

**CALL TO ORDER**

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

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Village Attorney Jim Binninger, Chief of Police Terry Mee and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda Items only):**

**Tara Jacobsen – 15N615 Elgin Avenue, East Dundee, IL**

Ms. Jacobson wanted to follow up with the proposed speed limit change on Elgin Avenue near her residence. Village Engineer Joe Heinz advised that that item will be decided on tonight's agenda.

**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 November 18, 2013**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated November 25, 2013**
- C. Ordinance Approving a Redevelopment Agreement for the Village of East Dundee, Cook and Kane Counties, Illinois Downtown Redevelopment Project Area (Bootlegger's Speakeasy)**
- D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within the Downtown Tax Increment Financing Redevelopment Project Area (Bandito Barney's)**
- E. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within the Downtown Tax Increment Financing Redevelopment Project Area (C.A.K.E.)**
- F. Ordinance Approving a Redevelopment Agreement by and Between the Village of East Dundee, Cook and Kane Counties, Illinois and Otto Engineering, Inc. (611 E. Main St.)**
- G. Ordinance of the Village of East Dundee, Illinois Amending the Number of Class H Liquor Licenses and Amending the Regulations for Those Licenses**
- H. Resolution Authorizing the Addition of a Portion of Road on Greenwood Avenue to the Village's 2014 Street Program**
- I. Ordinance of the Village of East Dundee, Illinois Amending the Village Code Amending Water Service Shut-Off Fees and Height of Noxious Plants**
- J. Ordinance Amending Annual Fee Schedule for the Village of East Dundee**
- K. Ordinance Reducing the Speed Limit on Elgin Avenue**

President Miller advised that he would be pulling item C to layover to a later date and Trustee Skillicorn requested that item K be pulled for discussion.

Motion to approve Consent Agenda items A, B, D, E, F, G, H, I and J by Skillicorn/Wood.

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

**K. Ordinance Reducing the Speed Limit on Elgin Avenue**

Motion to approve an Ordinance Reducing the Speed Limit on Elgin Avenue by Skillicorn/Lynam.

**Discussion:**

Trustee Skillicorn explained that without a survey, he doesn't feel it will change how fast people will be driving at that location. Being a rural road, he said people typically drive faster. He feels lowering the speed limit will not change people's driving behavior. Village Engineer Joe Heinz stated that the cross section has changed to an urban cross section with the addition of curbs and gutters so he said there is justification to reducing the speed.

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Recognize Bill Zelsdorf as the 2013 recipient of the East Dundee Community Service Award**

President Miller honored Bill Zelsdorf as the first recipient to be awarded the 2013 East Dundee Community Service Award. He wanted to recognize Mr. Zelsdorf for volunteering at the Depot/Visitor Center year round, helping out with the Farmers Market during the summer and consistently helping the visitors and businesses downtown. Mr. Zelsdorf said he was surprised by the award and hopes that it continues to be awarded every year. The Village Board expressed their appreciation for his service. A plaque honoring Mr. Zelsdorf will be displayed at the Depot.

**B. Ordinance Referencing the Parking Penalties Contained in the Annual Fee Schedule**

Motion to approve an Ordinance Referencing the Parking Penalties Contained in the Annual Fee Schedule by Lynam/Wood.

**Discussion:**

Trustee Skillicorn asked when signs were expected to be added downtown supporting the recent legislation permitting overnight parking for up to 24 hours. Public Works Director Jim Kelly replied that it will depend on the sign company but he is hoping it would be in a couple of weeks.

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

**C. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving Lease Agreement with Right of Refusal (Doederlein Lumber Yard)**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving Lease Agreement with Right of Refusal (Doederlein Lumber Yard) by Lynam/Skillicorn.

**Discussion:**

Trustee Skillicorn asked how long after the building demolitions and fence removal will the additional public parking spaces be added. President Miller replied that the current occupants have asked to have until June to vacate. At that time, the fence and buildings can be torn down to make way for the additional parking which is planned to be complete by fall.

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

**FINANCIAL REPORTS:**

A. Warrants List #1 \$382,561.80

B. Warrants List #2 \$7,599.81

The Warrants Lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** N/A

**Lynam:** None

**Selep:** None

**Wood:** None

**Skillicorn:** Trustee Skillicorn made note that the ordinance passed this evening regarding weeds or grass exceeding the height of six inches as being in violation is intended towards those not taking care of their properties, not for the people that have rain gardens or are trying to help their properties.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla advised that starting tomorrow, Karen Blair will be in her new Downtown Marketing Director role full time.

**Village Attorney:** None

**Village Engineer:** None

**Public Works Director:** Kelly advised that Public Works will be very busy over the next three days since snow is expected. He said they are operational without beet juice at this time and are using a brine mixture, which is salt. They should have beet juice available in a couple of weeks and it will be mixed with the brine. He also reported that the new fire station is moving along and will be completely under roof by this time next week. This will allow for construction to be done all winter long. Only the parking lot and exterior work will remain for the spring time.

**Village President:** None

**Chief of Police:** None

**Economic Development Consultant:** Bergren reported that the Haeger Mansion and Pour House purchases continue to move forward at this time. He mentioned that Jim Bergman will be submitting his application to IDOT tomorrow for his proposed midrise apartment project on Main Street. Also he had contacted Lincoln Properties regarding the Dominick's lease at the River Valley Shopping Center. With Dominick's vacating their Chicagoland locations, their open ended leases will be the last to be negotiated. He said the Shell Gas Station on Route 25 is being renovated at this time. Lastly, he said he contacted the U.S. Census Bureau to conduct a special census at River Haven and Gardiner Place. With those 350 additional people at \$146 per person, the Village will yield approximately \$47,600 annually.

**Finance Director:** None

**Downtown Marketing Director:** Blair stated that she is excited to begin her full time role as the Downtown Marketing Director starting tomorrow. She said the newsletter orders were delivered today

with errors so they will be reprinted and mailed out next week. During the recent Dickens in Dundee recap meeting, she said that the business owners expressed enthusiasm and ideas for next year. She also mentioned that discussions have begun for plans for Heritage Fest, Farmers Market as well as other events.

**PUBLIC PARTICIPATION (Items Not on the Agenda): None**


**EXECUTIVE SESSION: Yes**

Motion to recess the Regular Village Board Meeting to Executive Session at 6:20 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes by Lynam/Wood.

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

Respectfully submitted,

Katherine Holt

By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt