

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:03 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller.

Also in attendance Administrator Jennifer Johnsen, Chief of Police Terry Mee, Interim Public Works Director Adam Peters, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only):

Cliff Surges – American Family Insurance, 210 N. River Street, East Dundee, IL

Mr. Surges addressed Administrator Johnsen stating that the spreadsheet he had provided to her was the original spreadsheet from 2015. He asked if “the amount not to exceed” could be bumped up another \$2,500. Johnsen commented that the quotes are two to three years old and 50 percent of the project is reimbursable. So it was anticipated that the costs have increased.

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 Committee of the Whole Meeting Minutes Dated March 27, 2017
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated April 3, 2017
- C. Motion to Approve the Special Board Meeting Minutes Dated April 10, 2017
- D. Motion to Approve the Committee of the Whole Meeting Minutes Dated April 10, 2017
- E. Motion to Approve the Public Hearing Meeting Minutes Dated April 17, 2017
- F. Motion to Approve the Regular Village Board Meeting Minutes Dated April 17, 2017
- G. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, to set a Date for, and to Approve a Public Notice of a Public Hearing on the Village of East Dundee Redevelopment Plan Penny Avenue Redevelopment Project Area

NEW BUSINESS

- E. Approval of a Resolution to Induce Taxable Allowances as IMRF Earnings (Vehicle Allowance)

Motion to Move New Business Item E to the Consent Agenda and approve the Consent Agenda and New Business item E by Lynam/Hall. Motion passes by unanimous consent.

OLD BUSINESS: None

NEW BUSINESS:

- A. Approval of a TIF Façade Grant for 210 N. River Street

Motion for an Approval of a TIF Façade Grant for 210 N. River Street by Lynam/Selep.

Discussion:

Trustee Lynam asked if the windows will be arched or square in shape. Mr. Surges replied that discussions were based on what the new neighboring two story building was going to have. He said he was waiting until that building was completed and wanted to look at the other neighboring buildings to see what would look appropriate. He stated that the siding and window work on his building still needs to be done.

Motion to amend the original motion adding a "Not to Exceed" amount of \$22,500 by Lynam/Wood.
Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Motion carries.

B. Approval of an Ordinance of the Village of East Dundee, Illinois, Granting Variances from the Sign Chapter and Granting Waivers for Landscaping Requirements for the Property Located at Christina Drive and Route 72 for a Speedway Fueling Center

Motion for an Approval of an Ordinance of the Village of East Dundee, Illinois, Granting Variances from the Sign Chapter and Granting Waivers for Landscaping Requirements for the Property Located at Christina Drive and Route 72 for a Speedway Fueling Center by Lynam/Andresen.

Discussion:

President Miller explained that the size of the proposed sign is now 22 feet in height instead of the initial 60 foot height plan. He stated that it is similar to the sign size at the Shell Gas Station.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Motion carries.

C. Approval of an Ordinance of the Village of East Dundee, Illinois, Granting a Variance from the Sign Chapter for the Property Located at 900 Christina Drive (Enterprise Rent-A-Car)

Motion for an Approval of an Ordinance of the Village of East Dundee, Illinois, Granting a Variance from the Sign Chapter for the Property Located at 900 Christina Drive (Enterprise Rent-A-Car) by Lynam/Mahony.

Discussion:

Trustee Lynam asked if this is the monument sign that would be in front of the building. The Enterprise representative replied that it is. He said that there is an employee/visitor entrance and a further entrance for transport trucks. He said currently, everyone is using the first entrance. He said by adding the two signs, it will give clearer direction.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Motion carries.

D. Approval of an Ordinance Approving an Amendment to the Amended and Restated Redevelopment Agreement by and between the Village of East Dundee, Illinois and PAL LAND, LLC

Motion for an Approval of an Ordinance Approving an Amendment to the Amended and Restated Redevelopment Agreement by and between the Village of East Dundee, Illinois and PAL LAND, LLC by Lynam/Wood.

Discussion:

President Miller stated that Mr. Palumbo asked that the money being reimbursed to him be paid towards the principal first, rather than the interest. He advised that this will not change the amount of money being paid but is just an adjustment in the way Mr. Palumbo is being paid.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Motion carries.

E. Approval of a Resolution to Induce Taxable Allowances as IMRF Earnings (Vehicle Allowance)

This item was added and approved in the consent agenda.

FINANCIAL REPORTS:

A. Warrants List #1 \$167,588.36

B. Warrants List #2 \$633,745.31

The warrants lists were noted to the Board

Reports: VILLAGE TRUSTEES

Lynam: Reported that there appears to be a lack of interest in vintage car owner attendees for Heritage Fest and that he may need to make a decision to cancel the car show.

Selep: None

Wood: Reported that she met with Administrator Johnsen and Erin Weingart last Friday and discussed moving forward with community events. She advised that Johnsen will be sending a letter to business owners to schedule a Community Events Committee meeting.

Hall: Questioned if ComEd will be installing smart meters soon and if residents could opt out. President Miller said he is unsure and will have staff look into this and report back with any information.

Mahony: Reported that she attended the Saturday Depot Market. She witnessed and stood in a long line at Butcher on the Block at the Caboose. She recommended their pot roast sandwich and said that they are looking for part time help.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that he attended the Art in the Park and Depot Market events this past weekend and both were well attended.

Village Administrator: Johnsen reported that she talked to President Miller about not having department heads at Board meetings unless there is something on the agenda that requires them to be or unless they would like to come. She also reported that the annual Joint Review Board meeting was held earlier today. She advised that the School District, Library and Trustee Andresen were in attendance and Attorney Orr led the meeting. She stated that the School District and Library expressed their opposition of residential redevelopment. She said the Library is still concerned that they are not being made whole with the River Haven redevelopment and would like to approach the Village again on that. She said the School District would like the Village to enter into an intergovernmental agreement for the Penny Avenue TIF stating that the Village would act in the capacity of the law.

Village Attorney: None

Village Engineer: Heinz distributed the bid results for the 311 Barrington Avenue parking lot project. He said he will come back with the contracts at the next Board Meeting. He said the good news is that the bid came in 10 percent lower than the estimate.

Police Chief: None
Public Works Director: None
Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:23 p.m. by Andresen/Mahony. Meeting adjourns by unanimous vote.

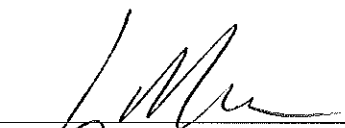
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller