

CALL TO ORDER

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

ROLL CALL:

Trustees Gorman, Lynam, Skillicorn, Selep, Wood, Hall and President Miller.

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

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only): None

Motion to allow Trustee Wood to participate via telephone by Lynam/Skillicorn

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Hall and President Miller. Nays – 0.

Absent – 0. Motion carries.

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 Committee of the Whole Meeting Minutes Dated August 10, 2015

B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 17, 2015

NEW BUSINESS:

A. Special Event Application for Immanuel Lutheran Church: Heritage Fest September 18-20

B. Authorization to Waive Liquor License Fee for Immanuel Lutheran Church

Motion to approve the consent agenda and include New Business items A and B by Skillicorn/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and Hall. Nays – 0. Absent – 0.

Motion carries.

OLD BUSINESS:

A. Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village by Skillicorn/Selep.

Discussion:

The Board discussed the proposed maximum number of permits (6) to be allowed by the Village and decided to increase the limit of issued permits to 10. Trustee Gorman requested to remove the piece under the Waste Storage and Removal section that allows no more than three cubic feet of manure to be stored on the property. He said he believes people would like to use the manure for fertilizer. President Miller stated that his biggest concern is for the neighbors who think backyard hens are an issue. He said he would like to have a policy in place for the Village to handle chicken-related disturbances if they become an issue. Attorney Binninger advised that citations could be issued for a code violations that would

require the hen owner to appear at an administrative adjudication hearing. Chief Mee said that because potential disturbances can often be subjective, the ordinance would need proper verbiage detailing the process of handling complaints. Attorney Binninger suggested that for suspension or revocation of a coop permit, the same process for a business license can be used. Trustee Gorman said that not all yards have a fence and regulations for this have not been considered. He noted that non fenced yards do not regulate a coop's distance from a neighboring structure or property in the ordinance and feels that there needs to be significant distance from somebody else's property since there is no barrier to block any disturbance. He said he would like to table the ordinance until all things have been considered.

Motion to Table an Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village by Gorman/Hall.

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

NEW BUSINESS:

C. 2015 Road Salt Purchase

Jim Kelly stated that purchasing 700 tons of salt from Tovar at \$67.00 per ton for a total cost of \$47,000 will cost below the \$84,000 budget. He said the Village will arrange to pick up the salt in Chicago using its own trucks or hiring a reasonable priced trucking company. The Board was in consensus to move forward with the salt purchase from Tovar.

D. Motion to Approve and Award Bid for 2015 Street Program

Motion to Approve and Award Bid for 2015 Street Program by Lynam/Selep.

Discussion:

Joe Heinz distributed a memo and a tabulation of bids for the 2015 Street Improvement Program award recommendations. He stated that the original budget is \$250,000 and if sections of Howard Avenue and Second Street were added, there would be an additional cost of \$240,000. He advised that Second Street was included in the original 5 year plan, but the total budget was cut back from approximately \$350,000 to \$250,000. He explained that because of this budget cut, the north portion of Second Street was removed and can be tailored in next year with the adjacent Adams Street repairs. He advised that Howard Avenue is scheduled to be done in two years. He said some streets deteriorate quicker due to traffic and this is the case for Howard. Jim Kelly said that he feels both streets are in equally poor condition. He said Howard Avenue takes more abuse because it is used as a cut through from routes 68 and 72. The Board agreed that Howard Avenue repairs are necessary at this time and Second Street repairs will wait a year.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$332,576.82
- B. Warrants List #2 \$306,135.29

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: None

Wood: Asked for a status on 110 North River Street (former Brad Giertz property). President Miller advised that the new owner has signed a contract for demolition and is waiting for the utility companies to disconnect the gas and electric to the building. As soon as that happens, the building can be demolished and the site will be cleaned up within 4 days.

Skillicorn: Asked Jim Kelly if River Valley Shopping Center has come into compliance or has had any recent complaints. Kelly replied that the south end of the shopping center is cleaning up and preparing to paint the façade. He said the owner for the north portion will be appearing at the next administrative adjudication hearing for violations.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that a number of interviews have been conducted for the Finance Director position. He said he will have a recommendation for the Board at the Committee of the Whole meeting on September 14.

Village Attorney: None

Village Engineer: None

Public Works Director: None

Village President: Miller asked the Board to give him their choices of which committee seats they would like to be assigned to by the end of the week.

Chief of Police: None

Economic Development Consultant: N/A

Finance Director: N/A

Downtown Marketing Director: N/A

PUBLIC COMMENT (Items not on the Agenda): None

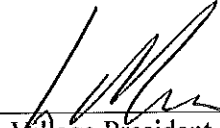
EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 6:52 p.m. by Gorman/Skillicorn.
Motion carries by unanimous vote.

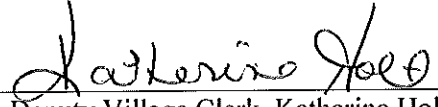
Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt