

CALL TO ORDER

Trustee Gorman calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

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

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

Motion to appoint Trustee Gorman as President Pro Tempore by Lynam/Wood.

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

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.

Trustee Gorman advised that he owns property in the Downtown TIF District and cannot vote for items in the Downtown TIF District. Therefore, he said that two consent agendas will be approved this evening. There will be one which he can vote on without Downtown TIF items and another he will not vote on that includes Downtown TIF items.

CONSENT AGENDA #1:

- A. Motion to Approve the Committee of the Whole Meeting Minutes Dated January 26, 2015
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated February 2, 2015
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated February 9, 2015
- I. Resolution Authorizing and Approving the Contract Between Doug Bergren of Main Street Consulting and the Village of East Dundee
- J. Ordinance Adding Parking Regulations for the Village of East Dundee’s Parking Lots and Amending Parking Regulations for Hill, Jackson and Railroad Streets

Motion to approve consent agenda items A, B, C, I, J and New Business items:

- E. Ordinance Approving a Redevelopment Agreement for the Redevelopment of 185 Penny Avenue, East Dundee, Cook and Kane Counties, Illinois
- F. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class E-2 Liquor Licenses - Caboose Concession Stand, Depot Park)

by Lynam/Wood.

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

CONSENT AGENDA #2:

- D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Adopt a Village Policy on Sustainable Energy Development**
- E. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Moran Masonry Inc**
- F. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Dennis Hoff Doing Business as Hoff's Plumbing**
- G. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Charles L. Hull Jr. Doing Business as Hulls Advantage Solutions**
- H. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Ray's Electrical Service LLC**

Motion to approve consent agenda items D, E, F, G, H and New Business items:

- A. Motion to Award the Bid to JWC Environmental for a Grinder in the Amount of \$35,351.00**
- B. Resolution Approving a Green Building Grant Application Services Agreement between the Village of East Dundee and ARC Perspectives, Inc.**
- C. Resolution Approving a Commissioning Services Proposal Between the Village of East Dundee and E-Cube**
- D. Resolution Approving a USGBC LEED Construction Consultant Proposal Between the Village of East Dundee and Dan Addante**

by Lynam/Wood.

Roll: Ayes – 4 – Trustees, Lynam, Skillicorn, Selep and Wood. Nays – 0. Abstain – 1 – Trustee Gorman. Absent – 2 – Trustee Ruffulo and President Miller. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- E. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Consenting to the Assignment of the Concession License Agreement (Caboose Concession Stand, Depot Park)**

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Consenting to the Assignment of the Concession License Agreement (Caboose Concession Stand, Depot Park) by Lynam/Wood.

Discussion:

Trustee Lynam asked Chief Mee to describe the area that will be designated for alcohol consumption and how it will be contained. Chief Mee advised that the deck area will be extended with seating around the perimeter that will be enclosed by a railing. He said that the caboose operator informed him that there will be a server working outside on the deck.

Roll: Ayes – 4 – Trustees, Lynam, Skillicorn, Selep and Wood. Nays – 0. Abstain – 1 – Trustee Gorman. Absent – 2 – Trustee Ruffulo and President Miller. Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$211,013.38
- B. Warrants List #2 \$38,332.87

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Said the Love and Lincoln event this past weekend was great. He thanked Karen Blair for all her efforts with the event.

Lynam: Said he went to the Love and Lincoln event Saturday morning and it was phenomenal. He said that the Mr. and Mrs. Lincoln actors were great. He said the snow sculpture was phenomenal and has seen it shared all-over facebook. He would like to see the event expanded next year.

Selep: Said that the day after the sustainable energy presentation was given to the Village Board, Apple announced that they are going to create a 1300 acre solar farm in California to power their stores and other facilities. He said that East Dundee could possibly gain something from Apple's experience.

Wood: None

Skillicorn: Said he also attended the Love and Lincoln event and felt it was great. He said that every person he spoke to at the event was not from East Dundee. He was impressed to see the event drawing people from a greater area.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the water main work has begun on Meier Street.

Public Works Director: None

Village President: N/A

Chief of Police: None.

Economic Development Consultant: Bergren advised that the Hasselbrings, new owners of 185 Penny Avenue, thank the Village Board for their support. They have a prospective tenant that would bring 18 employees to town.

Finance Director: N/A

Downtown Marketing Director: Blair said that the amount of facebook pages with the Love and Lincoln snow sculpture is fantastic. She said the traffic at the Depot has been non-stop since the sculpture was finished Saturday morning. She said the press for the event has driven out of town visitors to the event. She said her next focus is on the St. Patty's events.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: None

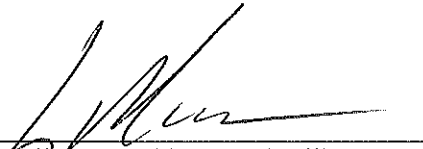
Motion to adjourn the Regular Village Board Meeting at 6:18 pm by Lynam/Wood.

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

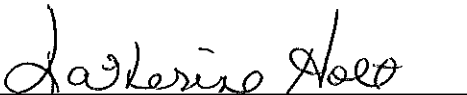
Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt