

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

April 4, 2016 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Village President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Attorney Brechin, Finance Director Danielson, Community Development Director Scott, Public Works Director Babcock, Fire Chief Freise and twelve (12) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Hanley and seconded by Trustee Pflanz to approve the agenda as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

A. Nachiya Pippins- Boys & Girls Club of Dundee Township Youth of the Year

President Nelson said that the presentation has been rescheduled for April 18, 2016.

B. FY2016/17 Budget Public Hearing

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

AYES: Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt

NAYS: None

The Public Hearing opened at 7:32 pm.

Manager Cavallaro said the legal notice was published in the Daily Herald.

Director Danielson said that this is the formal Public Hearing for the 2016/17 fiscal year budget and for comments on this budget.

Director Danielson said the formal adoption of the 2016/17 budget will be on the agenda for April 18, 2016. He gave a brief overview of the budget including the increase in the General Fund Budgeted Revenues of 1% and General Fund Expenditures of 1.03%.

He said that Kane County released its 2015 property tax levy which shows an increase of 1.08%. The Village's property tax rate per \$100 Equalized Assessed Valuation (EAV) has decreased from \$1.80 to \$1.75.

Director Danielson said that sales tax remains problematic and is anticipating a decrease from \$1.8 million last year to \$1.575 million for fiscal year 2016/17.

Director Danielson concluded that the General Fund Budget is a balanced one and shows a slight surplus at the end of the upcoming fiscal year. He also noted that the General Fund operational budget doesn't reflect any increases in user fees or service charges assessed to either the residential or business communities.

Charles Meyer, 35W203 Forest Dr., Dundee asked why Lathrop Drive was scheduled to be repaved. Manager Cavallaro informed Mr. Meyer that this is not in the corporate limits of West Dundee and is in Dundee Township.

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

AYES: Trustees Hanley, Yuscka, Pflanz, Wilbrandt, Kemitzky and Price

NAYS: None

The Public Hearing closed at 7:7:40 pm.

President Nelson said that he will be giving the State of the Village address, Thursday, April 7 at 7 pm at the Village Squire.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: None

VII. VILLAGE STAFF REPORTS:

Director Babcock announced that this is the final week for electronics recycling and that he has signage made announcing this and with phone numbers for Kane County. He also said he will be hosting field trips at the Public Works facility for the Little Disciples from neighboring First Congregational Church.

Chief Freise said there was a house fire in the 600 block of S. Second Street. He said the fire was extinguished quickly and that the resident was not displaced from the home.

Manager Cavallaro said that his Monthly Report will be distributed by Wednesday.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: April 4, 2016
- B. Approval of Minutes: March 28, 2016 Regular Board Meeting
- C. Spa Bleu Special Event-Earth Month Walk for Water

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

AYES: Trustees Yuscka, Pflanz, Wilbrandt, Kemitzky, Price and Hanley

NAYS: None

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Amending Municipal Code Related to Collection Bins

Director Scott explained that this ordinance would add regulations to the Municipal Code regarding collection bins. He said that several collection bins were installed on a few commercial properties within the Village and this proposed text amendment is intended to offer clarity on the matter by defining collection bins and providing standards for their suitable/limited use.

Director Scott that he reviewed regulations from a couple of other municipalities to serve as points of reference in development of a tailor-made policy that is intended to protect the Village's built environment and maintain its visual character.

A brief discussion followed as identifying appropriate places for these bins (churches, etc.) maintenance problems, and citations for violations.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to approve an Ordinance Amending Chapter 4 Dumpsters and Mobile Storage Containers of Title 4 Health, Sanitation and Safety related to Collection Bins. Upon roll call, motion was approved.

AYES: Trustees Price, Hanley, Yuscka, Pflanz, Wilbrandt and Kemitzky

NAYS: None

B. Resolution Approving Economic Incentive for Code Compliant Construction at 109 W. Main Street

Trustee Kemitzky said Grid 7 Properties is seeking an economic incentive for construction expenses related to compliance with life safety and building code standards at 109 W. Main St.

Mr. Scott Shier of Grid 7 Properties said that he has achieved compliance with life safety and building codes for his building, with the estimated costs for these items totaling \$40,086.

The Village's façade improvement program allows for reimbursement at 25% of these expenses, which results in an economic incentive for achieving compliance with life safety and building code standards in the amount of \$10,022.

C. Resolution Approving Economic Incentive for Code Compliant Construction at 111 W. Main Street

Trustee Kemitzky said TDK Realty, LLC is seeking an economic incentive for construction expenses related to compliance with life safety and building code standards at 111 W. Main St.

Mr. Neff of TDK Realty, LLC addressed the Board and said that the estimated value of code-compliance construction items is \$33,038.

Since the Village's façade improvement program allows for reimbursement at 25% of these expenses, an economic incentive for achieving compliance with life safety and building code standards in the amount of \$8,260 is recommended.

MOTION: Moved by Trustee Kemitzky and seconded by Trustee Price to Approve a Resolution Approving an Economic Incentive Agreement by and between the Village of West Dundee and Grid 7 Properties, Ltd. for Construction Related to Code Compliance at 109 West Main Street in the amount of \$10,022. Upon roll call motion was approved.

AYES: Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt
NAYS: None

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to Approve a Resolution Approving an Economic Incentive Agreement by and between the Village of West Dundee and TDK Realty, LLC for Construction Related to Code Compliance at 111 West Main Street in the amount of \$8,260. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt
NAYS: None

XI. NEW BUSINESS:

A. Release of Park District Land Cash Monies – Huffman Spray Park

Trustee Yuscka said that the Dundee Township Park District is seeking \$40,000 of the available \$190,000 that the village holds in land cash park donation monies, to assist in funding this project. The approximate cost of this project is \$200,000 and the \$40,000 in park donations will assist in this cost.

The spray park will be the first spray park that the Park District is constructing and will serve residents from throughout the western area of Dundee Township with the residents of West Dundee having the most convenient opportunity to take advantage of this new feature.

Manager Cavallaro said these monies have been generated through land cash donation requirements through the Grand Pointe and Carrington Reserve subdivisions.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Pflanz to release \$40,000 of park donation funds to assist with the construction of a spray park at Huffman Park. Upon roll call, motion was approved.

AYES: Trustee Yuscka, Pflanz, Wilbrandt, Kembitzky, Price and Hanley
NAYS: None

XII. MISCELLANEOUS:

Trustee Kembitzky asked about the status of the Intelligensia Bike Race proposal. Trustee Price said he would get in touch with the promoters to obtain information.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Kembitzky seconded by Trustee Pflanz to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 7:59 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President