

REGULAR BOARD MEETING
Village Hall 7:30 pm

Village of West Dundee
January 3, 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 one (1) person in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENTS REPORT:

President Keller announced the Joint Board Meeting for Thursday, January 6, 2011 at 7:30 pm at the Senior Center, 665 Barrington Avenue with the Villages of East Dundee, West Dundee and Sleepy Hollow to discuss police consolidation. He said the respective police chiefs received the information packet today.

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

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro informed the Board that Christin Mangan started working at the Village Hall.

Attorney Brechin wished a Happy New Year to the Board and Staff.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Minutes: December 20, 2010: Regular Board Meeting
- B. Bill List: January 3, 2011

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

X. RESOLUTIONS AND ORDINANCES:

A. Perlman Economic Incentive Agreement and Ordinance 2011-XX)

Trustee Osth brought this item to the Board for discussion explaining his reasons for not making a motion prior to opening this item for discussion.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to approve an Ordinance Amending an Economic Incentive Agreement with Perlman Fine Jewelry, Inc.

After the motion was made a discussion was held among the Trustees.

The discussion regarded the setting of a precedent, use of sales tax revenues to keep a business in town, the exclusivity of Perlman's business attracting out of town clients as well as local clients, the guarantee that Perlman would stay for five (5) years, concerns of what will occur in the future if the economy doesn't improve, individual business owners versus major retailers, asking for not only a corporate guarantee, but also a personal guarantee and whether or not the building itself would be difficult to sell or to reoccupy by another business if Perlman's should leave the area.

Director Danielson explained to the Board how the previous agreement economic incentive agreement was handled.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to approve an Ordinance Amending an Economic Incentive Agreement with Perlman Fine Jewelry, Inc., amended to include beginning with sales January 1, 2011 and ending December 31, 2012 and to include a personal guarantee. Upon roll call, the motion failed 4-2.

AYES: Trustees Price and Hanley

NAYS: Trustees Osth, Yuscka, Voss and Gillam

XI. UNFINISHED BUSINESS: There was none.

XII. NEW BUSINESS:

A. Park District Events

Trustee Voss presented this item to the Board for discussion, explaining that the Village has received a request for a donation from the Park District for the concerts and movies at Grafelman Park during the month of July.

Manager Cavallaro said that these events are well received and attended by the community.

MOTION: Moved by Trustee Voss and seconded by Trustee Osth that the Village of West Dundee donate \$3000 to the Dundee Township Park District for the three (3) concerts and movies in Grafelman Park during the month of July. Upon roll call, motion was approved.

XIII. EXECUTIVE SESSION:

MOTION: Moved by Trustee Voss and seconded by Trustee Price to recess to Executive Session to discuss employee compensation.

The Regular Board Meeting resumed at 9:13 p.m.

XIV. MISCELLANEOUS:

Manager Cavallaro distributed the Executive Summary for the Integrated Policing Model for the Villages of East Dundee, West Dundee and Sleepy Hollow. He said William Balling will be doing the presentation at the Joint Meeting on Thursday, January 6, 2011. Manager Cavallaro briefed the Board and answered questions.

Trustee Price inquired about the small claims court suit. Manager Cavallaro explained the steps of the suit.

Trustee Yuscka inquired about the sidewalk along Route 72 by the Mall's retention pond which he said is marked by stakes to prevent usage. Manager Cavallaro will check into it.

XV. 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 9:33 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry A. Keller
Village President

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

**Village of West Dundee
January 3, 2011**

The Executive Session was called to order at 8:20 p.m.

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

Discussion was held regarding employee compensation.

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

The Executive Session adjourned at 9:12 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President