

**CALL TO ORDER**

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

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Finance Director Zaida Torres, Economic Development Director Doug Bergren, Special Events Manager Erin Weingart, Marketing and Promotions Manager Cathy Domagalski and Village Clerk Katherine Holt.

**PUBLIC COMMENT (Agenda Items only):** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Request for Amendment to Sign Code**

Administrator Skurla reported that a business in town inquired about purchasing the Haeger Pottery billboard sign to use for their own advertising. He explained that the sign is grandfathered in as legal, non-conforming because the village sign code currently does not allow billboard signs. Also, he said that businesses are not allowed to have signage displayed off their premises. He asked what the Board would like to do with the Haeger Pottery sign long term. He advised that the Village Attorney suggested that the Village purchase the billboard and the real estate it sits on. The Village could then put its own signage there and either lease it out as a static billboard or put in an electronic sign. He also mentioned that Dundee Auto expressed interest in purchasing the site for future expansion. President Miller advised that the owners of Haeger Pottery had at one point asked if the Village would want to keep the sign there as a historic artifact. Trustee Skillicorn said he would be in favor of that because Haeger puts East Dundee on the map. Trustee Wood said she would like to stick with the current sign ordinance. Trustee Skillicorn stated that he is not a big fan of electronic signs. Trustee Selep suggested that an electronic sign could create a revenue stream for the Village. President Miller replied that he would rather not see an electronic sign of that size at that location. There was consensus of the Board to leave the sign as is for now. President Miller added that if somebody comes with a different proposal, the Board will have to look to see how that size fits with the sign ordinance.

**B. Request for Rezoning of Former Blockbuster Building**

Administrator Skurla said a business is interested in occupying the building but would require the site to be rezoned to a B-4 zone for automotive services. He said that his concern is that right now the Village is in negotiations and heavy discussions with the owners of River Valley Square Shopping Center and in the process of trying to make a sale to a user that would like to put a grocery store in there. He said the best use for this property would be as a drug store but rezoning to a B-4 doesn't allow drug stores. Trustee Lynam said that retail at that site would be a better fit than a car dealer or repair shop and that there are far better locations for that sort of business. He added that it could limit what a developer would be willing to do or want with the shopping center if that corner was not included. Trustee Skillicorn said that he would be open to a retail parts store being there. The Board decided not to rezone at this time.

**PUBLIC COMMENT (Non Agenda Items):** None

Trustee Skillicorn said he talked to the Barrington Avenue resident that had water main break damage and wanted to know the status of Village payment for those repairs. Skurla said the resident was encouraged

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to file a report with the Village's insurance carrier and was also waiting to hear back from a contractor on repair work. He explained that a sewer pipe was broke during a water main repair causing damage to the residence. Skillicorn said the resident would like the Village to put up the repair money in the meantime. The resident would repay the Village after payment is received by the insurance company. Skurla said he will run that request past legal counsel and report an answer back at next weeks meeting.

Skillicorn also reported that he received a call from a resident regarding a fence behind the AT&T building. President Miller said he spoke to the resident last week and this has been an ongoing situation.

Skillicorn stated that it is time to drain the River Haven pond. He said it could be breeding mosquitos and become a health and safety issue. Skurla said that he needs to find out if it can physically be drained or not because he has been getting conflicting answers from the engineers involved. He said in the meantime, he has ordered "no trespassing" and "no swimming" signs to be posted there. He said the fire department said it is fifteen feet deep in the middle. He added that the developer was given a timeline to provide a solution by end of August. Skillicorn said that he would like the building official to write citations to the developer for this and also have him pay for mosquito abatement. Skurla said he will look into the mosquito abatement.

Trustee Wood asked when the adjudication hearing is for Club Royal's noise issue. Chief Mee replied that is it on August 24. He reported that his officers have been to the location ten times for noise complaints since January 1. He said the issue is not the volume of the music but rather the bass tones which can't be detected with the decibel reader. He said in most cases, the complainant did not want to pursue a citation. They are just asking that the club adjust their bass tones. He reported that there were several events over the weekend with no complaints and suggested letting this play out. He said there may be suggestions given by the adjudication officer at the August 24 hearing.

**EXECUTIVE SESSION: Yes**

Motion to adjourn the Committee of the Whole Meeting at 6:34 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, 2 (C) (1) Personnel, (2) (21), Discussion of Minutes and (C) (6), Pending Litigation by Lynam/Wood. Meeting adjourns by unanimous vote.

Respectfully Submitted,

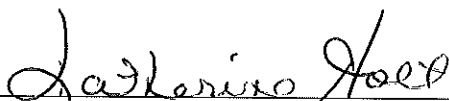
Katherine Holt

By:



Village President, Lael Miller

Attest:

  
Village Clerk, Katherine Holt