

CALL TO ORDER

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

ROLL CALL:

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

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, Associate Village Attorney Jim Binninger, Economic Development Director Doug Bergren and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA: None

Motion to move New Business A as the first order of business by Gorman/Skillicorn.

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

NEW BUSINESS:

- A. Motion Directing the Village Administrator to Proceed to Implement the Action Items as Set Forth in the Memorandum from the Village Administrator Dated April 18, 2016.**

Motion Directing the Village Administrator to Proceed to Implement the Action Items as Set Forth in the Memorandum from the Village Administrator Dated April 18, 2016 by Lynam/Wood.

Discussion:

Administrator Skurla stated that if his seven action item suggestions for balancing the budget are implemented, four of them being immediate, and if 3 years from now the long-term debt is refinanced, the budget will be balanced and will be doable going forward for several years.

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

OLD BUSINESS:

- A. Ordinance Adopting the 2016-2017 Annual Budget**

Motion to approve an Ordinance Adopting the 2016-2017 Annual Budget by Gorman/Lynam.
Motion to amend the Motion to remove the Residential Façade Program from the Budget by Gorman/Skillicorn.

Discussion:

Trustee Lynam said that the money earmarked for this program comes completely from video gaming revenue and he felt comfortable turning that money over to assist the residents since it was from this particular source. Trustee Gorman said that money received from any tax is money that should be spent by the Village in a very considered way. He said the \$45,000 spent from the program for the recipient examples presented did not do as promised. He said the promise was to target key homes along key

corridors that needed to be improved to improve an overall feel and look of the community. He stated that he does not feel public money should be given to private individuals and it is not an appropriate use of the town's money when it's not managed and monitored and when it is not returned as a valuable investment to the community. He stated that he would be fine with eliminating the commercial façade program as well. President Miller suggested that no money be spent out of the budget for this program until new policies and procedures are put in place and until the Board has the opportunity to review and approve each application. Trustee Gorman said he feels more comfortable removing it from the budget and adding it in when policies are in place. Trustee Wood said it is a valuable program if it is managed appropriately.

Trustee Skillicorn suggested that since the program has not yet been reapproved for a second year, the Board can have this discussion again once Administrator Skurla finds funds for the areas with shortages. Skurla advised that the current budget is paying previous commercial façade commitments and that there is a freeze on any commercial façade grants for next year.

Trustee Gorman suggested that the Village look into applying for a grant from the Riverboat. Clerk Maieritsch replied that a grant can be for up to \$10,000. She said they would probably suggest applying for a Community Block grant but there has never been successful since the Village does not have a sizeable low income demographic.

Trustee Gorman requested to see each of the 2015-2016 façade grant application commitments that have yet to be reimbursed.

Motion to Amend to remove the Façade Grant Program:

Roll: Ayes – 2 – Trustees Gorman and Skillicorn. Nays – 4 – Trustees Lynam, Selep, Wood and President Miller. Present – 1 – Trustee Hall. Absent – 0. Motion does not pass.

Motion to Approve the Budget as Presented:

Roll: Ayes – 4 – Trustee Gorman, Lynam, Selep and Wood. Nays – 1 – Trustee Skillicorn. Present – 1 – Trustee Hall. Absent – 0. Motion carries.

NEW BUSINESS:

B. Ordinance of the Village of East Dundee, Illinois, Cook and Kane Counties, Illinois, Amending the Regulations Relating to Sidewalk Service and Outdoor Dining Areas

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Cook and Kane Counties, Illinois, Amending the Regulations Relating to Sidewalk Service and Outdoor Dining Areas by Lynam/Skillicorn.

Discussion:

Administrator Skurla advised that the new dates would start the event season two weeks later than previous and would extend the season two weeks later. Chief Mee added that the event season previously ran from April 15 through October 15 and will now run from May 1 through November 1.

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

C. Ordinance in Connection with Rights and Responsibilities Related to Locally Imposed and Administered Taxes of the Village of East Dundee, Illinois

Motion to approve an Ordinance in Connection with Rights and Responsibilities Related to Locally Imposed and Administered Taxes of the Village of East Dundee, Illinois by Lynam/Wood.

Discussion:

Administrator Skurla advised that back in 2001, the State of Illinois declared that every community shall adopt an ordinance like this, similar to the prevailing wage ordinance. Clerk Maieritsch explained that searches of this being previously done by the Village turned up nothing and it is likely that it had slipped by unnoticed which is why action is being taken at this time.

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

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Gorman: Asked if he could make a motion to suspend the residential façade program.

Motion to suspend the residential façade program until a specific policy is in place and is brought forward to the Village Board and is approved by the Board by Gorman/Hall.

Roll: Ayes – 4 – Trustees Gorman, Skillicorn, Hall and President Miller. Nays – 3 – Trustees Lynam, Selep and Wood. Absent – 0. Motion carries.

Lynam: None

Selep: None

Wood: Advised that she was at Rosie O'Hares over the weekend and they are redoing their entire outdoor patio. She also said she visited the Uncommon Palate and said the owner and store were lovely.

Skillicorn: None

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: President Miller reported that he was at a meeting at Bandito Barney's yesterday and found out that the St. Patrick's Day parade and 5K Kilted run raised \$4,000 for the FISH Pantry and \$4,000 for Friends of the Fox. He also said that he met with Craig Zachrich last week and was given a tour of Haeger Pottery. He said that due to their closing, they are selling so much product right now that they have been working a second shift to restock. He said he went on the tour to explore possible redevelopments for the property.

Village Administrator: Skurla advised that the Mayor's forum is Wednesday at 11:30 at Gat Guns. He also mentioned that a resident suggested that the Haeger building be converted into Starline Factory like the one in Harvard. He said it is an intriguing facility and similar to the Haeger facility.

Village Attorney: N/A

Village Engineer: N/A

Chief of Police: Mee advised that there were no problems with last weekend's carnival.

Public Works Director: Kelly advised that the Hill Street prep work began today with paving to start soon after. He also said that Public Works will be repairing side streets where water main breaks occurred. Skurla added that concrete sidewalks will be installed this week at the depot. Kelly said that trees will also be removed for this plan. President Miller added that 4 sick trees are being removed and replaced with 11 new trees.

Finance Director: N/A

Special Events Manager: N/A

Promotion/Marketing Manager: N/A

Economic Development Consultant: Bergren reported that the Uncommon Palate had such a successful first couple of days that they had to reorder two cases of wine to restock their supply.

PUBLIC COMMENT: None

Motion to adjourn the Special Village Board Meeting at 6:50 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)

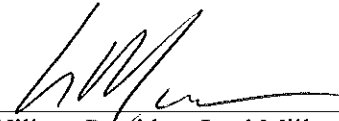
Acquisition of Property and (C) (6) Pending Litigation by Lynam/Wood.

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

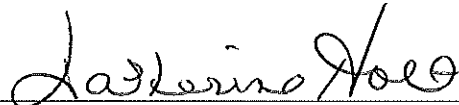
Respectfully submitted,

Katherine Holt

By: _____


Village President Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt