

CALL TO ORDER

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

ROLL CALL:

Trustees Lynam, Skillicorn, Selep, Gorman, Wood and President Miller. Trustee Ruffulo was absent.

Motion to allow Trustee Wood to participate via telephone by Lynam/Skillicorn.

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

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

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 Committee of the Whole Meeting Minutes Dated January 12, 2015**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated January 20, 2015**
- C. Motion to Approve the Special Board Meeting Minutes Dated January 26, 2015**
- D. Resolution Approving an Engineering Services Agreement Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc. (Phase 1 Lions Park Detention Improvements)**

Trustee Gorman requested that item D be pulled for discussion.

Motion to approve consent agenda items A, B and C by Lynam/Selep.

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

- D. Resolution Approving an Engineering Services Agreement Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc. (Phase 1 Lions Park Detention Improvements)**

Motion to approve a Resolution Approving an Engineering Services Agreement between the Village of East Dundee and Gerald L. Heinz & Associates, Inc. (Phase 1 Lions Park Detention Improvements) by Gorman/Skillicorn.

Discussion:

Trustee Gorman inquired about the status of the program and the steps that will occur next. Engineer Heinz advised that the grant for phase 1 has been secured. The next step is to move forward through FEMA for approval of the first phase final design. He explained that work has already been performed to divert storm water from Park and Howard Streets to Lions Park. He said Public Works put in a small basin to help with infiltration of the ground. The ultimate goal is to eliminate any flood plain near the area

of Wendt and Howard Streets. Funding has been obtained through a FEMA grant for 75% (\$22,000) of the project cost. FEMA requires that the project must be constructed within 3 years from the date the phase 1 agreement was signed. He advised that phase 1 includes water shed models that will determine what areas are draining and the volume of water that is draining. This will help decide what the resulting elevation level should be. Phase 2 will include the excavation of a large basin and installation of storm sewers.

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

OLD BUSINESS: None

NEW BUSINESS: None

FINANCIAL REPORTS:

A. Warrants List #1 \$203,211.06

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Selep: None

Wood: None

Skillicorn: Said the East Dundee streets had considerably better snow removal than the state route did.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that the Dundee Foundation filing for 501(c)(3) status 2 weeks ago has been accepted.

Village Attorney: None

Village Engineer: Heinz reported that Copenhaver Construction plans to start working on the downtown project next week. There is a project completion date set for June 30.

Public Works Director: N/A

Village President: Miller thanked all of Public Works personnel for doing a great job with snow removal over the weekend.

Chief of Police: Mee reported that the police department made it through the weekend's major weather event with no issues.

Economic Development Consultant: Bergren reported that there is a potential buyer for the property located at 296 Williams Place (the A-Tech building).

Finance Director: N/A

Downtown Marketing Director: N/A

PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting to Executive Session at 6:22 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (5) Acquisition of Property by Gorman/Lynam.

Roll: Ayes – 6 – Trustees, Lynam, Skillicorn, Gorman, Wood, Selep and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt