

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

Motion to allow Trustee Wood to participate via telephone by Gorman/Skillicorn.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Skillicorn, Selep and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo.

PLEDGE OF ALLEGIANCE: Recited

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 Regular Village Board Meeting Minutes Dated May 19, 2014

Motion to approve the consent agenda by Gorman/Lynam.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Skillicorn, Selep and Wood. Nays – 0. Absent – 1 – Trustee Ruffulo.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS:

A. Electric Aggregation Program - Mike Perry from Midwest Energy

Mike Perry from Midwest Energy spoke about the decision that was made for East Dundee residents to revert back to ComEd for twelve months because of their lower rates. He said the goal for municipal aggregation is to give the residents the lowest possible price and to eliminate as much risk as possible. Suppliers have been increasing their rates to protect themselves. ComEd prices are much lower than the open market right now. He said any company offering lower rates at this time are likely offering a low introductory rate that will increase after a couple of months. Mr. Perry recommends staying with ComEd for the next twelve months since they are offering the lowest and safest rates. He said he will assess the new rates in April and future decisions can be made at that time.

NEW BUSINESS:

A. Motion to Allow Liquor Licensees to hold special events on the grounds of THE DEPOT

Motion to Allow Liquor Licensees to hold special events on the grounds of THE DEPOT by Lynam/Skillicorn.

Discussion:

Village Administrator Bob Skurla stated that the Motor Monday and Wine Down Wednesday events require Class F liquor licenses. He asked that the \$100 license fee be waived since these are Village sponsored events. Both events will involve fencing to contain the areas that allow for the consumption of alcoholic beverages. IDs will be checked and wristbands will be issued by Basset trained individuals. There will be non-Village employee vendors selling the alcoholic beverages at Motor Mondays. All beverage sales for Wine Down Wednesdays will be done by the Anvil Club. He recommends amending the Class F license to allow for the sale of alcohol in its original package since bottles of wine will be sold at Wine Down Wednesdays. He also asked for permission from the Board to use the public right-of-away for these eight event dates.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Skillicorn, Selep and Wood. Nays – 0. Absent – 1 – Trustee Ruffulo.

B. Ordinance of the Village of East Dundee, Illinois Allowing Liquor Licensees to Serve on Certain Adjoining Village Sidewalks

Motion to approve an Ordinance of the Village of East Dundee, Illinois Allowing Liquor Licensees to Serve on Certain Adjoining Village Sidewalks by Lynam/Skillicorn.

Discussion:

Bob Skurla stated that the downtown establishments would like to serve food and alcoholic beverages at tables on the sidewalks outside of their establishments. Each seating area would allow for a maximum of sixteen seats. Trustee Gorman suggested that the sidewalk service times end earlier than 12 a.m. Sunday through Thursday and 1 a.m. on Friday and Saturday. Skurla suggested 10 p.m. Sunday through Thursday and 11 p.m. on Friday and Saturday. Village Attorney Kathleen Field Orr said that the outside seating is only available to licensed establishments. If this ordinance is abused at any location, that would jeopardize their license. She said this is only an expansion of their initial license and feels there will be a lot of cooperation because the licenses can be revoked if violated. At the Board's request, provisions will be added to the ordinance to include that all customers must be seated while outside and also that moderate noise levels shall be maintained.

Motion to amend the motion to approve an Ordinance of the Village of East Dundee, Illinois Allowing Liquor Licensees to Serve on Certain Adjoining Village Sidewalks and include the amended service time to end at 10 p.m. Sunday through Thursday and 11 p.m. on Friday and Saturday as well as wording that states that all customers must be seated and moderate noise levels shall be maintained by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Skillicorn, Selep and Wood. Nays – 0. Absent – 1 – Trustee Ruffulo.

C. 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 (100-102 North River Street)

Motion to approve 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 (100-102 North River Street) by Lynam/Selep.

Discussion:

President Miller advised that this is just an inducement resolution and numbers are not yet available at this time. He said Tom Roeser is the landlord. A proposal has been put together for a standard agreement for all of Mr. Roeser's properties within the Village and this would likely fall in with that agreement.

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

D. Procedure for Vacating a Street

Attorney Orr stated that a public hearing must be held when doing a street vacation. By state law, the street is divided down the middle and both sides will get half of it and are to pay fair market value. She said when doing a street vacation, the Board will have to have a general motion to determine best interests. In her experience, the resident is required to check with the neighbor across the street to see if one resident wants the entire area. However, by law, the area splits and this should not be altered by home rule. President Miller said the Village would not vacate if there is value or a benefit to the Village. He suggested discussing further at a future Committee of the Whole meeting to create a fair and consistent policy.

E. Review of PUD section of the Village Zoning Code - Report from Village Legal Counsel

Attorney Orr advised that Plote submitted an application for the composting project. She said the current application has variances and that PUDs don't have variances, which is why it is a Planned Unit Development (PUD). She said the existing code is unworkable and most of the application questions are irrelevant. She proposed a new process when there is a minimum of four acres and the desire to do special modifications to the property. The new process would include having the applicant talk to the Village staff and engineer about the plan and then presenting a preliminary plan to the Village Board. The Board would also receive a report on the differences, not a finding on every difference. A final plat would need to be performed within a year. Village Clerk Heather Maieritsch said the PUD was initially designed for residential. Therefore, the current application is not designed well for a PUD process. Attorney Orr suggested that the PUD ordinance and zoning code be recrafted so that it is current and workable. She said there will need to be a public hearing on this. It will go before the Planning and Zoning Commission because it is a text amendment and then to the Village Board for approval.

F. Set a Hearing Date for the Vacation of a Portion of Crabtree Road

Attorney Orr said that this would need to go before the Corporate Authorities and it will only require that there be a publication in the newspaper fifteen days prior. The Board agreed to have this item on the July 14th agenda. Village Engineer Joe Heinz asked if there was a need to have spite strip legislation. He said this is when the right-of-way does not go to the extent of the boundary for future expansion of the roadway. He doesn't think it would apply since it is developed but said there is legislation for not allowing spite strip for a roadway to stop short. He will look into this to see if it applies.

FINANCIAL REPORTS:

A. Warrants List #1 \$253,970.28

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Stated that the Village wide garage sale was a great idea.

Lynam: Suggested that there be a discussion about the thru way issues at Madison and Wendt Streets with Mr. Bergman. He also asked for a status of the damaged fence at the old Spring Hill Ford location. Skurla said it will be coming down soon and replaced with a wooden fence. He said he attended the Memorial Day parade and thanked Chief Mee and staff for their help and efforts with that event.

Selep: None

Wood: Said the Village weekend events were great.

Skillicorn: Said that the landscaping and fence concerns at River Haven need to be addressed.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that he received a verbal approval for the Illinois Emergency Management Agency (IEMA) grant for Phase 1 at Lion's Park.

Public Works Director: N/A

Village President: Miller reported that the weekend Village events were well attended.

Chief of Police: N/A

Economic Development Consultant: Bergren advised that he continues to receive inquiries for the façade grant program from local business owners. He said he received one banker response regarding the residential façade grant program and will be meeting with them on Wednesday. Skurla added that guidelines will be drafted for the program and presented to the Board when available. He wanted bank involvement to help with financing from the resident's end.

Finance Director: None

Downtown Marketing Director: Blair advised that the latest newsletter is being mailed to residents this week. She also distributed the June "Dates to Know".

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

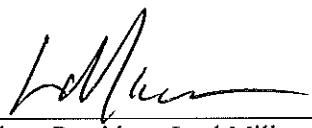
Motion to adjourn the Regular Village Board Meeting to Executive Session at 7:43pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (1), Personnel by Skillicorn/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and President Miller. Nays – 0.
Absent – 1 – Trustee Ruffulo.

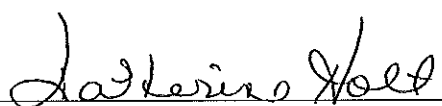
Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt