

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, Chief of Police Terry Mee, Village Attorney Kathleen Field Orr, Marketing Director Karen Blair, Economic Developer Director Doug Bergren, Village Clerk/Deputy Village Administrator Heather Maieritsch and Deputy Village Clerk Katherine Holt.

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.

- A. Approve Trick or Treat Hours October 31, 2015 from 3pm-7pm
- B. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 for the Village of East Dundee, Kane and Cook Counties, Illinois

Trustee Skillicorn requested that item B be pulled from the consent agenda for discussion.

Motion to approve consent agenda item A by Skillicorn/Wood.

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

Motion carries.

- B. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 for the Village of East Dundee, Kane and Cook Counties, Illinois

Motion to approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 for the Village of East Dundee, Kane and Cook Counties, Illinois by Skillicorn/Wood.

Discussion:

Administrator Skurla advised that the dollar amount is the identical amount that was levied for the past 4 years making this the fifth year it has been flat. He explained that only the Village's portion of the tax rate will decrease.

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

Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- A. Ordinance of the Village of East Dundee, Illinois, Establishing a Parking Lot and Garage Lease Tax

Discussion:

Administrator Skurla explained that this is a proposal for the establishment of a parking lot and garage lease tax. He said there have been discussions with a number of businesses that would be affected by this and they would like to engage in further talks on the issue. He asked that the item be laid over for a more detailed discussion at the Committee of the Whole Meeting next Monday.

Motion to table an Ordinance of the Village of East Dundee, Illinois, Establishing a Parking Lot and Garage Lease Tax by Gorman/Lynam.

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

FINANCIAL REPORTS:

A. Warrants List \$549,578.25

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: None

Wood: None

Skillicorn: Said there is a resident having issues with rust in their water. Administrator Skurla advised that there has been extensive attention to this resident's situation. He said it has been attended to on an almost weekly basis and everything within the Village's power is being done.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that ComEd is in the process of cleaning out the lines this week and pulling through the replacement lines for the overhead downtown. All work on this should be done within the next 2 weeks. He advised that the new police facility will not be ready for the scheduled open house on October 12. The new target date for moving into the facility will be before Thanksgiving. He gave an update on 110 River Street stating that ComEd has disconnected their utilities and Nicor should be doing so this week. Demolition can then begin and will take 4 days. He also gave a status on the Green Bean Restaurant explaining that engineers gave a report of the corrections that are needed. Attorney Orr said she will review the redevelopment agreement to see if they are in default with their completion date. Skurla also advised that the Hill Street lift station is still scheduled to be done in October.

Village Attorney: None

Village Engineer: N/A

Public Works Director: N/A

Village President: Miller reported that the final Wine Down Wednesday and Thirsty Thursday events of the summer were well attended. He thanked everyone involved for their help with all the summer events.

Chief of Police: None

Economic Development Consultant: Bergren reported that he has received 4 applications for backyard chicken permits.

Finance Director: N/A

Downtown Marketing Director: Blair reported that there will be a pumpkin carving contest and masquerade ball at the Depot on October 31st. She said that Santa's Village is having a Harvest Fest this weekend and Nightmare on North Street will begin next weekend. She advised that DeLoris Doederlein will celebrate her 90th birthday tomorrow from 9am-5pm at Piece-A-Cake Bakery.

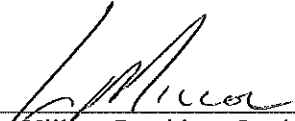
PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting to Executive Session at 6:17 p.m. closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (1) Personnel and (C) (6), Pending Litigation by Lynam/Wood.
Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt