

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Consultant Doug Bergren, Marketing Director Karen Blair, Village Attorney Kathleen Field Orr and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Motion to allow Trustee Mahony to participate via telephone by Lynam/Gorman

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

Absent – 0. Motion carries.

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. Motion to Approve the Public Hearing Meeting Minutes Dated April 6, 2015
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated April 6, 2015
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated April 13, 2015
- D. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Per Mar Security Service
- E. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Signalscape
- F. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Time Business Systems Inc.
- G. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Valley Security Company
- H. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Antarctic Mechanical Services, Inc.
- I. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Suburban Elevator

Motion to approve the consent agenda by Skillicorn/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Skillicorn, Selep, Mahony and Wood. Nays – 0. Abstain – 1 – Trustee Gorman. Absent – 0. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- A. East Dundee Cycling Event: May 15

Motion to approve the East Dundee Cycling Event May 15 by Lynam/Wood.

Discussion:

Administrator Skurla advised that this is a new, annual event that is being sponsored by the owner of PSIMET cycle shop. He said this 3-day event will begin on Friday, May 15 in East Dundee and is part of the sanctioned races for the Olympics. He said that both he and Chief Mee have reviewed the bike route as well as the plans to control and regulate the race. He recommended that this event be approved this evening. President Miller had a concern that the event will occupy all of River Street up until 7:20 pm on a Friday evening and this could put an undue burden on the downtown business. He would like to get full support from Blues BBQ and Bandito Barney's. Administrator Skurla responded that the owner said he will speak to all of the businesses that will be affected. He advised that there is only one block that will have restricted parking. He said the race is a full day event and is not able to start earlier. He added that the upside to this is that when the race is over, the cyclists and spectators will participate in the local establishments which could result in hundreds of new customers to the Village. Trustee Gorman suggested asking Immanuel Lutheran and Haeger Pottery for permission for the use of their parking lots during this event and to also include the proper signage for the parking overflow. Jim Kelly advised that the pavement is not smooth in front of the old fire station and on Railroad Street crossing the bike path due to construction. He said he will do what he can to make it safe. The Board agreed to approve the event contingent upon a final signature by the applicant, securing additional parking/signage and receiving written acceptance from Blues BBQ and Bandito Barney's.

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

B. Allow Tattoo Parlors in the Downtown B-1 Zone as a Special Use

Motion to Discuss Allowing Tattoo Parlors in the Downtown B-1 Zone as a Special Use by Mahony/Skillicorn.

Discussion:

Trustee Mahony requested that the Board reconsider allowing tattoo parlors in the downtown B-1 zoning district. She said that the stigma of tattoo parlors has changed and evolved in the last 10 years and feels it would be a great complement to the other downtown businesses. President Miller said that tattoo parlors are currently only allowed in an M-1 zone. If approved for the B-1 district, a shop could run their business in the downtown but would require special permission on a case by case basis for its location. He said that although a tattoo parlor does not generate significant sales tax, it is a destination that would draw people to the area. Trustee Lynam said he is not in support of having a tattoo parlor downtown and would rather concentrate on a downtown culinary district. Trustee Gorman said the focus should be on what type of business is wanted in the downtown area with the limited amount of real estate available. And also, to focus on what would bring value to the downtown area and build a brand that is attractive to most people. Attorney Orr said that the Route 68 area of the downtown district could be rezoned as a separate downtown district from the River Street area. The River Street area would then be allowed to have limited, defined uses. President Miller requested that Marketing Director Karen Blair do some marketing background research on this to find out what other surrounding towns are experiencing in regard to tattoo parlors in their downtown districts. He also said research needs to be done to determine which steps need to be taken to rezone. In addition, there will be future discussion to revisit all current allowed uses in the downtown district. These items will be discussed at the Committee of the Whole meeting on May 11.

C. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve an Engagement Letter from Speer Financial, Inc. to the Village

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve an Engagement Letter from Speer Financial, Inc. to the Village by Lynam/Wood.

Discussion:

Administrator Skurla advised that there are three projects to be financed which include the completion of the police facility, the Village Hall renovations and the Downtown phase construction. Trustee Lynam asked what Speer Financial's role will be for the Village. Attorney Orr said that using a financial advisor was the right avenue to take. She said that Speer Financial prepared a financial services agreement that the Village will approve. Speer will proceed to go to the rating agency where they will prepare a competitive bid and go out to market. They will then come back with the best bid rate they were able to obtain. She said after much research, she feels this process is the best option. Administrator Skurla said that there are opportunities that are coming up that the Village will want to take advantage of and there needs to be some breathing room. He said that he does not want to take the General Fund balance below \$2.1 million and this option would enable the Village to have the funds necessary at this time to continue with the various project commitments. Trustee Gorman added that this option has been very well thought out and allows for the Village to pay back the bond for 50-100 year old projects in just 9 1/2 years.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Mahony. Nays – 1 – Trustee Skillicorn. Absent – 1. Abstain – 1 – Trustee Gorman. Motion carries.

D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve a Financial Services Agreement between the Village and Speer Financial, Inc. Chicago, Illinois

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve a Financial Services Agreement between the Village and Speer Financial, Inc. Chicago, Illinois by Lynam/Wood.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Mahony. Nays – 1 – Trustee Skillicorn. Absent – 1. Abstain – 1 – Trustee Gorman. Motion carries.

FINANCIAL REPORTS:

A. Warrants List #1 \$173,076.28

B. Warrants List #2 \$125,868.40

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: Congratulated Trustees Lynam and Skillicorn on their reelection wins as well as newly elected Trustee Hall, who was present in the audience.

Lynam: None

Selep: Said he witnessed an employee of the Community Thrift Store yesterday at 6pm waiting outside to accept donations.

Wood: None

Skillicorn: None

Mahony: Reminded everyone that the Saturday and Sunday Markets will begin May 9th and 10th.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that the Village of West Dundee will be voting on their downtown plan tonight. He said that he, President Miller and Karen Blair reviewed it and provided feedback to West Dundee. He said that he feels that it compliments significantly what is being done to

East Dundee and will become more of a combined "Downtown Dundee". He encouraged everyone to go to West Dundee's website to review the downtown plans.

Village Attorney: None

Village Engineer: None

Public Works Director: None

Village President: None

Chief of Police: N/A

Economic Development Consultant: Bergren advised that the Mobil Gas Station will be participating in the façade grant program. The owner said that he was inspired by the exterior improvements being made to the business across the street at 185 Penny Avenue.

Finance Director: None

Downtown Marketing Director: Blair reported that there will be a President's round table luncheon on May 13 at Gallery 611. She also said that the Discover Dundee website will be rolling out in the next week.

PUBLIC COMMENT (Items not on the Agenda):

Dan O'Leary – 442 Lakeshore Drive, East Dundee, IL 60118

Mr. O'Leary spoke of the house fire that occurred in Barrington over the weekend. He said he is mentioning because the residential neighborhood where the fire occurred had no water service and as a result, the fire escalated to a five alarm fire. He said that all residents living north of Roselyn Road in East Dundee do not have water service and instead have well service. He encouraged the Board to start thinking about how to get water to strategic locations in the event of a fire in that neighborhood. President Miller replied that there is a plan being worked on to run water and fire hydrants through Council Hill and Lakewood Estates.

EXECUTIVE SESSION: None

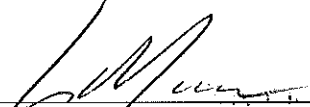
Motion to recess the Regular Village Board Meeting to Executive Session at 7:04 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (5) Acquisition of Property by Gorman/Lynam.

Roll: Ayes – 7 – Trustees Gorman, Skillicorn, Lynam, Selep, Wood, Mahony and President Miller. Nays – 0. Absent – 0. Motion carries.

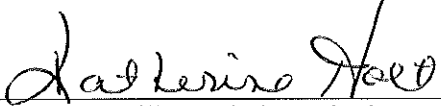
Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt