

CALL TO ORDER

President Miller calls to order the Village of East Dundee Special Board Meeting at 7:45 p.m.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Deputy Village Administrator Jennifer Johnsen, Chief of Police Terry Mee, Finance Director Zaida Torres, Economic Development Director Doug Bergren and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA: None

OLD BUSINESS:

- A. Resolution of the Village of Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Concesssion License Agreement (Caboose Concession Stand, Depot Park)**

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

Discussion:

President Miller advised that approval of this gives a 30 day lease extension to the current concessionaire who was looking to sell or sublease his assignment. He said at this time, there is no one available to take over the operation therefore, the concessionaire is looking to operate full time and renew the lease for a new two year term. Administrator Skurla added that approving this allows for a 30 day extension during which the operator can opt to do a two year extension. By not approving, the lease will go out for RFP. There was consensus of the Board to go out for RFP.

Roll: Ayes – 1 – Trustee Selep. Nays – 4 – Trustees Lynam, Wood, Hall and President Miller. Abstain – 1 – Trustee Gorman. Absent – 0. Motion does not pass.

- B. Motion for the Village to Proceed with the Next Steps on Utopia**

Motion for the Village to Proceed with the Next Steps on Utopia by Wood/Selep.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Selep, Wood and Hall. Nays – 0. Absent – 0. Motion carries.

- C. Approval of an Ordinance of the Village of the Village of East Dundee, Illinois, Cook and Kane Counties, Illinois, Amending the Code of Ordinances of the Village of East Dundee to Add a Chapter for the Licensing of Mobile and Nonmobile Vending Units**

Discussion:

Trustee Gorman requested that a change be made to language defining a Push Cart to read as “a self-propelled vehicle, either by foot or bicycle, serving food”.

Motion to approve an Ordinance of the Village of the Village of East Dundee, Illinois, Cook and Kane Counties, Illinois, Amending the Code of Ordinances of the Village of East Dundee to Add a Chapter for

the Licensing of Mobile and Nonmobile Vending Units with a change to the definition of a push cart to read as a "self-propelled vehicle, either by foot or bicycle, serving food" by Gorman/Wood.
Roll: Ayes – 5 – Trustees Gorman, Lynam, Selep, Wood and Hall. Nays – 0. Absent – 0. Motion carries.

NEW BUSINESS: None

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Gorman: None
Lynam: None
Selep: None
Wood: None
Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: President Miller reported that he had a wonderful dinner at the new River Street Tavern restaurant and recommended that everyone go there.

Village Administrator: None
Village Attorney: N/A
Village Engineer: N/A
Chief of Police: None
Public Works Director: N/A
Finance Director: N/A
Special Events Manager: N/A
Promotion/Marketing Manager: N/A
Economic Development Consultant: None

PUBLIC COMMENT: None

Motion to adjourn the Special Village Board Meeting at 7:54 pm by Lynam/Wood.
Motion carries by unanimous vote.

PLANNING AND ZONING DEPARTMENT

Respectfully submitted,

Katherine Holt

By: 

Village President Lael Miller
Village of East Dundee
Kane County, Illinois
February 13, 2017

Attest: 

Village Clerk, Katherine Holt

PLANNING AND ZONING DEPARTMENT

1100 North Dundee Street, East Dundee, Illinois 60118-1000

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