

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Attorney Kathleen Field Orr, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Finance Director Zaida Torres, Promotion & Marketing Manager Cathy Domagalski, Special Events Manager Erin Weingart, Village Clerk/Deputy Village Administrator Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Motion to allow Trustee Wood to participate via telephone conference by Skillicorn/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Selep, Skillicorn and President Miller. Nays – 0. Absent – 2 – Trustees Gorman and Hall. Motion carries.

PUBLIC COMMENT (Agenda Items only): None

Trustee Hall arrived to the meeting at 6:03 p.m.

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.

OLD BUSINESS:

A. Ordinance Approving a Redevelopment Agreement for the Redevelopment of 311 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois

Motion to approve an Ordinance Approving a Redevelopment Agreement for the Redevelopment of 311 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois by Lynam/Selep.

Discussion:

President Miller said a couple minor changes have been made to the agreement which include scheduling and the addition of 10 parking spaces for the residents. Attorney Orr explained that the dollar amount of the project cost increased, however, reimbursement will still be 28% of the total project cost. She said the project originally was set to begin in December but has now moved up to March. President Miller added that the Village will construct the 10 parking spaces and the developer will reimburse the Village at a later date. He said construction is to begin on March 5.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Hall. Nays – 0. Present – 1 – Trustee Skillicorn. Absent – 1 – Trustee Gorman. Motion carries.

B. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing Annual Contribution to the Fox River Library District

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing Annual Contribution to the Fox River Library District by Skillicorn/Selep.

Discussion:

Trustee Lynam had questions about the contribution calculation to which Attorney Orr replied that the amount is based on the 230 new residents eligible to receive a library card as well as the library's estimated \$43.27 annual cost of serving each resident. She said the intent is to average \$10,000 each year and the Village Board will decide on an annual basis if and how much they should pay the district. She advised that this could be done as part of an overall budget for a TIF or as an annual agreement. President Miller said that since the TIF budgets are done with the regular annual budget, this would come up for discussion at that time.

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

NEW BUSINESS:

A. Northern Kane County Chamber of Commerce

Melissa Hernandez stated that many elected officials attended the 3rd Annual Community Service Award event last November. She asked the Village Board to start identifying individuals for the 2016 award. She said that by recognizing these individuals, it builds strong communities. Becky Gillam asked the Board for any feedback or suggestions they may have for improvement.

FINANCIAL REPORTS:

A. Warrants List #1 \$646,483.41

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: N/A

Lynam: None

Selep: None

Wood: None

Skillicorn: Thanked Public Works for keeping the village water supply working during the freezing temperatures.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that staff is in the middle of budget preparations and the first draft should be available by end of February. He said budget discussions will be on the agenda every Monday thereafter.

Village Attorney: None

Village Engineer: Heinz reported that the Hill Street lift station is now online.

Public Works Director: Kelly advised that he will come to the Board at a future meeting to discuss code updates. He said currently the Village currently works off of the ICC 2006 code and would like to move to the 2015 code as there have been many changes over the last few code cycles.

Village President: Miller asked Eileen McNamee to talk about the St. Patrick's Day plans. McNamee said there will be a Kilted 5K Race from 6am-10am on March 12 with staggered start times. The race will run down the Fox River Trail and turn back around just before the Elgin border. She said proceeds will be split between the F.I.S.H. pantry and Friends of the Fox. Miller added that there may be a possible road closure on South River Street west of Haeger Pottery. The Board was in consensus to move forward with the race plans and Miller said this item will appear on the next meeting agenda for approval. He also mentioned that a leak was discovered today at the ice rink and is being looked at.

Chief of Police: Mee said the move to the new police facility will be after March 1.

Economic Development Consultant: None

Finance Director: None

Promotion & Marketing Manager: Domagalski said the next village newsletter will be available in mid February and asked the Board to provide any additional items they may have as soon as possible.

Special Events Manager: Weingart advised that the first F.R.E.D. meeting of the year had a great turnout. She said the Village will be running the same program of events that ran the last two years.

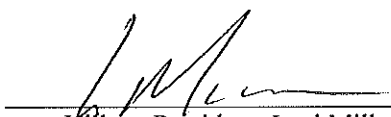
PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting at 6:30 p.m. by Skillicorn/Lynam. Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt