring Mayor Richard M. Daley of Chicago upon his retirement. Mayor Daley founded the Metropolitan Mayors Caucus to help bridge relationships between the City of Chicago and suburban communities.

President Keller welcomed three high school students who were in attendance, briefly explaining how meetings are run pursuant to Robert's Rules of Order.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Osth inquired about the irrigation system for the downtown planters.

Trustee Gillam reported on areas that received attention during the Earth Day event, noting that many well established plants were divided for transplanting throughout the Village. She thanked Kane Street resident Herman Tiedeman for his contributions and advised that he may be securing a few tree donations. She also thanked the students from Dundee-Crown and Jacobs High Schools' NHS and Beta Club for their participation.

Trustee Osth commented on President Obama's speech regarding the death of Osama bin Laden, in which the President quoted the last few lines of the Pledge of Allegiance. He stated that the Pledge had more meaning to him when recited at the start of tonight's meeting.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

President Keller urged the students in the audience to take this opportunity to ask questions.

IX. CONSENT AGENDA:

- A. Bill List: April 30, 2011
- B. Debit Purchases: March 2011
- C. Approval of Minutes: April 18, 2011 Regular Board Meeting
- D. Approval - 2011 Janitorial Services Contract, Crystal Maintenance Service Corporation

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

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

NAYS: None

President Keller explained Executive Session and what topics can be discussed in closed session, before asking the audience to excuse themselves.

X. EXECUTIVE SESSION:

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to recess to Executive Session regarding collective bargaining for specific personnel. Upon roll call, motion was approved.

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

NAYS: None

The Regular Board Meeting resumed at 9:08 pm.

XI. MISCELLANEOUS:

President Keller advised that Executive Session will be held on May 9 to complete the discussion regarding the Village Manager's evaluation, goals and objectives.

XII. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 9:10 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

**Village of West Dundee
Monday, May 2, 2011**

President Keller called the Executive Session to order at 7:55 pm for the purpose of discussing collective bargaining for the MAP #153 Police contract.

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Finance Director Danielson and Village Attorney Brechin.

Discussion took place regarding the collective bargaining for the MAP #153 Police contract.

MOTION: Moved by Trustee Voss and seconded by Trustee Price to adjourn from Executive Session. Upon roll call, motion was approved.

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

NAYS: None

The Executive Session adjourned at 9:08 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President