

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only): None

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

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.

- A. Motion to Approve the Committee of the Whole Meeting Minutes Dated August 11, 2014
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 18, 2014

The Consent Agenda was approved by roll call vote.

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

OLD BUSINESS:

- A. Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee**

Motion to Approve a Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee by Gorman/Skillicorn.

Discussion:

Village Administrator Bob Skurla said that he is still waiting to hear back from the Union on if they are satisfied with the agreement.

Motion to Table a Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee by Gorman/Skillicorn.

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

NEW BUSINESS:

- A. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Chapter of the Code of the Ordinances of the Village of East Dundee by Clarifying the Requirements for Findings of Fact**
- B. Ordinance of the Village of East Dundee, Illinois, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Chapter of the Code of the Ordinances of the Village of East Dundee by Amending the Section Entitled Planned Unit Development**
- C. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Subdivision Chapter for the Village of the Code of the Ordinances of the Village of East Dundee by Removing the Plan Commission from the Process for Reviewing and Approving Subdivision Plans**

Village Attorney Kathleen Field Orr advised that these three items are related and are amendments to various aspects of the Zoning Code. She requested that the Board consider voting for all in a single motion.

Motion to approve items A, B and C Zoning Amendments by Skillicorn/Wood.

Discussion:

Attorney Orr said that the current Zoning Code is cumbersome in numerous ways. Every discussion by the Planning & Zoning Commission requires findings of fact per the Village Ordinance. She said that a Planned Unit Development (PUD) is an area to be developed. The current PUD ordinance does not conform to typical zoning districts and doesn't include for the needs of today as it did when originally written. She feels that the zoning code never permitted for the proper procedure. She said that it is too cumbersome for the Commission to make findings of fact on each difference for a PUD because the concept of a PUD is that it is a unique development. Instead, the Commission should be provided a report of the differences. She advised that a public hearing is not necessary to sub divide parcels on a piece of developed land. The Planning & Zoning Commission unanimously has recommended these zoning amendments. Trustee Gorman voiced concern about the PUD Ordinance (agenda item B), section 157.253 (B), regarding a 30 day notice for revocation. He said he feels unsettled that a PUD could be pulled after it has been put in place and the owner has already invested a lot of time and money into the plan. Attorney Orr said that if something is discovered to have significant issues or is not going to work, only then would a 30 day notice be given. She said she will work on adding wording to this section that is more specific in addressing the reasoning for a revocation notice. Trustee Gorman asked if 45 days allows enough time for the Final PUD plat process as noted in section 157.247 (B). Attorney Orr said the amount of time can be waived.

Trustee Skillicorn left the meeting at 6:23 p.m.

Motion to table items A, B and C Zoning Amendments by Gorman/Wood.

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

- D. Resolution Approving an Agreement with the Dundee Township Park District for Construction of Off-Street Parking at Lions Park**

Motion to approve a Resolution Approving an Agreement with the Dundee Township Park District for Construction of Off-Street Parking at Lions Park by Lynam/Gorman.

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

E. Motion to go out for RFPs for Village Caboose

Motion to go out for RFPs for Village Caboose by Lynam/Wood.

Discussion:

President Miller said the caboose will be made available for public viewing on September 17th. He said that proposals must be submitted by September 26th. Deputy Village Administrator Heather Maieritsch recommended that all viewer questions be submitted by September 19th. The answers will then be compiled into a typed document for distribution to all bid applicants a couple of days later.

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

F. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within the Illinois Route 72 and Illinois Route 25 Tax Increment Financing Redevelopment Project Area and the Illinois Route 25 and Illinois Route 72 Business Development District as Extended (800 Dundee Avenue)

Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within the Illinois Route 72 and Illinois Route 25 Tax Increment Financing Redevelopment Project Area and the Illinois Route 25 and Illinois Route 72 Business Development District as Extended (800 Dundee Avenue) by Lynam/Wood.

Discussion:

Ted Cucci, President of Cucci Auto Group, said that he just closed on the purchase of the dealership formerly known as Spring Hill Ford. He said the new dealership will be named Cucci Ford. He would like to begin a complete remodel of the building starting in October. He expects to spend at least \$1 million on the renovations. He said that he has had successful businesses in the past that he has since sold. He has assembled a really strong sales and mechanics team for the new dealership. He plans to put \$1 million into marketing efforts and internet campaigns. He is requesting assistance from the Village and will come back with numbers when they are available.

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

G. Authorization to Waive Class F Liquor License Fee for Bandito Barney's for Heritage Fest

Authorization to Waive Class F Liquor License Fee for Bandito Barney's for Heritage Fest by Lynam/Wood.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$406,828.48

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Said last week's Wine Down Wednesday event was incredibly successful and the best one attended to date. He thanked Downtown Marketing Director Karen Blair for her efforts. He said he believes that most attendees were from out of town. President Miller said that half of the attendees were new this past event.

Lynam: Said that he has sent items to Bob Skurla and Jim Kelly to be addressed and some of these items have since been resolved.

Selep: None

Wood: Said she attended the FRED meeting last Sunday regarding the need for Heritage Fest volunteers. She said to contact Karen Blair if interested and available to help.

Skillicorn: N/A

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that the request for bids for the police station renovation have gone out and will be opened on September 23. There will be a pre bid conference and tours of the facility on September 10. He also mentioned that Blue's BBQ will be open tonight at 8 p.m. for a private party airing the premier episode of Complete Bridal's new reality show "Best in Bridal". The bar will be open for the event, however, the kitchen will not. Blue's BBQ will officially be open to the public tomorrow.

Village Attorney: None

Village Engineer: Heinz reported that a preconstruction meeting with the streets contractor has been scheduled for September 2. He said he will share the schedule with the Board as it becomes available.

Public Works Director: Kelly reported that Public Works is very busy with a lot of projects at this time.

Village President: None

Chief of Police: N/A

Economic Development Consultant: Bergren said that Blue's BBQ will be having the food for tonight's event catered in. The food will be prepared by Blue's BBQ and In the Neighborhood Deli, but will be prepared off of the premise since the kitchen is not yet open for service.

Finance Director: N/A

Downtown Marketing Director: N/A

PUBLIC COMMENT (Items not on the Agenda):

Mary Kay Bocain – 230 Howard Avenue, East Dundee, IL

Ms. Bocain requested a status on the proposed fence at River Haven. President Miller said that the Village Board will walk the property and make decisions on the fencing and landscaping. He said the height of the fence will be decided at that time. Heather Maieritsch will coordinate a time and day for this and will post as a public meeting.

EXECUTIVE SESSION: No

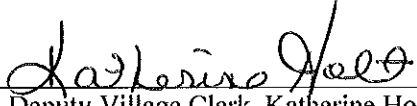
Motion to adjourn the Regular Village Board Meeting at 7:23 pm Gorman/Wood.

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

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt