

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:17 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, 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): None

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 Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code**
- B. Resolution Approving a Maintenance Agreement for Telephone Services Between the Village of East Dundee and Advanced Telecommunications of Illinois, Inc.**
- C. Resolution Approving a Membership Agreement with the National Joint Powers Alliance**
- D. Resolution Authorizing the Addition of a Portion of Road to Lakeshore Drive**
- E. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Licensing and Operational Regulations for Liquor Licenses**
- F. Authorization to Proceed with a Request for Proposals for Health Insurance Brokerage Services**
- G. Establish and Hire Downtown Marketing Director Position**

Trustee Skillicorn requested that Item C be removed for discussion.

Motion to approve the Consent Agenda items A, B, D, E, F and G by Gorman/Wood.

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

Motion to approve a Resolution Approving a Membership Agreement with the National Joint Powers Alliance by Gorman/Skillicorn.

C. Resolution Approving a Membership Agreement with the National Joint Powers Alliance

Discussion:

Trustee Skillicorn asked what the reason was for using a Minnesota Lobbying Group. Deputy Village Administrator/Village Clerk Heather Maieritsch advised that West Dundee had previously allowed East Dundee to use their NJPA membership ID to purchase items for the Public Works group at a better cost. West Dundee has asked that East Dundee apply for its own membership ID at this time. There is no cost for the membership.

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

OLD BUSINESS:

A. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Redevelopment Agreement by and Between the Village of East Dundee and SV (East Dundee) LLC

Village Administrator Bob Skurla requested that this item be laid over at this time until he has more information back from Santa's Village.

Motion to Table the Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Redevelopment Agreement by and Between the Village of East Dundee and SV (East Dundee) LLC by Skillicorn/Wood.

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

NEW BUSINESS:

A. Motion to Award the Clarifier Rehabilitation Bid to DPS Equipment Services in the Amount of \$94,500

Motion to Award the Clarifier Rehabilitation Bid to DPS Equipment Services in the Amount of \$94,500 by Skillicorn/Wood.

Discussion:

Trustee Lynam asked that in a case where a sealed bid was sent in error, can it be withdrawn on the bidder's request. Village Attorney Kathleen Field Orr replied that a bidding company can withdraw before it has been approved. Also, any bid with an error can be waived. Once a bid has been accepted, there can be no withdrawal. She said that the vendor is selected based on qualifications. Therefore, if there is a higher bidder with more qualifications, that bid could be selected.

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

B. Motion for a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (The Anvil Club)

Motion for a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (The Anvil Club) by Lynam/Selep.

Discussion:

Trustee Gorman feels that wrong expectations are being set and there is lack of information at this point that the Board had previously requested. He said he had not seen anything that is compelling to make an investment into a private business that will create a return to the community. Trustee Skillicorn says he questions this as well. He said the role of a TIF isn't meant to make their antiquated business model more competitive. He has concerns with using public funds for a private dining club. Bob Skurla said that the major reason no specifics have been received back is because the ownership may be changing. The new owner will have a different set of priorities for the building, different investment expectations and has a

better ability to finance the project. He will be meeting with the new ownership group next week to learn more as the new owner plans to move quickly. He asked that the Board adopt this today because it sends a message that this is a project that is essential to the downtown and that the Board is willing to listen to their requests. Also, it is appropriate for what the Tax Increment Finance Districts and Business Development Districts were established for. Attorney Kathleen Field Orr said that the purpose of TIF is to get capital input into the physical structure so that if the business failed, the Village would still have a viable property. Trustee Gorman replied that if there is a change in circumstances, he would like to hear about the new business model and how it will impact the investment. President Miller stated that the point of this document is that the Village will consider redevelopment with the Anvil Club. The new business plan and numbers will be presented by the new owners in the near future.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$183,241.56
- B. Warrants List #2 \$21,143.11

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: Trustee Lynam said that yards were damaged when curbs were torn out and repaired at Howard and Park. He asked when the yard damage will be repaired. Village Engineer Joe Heinz replied that the parkways are currently being repaired with top soil and seed. Due to frost, they may need to be reseeded in the spring. The road work at Howard and Wendt will be done in about a week.

Selep: None

Wood: Trustee Wood said she and President Miller attended a meeting with West Dundee last week regarding East Dundee's participation in the Dickens in Dundee event. She will have a follow up meeting with Downtown Marketing Director Karen Blair in the coming week to get her input on how East Dundee can increase participation.

Skillicorn: Trustee Skillicorn said he went to the fire department's open house on Saturday. He asked Jim Kelly if he had a schedule for the replacement of the ash trees that were recently cut down. Jim Kelly said it depends on the species of tree because some do better this time of year as opposed to spring time. Once everything has been taken out, he can determine the schedule. A tree for tree replacement will begin in the next three to four weeks.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that two poles have been removed that will now allow for River Haven Drive to be extended so that a second entrance can be added. The detention pond has been made bigger and deeper due to a recalculation of the new fire station. He also mentioned that this evening, the Township is having a vote on if the citizens will accept the township's property purchase at the former Summit School building.

Village Attorney: None

Village Engineer: Heinz reported that the Van Buren project has three working days remaining. The patching project has been going on for two days with two days remaining.

Public Works Director: Kelly reported that there is a plan to expand the crack sealing project. He is still working on that list at this time.

Village President: Miller reported that he had attended the Illinois Municipal League conference last week with Katherine Holt, Heather Maieritsch, Bob Skurla and Trustee Wood and attended various seminars. He encouraged others to go in the future if they have an opportunity. He also mentioned that downtown road work has begun.

Chief of Police: N/A

Economic Development Consultant: Bergren reported that developer Jim Bergman is interested in building a market rate, mid rise housing development in town. Mr. Bergman currently has a waiting list for market rate housing and would like to speak more on this with the Board early next month. Also, Bergren sent a letter to the company that holds the title for the Community Funeral Home and is waiting to hear back on the disposition of that property. Spring Hill Ford has been mandated for façade improvements by its corporate office and has sent a letter to the Village asking for participation in the façade program.

Finance Director: None

PUBLIC PARTICIPATION (Items Not on the Agenda): None

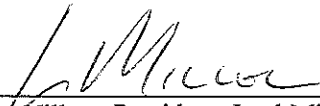
EXECUTIVE SESSION: None

Motion to recess the Regular Village Board Meeting to Executive Session at 7:00 pm by Skillicorn/Selep.

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