

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Lynam, Gorman, Selep, Wood, Skillicorn and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**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 Committee of the Whole Meeting Minutes Dated August 12, 2013**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 19, 2013**
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated September 3, 2013**
- D. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Adopting a Revised Annual Fee Schedule**
- E. Ordinance of the Village of East Dundee Regulating Temporary Dumpsters and Storage Units**
- F. Resolution Approving the Terms of Employment of the Village of East Dundee's Chief of Police Pursuant to an Employment Agreement**
- G. Ordinance Adding References to the Annual Fee Schedule into the Village Code**

Motion to approve the Consent Agenda by Lynam/Gorman.

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

**OLD BUSINESS:**

- A. Ordinance Amending the Compliance Date in Ordinance 13-21, an Ordinance Approving the Temporary Installation of a Dirt Track for the Property Located North of Route 72 and East of Route 25, East Dundee, Illinois**

Motion to Approve an Ordinance Amending the Compliance Date in Ordinance 13-21, an Ordinance Approving the Temporary Installation of a Dirt Track for the Property Located North of Route 72 and East of Route 25, East Dundee, Illinois by Gorman/Skillicorn.

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

**NEW BUSINESS:**

- A. Motion to bid the 2013 Crack Sealing Program**

Motion to bid the 2013 Crack Sealing Program by Gorman/Lynam.

**Discussion:**

Village Engineer Joe Heinz advised that the Crack Sealing Program is done for preventative maintenance and is a follow up to the Street Patching Program. He said that typically crack sealing should occur four years after overlay has been done. Trustee Gorman said he has seen new potholes this year and wanted to know if more money could have been invested towards this program that could have helped prevent these potholes. President Miller stated that three projects are being done this year which include a street improvement program, street patching program and crack sealing program. Funds were implemented towards each project based on recommendations. Joe Heinz will follow up with Tim Wilson on Trustee Gorman's inquiry.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$91,982.78
- B. Warrants List #2 \$26,509.15

The Warrants Lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** Trustee Gorman thanked President Miller and Trustee Wood for the efforts they put into Heritage Fest. He said it was a great event.

**Lynam:** Trustee Lynam said he attended Heritage Fest and that it was a well attended event. He heard positive feedback and thanked Trustee Wood, President Miller, Police Chief Mee, Bob Skurla and staff for their efforts.

**Selep:** Trustee Selep said he attended Heritage Fest and heard many positive comments.

**Wood:** Trustee Wood was pleased with the turnout at Heritage Fest. She had great cooperation from local businesses. She encouraged any feedback anyone may have about the event.

**Skillicorn:** Trustee Skillicorn thanked Trustee Wood and President Miller for a great job with their part in Heritage Fest. He also mentioned that he is not in support of an electrical recharge station at the police department in the future.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla advised that the audit is on schedule and will be complete at the end of October. He also said that he will meet with Local 150 to negotiate their union contract. He asked for any comments, recommendations or changes for the Corporate Plan as it will be on the Committee of the Whole agenda in October. The township offices will be moving into the former Summit School building located at 611 E. Main St. at the end of September. He said that there is only one vacancy remaining at Gardiner Place and River Haven is completely filled. He plans to request that a special census be done in the near future.

**Village Attorney:** None

**Village Engineer:** Heinz reported that the Van Buren project is 75% done and the estimated time of completion for the project will be at the end of October. Pavement is down everywhere except the west lane of Elgin Avenue.

**Public Works Director:** N/A

**Village President:** Miller would like to thank the businesses and residents who may have experienced any inconveniences during Heritage Fest. He said the Events Committee will meet to discuss the things

that worked well, things that can improve and also the lessons learned. He then plans to meet with West Dundee to have the same discussions. The Village will receive 20% of the carnival proceeds. He also said that Public Works did a great job and without them, the residents, the volunteers and the Village of West Dundee and their Board, the success of the event could not have been possible. He said he will report back on how much the event cost the Village when he has that information available.

**Chief of Police:** N/A

**Economic Development Consultant:** Bergren reported that he was contacted by a business that is interested in the downtown culinary plan and locating their restaurant business downtown.

**Finance Director:** None

**PUBLIC PARTICIPATION (Items Not on the Agenda):**

**Thomas Walla – 206 Water Street, East Dundee, IL**

Mr. Walla stated that he has lived at his Water Street residence for thirteen years and that the live music from the area bars has become louder than in the past. He said that ever since the beer garden expansion at Diamond Jim's occurred with the adjacent building being moved southward, the sound level has become unbearable to the point he must close his doors and windows. He said he cannot continue to live with this and requested for some type of resolution for this issue. He believes the live music is being played beyond the time allowed in the ordinance. He also said he has concerns with vacancies in the area as well as code violations. He said he has asked several times what the processes and timelines involved are and will continue to ask until he has a better understanding. President Miller acknowledged the email exchanges he has had with Mr. Walla. He said he will talk to the Building Department and then meet with Mr. Walla and Bob Skurla to further discuss his concerns and the processes involved. He said the Board will be addressing the noise level at the next Committee of the Whole Meeting.

**EXECUTIVE SESSION: None**

Motion to adjourn the Regular Village Board Meeting at 6:14 pm by Skillicorn/Wood.

Roll: Ayes – 6 – Trustees Lynam, Skillicorn, Wood, Selep, Gorman and President Miller. Nays – 0.  
Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt