

CALL TO ORDER

President Miller calls to order the Village of East Dundee Special Board Meeting at 6:15 p.m.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE: Recited

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

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

Absent – 0. Motion carries.

President Miller stated that New Business item C for the 110 River Street variance will be tabled per the request of the developer. He said the developer is no longer interested in a variance and would like time to consider another plan.

PUBLIC COMMENT:

Tom Roeser, Otto Engineering – 2 E. Main Street, Carpentersville, IL

Mr. Roeser attended last Thursday's Planning and Zoning meeting for the public hearing on the 110 N. River Street height variance. He said the meeting was attended by about 75 percent of the property owners on River Street and Meier Street and 100 percent of those property owners asked that the variance not be granted. He said that none of the conditions of why anybody would grant a variance were met. He asked that rather than tabling this, the Village Board should send a message by denying it. He stated that there is a very, very strong sentiment that this not be approved.

CONSENT AGENDA:

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated November 16, 2015**
- B. Resolution Establishing the Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees and Establishing the Planning and Zoning and the Historic Commission Meeting Dates for the Village of East Dundee For the Calendar Year 2016**
- C. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Ordinance to Define Brew Pubs and Allow Them as Permitted Uses in the B-1, B-2 and B-3 Business Districts**

Trustee Skillicorn requested that Old Business item A (Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Traffic Code for the Village by Regulating Truck Usage Near Residential Properties and Truck Routes) and New Business item B (442 Lakeshore Drive Variance) be added to the consent agenda. Trustee Gorman requested that New Business item A (Resolution Approving an Extension of an Agreement between the Village of East Dundee and Synagro Central, LLC for Biosolids Hauling and Land Application) also be added to the consent agenda.

Motion to approve the consent agenda, Old Business item A and New Business items A and B by Skillicorn/Gorman.

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

OLD BUSINESS: 442 Lakeshore Drive Variance (*item was approved in the consent agenda*)

Discussion:

Ronald Roeser, attorney representing the petitioner, requested an expansion of the ordinance that was just approved. He said the story issue was not addressed. Attorney Binninger pointed Roeser to section 2(A) of the ordinance that grants a height of higher than 15 feet and is considered one story. Attorney Roeser replied that he is fine with that. Roeser also noted that the ordinance indicates that the variance was granted by the Planning and Zoning Commission, however, the findings of fact state that it was denied. Attorney Binninger advised that the findings of fact was approved and agreed to strike the line in the ordinance that says “recommended that the variance be granted”.

Motion to amend the ordinance removing the language “recommended that the variance be granted” by Skillicorn/Lynam.

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

NEW BUSINESS:

C. 110 River Street Variance

Motion to discuss the 110 River Street Variance by Skillicorn/Lynam.

Discussion:

Trustee Gorman stated that Tom Roeser’s comments earlier were well put. He asked that if the developers would be required to refile if they were to come back with a new plan that required a variance. Administrator Skurla answered that yes they would need to refile. Attorney Binninger added that a substantial change would require the applicant to go through the variance process again. Trustee Gorman stated that if this is true, there would be no value to tabling this item. He suggested that the Board vote on the item if they are prepared to do so. Trustee Lynam said that the feel of the Board is to welcome them within the village with a project that makes sense for everybody. Trustee Skillicorn added that the Village supports development and the redevelopment of the downtown, just not high density or giant buildings.

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Denying a Height Variance for the Property at 110 North River Street by Gorman/Skillicorn.

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

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: Said there was an individual going door to door about electric rates in his neighborhood. He suggested than residents call the Village before they make any decisions with a door to door solicitor or if they have questions about rates. He also asked about the status of the Green Bean Restaurant project. Jim Kelly replied that he will ask the owner to remove or reduce the fencing that is currently there. President

Miller stated that if they are not moving forward with the project, they will need to restore the parking lot to its previous state.

Selep: None

Wood: None

Skillicorn: None

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the lift station project is still being worked on and should be completed by the end of the year.

Public Works Director: None

Chief of Police: None

Economic Development Consultant: Bergren reported that the Village has received its video gaming funds and it will be retroactive.

Finance Director: Torres said she researched the governmental revenue due to the Village last week. She said \$170,000 was estimated and \$126,000 has been received.

PUBLIC COMMENT:

Frank Scarpelli – 9 Summit Avenue, East Dundee, IL

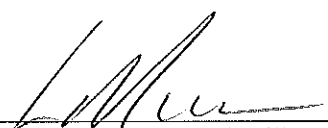
Mr. Scarpelli said that as a member of the Planning and Zoning Commission, with the downtown revitalization and a proposal like the one for 110 River Street, he asked if there are any density limitations in the B-1 zone. President Miller answered that there are none currently and that may be something that will need to be looked at. Scarpelli said he is concerned for these types of requests and would like the Village Board to come up with a new zoning class or new requirements for the current zone. President Miller agreed that this needs to be addressed.

Motion to adjourn the Special Village Board Meeting at 6:37 pm to Executive Session closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS 120/2, 2 (C) (5) Acquisition of Property and (2) (21) Discussion of Minutes by Skillicorn/Lynam.
Motion carries by unanimous consent.

Respectfully submitted,

Katherine Holt

By: _____


Village President Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt