

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 and President Miller. Trustees Skillicorn and Hall were absent.

Also in attendance Village Administrator Bob Skurla, Deputy Village Administrator Jennifer Johnsen, Associate Village Attorney Jim Binninger, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Promotion & Marketing Manager Cathy Domagalski, Special Events Manager Erin Weingart and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Trustee Hall arrived to the meeting at 6:02 p.m.

PUBLIC COMMENT (Agenda Items only):

Tom Roeser – Otto Engineering, 2 E Main St, Carpentersville, IL

Mr. Roeser addressed the Board recommending that they do away with the proposal for a 96-unit housing development. He said the Board needs to consider what this project could do to the community with this kind of density in the proposed area. He also asked the Board to think of the school systems too as he said the taxes won't pay for the system.

Mr. Roeser said he is additionally opposed to the caboose and has been from the beginning. He said it is an inappropriate use of taxpayer money and is competing with public enterprise. He asked the Board to do away with the caboose.

Loren Rattner – River Street Tavern, 102 N. River Street, East Dundee, IL

Mr. Rattner said that he plans to open River Street Tavern at the end of January. He said one of the reasons he selected East Dundee for his tavern location is because of the weekly events and he said that he wants those events to continue.

Steve Opfer – The Uncommon Palate, 316 N. River Street, East Dundee, IL

Mr. Opfer said he has nothing but high praise for the events this past summer. He said the amount of foot traffic and business that benefited from the weekly events was extraordinary. He said he is concerned about the number of events for the coming year relative to the number last year. He would like to see an equal number of events as last year.

Terry Donati – 311 LLC, 311 Barrington Avenue, East Dundee, IL

Mr. Donati commented that last year, the Village did a fantastic job name branding some of the events. He said part of the enticement for a culinary district is the downtown activities. He said that he hopes the Village continues to use the same event names and continues to have them on a weekly basis. He said that East Dundee needs to be competitive in the market with other communities. He asked that business and property owners be consulted so that they can be part of the input.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

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.

Motion to move New Business item H up as the first order of business by Gorman/Lynam. Motion carries by unanimous vote.

NEW BUSINESS:

H. Presentation by Marketing Dept for Upcoming Year's Activities

Erin Weingart provided an event schedule preview packet that had also been distributed recently to the area businesses. She said that the marketing department has received a lot of feedback throughout the year from the businesses. She said the new schedule will provide twelve months of events. Some of the new events include a Restaurant Week in January and November and a Harvest Fest and a haunted historical walk in October. Trustee Gorman commented that he feels there needs to be more discussion on the event schedule and would like to do so at next week's committee meeting. Trustee Wood agreed with this comment. Trustee Gorman said he feels there are some things that people may have concerns with. He asked that any event commitments wait until after the meeting. There was the consensus of the Board with the suggestion to meet and discuss at next Monday's meeting.

OLD BUSINESS:

A. Approval of an Extension Term Agreement of the Concession License Agreement (through January 31, 2017)

Motion to Approve an Extension Term Agreement of the Concession License Agreement (through January 31, 2017) by Lynam/Selep.

Discussion:

Administrator Skurla advised that this extension agreement is in response to a specific letter of request from the attorney representing the caboose concession stand operator. He has requested a thirty day extension of the current lease as he is in discussions with some various alternatives on how to proceed with their license. Skurla recommended approval of a thirty day extension. President Miller added that if the Board does not take action tonight, the current lease expires tomorrow.

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

NEW BUSINESS:

A. Presentation of Utopia Proposal and Purchase Offer

Motion to discuss a Presentation of Utopia Proposal and Purchase Offer by Lynam/Wood.

Discussion:

Bruce Oehlerking said he is purchasing 2.5 acres of land from the Village and 5 acres from Plote Properties to build four 6-unit and six 12-unit market-rate apartment buildings. He said access to the buildings would be from Route 72. He said that he plans to break ground in the spring and complete the project by fall 2018. As part of his formal proposal, he is asking the village to waive impact and tap on fees associated with the project, as well as to provide some tax incentives for redeveloping the property. Trustee Gorman stated that he likes the concept but is concerned that some of the units may be too close to the neighboring residential lot line. Trustee Lyman echoed this concern as well as a concern with the building height. Oehlerking replied that he has moved that building over as far to the east as he could but said he is open to any suggestions.

Trustee Selep asked if the TIF revenue for this could be projected. Administrator Skurla replied that staff has begun working on this request and this will be part of discussions for negotiations. He explained that this is the first time that Village owned land will be sold to a potential developer and there are certain provisions in the TIF act that the Village must follow. Attorney Binninger added that Village land in a TIF must seek other alternative proposals from other interested buyers, usually by advertising in the newspaper for a couple of weeks. This gives a period of time for submittals. If there are none, the Village can proceed with this one.

President Miller noted that this is just a preliminary plan. He said the next step is for the Board to accept and place the proposal and purchase offer on file.

B. Accept and Place on File Utopia Proposal and Purchase Offer

Motion to Accept and Place on File Utopia Proposal and Purchase Offer by Gorman/Selep. Motion passed by unanimous vote.

C. Discussion of Rezoning for Residential Retrofit of 201 Penny Ave

Joe Billitteri and John Curtis addressed the Board stating that they have a market-rate apartment concept for the building located at 201 Penny Lane. Billitteri advised that the building has been vacant for five years. Curtis said they feel this is a good fit for this location because it is surrounded by commercial, multi family and single family properties. He said there are eight 2-bedroom, 2-bathroom units at 940 square feet per unit with a monthly rent between \$1,300-\$1,400. Trustee Gorman suggested that they add car ports or storage areas as there are currently no plans for that. President Miller asked the Board if they are likely to approve a rezoning for residential for this property. There were no objections. Billitteri advised that he will be looking for some incentives. There was consensus of the Board to move forward.

D. Acceptance of the Resignation of Allen Skillicorn as Village Trustee

Motion for Acceptance of the Resignation of Allen Skillicorn as Village Trustee Lynam/Wood. Motion passed by unanimous vote.

E. Approval of a Resolution Accepting Certain Public Improvements in the River Haven Resubdivision

Motion to Table an Approval of a Resolution Accepting Certain Public Improvements in the River Haven Resubdivision Gorman/Lynam. Motion passed by unanimous vote.

F. Approval of an Ordinance Amending Fees and Fines and Codifying those Fees and Fines into the Code of the Village of East Dundee

Motion to approve an Ordinance Amending Fees and Fines and Codifying those Fees and Fines into the Code of the Village of East Dundee by Lynam/Wood.

Discussion:

Trustee Lynam asked what the reasoning was to support increasing parking violation tickets. Chief Mee responded that this fine has not been raised in ten years. He said he did a study of surrounding departments and said the proposed increases are not out of line. Trustee Gorman said that he would like to see text that has specifically changed before he is able to approve any change. He said he would also like to know what the revenue is from this and have it broken out by resident versus non-resident. And lastly

would like to know how many tickets are issued each year and how many go unpaid. He commented that he would like to understand the big picture before he makes any changes. President Miller asked for a redline of the changes so they can be discussed in more detail at next week's Committee of the Whole Meeting.

Motion to table an Ordinance Amending Fees and Fines and Codifying those Fees and Fines into the Code of the Village of East Dundee by Gorman/Lynam. Motion carries by unanimous vote.

G. Approval of an Ordinance Amending the Motor Vehicle Transfer Tax

Motion to Approve an Ordinance Amending the Motor Vehicle Transfer Tax by Lynam/Wood.

Discussion:

Administrator Skurla said the Village was approached by two auto auction companies who have requested permission to have monthly private auctions in conjunction with J.D. Byrider and hold them behind their facility. He said this would be a small, portable operation of less than 2,000 cars sold per year. Skurla has suggested increasing the \$10 transfer fee per vehicle to \$25 per vehicle for this operation. He advised the auction companies that they must license as a separate business operating in East Dundee and must file with the state.

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

FINANCIAL REPORTS:

A. Warrants List \$217,835.73

The warrants list was noted to the Board

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: reported that he recently met with the marketing department about the upcoming community events and concerns of the local businesses.

Selep: asked when the remaining ComEd poles will be removed downtown. Joe Heinz advised that the removal is part of phase two and is trying to get this work scheduled with ComEd at this time.

Wood: None

Skillicorn: N/A

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Mee reported that the New Year weekend had no significant issues.

Public Works Director/Building Official: None

Finance Director: N/A

Special Events Manager: None

Promotion & Marketing Manager: None

Economic Development Consultant: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes


Motion to adjourn the Regular Village Board Meeting at 7:30 p.m. to Executive Session for 2 (C) (1) Personnel by Gorman/Lynam.

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

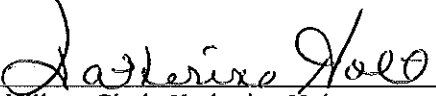
Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Village Clerk, Katherine Holt