

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, March 21, 2011

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:32 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, Public Works Director Babica, Fire Chief Buhrmann, Finance Director Danielson and five (5) persons in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENTS REPORT:

President Keller welcomed Deputy Clerk Tibbetts back from maternity leave.

President Keller read a proclamation for Girl Scout Month, commending the organization for the positive impact it has on its members and the community.

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

VII. VILLAGE STAFF REPORTS:

Interim Chief Wieteska reported that Trivia Night was held on Friday, raising \$8,000 for Special Olympics, and the Cops versus Kids basketball game benefiting FISH Food Pantry on Saturday.

VIII. QUESTIONS FROM THE AUDIENCE:

Michael Dewey and Dan O'Leary from the Dundee Township Lions Club thanked the Board for their ongoing support, both in their professional and personal capacities.

IX. CONSENT AGENDA:

- A. Bill List: March 21, 2011
- B. Approval of Minutes: Regular Board Meeting - March 7, 2011
- C. Approval of Minutes: Committee of the Whole Meeting - March 14, 2011
- D. Memorial Day Parade: Resolution 2011-xx
- E. Authorization to Bid- 2011 Custodial Services (Trustee Yuscka)
- F. Lions Club Ranch Style Breakfast sign at Grafelman Park

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

X. NEW BUSINESS:

A. Fiscal Year 2011/12 Budget Proposal (Trustee Hanley)

Manager Cavallaro introduced the budget with an overview of the most notable goals and changes in this year's request, including the reinstatement of programs such as tree trimming, tree planting and sidewalk replacement, as well as capital expenditures such as vehicle replacements.

Director Danielson discussed General Fund Revenues, noting a 1.4% overall revenue increase. He advised that General Fund Expenditures have been budgeted 1.2% higher than the 2010/11 Fiscal Year and discussed key features of the Legislative, Administrative & Finance and Legal Division budget requests.

Interim Chief Wieteska, Chief Buhmann, Director Tymoszenko and Director Babica each presented their department's budgets, providing an overview of the programs, activities, accomplishments, goals and significant changes included in each budget request.

Further details are available within the Fiscal Year 2011/12 Budget Proposal.

XI. EXECUTIVE SESSION: There was none.

XII. MISCELLANEOUS:

Manager Cavallaro reminded the Board that he will be out of town next week on vacation.

President Keller advised that it is time for the Board's annual review of Manager Cavallaro's performance. The evaluation will be discussed at the first meeting in April.

XIII. 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 10:09 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President