

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, Skillicorn, Selep, Wood, Hall and President Miller. Trustee Gorman was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Village Attorney Kathleen Field Orr, Chief Of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Motion to appoint Trustee Lynam as President Pro Tempore by Skillicorn/Wood.

Roll: Ayes – 4 – Trustees Skillicorn, Wood, Selep and Hall. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

Motion to allow President Miller to participate via telephone by Skillicorn/Wood.

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

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 May 18, 2015**
- B. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve an Agreement for Professional Services for a Part-time Building Code Enforcement Inspector and Special Projects Coordinator**
- C. Proclamation for Barry Faga Day: May 31, 2015**

Motion to approve the consent agenda by Skillicorn/Selep.

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

OLD BUSINESS: None

NEW BUSINESS:

Administrator Skurla requested that Item C be moved to the first order of New Business because there is a guest speaker giving a presentation on the subject.

- C. Ordinance Providing for the Issuance of General Obligation Bonds, Series 2015 of the Village of East Dundee, Kane and Cook Counties, Illinois, in the Principal Amount of \$5,450,000 for the Purpose of Paying the Costs of Certain Capital Improvements and for the Costs Related Thereto and to the Issuance of Such Bonds and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds**

Motion to approve an Ordinance Providing for the Issuance of General Obligation Bonds, Series 2015 of the Village of East Dundee, Kane and Cook Counties, Illinois, in the Principal Amount of \$5,450,000 for the Purpose of Paying the Costs of Certain Capital Improvements and for the Costs Related Thereto and to the Issuance of Such Bonds and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds by Selep/Wood.

Kevin McCanna, President of Speer Financial, conducted the general obligation bond sale earlier today. He reported that the bond sale was done on the internet and he presented a report of the auction results to the Board. He advised that East Dundee maintained an A1 rating from Moody's Investors Service. He reported that there were 14 bids received by 4 bidders with BOSCO (Bank of Oklahoma Securities Corporation) being the best bidder. Village Attorney Orr advised that June 16 is the closing date and the date for the deposit of funds.

Trustee Skillicorn commented that one of the dangers of home rule is that it gives Villages the power to approve without the consent of voters. He said that he will not give his support on this because he believes it should go to referendum.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and President Miller. Nays – 2 – Trustees Skillicorn and Hall. Absent – 1 – Trustee Gorman. Motion carries.

President Miller left the meeting at 6:13 pm

A. Presentation by Northern Kane County Chamber of Commerce

Melissa Hernandez, President of the Northern Kane County Chamber of Commerce, said the Chamber has begun planning for the Third Annual Community Service Award Celebration to be held on November 18 at Randall Oaks. She asked the Village to choose an individual to be recognized no later than October 8 and to also help promote the event.

B. Ordinance Approving an Amendment and Restatement of Redevelopment Agreements By and Between the Village of East Dundee, Cook and Kane Counties, Illinois and Otto Engineering, Inc.

Motion to approve an Ordinance Approving an Amendment and Restatement of Redevelopment Agreements By and Between the Village of East Dundee, Cook and Kane Counties, Illinois and Otto Engineering, Inc. by Wood/Selep.

Discussion:

Attorney Orr advised that this redevelopment agreement is a combination of the prior redevelopment agreements with Otto Engineering. She said the idea to combine them was to bring them together to understand the amount per project, the cap amount per project and a schedule for reimbursement to the developer. Administrator Skurla added the main change between the original agreements and this new agreement is the timeframe.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and Hall. Nays – 1 – Trustee Skillicorn. Absent – 1 – Trustee Gorman. Motion carries.

D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Authorize the Purchase of Brick Pavers in the Amount of \$35,000.00 from Lurvey Landscape Supply

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Authorize the Purchase of Brick Pavers in the Amount of \$35,000.00 from Lurvey Landscape Supply by Wood/Skillicorn.

Discussion:

Attorney Orr advised that this was a single source provider where bidding requirements are being waived. Village Engineer Joe Heinz said that the brick paving will begin within the next couple of weeks. He said clay pavers will be installed in the crosswalks, islands and end caps.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$12,141.66
- B. Warrants List #2 \$196.25
- C. Warrants List #3 \$326,908.16
- D. Warrants List #4 \$64,177.28

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: N/A

Lynam: Said a neighbor's tree was brought down about a year ago by a storm which the Village had later removed. The neighbor is asking for a status of the replacement. Jim Kelly said he will look into this and report back with a status. Trustee Lynam asked for a status on the dirt fill for Wendt Street. Engineer Heinz replied that he has a meeting tomorrow with the street contractor and will discuss the issue.

Selep: None

Wood: Asked what the timeline was for Bandito Barney's to complete the exterior painting on their original building. Jim Kelly said he will contact the owner to discuss. She also suggested that outdoor furniture be purchased for the seating area in the lot next to Piece-A-Cake Bakery. She reported that she attended a Heritage Fest Committee meeting last Wednesday.

Skillicorn: Expressed concern that the Village pump house occupied by Save-A-Vet has been neglected and is in need of exterior and landscaping improvements. Administrator Skurla said that Save-A-Vet has a landscaper ready to do work but the Village needs to get the underground tank decommissioned first. The cost to do this still needs to be determined. Jim Kelly said he will reach out to the Save-A-Vet point person for the other items to be addressed in the meantime.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the water main passed the pressure test and bacteria test and connections will be made this week for the downtown project. He advised that he received a revised submittal for the lift station to review and approval before moving forward with the burial process.

Public Works Director: Kelly distributed a violation log and memo that included the hours worked and project descriptions that the new part-time code enforcement officer has performed this past month. He said he will be providing a regular monthly update of these items to the Board.

Village President: N/A

Chief of Police: None
Economic Development Consultant: N/A
Finance Director: N/A
Downtown Marketing Director: N/A

PUBLIC COMMENT (Items not on the Agenda):

Steven Ledin – 1000 Dundee Avenue, East Dundee

Mr. Ledin said he lives just yards south of Club Royale and reported that he has been complaining about the noise level issue since 2011 and it is now the worst that it has ever been. He said that he can feel the vibration all night long in his home from the bass tone of the music. He said he has to call the police every time the club is open and even after the music has been turned down, it is still too loud. Trustee Lynam advised that Police Chief Mee, Administrator Skurla and the Village Board have been having conversations on this issue. He said that the structure and material used for the building were fit for a different purpose than what is currently being used for and changes will need to be made to the building to contain the sound. Chief Mee said he plans to discuss a recommendation with the village attorney tomorrow. Attorney Orr said that 3 noise violations were issued to Club Royal that will be heard at the Adjudication hearing on June 24. After the hearing, decisions for taking action will need to be made if the club owners fail to cooperate.

EXECUTIVE SESSION: None

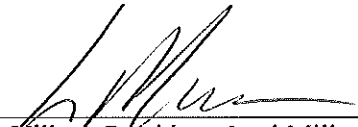
Motion to adjourn the Regular Village Board Meeting at 6:55 pm by Skillicorn/Wood.

Roll: Ayes – 5 – Trustees Skillicorn, Lynam, Selep, Wood, Hall. Nays – 0. Absent – 2 – Trustee Gorman and President Miller. Motion carries.


Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt