

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 pm.

ROLL CALL:

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

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

PUBLIC COMMENT (Agenda Items only): None

Trustee Skillicorn arrived to the meeting at 6:05pm

OLD BUSINESS:

A. River Haven

President Miller said that resident's concerns were heard at the recent community meeting. He said residents were asked to report any incidents to the police that they experience. Police Chief Mee said that since the community meeting, there have been no calls to the police department pertaining to any incidents at the Terrace. Village Engineer Joe Heinz reported that of the 50 punchlist items, 10 of the items have been complete. He was advised that concrete items should be done by the end of August. It still needs to be determined if the sidewalks at Madison and Wendt Streets will be done. He said most of the items will be done by the end of August and the tot lot will be installed at the end of September. He advised that the stormwater retention pond is not draining as originally proposed and it needs to be determined by the Village Board if it will be fixed to be a wet or dry basin. Jim Stovall, representative for Jim Bergman's properties, said if a dry basin is decided, the next step would be to boar to see how deep they need to go until they hit rock. He said he will contact Mr. Bergman so he can begin right away. The Board is in consensus with making a dry basin. Village Administrator Bob Skurla said that Land Shapers Inc. put together a landscaping concept for a dry basin with \$45,000 worth of plantings. There was discussion on whether a fence will solve privacy concerns or not. President Miller suggested that the Village Board walk the property together one day this week and make some decisions on a fence and landscaping. Public Works Director Jim Kelly advised that some of the railings are now 30 inches off the ground due to settling and that was not the case when they were originally inspected. He said he will go back again to inspect them. Arneada King, property manager of River Haven/Gardiner Place, said that school buses currently are not picking up kids at her properties. She asked if someone could check with the school district to ensure that buses for every school level will have a pick up at her properties.

B. Downtown Music/Noise Ordinance & Fee Schedule

President Miller said that a sound measurement tool will be placed at Diamond Jims to measure the decibel level of the music being played. He will set up a test at Diamond Jims with music playing and have a group of people inside the establishment as well as outside. The sound level will be adjusted to various decibel levels to get an understanding of what is considered too loud. He said the current Ordinance states that the sound level cannot be a nuisance, which he says is subjective. Also, there is not a fine attached to the ordinance, making it a challenge to enforce the ordinance. After the test determines a maximum decibel level, the specific level will be included in the ordinance making it easier to enforce. The Board is in consensus to move forward with the portable decibel reader purchase.

NEW BUSINESS:

A. Lions Park/Park Street Parking

Bob Skurla advised that the Village would like to add angled parking on Part Street. The Park District has requested that the number of spaces requested be cut back to 23 spaces. The total cost is \$40,000 and the Park District said they would split this cost with the Village. He said the purpose for this is to reduce the parking overflow that has been going into the neighborhood.

B. Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee

Bob Skurla said this is a 4 year contract that is identical to the police contract where the raises are 2%, 2%, 2% and 2½% for their respective years. He said a primary change to this contract is that wage rates now have steps instead of ranges. He feels this is an excellent contract.

C. Renewable Energy District

Bob Skurla advised that he sent a letter to a representative at Congresswoman Tammy Duckworth's office addressing medical cannabis laws and a sustainable energy development district. The Clean Energy Foundation, with whom the Village will make a formal application this week for the Police Department grant, encouraged the Village to take a look at using alternate energy for its facilities. He said there are new projects happening on the east side of town that may have investors interested in financing them as renewable energy projects. He will have a comprehensive report in the next month or so to share. He said these renewable energy projects will help save money for the Village as well as the residents.

D. Medical Marijuana Cultivation and Distribution Facilities

Bob Skurla provided documents prepared by Attorney Orr as well as a synopsis of what the Village can offer to anyone seeking support to grow or dispense medical marijuana in town. He said a license fee to either grow or dispense medical cannabis is \$25,000 a year. A new facility will create 40-50 full time jobs. Prescriptions will be dispensed from the facility producing \$6-8 million a year in sales and generating \$60,000-80,000 in sales tax for the Village. He said the Village would ask to partner with these operations, creating "The Dundee Foundation" which acts as the liaison between the Village, the developer and the community, putting money and resources back into the host community through the foundation.

PUBLIC COMMENT:

Mary Kay – East Dundee, IL

Mary Kay reported that recently there appears to be a decrease in bad activity in her neighborhood with the help of Arneada King.

EXECUTIVE SESSION: None

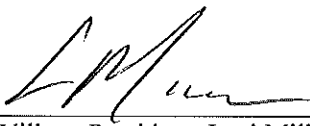
Motion to adjourn the Committee of the Whole Meeting at 7:42 Skillicorn/Lynam.

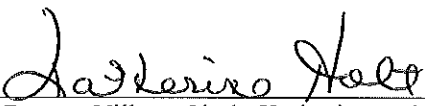
Roll: Ayes – 6 – Trustees Lynam, Skillicorn, Gorman, Wood, Selep and President Miller. Nays – 0.

Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt