

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:01 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, Village Attorney Kathleen Field Orr, Chief of Police Terry Mee, 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

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 October 7, 2013
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated October 14, 2013
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated October 21, 2013
- D. Resolution Approving a Request for Permit to Close State of IL Highway, State RT 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2013
- E. Ordinance Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules Schedule IV, Stop Intersections East Dundee, Illinois

Trustee Skillicorn requested that Item E be removed for discussion.

Motion to approve the Consent Agenda items A, B, C and D by Skillicorn/Wood.

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

- E. Ordinance Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules Schedule IV, Stop Intersections East Dundee, Illinois

Motion to approve an Ordinance Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules Schedule IV, Stop Intersections East Dundee, Illinois by Skillicorn/Lynam.

Discussion:

Trustee Skillicorn stated that the crash data provided in the documentation was from 2008 and asked if there have been accidents reported since the 2008 analysis was done. Village Engineer Joe Heinz replied that the 2008 Van Buren project design report included accident analysis for each intersection that was within the project limits. One intersection that stood out with the most accidents was at Van Buren/Elgin Avenue and Williams Place. At that time, it met the warrant for a stop sign and IDOT agreed. Now that Van Buren is built, legislation is necessary to support the newly added stop sign. He said he has not looked at accident records since the 2008 analysis was done. Trustee Skillicorn advised that he would like

to wait two weeks so that he can view the new stop sign during the day and to ask residents at that location how they feel about the new sign. Police Chief Mee said that there is a conflict to have a sign present without supporting legislation and there can be no enforcement without legislation. Mr. Heinz stated that a change made during the project was that Williams Place is wider and the turn radius was enlarged.

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

OLD BUSINESS: None

NEW BUSINESS:

A. Special Events: Veteran's Day Event November 9th from 12pm-9pm

Police Chief Mee introduced Roger Shelton, owner of Bandito Barneys, who will be sponsoring the Veteran's Day event. He said the only pending issue at this time is the insurance certificate for the fireworks by East and West Dundee. Mr. Shelton said the event is a fundraiser for Save-A-Vet. There will be a 40x80 foot tent at Depot Park where a band will play from 1pm to 4pm. Food and beer will be available by donation of Bandito Barney's as well as other liquor for purchase. There will be a single point entrance where wristbands for alcoholic beverages will be available and the beverages will not be able to leave the tent area. There are no street blockage requests for this event. The fireworks display will start at 5 pm and run for approximately thirty minutes. Village Administrator Bob Skurla requested that JULIE and Public Works be notified prior to installing the tent posts to ensure that no underground electric lines are damaged. President Miller said he is waiving the special event license fee since it is a charitable event. The Board is in consensus to move forward.

B. Park District Request for Impact Funds

Motion to Approve Park District Request for Impact Funds by Skillicorn/Lynam.

Discussion:

Bob Skurla advised that impact fees were collected for the Park District from the River Haven project and the Park District has requested to receive the funds. They plan to use the funds towards upgrades at Lions Park. President Miller said he had a discussion with the Park District recently and has decided that the Board should not advise on how they should spend the funds as long as they are used to maintain or create parks within East Dundee. The request for funds should be a written request to Bob Skurla who will distribute the funds. The Park District will let him know in writing on how the funds will be allocated.

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

C. Approval of Employment Contract

President Miller advised that this item will be revisited after Executive Session

FINANCIAL REPORTS:

A. Warrants List \$298,046.46

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: Trustee Lynam asked if the façade on the West Side of the Summit school building will be redone. Bob Skurla replied that the brick is being stained. He said the sale has been closed with the Township and they are securing the financing for the sale to C.A.K.E for the western portion of the building. The sale is in process for the vacant lot as well. The building will have one master sign with the individual businesses listed. Trustee Lynam also asked when paving will begin on Howard Avenue and Guth Street. Joe Heinz replied that they are currently widening Lakeshore Drive and Greenwood and will be working on Howard and Guth soon after. The contractor will come in and look into the sinkhole issue on the corner before fixing it.

Selep: None

Wood: None

Skillicorn: Trustee Skillicorn said he is excited about the Veteran's Day Event on Saturday.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that the River Haven Drive extension will be done in a couple of weeks for complete access to Route 25. He also said that there are still approximately twenty replacement trees yet to be planted this fall.

Village Attorney: None

Village Engineer: Heinz reported that the street program is required to be finished by November 15. He said there are three days of paving left. Van Buren is now completely open to traffic. The patching program is complete and the crack sealing program started today.

Public Works Director: N/A

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren reported that Leverage Point Media located at 111 Water Street will be participating in the façade program. The owner is interested in hiring Tom Roeser's construction crew to do the improvements, which will also include the parking lot. Taylor Rental, Quail Run and Bandito Barney's are also interested in participating in the façade program.

Finance Director: None

Downtown Marketing Director: Blair reported that she met with business owners on River Street regarding Dickens in Dundee and will be meeting again soon to ensure there is consistency among the businesses for the event.

PUBLIC PARTICIPATION (Items Not on the Agenda):

Becky Gillam – Kane County Board, 407 Highland, West Dundee, IL

Ms. Gillam advised that there will be an event by the Hines Veterans Health Care Mobile Medical Unit on November 15 at Gardiner Place. Free checkups and flu shots will be offered to veterans. She also advised that the Longmeadow Parkway Bridge construction is currently in phase two construction and everything is going according to schedule.

EXECUTIVE SESSION: Yes

Motion to recess the Regular Village Board Meeting to Executive Session at 6:27 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes Act and (C)(1), Personnel by Skillicorn/Wood.

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

The regular board meeting reconvened at 7:10 pm.

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

C. Approval of Employment Contract (New Business)

Motion to Approve the Employment Contract for Robert Skurla by Lynam/Wood.

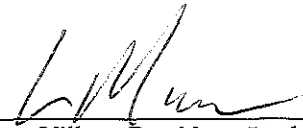
Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Wood and Selep. Nays – 0. Absent – 2 – Trustees Gorman and Ruffulo. Motion carries.

Motion to adjourn the Regular Village Board Meeting at 7:12 pm by Skillicorn/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