

REGULAR BOARD MEETING
Public Safety Center #1 -555 S. Eighth Street

May 6, 2019 - 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 Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Tom Price and Pat Hanley. Trustees Michelle Kembitzky and Andy Yuscka were absent. Trustee Michelle Kembitzky arrived at 7:58 pm.

Also present were Village Manager Joseph Cavallaro, Interim Police Chief Tony Gorski, Police Sergeant James Breon, Kevin Burke, Supervisor of Administrative Services, Fire Chief Randy Freise, Fire Lieutenant David Strossner and Community Development Director Tim Scott. There were thirty-six (36) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENT'S REPORT:

A. Oath of Office: Firefighter/Paramedic Joseph Saenz

Fire Chief Freise introduced Firefighter/Paramedic Joseph Saenz to the Board and audience, explaining that he will fill the vacancy created by the retirement of Mark Guth.

Chief Freise said that Mr. Saenz passed a rigorous testing process and comes highly recommended from previous employers and associates. He added that Mr. Saenz was a member of both the East Dundee and Bartlett Fire Departments as a part-time Firefighter/Paramedic as well as working part-time with Allegiant Fire Protection Company performing fire sprinkler testing.

Kevin Rynders, Police and Fire Commissioner, administered the Oath of Office to Firefighter/Paramedic Joseph Saenz.

Lieutenant Strossner presented Firefighter/Paramedic Saenz with his helmet and badge #32.

Firefighter/Paramedic Saenz introduced his family and thanked everyone.

MOTION: Moved by Trustee Hanley and seconded by Trustee Anderley to recess the Regular Board Meeting and Convene the Local Liquor Control Commission Meeting. . Upon roll call, motion was approved.

AYES: Trustees Hanley, Price, Anderley and Wilbrandt

NAYS: None

ABSENT: Trustees Kembitzky and Yuscka

The Regular Board Meeting recessed at 7:45 pm.

MOTION: Moved by Trustee Anderley and seconded by Trustee Wilbrandt to reconvene the Regular Board Meeting. Upon roll call, motion was approved.

AYES: Trustees Anderley, Wilbrandt, Price and Hanley

NAYS: None

ABSENT: Trustees Kembitzky and Yuscka

The Regular Board Meeting reconvened at 7:51 pm.

VI. REPORTS & QUESTIONS FROM TRUSTEES & WORKING GROUPS:

There were no reports or questions.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

A. Items on the Agenda: There were none.

B. Items not on the Agenda: There were none.

IX. CONSENT AGENDA:

A. Ratification of Checks: April 30, 2019

B. Approval of Bill List: May 6, 2019

C. Approval of Minutes: March 25, 2019 Special Committee of the Whole Meeting

D. Approval of Minutes: April 15, 2019

E. Ordinance Authorizing the Sale of Surplus Vehicles and Equipment

F. Video Gaming License Application-Stanley's Restaurant & Tavern LLC

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

AYES: Trustees Hanley, Anderley, Wilbrandt and Price

NAYS: None

ABSENT: Trustees Kembitzky and Yuscka

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Amending Class E and Class G Liquor License Regulations

Trustee Hanley said at the April 15, 2019 Local Liquor Control Commission Meeting, it was noted that a few amendments are needed to the Class E Outdoor Dining, and Class G Park District liquor license classification rules and regulations.

Manager Cavallaro said Trustee Price had some suggestions for changes regarding the proposed amendments. Trustee Price said he had questions about closing hours, screening and sound amplification.

After a brief discussion, regarding the distance for sound amplification, the following changes were made to the draft ordinance:

Section 2 – “Closing Hours”, remove “except in conjunction with a Class AAA license providing for a Sunday brunch from (9:00 am).”

Section 2 – “Screening” should read, “The outdoor area shall be screened and enclosed by either landscaping or fencing.”

Section 2 – “Entertainment or Sound Amplification” should read, “Entertainment or sound amplification in outdoor areas subject to Class E License shall be limited so as not to be heard more than 75’ from the outdoor dining area.”

Remove Section 5 and correct Section numbers, such that Section 6 will become Section 3.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to adopt an Ordinance Amending Title 3, Chapter 2, Section 8, and Liquor License Classifications of the Municipal Code of the Village of West Dundee, Illinois. Upon roll call, motion was approved.

AYES: Trustees Price, Hanley, Anderley, Wilbrandt and Kembitzky

NAYS: None

ABSENT: Trustee Yuscka

XI. UNFINISHED BUSINESS:

A. Facility Tour - Public Safety Center #1

Fire Chief Freise and Interim Police Chief Gorski gave a tour of Public Safety Center #1 facility at 555 S. Eighth Street to the Board, pointing out their specific areas and uses for those areas.

XII. MISCELLANEOUS / FUTURE AGENDA ITEMS: There were none.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Anderley and seconded by Trustee Price to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 8:59 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President