

**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, Skillicorn, Selep, Wood and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda Items only):**

**Tom Roeser – Otto Engineering, 2 E Main St, Carpentersville, IL 60110**

Mr. Roeser requested that the Village not locate the caboose at Railroad Street. He said that by placing it at the Railroad Street location, it could compromise the Dundee Lumberyard's business and the parcel. He suggested locating the caboose at Max Freeman Park or further down.

**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 Public Hearing Meeting Minutes Dated April 7, 2014**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated April 7, 2014**
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated April 14, 2014**

The Consent Agenda was approved by roll call vote.

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

**OLD BUSINESS:**

**A. Electric Aggregation Bids**

Michael Perry from Midwest Energy explained that the Illinois Power Authority (IPA) has delayed releasing the electric rates this year. He said without this number, it is difficult to determine if it is best for the Village residents to purchase electric from the open market or from ComEd. A capacity cost is creating a rate increase. The capacity is applied unfairly for residential customers and is a factor in causing a delay in the process since ComEd is applying for a change. Also, the market is very volatile at this time and IPA has not bid out their electric yet. Therefore, rates will not be available until the mid or end of May. Mr. Perry's recommendation for the Village at this time is to do a 2 month lock for residential electric to allow for this to get worked out in the meantime.

Motion to lock in the electric rates for a 2 month term while awaiting rates to be determined for a longer term contract by Gorman/Skillicorn.

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

**B. Ordinance Approving a Redevelopment Agreement for the East Dundee Downtown Redevelopment Project Area (305 East Main)**

Motion to approve an Ordinance Approving a Redevelopment Agreement for the East Dundee Downtown Redevelopment Project Area (305 East Main) by Lynam/Wood.

**Discussion:**

Attorney Kathleen Field Orr wrote the agreement as a TIF agreement. She said she will amend and rewrite as a BDD agreement if it is approved.

Motion is amended to approve the redevelopment agreement to the extent that it is rewritten to provide payment of the development costs from the BDD by Lynam/Wood.

Trustee Gorman said that every agreement should have a concept of recovery and the Village should invest money to make more money. He said in his perspective, the request is about operating and does not see this as generating additional revenue for the Village. President Miller said that businesses in the BDD pay into the BDD and that money is supposed to be available to help the businesses. Trustee Gorman responded that he feels the BDD fund is to help develop businesses that don't exist there already or to make the other businesses stronger as a whole, not individually. Trustee Selep says there could be a risk of losing this business to a neighboring town that would be willing to provide financial assistance for this request.

Roll: Ayes – 2 – Trustees Lynam and Selep. Nays – 3 – Gorman, Skillicorn and Wood. Absent – 1 – Trustee Ruffulo. Motion does not pass.

Motion to move new business items B and C before item A by Skillicorn/Wood.

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

**NEW BUSINESS:**

**B. Resolution of the Village of East Dundee, Illinois Authorizing the Transfer of Funds**

Motion to approve a Resolution of the Village of East Dundee, Illinois Authorizing the Transfer of Funds by Skillicorn/Lynam.

**Discussion:**

Village Administrator Bob Skurla stated that this involves all the work done on the annexed property south of town near Gat Guns which included replacing the water line and extending the sanitary sewer line. He said the work were TIF eligible expenses that were charged off to water and sewer accounts. This resolution authorizes the Village to recapture the water and sewer funds from the TIF funds.

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

**C. Motion to Bid for Sludge Hauling**

Motion to Bid for Sludge Hauling by Gorman/Wood.

**Discussion:**

Trustee Gorman provided suggestions for the Request for Proposals that may result in better prices and more bids. Bob Skurla advised that he will pass these suggestions on to Public Works. He mentioned that the current hauler the Village uses has not raised their rate in ten years.

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

**A. Presentation by Robert “Buzz” Doyle: Blues BBQ**

Patrick Maggi and Robert “Buzz” Doyle decided to open a restaurant together in East Dundee after finding a building with the layout they were looking for. Mr. Maggi is a self-taught chef whose father was also a chef. Blues BBQ began as a food truck and later grew into a restaurant in Roanoke, Virginia. Another Blues BBQ restaurant has recently opened north of Pittsburgh. Mr. Maggi also operates a pizzeria in Maryland and in 2010, he placed 7<sup>th</sup> place in a world pizza competition in Italy. He said he plans to do many small plates at his East Dundee location. The menu will include Carolina and Memphis style BBQ ribs, pulled pork and chicken sandwiches, brisket, fresh buttermilk biscuits and cornbread with peach honey butter. The second floor will host rooftop dining for 60-80 people. The first floor will seat approximately 140 people and have two designated areas for private parties. He said there will be two independent bars inside as well as live music entertainment. Mr. Doyle mentioned that he will request to have video gaming machines. The restaurant is planned to open in August or September. Police Chief Mee added that there are a couple of different classes of liquor licenses suitable for this operation.

**FINANCIAL REPORTS:**

**A. Warrants List \$99,625.09**

The Warrants List was noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo: N/A**

**Gorman: None**

**Lynam:** Trustee Lynam reported that on April 28 at 5pm, the General Village Committee will meet to discuss signage. He also asked about the status of the Community Thrift Store’s donation bin overflow issue. President Miller said that he believes Public Works Director Jim Kelly has spoken with the Thrift Store’s manager and will follow up with Mr. Kelly on this. Attorney Orr advised that on April 23, she will be meeting with staff to review the administrative adjudication process and Village officials will soon begin citing and fining violators.

**Selep: None**

**Wood: None**

**Skillicorn:** Trustee Skillicorn asked about the status of the fence repair located near the old Spring Hill Ford location. President Miller said that he would get a response on the status.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla advised that he will be having a Special Committee of the Whole Meeting on April 28 to discuss a number of housekeeping items.

**Village Attorney: None**

**Village Engineer:** None

**Public Works Director:** N/A

**Village President:** None

**Chief of Police:** Chief Mee reported that the carnival had a small attendance last Thursday and Friday. There was a larger attendance on Saturday and Sunday. The carnival will take place again this coming weekend. There have been no reported problems.

**Economic Development Consultant:** N/A

**Finance Director:** None

**Downtown Marketing Director:** Blair reported that the business luncheon at the Anvil Club was well attended with over fifty businesses. She received many positive responses. A mailer will be sent out to residents on May 5 and includes information on future events. The next F.R.E.D. meeting will be May 1 at 6pm at the VFW in West Dundee. She said she has been speaking with Immanuel Lutheran on partnering with the Village during Heritage Fest and would like to discuss in more detail at the Committee of the Whole meeting on April 28. She said she has plans to create a "Discover Dundee" Facebook page to showcase the Village events.

**PUBLIC PARTICIPATION (Items Not on the Agenda):** None


**EXECUTIVE SESSION:** None

Motion to adjourn the Regular Village Board Meeting at 7:26 by Skillicorn/Wood.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Wood, Selep 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