

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

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Finance Director Zaida Torres, Economic Development Director Doug Bergren, 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": 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.

OLD BUSINESS: NONE

NEW BUSINESS:

A. Chamber Update/Community Service Award

Melissa Hernandez, President of the Northern Kane County Chamber of Commerce, gave a presentation on a new app that the Chamber is creating for quicker access and exposure to local businesses and community groups. The app will also list all community and Chamber events.

Hernandez reported that the Chamber will continue to host quarterly economic and legislative meetings and is also recreating the Mayor's Breakfast which will take place September 9 at Randall Oaks. Lastly, she said the Chamber has begun preparing for the 4th annual Community Service Award. She thanked the Board for their continued partnership with the Chamber.

B. Swear in Deputy Village Clerk

Clerk Holt swore in Deputy Village Clerk Gail Hess.

C. Proposed Downtown Parking Restrictions

Motion to Discuss the Proposed Downtown Parking Restrictions by Skillicorn/Lynam. Motion passed by unanimous consent.

Discussion:

Administrator Skurla stated that an ordinance was drafted that reflects the parking regulations report and map that was provided to the Board. He advised that he has not received any written proposals requesting changes from any of the downtown business owners. He said he sent a letter to every downtown area business last week advising that this item would be on the agenda for discussion today. He said a number of signs will need to be ordered to reflect the parking regulations. He said he also drafted a letter that he will be mailing to the businesses with questions addressing their parking needs. President Miller asked

why the parking on the north side of Diamond Jims is restricted to a 3 hour limit and also asked if the parking at Measuring Cup and Scoo-B-Do's is public parking. Joe Heinz responded that it is split right-of-way private parking, which means half of the parking stall is private and half is public right-of-way. Attorney Orr advised that since it is split, she does not recommend taking away the property owner's rights unless it is voluntary. Chief Mee noted that the parking on the north side of Diamond Jim's has a loading zone parking restriction from 10am-2pm. He added that there have been no parking issues at the Measuring Cup parking lot so he feels no need to regulate it. President Miller recommended removing the regulation referencing the Measuring Cup lot in section 3 of the ordinance and also removing the reference of the north side of Diamond Jim's on Barrington Avenue. He said this could be discussed in the future if it becomes necessary. There were two business owners in the audience that voiced their support for the 3 hour parking restriction.

Trustee Gorman said that the notation "direction" in sections 2 and 3 of the ordinance is confusing and recommended that it read "side of street" instead.

Motion to approve an Ordinance Establishing Parking Regulations in the Village of East Dundee, Illinois by Lynam/Skillicorn.

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

President Miller added that it appears more handicap spots may be needed downtown. He asked if there were handicapped parking spots by Blue's BBQ. Members responded that there are. He also asked if someone would check and confirm that there are handicapped parking spots by Bandito Barneys.

D. River Haven Punchlist Update

Engineer Heinz provided a copy of the punchlist letter that he sent to the developer. He said he requested a schedule to address the punchlist by the end of the month and a schedule to complete all items by the end of the year. Trustee Skillicorn stated that the end of the year deadline is a bit generous because it has already been 3 years in the making. He also suggested there be a 12 month freeze of the Village taking over the roads and infrastructure maintenance or until everything has been taken care of. Trustee Gorman added that he would like any tap on fees addressed that may have been overlooked.

FINANCIAL REPORTS:

- A. Warrants List #1 \$233,215.81**
- B. Warrants List #2 \$6,041.09**
- C. Warrants List #3 \$22,284.39**
- D. Warrants List #4 \$7,984.80**
- E. Warrants List #5 \$131,885.56**

The warrants lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: Advised that he was contacted by an individual about a sidewalk issue and he forwarded that on to Jim Kelly. He just wanted to know if it was closed and will follow up with Jim Kelly.

Lynam: Asked that when Joe Heinz submits his letter to Jim Bergman, he include the replacement of a tree for the Ropinski lot which was removed to accommodate work that was being done.

Selep: N/A

Wood: Asked for the status of the Anvil Club parking lot. President Miller said it is still being discussed at this time.

Skillicorn: Advised that there was a Barrington Avenue water main issue that caused damage to a home and wanted to know the status of the work. President Miller advised that a pipe was broken during a water main break repair over the winter and the last he heard was that any claims would be covered by the Village.

Hall: N/A

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller said he met with Tom Roeser and Roger Shelton to address their ideas for parking at 110 N. River Street. He said they had some interesting proposals and he will share more details when they become available. He also said that several residents have asked him if a portion of the north end of River Street could be closed off for Thirsty Thursday so that residents can frequent the businesses with their beverages in hand. Trustees Gorman and Wood said they are in favor of doing this.

Administrator Skurla reported that close to 600 wristbands were sold at the last Thirsty Thursday event. Miller said he would like to get a total number of maximum people that can be downtown at one time other than on St. Patrick's Day.

Village Administrator: As mentioned earlier, Skurla advised that he will be sending a letter to the downtown business on Thursday with questions addressing their parking needs.

Village Attorney: None

Village Engineer: None

Police Chief: Mee reported that there were no unique incidents during the 4th of July holiday weekend other than a traffic crash on Elgin Avenue.

Public Works Director/Building Official: N/A

Finance Director: None

Promotion & Marketing Manager: N/A

Special Events Manager: Weingart said she is monitoring the weather for tomorrow's Wine Down Wednesday event.

Economic Development Consultant: Bergren reported that he has begun working with businesses along Route 72 regarding access to fiber.

PUBLIC COMMENT (Items not on the Agenda):

Lisa Opfer – The Uncommon Palate, 316 N. River Street
Thanked the Board for all they do.

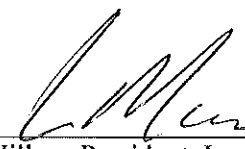
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:42 p.m. by Gorman/Wood. Motion carries by unanimous vote.

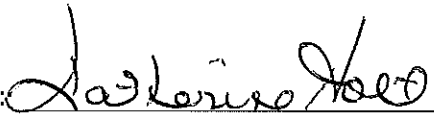
Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Village Clerk, Katherine Holt