

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, Skillicorn, Selep, Wood and President Miller. Trustee Hall was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Associate Village Attorney Jim Binninger, Village Engineer Joe Heinz, Marketing Director Karen Blair, Economic Developer Director Doug Bergren, Finance Director Zaida Torres, Village Clerk/Deputy Village Administrator Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only): None

Trustee Hall arrived to the meeting at 6:01 p.m.

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 September 21, 2015
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated October 5, 2015
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated October 12, 2015
- D. Resolution Designating Zaida Torres as Village Treasurer
- E. Resolution Authorizing Zaida Torres to Act as the International City/Council Management Association Retirement Corporation (ICMA RC) Delegate, and Remove Linda Blackerby
- F. Resolution Designating Finance Manager, Zaida Torres, as Authorized Agent for the Illinois Municipal Employees Retirement Fund (IMRF)
- G. Resolution Naming the Village of East Dundee's Delegate for the Illinois Municipal League Risk Management Agency (IMLRMA)
- H. Approve Cards for Cars Program

NEW BUSINESS

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

Trustee Skillicorn requested that New Business item C be added to the consent agenda.

Motion to approve the consent agenda and New Business item C by Skillicorn/Wood.

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

Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- A. Ordinance Approving a Redevelopment Agreement for the Redevelopment of 311 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois

Motion to approve an Ordinance Approving a Redevelopment Agreement for the Redevelopment of 311 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois by Lynam/Wood.

Discussion:

The Board reviewed site plans for the proposed development. President Miller said the front of the building has been set back to accommodate for outside seating and angled parking. Tracy Burnidge of Turnkey Brokers advised that the owners of Joe's Cantina and Matt O'Shay's Irish Pub have already signed leases for restaurant spaces at this property. He said the scheduled opening date of July 2016 has been pushed back 90 days because of problems with soil conditions. President Miller explained that the Village gets very little increment on the property because there is nothing there. He said once the owner builds the building and the assessor determines its worth, the village will receive property tax from that which it does not get today. Once those bills come in, the Village will reimburse 75 percent of the increment for the first two years to the developer. Then for the remaining years, the reimbursement will be at 50 percent. Administrator Skurla advised that \$150,000 for the parking lot will be paid upon occupancy permit and will then be Village owned. He said this will be a public parking lot with 74 parking spaces with access from Fourth Street. President Miller added that a number of these spaces will be reserved for the residents of the eleven second story lofts.

Shay Clarke, owner of Matt O'Shay's Irish Pub and from Dublin, Ireland, said he has been in the hospitality industry since 1964. He said he has lived in Dundee for 26 years and had an Irish import store in Spring Hill Mall for 20 years. He stated that he was the general manager for McNally's Irish Pub in St. Charles for 6 years and always wanted to do something in the Dundee area. He said he had involvement in the J.J. Finnegan's Restaurant in Spring Hill Mall many years ago and worked with them on their new place in Woodfield Mall. He said his new Irish Pub design plans come from companies in Ireland and will include a roof top deck.

Roll: Ayes – 4 – Trustees Lynam, Selep Wood and President Miller. Nays – 2 – Trustees Skillicorn and Hall. Absent – 0. Abstain – 1 – Trustee Gorman. Motion carries.

B. Ordinance Approving a Redevelopment Agreement for the Redevelopment of 611 East Main Street, Units 111 and 301 East Dundee, Illinois (C.A.K.E)

Motion to approve an Ordinance Approving a Redevelopment Agreement for the Redevelopment of 611 East Main Street, Units 111 and 301 East Dundee, Illinois (C.A.K.E) by Lynam/Selep.

Discussion:

Administrator Skurla advised that the Inducement Resolution was approved early last summer. He said that owner Lande Sanusi paid her taxes and has requested her 50 percent reimbursement from the Village. It was then discovered that the final document were never approved. In order for Ms. Sanusi to be reimbursed, this must be adopted.

Roll: Ayes – 4 – Trustees Lynam, Selep Wood and Hall. Nays – 1 – Trustee Skillicorn. Absent – 0. Abstain – 1 – Trustee Gorman. Motion carries.

FINANCIAL REPORTS:

A. Warrants List \$365,909.34

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: Said his daughter was in a musical and his wife was responsible for marketing for ads for the theater group. He said that many various East Dundee and area businesses bought ads that were then featured in the program book.

Lynam: None

Selep: None

Wood: None

Skillicorn: Said that he saw that the Green Bean lot is being cleaned up and the work is moving along.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that new Finance Director Zaida Torres started her first day today and he introduced her to the Board. He said that previous Finance Director Linda Blackerby has been coming into the office to help with the transition. He also reported that the Route 25 water tower has been taken down.

Village Attorney: None

Village Engineer: Heinz reported that the street program has 95% of the concrete work complete and is on track to be completed by the October 30 scheduled date. He said the wet well for the lift station was started today. He advised that the contractor is checking their grass seed stock to fill in the areas by the Depot. He reported that the downtown underground wiring is scheduled to be complete during the first week of December.

Public Works Director: N/A

Village President: Miller reported that there is a President's luncheon on October 21 at the Anvil Club and an annual Kane County Chamber of Commerce volunteer award ceremony at the Randall Oaks Golf Club on November 18.

Chief of Police: None

Economic Development Consultant: Bergren reported that he has found an instructor for the backyard chicken program and is working on a date to hold a class.

Finance Director: None

Downtown Marketing Director: Blair reported that Palumbo's open house will be on October 30 from noon to 4 and the Masquerade Ball will be held on October 31. She advised that Aliano's Italian Restaurant is hosting their grand opening on November 1. She said she is currently working with a group of investors for the Turkey Festival taking place on November 25. She informed that the Nextdoor community group has arranged to meet at local establishments every Tuesday and will meet at Diamond Jim's this Tuesday.

PUBLIC COMMENT (Items not on the Agenda):

Robert Hitchler – 801 N. McLean Blvd, Elgin, IL 60123

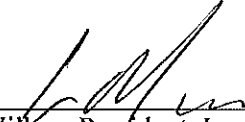
Mr. Hitchler addressed the Board stating that the road markings on Barrington Avenue between Third Street and Van Buren Street have been worn down due to all the construction traffic in that area. He said that the turn lane and lane separator markings near Van Buren are hard to see and he has witnessed vehicles turning from the center lane onto Van Buren because of that. Administrator Skurla replied that traditionally when roadwork is done, restriping is the final step. He said when newly paved streets are being restriped, other streets in need will be done as well. Mr. Hitchler said that he noticed the restriping was recently done on Barrington Avenue from Third Street to just before the Van Buren intersection, stopping just short of the turn lane. Administrator Skurla responded that additional striping is being done.

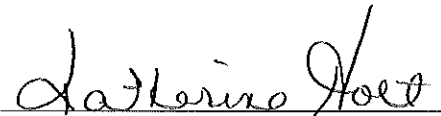
EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting to Executive Session at 6:45 p.m. closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (1) Personnel by Skillicorn/Wood. Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt