

CALL TO ORDER

President Miller calls to order the Village of East Dundee Special Board Meeting at 7:20 p.m.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Village Clerk/Deputy Village Administrator Heather Maieritsch, Economic Development Director Doug Bergren, Finance Director Zaida Torres, Special Events Manager Erin Weingart and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA: None

OLD BUSINESS:

- A. WWTP Sludge Thickening Improvements Project Status**
- B. CMOM Program Professional Services Agreement**

Motion to approve the WWTP Sludge Thickening Improvement Project and CMOM Program Professional Services Agreement by Lynam/Wood.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Wood. Nays – 0. Absent – 2 – Trustees Skillicorn and Hall. Motion carries.

- C. Ordinance Ascertaining the Prevailing Rate of Wages on Public Works Projects**

Motion to approve an Ordinance Ascertaining the Prevailing Rate of Wages on Public Works Projects by Wood/Selep.

Roll: Ayes – 4 – Trustees Gorman, Selep, Wood and President Miller. Nays – 1 – Trustee Lynam. Absent – 2 – Trustees Skillicorn and Hall. Motion carries.

NEW BUSINESS:

- A. Ordinance Amending the Annual Fee Schedule for Users of Non-Metered Residential Sewers in the Village of East Dundee, Cook and Kane Counties, Illinois**

Motion to approve an Ordinance Amending the Annual Fee Schedule for Users of Non-Metered Residential Sewers in the Village of East Dundee, Cook and Kane Counties, Illinois by Lynam/Wood.

Discussion:

Clerk Maieritsch stated that this was approved at the last meeting based off of gallon usage. However, it was not taken into consideration that there are 23 residences that have only sewer service, which is not metered. She said the intention was to raise water and sewer rates for all homes and so this ordinance addresses the non-metered residences.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Wood. Nays – 0. Absent – 2 – Trustees Skillicorn and Hall. Motion carries.

B. Purchase of 110 North River Street

President Miller advised that this item is being tabled at this time.

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: Thanked Roger Shelton for the best fireworks show ever.

Wood: Asked if anyone knew what was going on with the Milk Pail Market. She said it looks demolished. President Miller said he has not heard of anything and that it is unincorporated Kane County. She said she had a great time at the St. Pat's parade.

Skillicorn: N/A

Hall: N/A

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller advised that he has entered into a month-to-month lease for the property at 207 Barrington Avenue. He also mentioned that the St. Pat's events last weekend were great.

Village Administrator: None

Village Attorney: N/A

Village Engineer: N/A

Chief of Police: Mee said there were no problems with the 5K race or fireworks this past weekend. He said the parade needs to be tightened up as it was too lengthy and had many significant gaps. He said he has offered recommendations on staging.

Public Works Director: Kelly said that Public Works did a great job today cleaning up after the weekend's events. He also commented that the new police facility elevator passed inspection today. He said that IT is finalizing their work in the facility.

Finance Director: None

Special Events Manager: Weingart advised that the millwork will be delivered to the Depot on Friday.

Economic Development Consultant: None


PUBLIC COMMENT: None

Motion to adjourn the Special Village Board Meeting at 7:34 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 by Lynam/Wood.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Selep, Wood and President Miller. Nays – 0. Absent – 2 – Trustees Skillicorn and Hall. Motion carries.

Respectfully submitted,

Katherine Holt

By: 
Village President Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt