

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, Wood, Hall, Mahony and President Miller. Trustee Gorman was absent.

Also in attendance Deputy Administrator Jennifer Johnsen, Chief of Police Terry Mee, Public Works Director Jim Kelly, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Special Events Manager Erin Weingart, Marketing and Promotions Manager Cathy Domagalski 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. Certification of the 2017 Village of East Dundee Election Results: Read Election Results into the Record**

The Consolidated Election Official Abstract of Votes was read by Village Clerk Holt.

- B. Swearing in of Re-Elected Village President Lael Miller**

Village Clerk Holt swears in President Miller.

- C. Swearing in of Re-Elected Village Trustee Dan Selep**

Village Clerk Holt swears in Trustee Selep.

- D. Swearing in of Re-Elected Village Trustee Kirstin Wood Carfagnini**

Village Clerk Holt swears in Trustee Wood Carfagnini.

- E. Swearing in of Elected Village Trustee Scott A. "Pillow" Andresen**

Village Clerk Holt swears in Trustee Andresen.

- F. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Separation Agreement and Release of All Claims by and between Robert J. Skurla and the Village of East Dundee, Illinois**

Motion for an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Separation Agreement and Release of All Claims by and between Robert J. Skurla and the Village of East Dundee, Illinois by Lynam/Wood.

Discussion:

Trustee Andresen commented that he has received limited information on this item and stated that it is in the Board's best interest to table this item until more information can be shared and discussed so that the Board can make a better fully informed vote.

Motion to table an approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Separation Agreement and Release of All Claims by and between Robert J. Skurla and the Village of East Dundee, Illinois by Andresen/Selep.

Roll: Ayes – 4 – Trustees Selep, Lynam, Hall and Andresen. Nays – 2 – Trustees Wood and Mahony.
Motion carries.

G. Approval of a Resolution Removing Robert Skurla as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois

Motion for an Approval of a Resolution Removing Robert Skurla as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois by Lynam/Wood.

Discussion:

Trustee Andresen commented that for the reasons he previously stated and not knowing the final disposition of Skurla, he requested this item be tabled for more discussion. Attorney Orr advised that Skurla had a contract and that contract has not been renewed. She said the agreement gives him some post contract benefits. And if it isn't approved, it doesn't replace him in the position because the only one that can appoint is the Mayor with the advising consent of the Village Board. She stated that the post contract benefits do not include signing bank checks. And because his contract was not renewed, there is no contract. She advised that not voting for this will not put him back in the position as Village Administrator.

Motion to table an Approval of a Resolution Removing Robert Skurla as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois by Andresen/Selep.

Roll: Ayes – 2 – Trustees Selep and Andresen. Nays – 4 – Trustees Lynam, Wood, Hall and Mahony.
Motion fails.

The original motion stands.

Roll: Ayes – 4 – Trustees Lynam, Wood, Hall and Mahony. Nays – 2 – Trustees Selep and Andresen.
Motion carries.

Motion to Recess to Executive Session at 6:11 pm for (c)(1) Personnel by Lynam/Selep.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller. Nays – 0.
Motion carries.

The Regular Village Board Meeting reconvenes at 7:00 pm

ROLL CALL:

Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller.

Motion to Reconsider an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Separation Agreement and Release of All Claims by and between Robert J. Skurla and the Village of East Dundee, Illinois by Lynam/Wood.
Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Mahony. Nays – 1 – Trustee Andresen.
Motion carries.

Motion for an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Separation Agreement and Release of All Claims by and between Robert J. Skurla and the Village of East Dundee, Illinois by Lynam/Wood.
Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Mahony. Nays – 1 – Trustee Andresen.
Motion carries.

Motion to Move Item J as the next order of Business by Mahony/Lynam. Motion passes by unanimous vote.

J. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Village of East Dundee Employment Agreement for the Village Administrator

Motion for an Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Village of East Dundee Employment Agreement for the Village Administrator Lynam/Wood.
Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Mahony. Nays – 2 – Trustees Hall and Andresen.
Motion carries.

H. Motion to Advise and Consent to the Village President's Appointment of Jennifer Johnsen as Village Administrator

President Miller Appoints Jennifer Johnsen as Village Administrator of the Village of East Dundee.

Motion to Consent to the Village President's Appointment of Jennifer Johnsen as Village Administrator by Lynam/Wood.
Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Mahony and Andresen. Nays – 1 – Trustee Hall.
Motion carries.

I. Swearing in of Village Administrator Jennifer Johnsen

Village Clerk Holt swears in Administrator Johnsen.

K. Motion to Advise and Consent to the Village President's Appointment of Adam Peters as Interim Public Works Director

Motion to Advise and Consent to the Village President's Appointment of Adam Peters as Interim Public Works Director by Wood/Lynam.
Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Motion carries.

L. Swearing in of Interim Public Works Director Adam Peters

Village Clerk Holt swears in Interim Public Works Director Adam Peters.

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

President Miller reappointed Pam Figolah for a two year term on the Police Pension Board.

N. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Concession License Agreement (Caboose Concession Stand, Depot Park)

Motion for an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Concession License Agreement (Caboose Concession Stand, Depot Park) by Lynam/Hall.
Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Mahony. Nays – 0. Abstain – 1 – Trustee Andresen. Motion carries.

O. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area (217 Barrington Ave.)

Motion for an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area (217 Barrington Ave.) by Lynam/Wood.

Discussion:

Attorney Orr explained that an inducement resolution allows the developer to include acquisition and planning costs as a potential TIF eligible expense. Kathleen Burgeron stated that she would like to open a business at 217 Barrington and there would be some redevelopment that would take place to the building and its façade. Trustee Andresen asked what the status of the property acquisition was at this time. Ms. Burgeron advised that there is a contract with contingencies in place.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Mahony and Andresen. Nays – 1 – Trustee Hall. Motion carries.

P. Discussion of the Bidding Schedule for the 311 Barrington Parking Lot

Administor Johnsen advised that there is a memo from Engineer Heinz in the packet which also includes the parking lot bidding schedule. She said that bidding will occur after the Village has closed on the lot, which will be happening very soon. She stated that this was already included in the redevelopment agreement and is just informational at this time.

Q. Discussion and Consideration of a Motion to Approve the Barrington Avenue Utility Relocation Project

Administrator Johnsen advised that this item is part of the 311 Barrington project but not part of the redevelopment agreement. She explained that the utility lines will be buried down Barrington Avenue and Joe Heinz's cost figures for this is \$165,000 which has been budgeted for and approved by the Board. Trustee Wood asked what the completion date is. Heinz responded that June 30 is the projected completion date.

Motion to Approve the Barrington Avenue Utility Relocation Project by Lynam/Mahony.
Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Motion carries.

R. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Water and Wastewater Sewer Rates and Including those Rates into the Revised Annual Fee Schedule

Motion for an Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Water and Wastewater Sewer Rates and Including those Rates into the Revised Annual Fee Schedule by Lynam/Wood.

Discussion:

President Miller explained that water and sewer rates were frozen for several years up until last year. He said that this proposal is based on Trotter's recommendation for an annual increase of 5% until the year 2033. Trustee Mahony asked why there was an increase in the water user fee but not the sewer fee. Administrator Johnsen explained that this ordinance adopts the recommended schedule from the Trotter water and wastewater study. She said currently, the Village is exceeding the recommended sewer rate, therefore, it will be held constant for a number of years. Trustee Andresen expressed a concern of approving increases now for the next seventeen years without knowing what the circumstances could be at that time. President Miller replied that the Board could always revisit and amend at any time.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Mahony. Nays – 2 – Trustees Hall and Andresen.
Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$15,868.28
- B. Warrants List #2 \$103,459.75

The warrants lists were noted to the Board

Reports: VILLAGE TRUSTEES

Lynam: Welcomed new Administrator Johnsen and Trustee Andresen. He also extended a thank you to Bob Skurla for his years of service as Village Administrator.

Selep: None

Wood: Reported that she will be meeting with the owners of the Uncommon Palate this week to discuss ideas for community events.

Hall: None

Mahony: Echoed Trustee Lynam's sentiments and also congratulated Adam Peters on his appointment as well. She thanked the efforts of those that coordinated the recent recycling and shredding event. She said it is a great benefit to the residents of the Village. Cathy Domagalski added that 158 vehicles came through.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller advised that Trustee Gorman could not be at tonight's meeting as he was out of town for a new job. Trustee Gorman wished everyone his best.

Village Administrator: Johnsen reported that she looks forward to serving the residents of East Dundee and will be making some communication improvements. She advised that the Board will be receiving a bi-weekly communication piece from her about anything new going on or things they should be aware of.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director/Building Official: None

Finance Director: None

Special Events Manager: Weingart advised that the Depot Market begins May 13 and the Farmers Market will open June 11. She said Art in the Park is on May 14, a crawfish boil is on May 21 and the Memorial Day Parade is on May 28.

Promotion & Marketing Manager: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 7:21 p.m. by Lynam/Mahony. Meeting adjourns by unanimous vote.

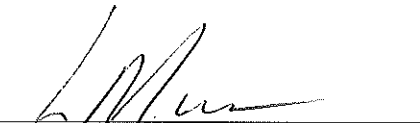
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller