

CALL TO ORDER

Trustee Lynam calls to order the Village of East Dundee Special Board Meeting at 6:15 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Director of Public Works Jim Kelly, Chief of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Motion to appoint Trustee Lynam as President Pro Tempore by Skillicorn/Wood.

Roll: Ayes – 3 – Trustees Skillicorn, Selep and Wood. Nays – 0. Absent – 2 – Trustee Gorman and President Miller. Motion carries.

PUBLIC COMMENT: None

Motion to move New Business item C as the first order of business by Skillicorn/Selep.

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

NEW BUSINESS:

C. 185 Penny Avenue Signage

Discussion:

Heather Maieritsch advised that Village code does not currently address putting signage on a retaining wall. She said that Michael Hasselbring has presented signage plans with the option to allow for signage to be hung on the retaining wall in front of his building. She advised that the proposed signage meets Village code size requirements. Mr. Hasselbring presented renderings to the board with the option of hanging signage from the front gable and the option of adding signage onto the retaining wall. He has requested approval for either option in case the signage hung from the gable blocks too much visibility through the front windows. He advised that all tenant signage for the building will be uniform with his State Farm signage. He said he will be adding landscaping to dress up the front of the retaining wall.

Approve 185 Penny Avenue Signage by roll call vote.

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

B. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving a Water Tower Lease Agreement with Chicago SMSA Limited Partnership doing Business as Verizon Wireless (Illinois Route 68 - Dundee Road)

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving a Water Tower Lease Agreement with Chicago SMSA Limited Partnership doing Business as Verizon Wireless (Illinois Route 68 - Dundee Road) by Skillicorn/Selep.

Discussion:

Administrator Skurla advised that the Village has leases agreements for antennas on the newest Prairie Lakes tower and they are decent sources of revenue for the Village. This proposed lease with Verizon would add another \$48,000 a year in rent.

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

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. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Absolute Fire Protection, Inc.
- B. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Central Ceiling Systems, Inc.
- C. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with McHenry County Glass and Mirror, Inc.
- D. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Peterson Roofing, Inc.
- E. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Windfree, Wind & Solar Energy Design Company
- F. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve Property Schedule No. 3 to the Master Tax-Exempt Lease/Purchase Agreement by and between U.S. Bancorp Government Leasing and Finance, Inc. and the Village of East Dundee (Dump Truck)

Motion to approve the consent agenda by Skillicorn/Wood.

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

President Miller arrived to the meeting at 6:40pm

NEW BUSINESS Continued:

- A. Diamond Jim's Street Occupancy Request - 325 Meier St (March 13-16)

Motion to approve Diamond Jim's Street Occupancy Request - 325 Meier St (March 13-16) by Skillicorn/Wood.

Discussion:

Chief Mee reported that Carl Mizak, owner of Diamond Jim's, has requested occupancy for part of the right-of-way on Meier Street immediately adjacent to the building. A beer trailer will be parked across a number of parking stalls and will have a fenced in area to contain individuals drinking alcoholic beverages. The beer truck will be parked in the stalls from Friday evening until Monday morning. He said Meier Street will not be closed. Chief Mee sees no problem with this request as long as the access and

containment areas are being monitored. Mr. Mizak explained that a 20x20 canopy will be set up in front of the building with 10 feet being on the sidewalk and the other 10 feet set up across 6 parking stalls. He said the beer truck will only operate on Saturday, March 14. Set up will occur on Friday and take down will occur on Sunday.

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

D. Appointment to Fill Vacancy of Trustee Michael Ruffulo

President Miller said that it was Michael Ruffulo's wish to reappoint someone to fill his position as trustee and Kathleen Mahoney has been selected to do so. He said that Ms. Mahoney previously served as a Village Trustee for East Dundee and he recommended that she be appointed to fill Trustee Ruffulo's vacant seat for the remainder of his term.

Motion to Appoint Kathleen Mahoney to Fill Vacancy of Trustee Michael Ruffulo by Skillicorn/Wood.
Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Selep and Wood. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

OLD BUSINESS: None

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: Said he attended the F.R.E.D. meeting on March 4 and there was a lower attendance than at prior meetings. He mentioned that he would like the "Love of Lincoln" event to become a regular annual event.

Selep: None

Wood: Said she attended the F.R.E.D. meeting on March 4. She said there are lots of events coming up to prepare for and said that volunteers are still needed.

Skillicorn: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that the next fiscal year's budget should be in final form by the end of the week. He said that he would like to have budget discussions over the next four Village Board meetings.

Village Attorney: N/A

Village Engineer: N/A

Public Works Director: Kelly distributed a mailer that will be sent out to residents tomorrow. He said that every year, there are a select number of random homes that receive water test kits. There were homes in the "Flats" section of town that failed the test. It is unsure if the failures were due to incompetent test taking or if there truly were elevated levels of lead. The locations that failed the test will be retested. He said a Q&A session will be offered to residents on March 16 at noon and 6pm at the Depot. Administrator Skurla added that most of the homes in the "Flats" still have lead pipe service. Kelly also reported that the Police Facility renovation work is moving along and that the outside brick has been cleaned.

Village President: Miller advised that he had just come from a Senate hearing in Chicago where there was discussion on the ramifications of their taking LGDF funding. He said that there were over 180 mayors that attended to represent their towns and to sign an objection.

Chief of Police: None

Economic Development Consultant: Bergren reported that a second group of investors toured the old Dominick's building last week. He said they are working on a floor plan and business plan and will be in contact thereafter. The group has over 30 years of grocery experience.

Finance Director: N/A

Downtown Marketing Director: Blair distributed a parade route hand out to the Board. There are 3 designated areas where performances will take place and will be marked with double shamrocks on the road. She said the parade lineup currently consists of 86 floats with the Village of East Dundee being Float #7 in the lineup order. She advised that last weekend, the Chicago Tribune listed East Dundee as the #1 family-friendly St. Patrick's Day event throughout the area.

EXECUTIVE SESSION: None

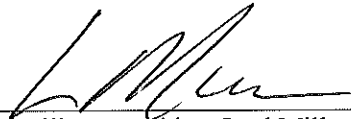
Motion to adjourn the Special Village Board Meeting dated March 9, 2015 at 7:04 pm by Skillicorn/Wood.

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

Respectfully submitted,

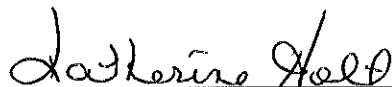
Katherine Holt

By:



Village President Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt