

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:20 p.m.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE: Recited

Motion to Move the Presentation of Doederlein Day as the next order of business by Gorman/ Skillicorn.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Selep, Skillicorn and President Miller. Nays – 0. Absent – 2 – Trustees Wood and Ruffulo. Motion carries.

Village Clerk Heather Maieritsch read the Proclamation for Doederlein Day on behalf of President Miller. DeLoris Doederlein accepted her proclamation and introduced her family members that were in attendance.

PUBLIC COMMENT (Agenda Items only): None

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

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 Regular Village Board Meeting Minutes Dated July 21, 2014
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 4, 2014

Motion to approve the Consent Agenda by Skillicorn/Gorman.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Skillicorn. Nays – 0. Absent – 2 – Trustees Wood and Ruffulo. Motion carries.

OLD BUSINESS:

- A. **Ordinance of the Village of East Dundee, Illinois, Establishing Noise Regulations for Businesses**

Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Establishing Noise Regulations for Businesses by Skillicorn/Lynam.

Discussion:

Trustee Gorman said that a 75 decibel level is good to start with and time will tell if this level manages the noise issue for the community. Trustee Skillicorn advised the audience that all the Board members in

attendance this evening met at Diamond Jim's earlier this afternoon and tested the jukebox at various sound levels with the new sound measuring device.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Skillicorn. Nays – 0. Absent – 2 – Trustees Wood and Ruffulo. Motion carries.

B. Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee

Village Administrator Bob Skurla requested that this item be tabled.

Motion to Table a Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee by Gorman/Skillicorn.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Skillicorn. Nays – 0. Absent – 2 – Trustees Wood and Ruffulo. Motion carries.

NEW BUSINESS:

B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations and Approving the Site Plan as Presented for Terra Business Park

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations and Approving the Site Plan as Presented for Terra Business Park and to include the noted change that the development regulations are being waived specifically for the Park's portion of Lot 4 and all of Lot 6 by Skillicorn/Gorman.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Selep and Skillicorn. Nays – 0. Absent – 2 – Trustees Wood and Ruffulo. Motion carries.

Trustee Wood arrived to the meeting at 6:30 pm

C. Ordinance of the Village of East Dundee, Illinois, Amending the Number of Class C Liquor Licenses (Immanuel Lutheran Church)

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Amending the Number of Class C Liquor Licenses (Immanuel Lutheran Church) by Skillicorn/Gorman.

Discussion:

President Miller said that this request by Immanuel Lutheran is for dispensing alcohol at Heritage Fest. Police Chief Mee said that he sees no issues with this request. He said this will be a partnership with the Village and this allows them to host their Deutschfest event at Heritage Fest.

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

D. Authorization to Waive Class C Liquor License Fee for Immanuel Lutheran Church

Motion to Waive the Class C Liquor License Fee for Immanuel Lutheran Church by Skillicorn/Wood.

Discussion:

President Miller said it is customary for the Village to waive the Liquor License Fee for a non-profit organization.

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

E. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve an Illinois Emergency Management Agency State-Local Hazard Mitigation Agency Grant Program (HMGP) Assistance Agreement (FEMA-DR-1991-IL)

Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve an Illinois Emergency Management Agency State-Local Hazard Mitigation Agency Grant Program (HMGP) Assistance Agreement (FEMA-DR-1991-IL) by Skillicorn/Lynam.

Discussion:

Village Engineer Joe Heinz said this agreement is for Phase 1 of Lion's Park for the initial study to see if it's a feasible project for them to fund the construction. The first phase costs \$22,000. IEMA will pay \$16,500 of this and the Village will pay the remaining \$5,500. He said that FEMA has already accepted the grant application.

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

F. Resolution Authorizing a Contract with Chicagoland Paving Contractors, Inc. for the 2014 Street Improvement Program

Motion to Approve a Resolution Authorizing a Contract with Chicagoland Paving Contractors, Inc. for the 2014 Street Improvement Program by Skillicorn/Lynam.

Discussion:

Joe Heinz said that some parking areas on River and Jackson Streets have been added to the original street program as well as parking along Park Street at the request of the Dundee Township Park District. The library parking lot has been added to this bid. The front half of the lot will be ground down a couple of inches and repaved and restriped. And some sidewalk will be removed and replaced. He said that even with these additions, the project still comes in under budget. The project is to be completed by end of October. Heinz feels all critical areas have been covered.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$154,204.54

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: Said he has discussed various resident complaints with Skurla. They are code enforcement based and will be addressed administratively.

Selep: None

Wood: None

Skillicorn: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None.

Village Attorney: None

Village Engineer: None

Village President: Miller said that he went to the Gardiner Place Barbeque on Saturday and it was well attended.

Chief of Police: Mee said that the Dundee Crown homecoming parade closure request is on hold until a staging area is identified for Heritage Fest.

Economic Development Consultant: Bergren reported that Insurance Auto Auctions continues to work on their site for their new building. He said that he also went to the River Haven barbeque and agreed that it was well attended. He said the neighborhood plans to have a block party and will invite the River Haven residents.

Finance Director: None

Downtown Marketing Director: Blair distributed the Tail Waggin' Tuesday agenda for tomorrow night's event. She said that there will be a community wide corn boil at the Farmers Market Sunday, August 24. The farmers will judge the best corn muffin or corn break contest where the winner will receive \$100 to go towards a non-for-profit organization of their choice. She said the Wine Down Wednesday event on August 27 is Spanish wine themed and will have Spanish dance demonstrations.

PUBLIC COMMENT (Items not on the Agenda):

Kevin Staner – 209 S. Van Buren Street, East Dundee, IL

Mr. Staner said that during the morning traffic rush, he has witnessed many northbound speeders on Van Buren, South of Rt. 72, and would like this addressed. He also said that at 5am every morning on his way to work, he sits at the "No Turn on Red" light at Van Buren and Rt. 72 for at least four or five minutes waiting to turn right. He said that previously there was no such sign and he was allowed to turn right on red. Chief Mee said that the signage used to say "No Turn on Red when Pedestrians are Present". He said the signage must have changed during the recent road construction. Joe Heinz said he will look at the engineering standards at that location and bring that information back to the Board. Chief Mee said that with school starting, the speed trailer was recently put in the area Mr. Staner described. He said the police department will do some radar surveillance in that area as well. He also said that this next fiscal year, he will be looking at getting portable speed devices to replace the speed trailer.

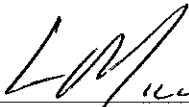
EXECUTIVE SESSION: No


Motion to adjourn the Regular Village Board Meeting to Executive Session at 6:53 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (C) (6), Pending Litigation and 2 (C) (5) Acquisition of Property and 2 (C) (1) Personnel by Lynam/Wood.

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

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt