

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Gorman, Lynam, Selep, Hall and President Miller. Trustees Skillicorn and Wood were absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz, Finance Director Zaida Torres, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Promo/Marketing Manager Cathy Domagalski, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

- A. Motion to Approve the Committee of the Whole Meeting Minutes Dated January 11, 2016
- B. Motion to Approve the Special Board Meeting Minutes Dated January 11, 2016
- C. Motion to Approve Regular Village Board Meeting Minutes dated January 16, 2016
- D. Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees

Motion to approve the consent agenda by Lynam/Selep.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Hall. Nays – 0. Absent – 2 – Trustees Skillicorn and Wood. Motion carries.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Dublindee 5K Race and St. Patrick's Day Parade/Fireworks: March 12
- B. Rosie O'Hare's Street Closure request for St. Pat's Parade: March 12

Eileen McNamee reported that the race setup and starting lineup will be located at Lifeline Plumbing and parking will be available at Immanuel Lutheran and Haeger Pottery. She reported that Kane County Forest Preserve has given their approval to use the Fox River Trail. She said there will be no road closures. She is expecting 200 runners and will have water stations set up along the race route. Bandito Barney's will be hosting the post race party. Chief Mee added that there are a few fireworks related details to still be worked out and he will be meeting with McNamee and the Fire Chief on Wednesday to discuss the final details. Mee advised that Rosie's has requested to close off a portion of Michigan Street adjacent to the establishment from noon on Friday until noon on Sunday.

Motion to approve New Business A and B by Lynam/Selep.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Hall. Nays – 0. Absent – 2 – Trustees Skillicorn and Wood. Motion carries.

- C. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class E-2 Liquor Licenses (The Measuring Cup restaurant)

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class E-2 Liquor Licenses (The Measuring Cup restaurant) by Gorman/Selep. Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Hall. Nays – 0. Absent – 2 – Trustees Skillicorn and Wood. Motion carries.

**D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and a Commercial Business District (306 and 308 North River Street)**

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and a Commercial Business District (306 and 308 North River Street) by Lynam/Selep.

**Discussion:**

President Miller explained that this inducement resolution is for the project at the empty lot between Aliano's Ristorante and Piece-A-Cake Bakery which has been vacant since the eighties. The developer will be closing on the property next week and plans to build a mixed use building of two retail space units on the lower level and apartments on the upper levels.

Roll: Ayes – 3 – Trustee Lynam, Selep and President Miller. Nays – 0. Abstain – 1 – Trustee Gorman. Present – 1 – Trustee Hall. Absent – 2 – Trustees Skillicorn and Wood. Motion carries.

**E. Ordinance Amending Chapter 35, Taxation, of the Code of Ordinances of the Village of East Dundee, Illinois, Relating to Amusement Tax**

Motion to approve an Ordinance Amending Chapter 35, Taxation, of the Code of Ordinances of the Village of East Dundee, Illinois, Relating to Amusement Tax by Lynam/Selep.

**Discussion:**

Administrator Skurla said the reason for this amendment is that last year's sales tax revenue for Azoosement Park and Paintball Explosion increased, however, the amusement tax did not. The reason for this was that Azoosement marketed tickets through Groupon and Paintball Explosion had free ticket giveaways. He said that this amendment states that even with free tickets, every admission must pay an amusement tax. He advised that he spoke with the folks at Paintball Explosion about this change and they were agreeable. The Board questioned and discussed how the amusement tax would be collected in these instances. Skurla added that he had a discussion with the attorney to require a minimum \$1 amusement charge or 5% of the purchase price, whichever is greater. President Miller suggested tabling this item until it can be decided how to implement the change and until a discussion has been had with Azoosement Park on how this would impact them.

Motion to table an Ordinance Amending Chapter 35, Taxation, of the Code of Ordinances of the Village of East Dundee, Illinois, Relating to Amusement Tax by Lynam/Gorman. Motion carries by unanimous consent.

**F. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing Payment for Easement Granted by Commonwealth Edison Company**

Motion to table an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing Payment for Easement Granted by Commonwealth Edison Company by Lynam/Selep.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Hall. Nays – 0. Absent – 2 – Trustees Skillicorn and Wood. Motion carries.

**FINANCIAL REPORTS:**

**A. Warrants List #1 \$245,551.18**

**Reports: VILLAGE TRUSTEES**

**Gorman:** Suggested discussing water and sewer rates at a COTW meeting next Monday.

**Lynam:** Asked how the dropping gas prices are affecting sales tax revenue and the road budget. Skurla replied that when gas prices were high, people were buying less gas. But with prices so low, people are buying more gas. Miller added that the price of gas is a major component of the cost of asphalt. So with the cost of gas dropping, the cost of asphalt is also dropping. Lynam said he has noticed LED window light displays at a couple establishments in town and would like to discuss prohibiting these lights at the next COTW meeting.

**Selep:** None

**Wood:** N/A

**Skillicorn:** N/A

**Hall:** None

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** None

**Village Administrator:** Skurla reported that the spring carnival will be returning for two weekends in late April.

**Village Attorney:** None

**Village Engineer:** None

**Public Works Director:** None

**Chief of Police:** None

**Economic Development Consultant:** None

**Finance Director:** None

**Marketing Director:** None

**PUBLIC COMMENT: None**

Motion to adjourn the Special Village Board Meeting at 7:10 pm to Executive Session 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 Lynam/Selep. Motion carries by unanimous consent.

Respectfully submitted,

Katherine Holt

By: 

Village President Lael Miller

Attest: 

Deputy Village Clerk, Katherine Holt