

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

April 1, 2013 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:30 pm.

II. ROLL CALL:

Present were Village President Keller, Trustees Kembitzky, Voss, Price, Osth, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Finance Director Danielson, Fire Chief Freise, Public Works Director Babica, Community Development Director Tymoszenko, Police Chief Wieteska and nine (9) persons in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Kembitzky led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

AYES: Trustees Kembitzky, Voss, Price, Osth, Hanley and Yuscka.

NAYS: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller acknowledged his sons Jay and Joel who were in attendance at the Board meeting.

A. Appointment of Rick Magsamen to the Planning and Zoning Commission

President Keller introduced Rick Magsamen to the Board and gave a brief background of Mr. Magsamen's credentials to become a member of the Planning & Zoning Commission.

MOTION: Moved by Trustee Voss and seconded by Trustee Hanley to concur the recommended appointment of Rick Magsamen to the Planning & Zoning Commission.

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

NAYS: None

Village Clerk Traver administered the oath of Office to Mr. Magsamen.

B. Reappointment of Appearance Review, Police & Fire Commission and Police Pension Board Members

President Keller told the Board that he had spoken to each of the individuals due for reappointment and that each one indicated a willingness and desire to continue to serve their community as appointed officials in their present capacity.

Reappointed to the Appearance Review Commission are Laura Lemajeur and Rick Browne. Reappointed to the Police & Fire Commission is Fred Kleeburg and to the Police Pension Board is Cheryl Mercado.

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to reaffirm the appointments of the stated individuals to their respective Boards and Commissions. Upon roll call, motion was approved.

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

NAYS: None

C. FY2013-2014 Budget Public Hearing

MOTION: Moved by Trustee Price and seconded by Trustee Voss to open the Public Hearing. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Voss, Price, Osth, Hanley and Yuscka.

NAYS: None

The Public Hearing opened at 7:37 pm.

There were no questions from the Board or from the audience on the proposed FY 2013-14 budget.

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to close the Public Hearing. Upon roll call, motion was approved.

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

NAYS: None

The Public Hearing closed at 7:40 pm.

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

VII. VILLAGE STAFF REPORTS:

Director Tymoszenko announced that the Appearance Review Commission will be meeting Tuesday, April 2, 2013 to review the application and new sign for the new store at Tartans Crossings, Something for U.

Chief Wieteska said that Bonnie Hancock expressed her appreciation to all for their kindness shown to her as an employee of the Village.

Chief Wieteska said that the Police Department will be playing a basketball game against the 8th graders at Dundee Middle School on Friday.

VIII. QUESTIONS FROM THE AUDIENCE: There were no questions.

IX. CONSENT AGENDA:

A. Approval of Manual Check: Deposit for body work on Ladder Truck

B. Approval of Bills: April 1, 2013

- C. Approval of Minutes: March 4, 2013, Regular Board Meeting
- D. Approval of Minutes: March 11, 2013 Committee of the Whole Meeting
- E. Approval of Minutes: March 18, 2013 Regular Board Meeting as amended,
- F. Approval-Supplemental Resolution for Maintenance of Streets and Highways under the Illinois Highway Code
- G. Ordinance Approving Disposition of Surplus Vehicles

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

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

NAYS: None

X. NEW BUSINESS:

A. Huntley/Sleepy Hollow Road Park Restoration

Trustee Yuscka presented this item to the Board explaining that Ms. June Keibler of the Dundee Township Open Space has a draft management plan to assist in establishing a multi-work plan for restoring the Huntley/Sleepy Hollow Road Park area, which includes eliminating the invasive species that exist and other non-native plant material, and providing for some proper spacing and growth for the significant Oaks that currently exist on the site.

He said that the Boy Scout Troop #564 in regards to their Eagle Scout project are assisting in the efforts to both clear and restore the Huntley/Sleepy Hollow Road Oak Savanna owned by the Village.

Trustee Yuscka said that a work day was completed in conjunction with an Eagle Scout project led by Mr. Morgan Temple in November and were successful in clearing about half of the existing site. He also said the Fire and Public Works Departments were then able to burn the cleared material in February to eliminate the debris.

He said another work day is scheduled for Saturday, April 20 with Eagle Scout Mr. Bobby Laramer to finalize the clearing efforts for the remaining half of the site.

He said the third project on the site will be with Eagle Scout, Mr. Mitch Temple scheduled for May 4th, which will include the planting of Oak saplings and some native shrubs on the site.

Ms. Keibler told the Board that a contractor, Witness Tree Native Land will provide some of the necessary expertise and work within the \$5000 annual budget to work toward the overall restoration of the site. She also explained the scope and goals of the project over the next three years.

Manager Cavallaro said that the parents of Morgan and Mitch Temple are generously donating the cost of this plant material for this year's program and a donation and effort toward this project of approximately \$3000.

Discussion followed regarding the length of time for the project, what is included in the project, the desire to see a trail through the sight with the native species identified, if there was any comment from the neighbors (only one neighbor came out and was enthusiastic) and to have the native shrubs, once they are established act as a buffer for the neighbors.

Manager Cavallaro said there is a grant funding opportunity from Openlands and ComEd for conservation of green spaces, which seems like an appropriate fit for this specific restoration effort. He said it is staff's intention to pursue a grant application for this program for potential funding for this and future project years.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to approve the proposed draft management plan for the Huntley/Sleepy Hollow Road Park and a commitment to facilitate a \$5000 budgeted for the next three years. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Voss, Price, Osth, Hanley and Yuscka
NAYS: None

XI. RESOLUTIONS AND ORDINANCES:

- A. FY2013/14 Water and Sewer Rates Ordinance**
- B. FY 2013/14 Budget Ordinance**

Trustee Hanley asked that the Board defer both Ordinances until the April 15, 2013 Board meeting so that the Ozone evaluation and scope of the project can be reviewed and discussed as it will have an effect on the operating fund.

Manager Cavallaro said he would put together as package for the April 8, 2013 Committee of the Whole Meeting to address the Galvin annexation and to address both the FY2013/14 Water and Sewer Rates Ordinance and the Fy2013/14 Budget Ordinance.

MOTION: Moved by Trustee Hanley and seconded by Trustee Osth to table FY2013/14 Water and Sewer Rate Ordinance and FY 2013/14 Budget Ordinance to the April 15, 2013 meeting. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Voss, Price, Osth, Hanley and Yuscka
NAYS: None

XII. EXECUTIVE SESSION:

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to recess to Executive Session for the purpose of discussing Section 2©(1)of the IL Open Meetings Act: Personnel.

AYES: Trustees Kembitzky, Voss Price, Osth, Hanley and Yuscka
NAYS: None

The Regular Board Meeting resumed at 9:55 pm.

XIII. MISCELLANEOUS:

President Keller said he was contacted by a representative for Judson College regarding the World Leader's Forum scheduled for April 12, 2013. He suggested that the Village be contacted earlier next year so a presentation and request could be made.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 9:58 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President