

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Special Regular Board Meeting at 6:00 pm.

ROLL CALL:

Trustees Ruffulo, Lynam, Cichowski, VanOstenbridge and President Bartels. Trustees Gorman and Miller were absent.

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

Motion to adjust the order of the agenda for New Business Items H, G, E and F to following New Business Item D by Lynam/VanOstenbridge.

Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and Miller. Motion carries.

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – None

Village Attorney – None

Village President – Bartels reported on the Liquor Commission and that Paintball Explosion is requesting a Liquor License.

Director of Public Works – N/A

Chief of Police – None

Village Engineer – None

Economic Development Consultant – None

Village Trustees:

Trustee Ruffulo – Ruffulo reported some of the Board attended the ribbon cutting ceremony at the car wash.

Trustee Cichowski – Cichowski attended the Kane County Farm Bureau event this past weekend. He is hoping they will participate on an event on June 16th and will bring tractors.

Trustee Gorman – N/A

Trustee Lynam – Lynam has received a couple of calls from residents regarding updating our website. Ruffulo reported this topic is #2 on the General Village Committee agenda.

Trustee Miller – N/A

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS-

A. Truck Traffic for the Central Business District

Bartels reported there are concerned citizens complaining about the traffic and noise in a residential area in town. He stated staff has done some research on whether the activity is up to the zoning code. Attorney O'Connor reported there may be some regulations on their operating hours, but we cannot stop their business. The landscaping business can operate in that zone. A resident explained the owners are leasing the property to a trucking company. Bartels stated we can put restrictions so nothing can move in there in the future. Bartels stated there are things we can do on the noise factor. Chief Mee stated there are 2 separate companies working out of this lot. A resident stated they are both a 24/7 operation. Bartels suggests the attorney look into the sub-leasing of the business and he and Skurla will visit the landscape company.

B. Resolution (15-11) Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code

Motion to approve a Resolution Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code by Lynam/VanOstenbridge.

Discussion: Skurla stated every year we received \$73,000-\$75,000 of MFT funds to use for improvements.

Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and Miller. Motion carries.

C. Ordinance (11-19) of the Village of East Dundee, Kane and Cook Counties, Illinois, Amending the Route 72 & Route 25 Business District and Imposing a Retailers' Occupation Tax and Service Occupation Tax Therein

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Amending the Route 72 & Route 25 Business District and Imposing a Retailers' Occupation Tax and Service Occupation Tax Therein by Lynam/VanOstenbridge.

Discussion: Kathy Orr, special counsel for TIFs and BDDs, stated there was a Public Hearing for adding 11 parcels of property. This will be a continuation. Skurla stated this will include the Tovar Property but The Manor has opted out.

Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and Miller. Motion carries.

D. Contract Between Jim Kelly and the Village of East Dundee as the Building Inspector and Public Works Director

Motion to approve a Contract Between Jim Kelly and the Village of East Dundee as the Building Inspector and Public Works Director by Lynam/VanOstenbridge.

Discussion: Skurla introduced Jim Kelly to the Board. The Board has discussed combining the building inspector and the Public Works Director. Mr. Kelly is retired under IMRF so he would be work as a contractor. Skurla recommends a 6-month contract followed by a 6-month extension and possibly a 1-year contract. Ruffulo asked what Mr. Kelly's role would be with the Public Works Department. Skurla stated he would be their supervisor. Consensus of the Board is to move forward and complete the contract.

Motion to withdraw the motion by Lynam/VanOstenbridge.

Trustee Miller arrived at 6:48 p.m.
Trustee Gorman arrived at 6:55 p.m.

Trustee Ruffulo stated there are people in the audience who thought the meeting began at 7:00 and may want to address the Board.

Motion to open the floor for Public Participation by Ruffulo/Gorman.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Public Participation (Continued)

Allen Greer – owner of 4 properties in East Dundee

Mr. Greer is concerned about property values in East Dundee. He feels the Senior Housing project is a precursor of subsidized housing. Bartels stated there have been many meetings regarding this project and gave residents the opportunity to attend. He stated members of the Board visited the facilities and were very impressed. Bartels noted Mr. Bergman will screen their applicants very thoroughly.

G. Ordinance (11-21) Amending the Comprehensive Plan of the Village of East Dundee to Provide for Up To 282 Senior Citizen Multi-Family Dwelling Units on the Property Known as River Haven and Accepting Text and Future Land Use Plan

Motion to approve an Ordinance Amending the Comprehensive Plan of the Village of East Dundee to Provide for Up to 282 Senior Citizen Multi-Family Dwelling Units on the Property Known as River Haven and Accepting Text and Future Land Use Plan by Ruffulo/Miller.

Discussion: Lynam stated it bothers him that the Comprehensive Plan changes so much. Ruffulo asked if there will be a covenant in the deed to ensure 55 and over. Gorman stated any changes would have to go through the Board. Mr. Bergman stated the project is zoned senior. Lynam also feels uncomfortable with the 282 units amount.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

H. Ordinance (11-22) Granting Approvals for Property Commonly Known as River Haven PUD Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee

Motion to approve an Ordinance Granting Approval for Property Commonly Known as River Haven PUD Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee by VanOstenbridge/Lynam.

Discussion: Scott Harrington from Vandewalle & Associates addressed the Board as to what was discussed and approved last week at the P&Z Meeting. Mr. Harrington discussed the Comprehensive Plan and the amendments proposed. The request is to rezone the entire property to R5. Ruffulo would like to see part of the area zoned commercial. Lynam feels it should be kept all residential because of the density. Harrington explained the reaction to the P&Z. They recommended approval of the plan with no changes. Discussion focused on a retention pond. Harrington explained all of the requests in this Ordinance. He explained the different phases of Mr. Bergman's project. Lynam asked about the Park District becoming an issue because of Open Space.

Motion to withdraw motion for Item H by VanOstenbridge/Lynam.

Motion to approve an Ordinance Granting Approvals for Property Commonly Known as River Haven PUD Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee by VanOstenbridge/Cichowski

Discussion: Trustee Miller stated he is impressed with this project and feels this is a good plan for the Village of East Dundee.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

E. Ordinance (11-20) Approving Redevelopment Agreement by and Between the Village of East Dundee, Illinois, and Iceberg Development Group, LLC an Illinois Limited Liability Company Providing for the Development of Senior Housing

Motion to approve an Ordinance Approving Redevelopment Agreement by and Between the Village of East Dundee, Illinois, and Iceberg Development Group, LLC an Illinois Limited Liability Company Providing for the Development of Senior Housing by Lynam/VanOstenbridge

Discussion: Gorman noticed there are wording changes that need to be made, “City” and “Village” are both used throughout the agreement. He noted it should all be changed to “Village”. He also stated the intention is to make the buildings shorter similar to Mr. Bergman’s other properties. Lynam asked about whether the land is doable to build on.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

F. 2011-2012 Budget Discussion

Bartels stated this is a continuation of the Budget Discussion. The budget has been posted for public viewing. Bartels is happy with the budget but has some concerns about a few personnel issues. He would like to have a plan in case Wal-Mart leaves the Village. Ruffulo would like to see the office clerks receive a cost-of-living raise (2.7%) or a 1% raise for the entire staff across the board, which would cost approximately \$18,000. Bartels stated he agrees but it depends on whether Wal-Mart stays or goes. Ruffulo feels non-union employees should receive a raise. Skurla stated they have had discussions with Wal-Mart and we will know either way if they stay or go by June. He suggests waiting on the raises to see what happens. Ruffulo also feels the Village is spending too much on uniforms and uniform allowances for the Chief. He asked who is representing the village in contract negotiations. He would like to see someone on the Board represent the Village. Cichowski would like to see no new vehicles purchased until we find out what Wal-Mart does. Ruffulo was sad to see the Peer Jury not be on the budget. Chief stated it was money not well spent because the Village has very few juvenile arrests. Miller would like to see taking money out and reserving funds for certain uses. Gorman stated this allocation of funds is part of the Corporate Plan. Nick Cinquegrani explained the process of the IEPA and Home Rule Sales Tax. Ruffulo asked Chief about the 3rd red light camera. Chief is waiting for IDOT to respond. Miller commented on an idea Lynam had about designating the money that is not paid to the Trustees into a specific fund, for example, the Community Events. Lynam feels the budget is good and solid.

FINANCIAL REPORTS – None

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property not returning to regular session by Gorman/Lynam at 8:24 p.m.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent - 0. Motion carries and meeting adjourns.

Special Village Board Meeting
Village of East Dundee
Kane County, Illinois
April 11, 2011
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Respectfully Submitted,

By: Jerald Bartels
Village President Jerald Bartels

Attest: Jennifer R. Renberg
Village Clerk, Jennifer R. Renberg