

CALL TO ORDER

Trustee Lynam calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selep, Hall, Mahony and Andresen. Trustee Wood and President Miller were absent.

Also in attendance Administrator Jennifer Johnsen, Director of Public Works Phil Cotter, Village Engineer Joe Heinz, Village Attorney Gregory Smith and Village Clerk Katherine Holt

Motion to appoint Trustee Lynam as President Pro Tempore by Mahony/Selep. Motion passes by unanimous vote.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

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.

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated December 18, 2017**
- B. Motion to Approve the Special Board Meeting Minutes Dated December 28, 2017**
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated January 8, 2018**
- D. Motion to Approve the Regular Village Board Meeting Minutes Dated January 15, 2018**
- E. Motion to Approve the Special Board Meeting Minutes Dated January 29, 2018**
- F. Approval of a Resolution Declaring Certain Vehicle, Equipment and Other Village Property to be Surplus and Authorizing Sale of Said Vehicles, Equipment and Other Village Property at Auction**

Motion to approve the consent agenda by Mahony/Selep.

Trustee Andresen commented that under Public Comment on the December 18, 2017 minutes, Allen Skillicorn speaks about the "trash tax". Andresen said this is an inaccurate reference and recommended that the language be changed to "trash collection fee". Other members agreed with the recommendation. Motion passes by unanimous vote.

Attorney Smith commented that it is best practice that after a motion and second is made for the consent agenda, someone read out the description of each agenda item.

OLD BUSINESS: None

NEW BUSINESS:

A. Video Gaming Request (Amstar)

Administrator Johnsen stated that the owner of Amstar Gas Station is present and is requesting video gaming at his location. She advised that in order to have video gaming allowed at the gas station, it must be a truck stop. She said in order to be a truck stop, the property would need to have 4 acres or more and Amstar does not meet that requirement. She said that the only other option would be to issue Amstar a consumption license.

Amstar owner, Jay Pastakia, stated that he purchased the gas station in 1999 and has made major renovations to the entire property. He said that he closed his subway restaurant last year because it was not doing well with too many other sub shops in the area. He now has 800 square feet of space available where he would like to have a video gaming area. He advised that with the neighboring towns allowing video gaming machines at gas stations, he is at a disadvantage and cannot remain competitive. Trustee Andresen commented that he doesn't see any negative consequences to allow for video gaming at this location and that it does not bring a bad element to the community. He noted Mr. Pastakia's dramatic rehab of that property. Trustee Selep stated that the revenue will help Mr. Pastakia as well as the Village. Trustees Lynam and Mahony both voiced concern with setting a precedent by allowing for this. They said the four other gas stations in town would then have to be allowed to have video gaming if they so request.

The Board agreed to continue discussions at next week's Committee of the Whole Meeting.

B. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Repealing Ordinance 04-04 and Amending Chapter 35 of the Village of East Dundee Village Code Regarding a Voluntary Limit on the Annual Percentage of Increase in the Property Tax Levy to be Extended by the Village of East Dundee and Regarding Voluntary Limitations on the Issuance of Bonds Payable from the Village of East Dundee's General Property Tax Levy (Home Rule Property Tax Cap and Bond Limitations Policy)

Motion for an Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Repealing Ordinance 04-04 and Amending Chapter 35 of the Village of East Dundee Village Code Regarding a Voluntary Limit on the Annual Percentage of Increase in the Property Tax Levy to be Extended by the Village of East Dundee and Regarding Voluntary Limitations on the Issuance of Bonds Payable from the Village of East Dundee's General Property Tax Levy (Home Rule Property Tax Cap and Bond Limitations Policy) by Mahony/Selep.

Discussion:

Administrator Johnsen explained that the Village passed an ordinance in 2004 regarding a tax cap and promised that it would not increase property taxes beyond the tax cap limitation that non-home rule municipalities are subject to. She stated that while doing this, it was not put into the village code, which could create issues in the future when administration and board members change. She advised that the intent of limitation is to limit the amount of debt that a property owner can incur on their tax bill. This ordinance allows the Village to incur debt beyond the non-home rule debt limit but the Village would have to pledge specific revenues that are not property taxes in order to do so.

Roll: Ayes – 5 – Trustees Lynam, Selep, Hall, Mahony and Andresen. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

FINANCIAL REPORTS:

A. Warrants List \$246,486.83

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None
Selep: None

Wood: None
Hall: None
Mahony: None
Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen advised that the special home rule newsletter is about 95% finished. She said that the electronic version may be complete by the end of the day tomorrow. She said this electronic newsletter will provide news to the residents in a more timely fashion. She asked the Board to spread the word to residents to sign up for the electronic newsletter on the Village website.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter advised that the Public Works crew has been plowing snow for the third consecutive day.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Eileen McNamee – DundeePats.com, Coordinator of the St. Pat's Parade

Ms. McNamee provided information on a couple new activities she will be adding to the St. Pat's Day Event.

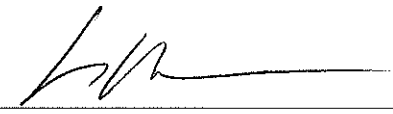
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:47 p.m. by Andresen/Hall.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller