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

ROLL CALL:
Trustees Gorman, Lynam, Selep, Wood, Hall and President Miller. Trustee Skillicorn was absent.

Also in attendance Village Administrator Bob Skurla, Deputy Village Administrator Jennifer Johnsen, Finance Director Zaida Torres, Village Attorney Kathleen Field Orr, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren and 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 Regular Village Board Meeting Minutes Dated November 7, 2016**
B. **Motion to Approve the Committee of the Whole Meeting Minutes Dated November 14, 2016**

Motion to Approve the Consent Agenda by Gorman/Wood.
Roll: Ayes – 5 – Trustees Gorman, Selep, Lynam, Wood and Hall. Nays – 0. Absent – 1 – Trustee Skillicorn. Motion carries.

Trustee Skillicorn arrived to the meeting at 6:04 p.m.

OLD BUSINESS:

A. **River Haven Punchlist Update**

Discussion:
Administrator Skurla referenced the most recent punchlist completed by Joe Heinz dated December 14 that was included in the meeting packet as well as final acceptance procedures to be followed for the closing of this project. Heinz reported that the punchlist has been reduced to only a couple of items which include B-boxes needing to be rekeyed, the detention pond drainage issue and grading around the pond fire hydrant. He said preliminary plans are to maintain a wet pond but provide a safety ledge. He said he is fine with this plan as long as the Board is. Trustee Gorman said he is still uncomfortable with the depth of the pond and the number of kids in that area. Heinz replied that the depth will be five feet deep at a normal maximum by bringing the bottom of the pond up.

Jim Bergman addressed the Board stating that at the direction of the Village, his team dug down 20 feet and still could not get the water to drain. He was instructed to have the capacity for the pond to take care of the fire station. He said he never wanted to change the direction from the original plan. He voiced his frustrations about this and said he also wants it to be dry. He said he has done everything that the Village has asked him to do. Heinz commented that the reason the detention pond plan was altered was because the fire station came into the plan and the footprint of the station was in the detention pond, therefore, the detention pond plan had to change.

An alternative plan was proposed in which the pond would be partially filled and a 10 foot wide safety ledge created that is more than 18 inches below the expected water level. Bergman's engineer advised that he talked to Kane County Storm Water and this is the exact design they use for similar basins. President Miller said this plan sounds like it satisfies safety and stormwater requirements. The Board was in consensus to move forward with this alternative plan.

B. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois Authorizing the Granting of Service Credits Under the Illinois Municipal Retirement Fund for Out-of-State Service

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois Authorizing the Granting of Service Credits under the Illinois Municipal Retirement Fund for Out-of-State Service by Lynam/Selep.

Discussion:
Administrator Skurla referenced the report from the Illinois Municipal Retirement Fund (IMRF) that was included in the meeting packet. Trustee Gorman asked what the annual payment is. Finance Director Torres said that it changes annually with the IMRF because it depends on the rate of return on the investment, the unfunded liability, the people who have retired and any changes to the IMRF. She said the report is a calculated estimate that was put together by the IMRF and the percentage is calculated from Skurla's salary. President Miller asked if this calculation is just over a one percent increase. Torres responded that he is correct. She added that since Skurla is near retirement, the liability is not as high because he does not have many more years in the IMRF.

Roll: Ayes – 6 – Trustees Gorman, Selep, Skillicorn, Lynam, Hall and Wood. Nays – 0. Absent – 0. Motion carries.

NEW BUSINESS:

A. Approval of an Ordinance Granting a Special Use Permit to Allow for the Operation as a Motor Vehicle Dealer of Used Automobiles at 164 Dundee Avenue, East Dundee, Illinois (Neodina Property)

Motion to approve an Ordinance Granting a Special Use Permit to Allow for the Operation as a Motor Vehicle Dealer of Used Automobiles at 164 Dundee Avenue, East Dundee, Illinois (Neodina Property) by Lynam/Wood.

