

CALL TO ORDER

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

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

Motion carries by unanimous vote.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee, Village Attorney Kathleen Field Orr, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Marketing and Promotions Manager Cathy Domagalski, Special Events Manager Erin Weingart 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 Committee of the Whole Meeting Minutes Dated August 8, 2016**
- B. Motion to Approve the Public Hearing Meeting Minutes Dated August 15, 2016**
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated August 15, 2016**

Motion to approve the consent agenda by Lynam/Wood.

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

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Ordinance Approving the First Amendment to the Redevelopment Agreement for the Redevelopment of 185 Penny Avenue, East Dundee, Cook and Kane Counties, Illinois**

Motion to approve an Ordinance Approving the First Amendment to the Redevelopment Agreement for the Redevelopment of 185 Penny Avenue, East Dundee, Cook and Kane Counties, Illinois by Lynam/Wood.

Discussion:

Administrator Skurla advised that this is a restatement of the redevelopment agreement that was previously adopted for this property. Since that time, the owner has been successful in leasing out more of the building space to other tenants leading to more renovations of the building. The amendments to the agreement include the total amount under recapture which has increased by \$11,000 and also accelerating the recapture timeframe.

Trustee Gorman requested that before an amended agreement is brought back to the Board for approval, there should be an opportunity for a discussion first at a Committee of the Whole meeting.

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

B. Ordinance of the Village of East Dundee, Illinois, Approving a Redevelopment Agreement with the Cucci Auto Group, LLC for its Property at 800 Dundee Avenue East Dundee, Illinois

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Approving a Redevelopment Agreement with the Cucci Auto Group, LLC for its Property at 800 Dundee Avenue East Dundee, Illinois by Lynam/Selep.

Discussion:

Administrator Skurla stated that Cucci Auto was induced a couple of years ago for work they were required to do by Ford Motor Company to upgrade their facility. The work has been completed along with significant expansion. Attorney Orr advised that there were \$1.8 million of eligible redevelopment costs. Trustee Gorman commented that every redevelopment agreement should be written with a “pay as you go” formula like this one was. He said he struggles with situations when project costs increase and there is no recovery. He said whatever is contributed in increment, will go into the pot to be attributed back.

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

C. Resolution of the Village of East Dundee, Illinois Approving a Contract to Supply Amusements at Heritage Fest with Windy City Amusements, Inc.

Motion to approve a Resolution of the Village of East Dundee, Illinois Approving a Contract to Supply Amusements at Heritage Fest with Windy City Amusements, Inc. by Lynam/Selep.

Discussion:

Administrator Skurla advised that this is the contract for the carnival company used each year. He said that this year, the carnival will be moved to the downtown area. He said he has asked the Anvil Club for use of their parking lot for Heritage Fest and that President Miller has suggested that if the Club does allow the Village to use the lot, the Village will contribute 25% of carnival proceeds to the Boys & Girls Club. He asked for the motion to reflect this contribution.

Trustee Lynam amended his original motion to include a contribution of 25% of the Village carnival proceeds to go to the Boys & Girls Club. Trustee Selep seconded the motion.

Trustee Wood said she has an issue with this. She said the Anvil Club has been using the Village municipal parking lot for months for their members and their have been no improvements to their gravel lot since the request was made last May. She asked what resolution has been made to improve their gravel lot. Skurla replied that conversations on this have been taking place between President Miller and Mr. Roeser and he doesn't know if there has been a final decision yet. Trustee Gorman stated that he is fine with how the original resolution is stated and not with the amendment. He agreed with the points that Trustee Wood made.

Trustee Lynam withdrew his amended motion and Trustee Selep withdrew his second.

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

D. West Dundee Request for Financial Contribution for Heritage Fest

Administrator Skurla stated that West Dundee is requesting a joint contribution to Heritage Fest expenses for fireworks, post card mailings, T-shirts and signage. Trustee Gorman asked for clarification of the reference West Dundee made in their request letter regarding the Dundee Foundation volunteer arrangement last year. Skurla advised that the arrangement last year was there would be one common wristband sold and that the Dundee Foundation would provide volunteers to sell the wristbands if West Dundee wanted. He said there was a lack of communication leading up to this and West Dundee ended up having only one volunteer. So it has been decided that this year, East Dundee and West Dundee will each sell their own distinctive wristbands that will be accepted on either side of the fest.

E. Ordinance of the Village of East Dundee, Illinois, Amending Regulations for Liquor Licensees to Serve Alcoholic Beverages on Certain Adjoining Village Right-of-Ways During Village Sponsored or Approved Events

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Amending Regulations for Liquor Licensees to Serve Alcoholic Beverages on Certain Adjoining Village Right-of-Ways During Village Sponsored or Approved Events by Lynam/Wood.

Discussion:

Administrator Skurla said there is an amendment to the distance that was originally adopted at 150 feet to now be a distance of 200 feet. He said originally there were five establishments with liquor licenses located within 150 feet of the Depot. He said that the beer tent has since moved further away from the Depot and it would be easier to amend for Village sponsored events.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$17,482.20
- B. Warrants List #2 \$380,205.42
- C. Warrants List #3 \$18,408.00
- D. Warrants List #4 \$112,022.24

The warrants lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: None

Wood: Said there is a website now available to sign up to volunteer at Heritage Fest.

Skillicorn: N/A

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: N/A

Village Administrator: Skurla reported that the deadline for Deputy Village Administrator applications was last Friday. He said he received 16 applications and the majority has a great field of candidates. He advised that he will begin interviews later this week and will have department heads involved in the process. He also reported that the composting operation on Plote's property is set to go online on September 12.

Village Attorney: None

Village Engineer: Heinz Reported that he provided a memo to Skurla on how he thought he could rectify the drainage situation with the River Haven detention pond and what it would cost. He advised that the pond was dug out deeper than the original plan and now needs to be built back up. Skurla noted that he will have an internal meeting this week to discuss the preferred route to fix. Trustee Gorman added that he would like to see that tap on fees at River Haven were properly accounted for. He also said that before the Village signs off on the 311 Barrington development, he would like to see a payment for the tap on fees. Skurla replied that the River Haven developer paid a significant amount of tap on fees and impact fees.

Police Chief: None

Public Works Director/Building Official: Kelly reported that the foundation walls were finished being poured today for the 311 Barrington Avenue project. He said he will receive a construction timeline within the next week or two.

Finance Director: N/A

Promotion & Marketing Manager: None

Special Events Manager: Weingart reported that the Heritage Fest schedule that was distributed is a combination of both East and West Dundee events. Trustee Wood asked if she received feedback from West Dundee on why they continue to advertise the fest with their name. Weingart said that she was told in the past that the website domain has not been changed to reflect the name of "Dundee Heritage Fest" and is not sure what the change would entail. She also stated that West Dundee has a lot of signage left over from previous years that they continue to use. Trustee Wood proposed that moving forward with next year's festival planning, the division with the name needs to be rectified so that it is referred to as "Dundee Heritage Fest". Other members of the Board agreed.

Economic Development Consultant: Bergren reported that he continues to work with Plote to get access to Route 72 for their fiber. He also reported that the solar panels at a Prairie Lakes company are scheduled to be turned on this week. Trustee Gorman asked if businesses are requesting fiber to their business. He commented that businesses should be finding and requesting this for themselves and not using Village staff as a resource to drive this.


PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:56 p.m. by Lynam/Wood. Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Katherine Holt