

**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, Selep, Gorman, Wood and President Miller. Trustee Skillicorn was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

In remembrance of Trustee Michael Ruffulo, President Miller requested a moment of silence.

President Miller reported that Trustee Ruffulo passed away yesterday after an 8 year battle with cancer. He said Trustee Ruffulo sat on the Village Board for 18 years and was a great asset to the town and will be missed.

**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 February 16, 2015
- B. Motion to Approve the Special Board Meeting Minutes Dated February 23, 2015
- C. Bandito Barney's St. Patrick's Day Fireworks

Motion to approve the consent agenda by Lynam/Wood.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Reappoint Pam Figolah for a Two Year Term on the Police Pension Board

Motion to Reappoint Pam Figolah for a Two Year Term on the Police Pension Board by Gorman/Lynam.

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

*Trustee Skillicorn arrived to the meeting at 6:07pm*

- B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Vacating a Portion of the Barrington Avenue Right-of-Way

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Vacating a Portion of the Barrington Avenue Right-of-Way by Lynam/Wood.

**Discussion:**

Trustee Gorman said that he favors a lease agreement for the easement over vacating it. He said his concern is giving up the right-of-way and the leverage to use for future needs. Attorney Orr stated that the Village Board has already approved a redevelopment agreement with a commitment to vacate the easement. President Miller said that there are not a lot of parking spaces devoted to the business and that there are many other parking areas in town. He said these parking spots are not as critical to the Village as they are to the business. He said a commitment to vacate has already been made to the owner who has since closed on the property. Trustee Wood said that the advantage of the parking spaces directly assigned to the business outweighs the benefit of them being a multi-purpose use for the Village.

Motion to table an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Vacating a Portion of the Barrington Avenue Right-of-Way by Skillicorn/Lynam.

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

**C. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**

Motion to approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code Lynam/Gorman.

**Discussion:**

Village Engineer Heinz explained that the Village has been using their forces as part of the MFT program. He said they have justified their time to be able to obligate the MFT (Motor Fuel Tax) monies to the project. It's an annual contract where the Village pays itself back through MFT funds.

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

**D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Urging the Governor of the State of Illinois and the Illinois General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues**

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Urging the Governor of the State of Illinois and the Illinois General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues

**Discussion:**

Trustee Lynam asked if this was a protest vote and President Miller confirmed that it was. He asked the Board to refer to the list of District 33 Municipalities that was handed out to view the impact numbers to each. He said East Dundee is joining many other local towns in passing similar resolutions at this time. He advised that Heather Maieritsch & Doug Bergren attended a meeting on February 24 with local politicians on the topic. He also reported that he and Administrator Skurla attended a meeting earlier today with the State Senator and Representative along with other local mayors to express their extreme dissatisfaction with the proposed plan. He said that Sleepy Hollow stands to lose 20% of their revenue which is equivalent to their entire police department or public works force, causing them to shut down.

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

**E. Liquor License for Caboose**

Motion to approve a Liquor License for the Caboose by Lynam/Selep.

**Discussion:**

Administrator Skurla advised that liquor licenses have provisions in the current code to allow for a quarterly prorated fee for a business that applies after the license year has begun. Police Chief Mee stated that the Caboose operator is looking to apply for a license in April at a prorated fee for the remainder of this license year ending June 30, 2015. He said the operator is looking for a license similar to the licensing approved for Azoosment Park, which is a 6 month seasonal license.

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

**F. SaSa's Video Gaming**

Motion to approve a prorated Video Gaming fee for SaSa's by Lynam/Selep.

**Discussion:**

Heather Maieritsch advised that unlike the prorated fee provisions for liquor licenses, there are no current provisions to allow a prorated fee for video gaming licenses. The annual video gaming license runs from July 1 through June 30. SaSa's has requested for a prorated fee from November 1 through June 30. Maieritsch explained that it was recently discovered that SaSa's had been operating unlicensed since November 1. Given the circumstances of operating without a license, several Board members were not in favor of allowing a prorated fee for this instance.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$165,476.23**
- B. Warrants List #2 \$83,913.33**

The Warrants Lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Gorman: None**

**Lynam:** Said that the "Love and Lincoln" snow sculpture is beginning to melt. He asked when the sculpture will be dismantled. President Miller advised that due to safety concerns, the sculpture will be dismantled by St. Patrick's Day.

**Selep: None**

**Wood: None**

**Skillicorn: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla reported that Insurance Auto Auctions moved their grand opening up to April 15<sup>th</sup>.

**Village Attorney: None**

**Village Engineer: None**

**Public Works Director: N/A**

**Village President:** Miller reported that he and Administrator Skurla met with State Senator McConnaughay and State Representative Tryon today to discuss the ongoing issues with approving the LGDF. He said they expressed their opinions on why they should not do what they are proposing and how they should fix their pension problems. He said the Senator had good ideas for other areas to cut the budget. Administrator Skurla added that Representative Moeller is not in favor of cutting the allocation to local governments and her position is to not vote in favor of or to recommend the proposed plans.

**Chief of Police: None**

**Economic Development Consultant: N/A**

**Finance Director: N/A**

**Downtown Marketing Director:** Blair reported that in preparation for the St. Patrick's Day events, the Village is putting up green bows on the River Street light posts. She said weather permitting, the parade route will be lined with painted shamrocks on the street. For safety purposes, she said that there will be ropes around the corner of Barrington Avenue and River Street to keep people off of the street during the parade. She said she has been getting a lot of volunteers from F.R.E.D. and the Oddfellows to help with the event. She announced that there will be a F.R.E.D meeting on March 4<sup>th</sup> at 6pm at Bandito Barneys. She advised that she has begun sending out applications for the Farmers Market and has already received several calls. She has plans to publicize the grand opening for Insurance Auto Auctions next month. She distributed the "Dates to Know" for March.

**PUBLIC COMMENT (Items not on the Agenda):**

**Eileen McNamee & Peggy Scarpelli, St. Patrick's Day Parade Coordinators**

Ms. McNamee said that she and Peggy will be meeting with Karen Blair to coordinate a grandstand area for the parade. She said that there will be press about the parade in the Lifestyle section of the Chicago Tribune on Sunday, March 8. She advised that there will be two drones video recording the parade.

**EXECUTIVE SESSION: None**

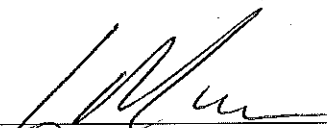
Motion to adjourn the Regular Village Board Meeting at 6:47 pm by Selep/Lynam.

Roll: Ayes – 6 – Trustees Lynam, Skillicorn, Gorman, Wood, Selep and President Miller. Nays – 0.  
Absent – 0. Motion carries.

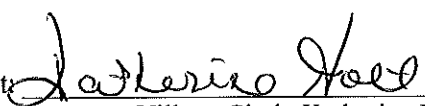
Respectfully submitted,

Katherine Holt

By: \_\_\_\_\_

  
Village President, Lael Miller

Attest: \_\_\_\_\_

  
Deputy Village Clerk, Katherine Holt