Discussion:
Xavier Neodina, owner of Benzworx Autohaus, addressed the Board stating that he has customers who would like to buy a used vehicle from him rather than have repairs done. He said he has a nice size lot and used car sales would compliment his repair & towing business. He said he plans to sell 25-70 cars a year with each costing less than $5,000 and each being a cash transaction. He said he will have no more than 15 cars at a time in his sale inventory. Trustee Lynam said if this use is allowed, other car repair shops will want it also. He said that he feels there is enough used car operations in the Village already.

Trustee Gorman said he spoke with Planning and Zoning Commission Chairman John Brewer to get a perspective on this. He said the Commission did a great job with the added restrictions and felt comfortable with them. He said Brewer visited the facility and was impressed with how clean it was. Gorman said he felt 15 cars was a lot of cars. Neodina responded that the perimeter around the shop allows for 10 additional vehicles. Deputy Administrator Johnsen said that the shop is allowed to have 15 vehicles and that Neodina could submit for a permit to restripe the lot for additional parking spaces. She

said the amount of parking spaces controls the number of cars that are allowed. Neondina added that he could fit 14 vehicles inside his building. He advised that he has 5-10 customers a day and are mainly one hour appointments. He said he has a 24-48 hour turnaround for repair jobs.

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

B. Approval of a Resolution Approving Insurance Program Proposal of the Illinois Counties Risk Management Trust

C. Approval of a Resolution Approving the Illinois Public Risk Pooling Agreement

Motion to approve a Resolution Approving Insurance Program Proposal of the Illinois Counties Risk Management Trust and a Resolution Approving the Illinois Public Risk Pooling Agreement by Lynam/Wood.

Discussion:
Administrator Skurla reported that the Village went out for bids to take a look at equal or better coverage as had with the Illinois Municipal League Risk Management Association (IMLRMA) and received quotes for $22,000 less on the premium. He said that in several of the situations, there were two or three times the amount of coverage. He said one important thing that comes along with the bid is that they will do a free appraisal of all of the Village's real estate, which had not been the case before. Alliant America's agent addressed the Board stating that there will be one appraisal every five years. He advised that any time the Village sells or acquires a piece of property, it will be removed from the property rules. Attorney Orr commented that IML asked for copies of this proposal and was unable to match it.

Roll: Ayes – 6 – Trustees Gorman, Selep, Skillicorn, Lynam, Wood and Hall. Nays – 0. Absent – 0. Motion carries

FINANCIAL REPORTS:

A. Warrants List #1 $541,787.76

The warrants list was noted to the Board

B. ComEd Notice of Tax Liability and Assessment

Administrator Skurla reported that the Azavar audit discovered that a number of people were not being collected from for ComEd taxes over the last five years and it is estimated that $111,000 is owed to the Village. He advised that the Village is filing against ComEd to collect these taxes that are believed to be owed to the Village for the last five years. He said that it is up to ComEd to prove that these specified households were not in their system to collect from.

Reports: VILLAGE TRUSTEES

Gorman: reported that a neighbor commented to him about the great job the Public Works department has done with snow removal in the Village.
Lynam: reported that he received a couple of calls from merchants in the Village who are concerned about some of the changes proposed for the summer events. President Miller advised that discussions are being had at this time on this subject and it will be shared when more information is available.
Selep: thanked Trustee Skillicorn for his years of service on the Village Board.
Wood: None

Skillicorn: said that he echoes Trustee Gorman's comment.
Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None
Village Administrator: None
Village Attorney: None
Village Engineer: None
Police Chief: N/A
Public Works Director/Building Official: None
Finance Director: Torres reported that she sent an email to everyone requesting approval for an RFP for auditing services and needs Board approval to send them out to accounting firms. She said the contract expired a year ago.
Special Events Manager: N/A
Promotion & Marketing Manager: N/A
Economic Development Consultant: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to recess the Regular Village Board Meeting at 7:10 p.m. by Lynam/Wood. Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: Katherine Holt
Village Clerk, Katherine Holt