

CALL TO ORDER

Trustee VanOstenbridge calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

Trustees Gorman, Lynam, Miller, Skillicorn and VanOstenbridge. Trustee Ruffulo and President Bartels were absent. Trustee VanOstenbridge mentioned Trustee Ruffulo is requesting a leave of absence for medical reasons. He hopes to return by September.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

Motion to appoint Trustee VanOstenbridge and President Pro Tem for tonight's meeting by Miller/Lynam
Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 0. Absent – Trustee Ruffulo and President Bartels. Motion carries.

PLEDGE OF ALLEGIANCE: Recited.

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.

Motion to create an Omnibus Vote including the Financial Reports by Gorman/Lynam.
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

Motion to approve an Omnibus Vote including:
Financial Reports –

- A. May Treasurer's Report**
- B. Warrants List in the amount of \$328,782.51**

by Gorman/Lynam

Roll: Ayes – 5 – Trustee Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

- A. Special Village Board Meeting Minutes dated April 11, 2011**
- B. Regular Village Board Meeting Minutes dated April 18, 2011**

Motion to table Meeting Minutes Items A. Special Village Board Meeting Minutes dated April 11, 2011 and B. Regular Village Board Meeting Minutes dated April 18, 2011 by Gorman/Skillicorn.
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

PUBLIC PARTICIPATION:

Don Arnold, 14N925 Castle Dr., Dundee

Mr. Arnold does not think there is enough room on the parcel of land for what the owners would like to put into that piece of property. He complained about loud music and had to call the County Sheriff. He is

not against the annexation, just what they want to put on the property. He is upset of how they are handling it. Skurla stated there is no entrance off of Castle. Mr. Arnold is concerned all of the cars will force a new entrance off of Castle. Lynam stated an ordinance supersedes the annexation agreement and there hasn't been any final agreement signed.

John Wurster, 32W959 Albert Dr., Dundee

Mr. Wurster lives across from GAT Guns. He mentioned the incident a few weeks ago with 20+ police cars. He is concerned about the liquor license and people leaving functions drunk. He understands the annexation agreement but is concerned of what the Village will allow on the property.

John Cichowski, 307 E. First Street, East Dundee

Mr. Cichowski was under the impression the building would have to be sound-proof. Lynam stated they will have to follow ordinances. Chief stated there are decibel levels that need to be adhered to.

Motion to move the Village Administrator's Report Item C to the top of the agenda by Lynam/Miller.
Roll: Ayes 5 – Trustee Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

C. Petition from Seven Hills Healthcare Center for Redevelopment Agreement to Purchase and Rehabilitate at Building at 455 East Main Street, East Dundee

Aaron Bush, Healthcare Administrator, at Seven Hills Healthcare Center addressed the Board. Their first clinic opened in August 2008 in West Dundee and the second in Huntley in May 2009. They provide primary care, nuclear medicine, physical therapy and home visits. They accept Medicare, Medicaid some HMOs and uninsured patients. They hope to combine both offices (West Dundee and Huntley) and also offer pharmacy services. They are community-minded and hosted a free summer block party in West Dundee last year with free health care screenings. They allowed other local businesses to advertise at the event. They would like TIF or BDD funds for the difference of \$73,000 over a 5-year period. The prescriptions would earn sales tax. They can only relocate if they receive help from the Village. If they do not receive the money, they will not open. Dr. Robenau also attended the meeting. The total square foot is 5,000. They will be leasing out 7-10% of the building and will also finish the basement for pharmacy and medical records. They have 12 employees and are training students. They want to bring in other healthcare providers. Lynam asked if they have to offer a certain amount of service to uninsured patients. They do not run a pharmacy now but he has a pharmacy license. They need to go through Medicaid. It all depends on Medicaid's inspection, which can take 120 days. Lynam asked about the tax revenue. Bush answered it is only pharmacy sales, 1.75%, and not paid by the patient, but the doctor. Gorman stated he thinks it's a good idea for the Village to do its due diligence and discuss it at the Committee of the Whole Meeting. Miller stated it is a great location for that service. Consensus from the Board to move forward with legislation.

OLD BUSINESS –

A. Delta Mobile/Summit School

Motion to move this item to Executive Session by Gorman/Lynam.
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels.

B. Annexation Issues

Jim Doherty, licensed engineer for PIMA IL, discussed the property of the proposed annexation. He showed an aerial view of the property. He mentioned two weeks ago, a private event took place following the County's ordinances. At the last minute, the Sheriff's police attended the event and did not hear loud noises that exceeded noise ordinances. The owner has taken steps to sound-proof the building. They will keep the water tower until they connect to Village sewer and water. He mentioned the indoor soccer arena which is in their future plans. It will be in compliance with Village codes. They want B-3 zoning. Mr. Jim Nagel, owner of the property, stated they filed a lawsuit against the County on Friday. He explained an incident in the parking lot during a Mexican wedding. They have spent a lot of money on the property and would like to be good neighbors. They just want to be annexed by the Village. He invited the residents to visit the facility. They are not asking for an egress on Castle. Lynam stated the Village's noise ordinances are much stricter than the County's, plus the police response time will be quicker. They have no plans for outdoor music or concerts. Mr. Arnold asked who will take care of the roads in that area. Mr. Nagel listed all of the new upgrades they have done to the building: new roof, new insulation, new brick, enclosed garage door, glass windows on the front, inside will all be dry walled this week and additional insulation will be added. He stated all of the electric and copper that was stolen has been replaced along with new flooring, new lighting and a new parking lot. Miller asked where bands play in the building. Nagle stated on the ground level on the east side. Heinz stated by law we have to annex on the right of way. Doherty stated the longer the Village waits for the annexation agreement, the longer the court activity. Skurla stated he has asked special legal counsel to bring forward ordinances for this issue. Zoning and annexation are a simple majority of 6 Board Members and State law requires 5 ayes. Gorman visited the property and suggests other board members do the same. Gorman stated we shouldn't take our time, but move forward and make decisions. Skurla brought up a McGraw response to the Board and would like to have a meeting with McGraw before the annexation agreement is signed. Miller doesn't see why we can't have the annexation agreement completed in a week. There was discussion to have a special meeting next Monday and also a Committee of the Whole meeting.

C. Reimbursement to Officials for Ordinary and Necessary Expenses

Skurla stated this was requested by Trustee Ruffulo. Miller stated the Board can only be reimbursed for travel expenses. Gorman thinks the legislation needs to be changed. Miller asked this to be put on the next Committee of the Whole agenda and to be discussed at the General Village Committee Meetings.

NEW BUSINESS-

A. Request for Live Entertainment Approval – Anvil Club

Motion to approve a Request for Live Entertainment Approval by the Anvil Club by Miller/Gorman.
Discussion: Chief Mee stated this is a standard annual request by the Anvil Club. It states in the liquor code they have to have this approved. Gorman asked about the decibel levels for outdoor entertainment. Chief stated there are no decibel levels under the liquor code.

Roll: Ayes - 5

FINANCIAL REPORTS – *Included in the Omnibus Vote*

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator –

A. ComEd Update – ComEd reported they will be trimming trees in our area.

B. Website Update – Heather Maieritsch created a breakdown of the new website expense. He suggests everyone check the West Dundee website.

D. Local Government Component of Illinois Jobs Now – We have a bump in our MFT funds for crack sealing and other services.

Village Attorney – None

Village President – N/A

Director of Public Works – Kelly reported that crews are working on pot holes, curbs and walks throughout the village. He recommends a letter or phone call asking him to take the screening down at 455 Roslyn Road.

Chief of Police – None, minor activities over the 4th of July weekend. Miller asked for an update on the paintball netting. They raise and lower the nets. No complaints from Mr. Healy in 2 weeks.

Village Engineer – Heinz reported on the irrigation ponds, which aren't really detention ponds, are working as they should on the Santa's Village property. Heinz suggests using dry wells. Skurla stated this would be a good use of TIF funds.

Economic Development Consultant – Bergren reported Jim Bergman has received his tax credits for his project. They also received word another assisted living wants to build on the property. The developer has worked with Bergman in the past.

Village Trustees:

Trustee Ruffulo - N/A

Trustee Skillicorn – Skillicorn reported our new State rep Mike Tryon will be at the West Dundee Village Hall tomorrow night.

Trustee Gorman – None

Trustee Lynam – Lynam reported he has received calls regarding the tarp at 455 Roslyn Road. He clarified what Jim Kelly is going to do by sending a letter to the resident being out of compliance with the ordinance.

Trustee Miller – None

Trustee VanOstenbridge – None

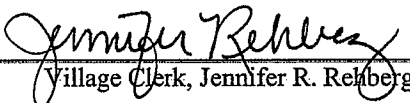
EXECUTIVE SESSION:

Motion to recess to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property not returning to regular session by Lynam/Miller

Roll: Ayes -5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries. Meeting adjourns to Executive Session at 8:49 p.m.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg