

CALL TO ORDER

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

ROLL CALL:

Trustees Lynam, Miller, VanOstenbridge and President Bartels. Trustees Gorman and Ruffulo were absent.

Motion to allow Trustee Skillicorn to attend the meeting via conference phone by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2.
Motion carries.

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

PLEDGE OF ALLEGIANCE: Recited

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.

Motion to create and Omnibus Vote including Minutes A, B, C, D, E, F, G, H, I and J by Miller/Lynam.
Roll: Ayes – 5 – Trustees Skillicorn, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Motion to approve an Omnibus Vote including:
Minutes –

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated February 18, 2013
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated March 4, 2013
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated February 11, 2013
- D. Motion to Approve the Special Board Meeting Minutes Dated February 25, 2013
- E. Motion to Approve the Public Hearing Meeting Minutes Dated March 18, 2013
- F. Motion to Approve the Public Hearing Meeting Minutes Dated April 1, 2013
- G. Motion to Approve the Regular Village Board Meeting Minutes Dated March 18, 2013
- H. Motion to Approve the Committee of the Whole Meeting Minutes Dated March 25, 2013
- I. Motion to Approve the Regular Village Board Meeting Minutes Dated April 15, 2013
- J. Motion to Approve the Special Board Meeting Minutes Dated April 29, 2013

PUBLIC PARTICIPATION:

Howard Burton – 14 Railroad St., East Dundee, IL

Mr. Burton stated that the noise level from the beer gardens of local bars, particularly during the evening and weekends, does not allow residents the pleasure of entertaining friends or allow for relaxation at home. He said this is especially noticeable with Diamond Jims. He had called the police this past Saturday because of Diamond Jim’s high noise level. He said he could feel the vibration from his home. And could hear the sound from within his home over the television. He stated that there was some improvement after his call to the Police. He said that residents will tolerate noise from special events,

such as Heritage Days and Dickens in Dundee, but cannot tolerate the noise every weekend until midnight. He offered several suggestions to reduce the noise level such as placing the band and speakers in another spot, bring in sound barriers, turn down the sound system, have bands play on alternating weekends in the beer garden, readjust band playing time to 10:30 pm instead of midnight, aim speakers down to the "pit area" and create a panel of bar owners, residents and trustees to search for an acceptable common ground. President Bartels advised that Village Administrator Robert Skurla or Police Chief Mee will review the noise ordinance and follow up with him.

Nicholas V. Caruso Jr. – I.O.O.F. #492, 50 E. Main St., Carpentersville, IL

Mr. Caruso stated that the Odd Fellows will be holding an event Aug 10th at Diamond Jim's. He submitted for a permit for a temporary road closure on one side of River St. He advised that he would be in touch with the Farmers Market to make them aware of the event. He will have a security team in place to keep order. President Bartels advised that the item is on this evening's agenda.

Scott Lehman – 612 Madison St., East Dundee, IL

Mr. Lehman stated that the east side of his property borders River Haven. He believes there has been a change in the natural water flow to his lot. He stated that his chain link fence is now a foot high from the ground which had been caused by the excavation. He wants to know if the developer will be correcting this issue. President Bartels replied that is it his understanding that Jim Kelly will be addressing any issues with the contractors and homeowners. Trustee Miller stated that there is a swail there that was supposed to help with the drainage. Those were covered up with silt guards which may have caused the drainage system to not work at intended. He advised that since that time, all has been taken care of and should work properly.

Fred Jones – Diamond Jim's, 315 Meier Ave., East Dundee, IL

Mr. Jones stated that in reference to Mr. Burton's public comments tonight, that he did walk the street the night of the complaint. He said that because of the fence removal on the south side of the beer garden due to the adjacent property moving 20 feet south, the sound level has traveled. The sound level had been reduced previously by the wall of that adjacent building before the move. He intends to put up a fence to help reduce the sound.

OLD BUSINESS: None

NEW BUSINESS:

A. Swear in Part Time Police Officer Vincent Lara

Police Chief Mee introduced Officer Lara and Deputy Village Administrator/Village Clerk Heather Maieritsch swore him in.

B. Ordinance (13-16) Granting Preliminary PUD Plan Amendment for Property Commonly Known as River Haven PUD Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee, Illinois

Motion to approve an Ordinance Granting Preliminary PUD Plan Amendment for Property Commonly Known as River Haven PUD Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee, Illinois, by Miller/Lynam.

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

C. Ordinance (13-17) Approving a Variation for the Property Commonly Known as River Haven of East Dundee Subdivision at Route 25 North of Route 72, East Dundee, Illinois

Motion to approve an Ordinance Approving a Variation for the Property Commonly Known as River Haven of East Dundee Subdivision at Route 25 North of Route 72, East Dundee, Illinois, by Miller/Lynam.

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

D. Ordinance (13-18) Approving a Preliminary and Final Plat of Resubdivision to Create the Parcel for the Fire Station and to Reconfigure the Existing Stormwater Detention Area Along Route 25 for Property Known as River Haven of East Dundee Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee, Illinois

Motion to approve an Ordinance Approving a Preliminary and Final Plat of Resubdivision to Create the Parcel for the Fire Station and to Reconfigure the Existing Stormwater Detention Area Along Route 25 for Property Known as River Haven of East Dundee Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee, Illinois, by Miller/Lynam.

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

E. Ordinance (13-19) Granting Approval for Final PUD Plan for a Fire Station on Property Commonly Known as River Haven PUD Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee, Illinois

Motion to approve an Ordinance Granting Approval for Final PUD Plan for a Fire Station on Property Commonly Known as River Haven PUD Located at or Near the Intersection of Routes 72 and 25 in the Village of East Dundee, Illinois, by Miller/Lynam.

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

F. Ordinance (13-21) Approving The Temporary Installation Of a Dirt Track For The Property Located North of Route 72 and East of Route 25, East Dundee, Illinois

Motion to approve an Ordinance Approving The Temporary Installation Of a Dirt Track For The Property Located North of Route 72 and East of Route 25, East Dundee, Illinois, by Miller/Lynam.

Discussion:

President Bartels expressed concern about approving without having acknowledgement from the cemetery township to move forward with the dirt track. Trustee Lynam suggested moving the track more north and east so that there will not be a need for a temporary permit. Jim Doherty, Engineer for Palumbo property, replied that to prepare for parking at this time would be very costly. Mr. Palumbo stated that he met with the cemetery staff and offered to shut down the track during funeral services and that he would know 1-2 days in advance of a planned service. He believes the noise should travel east. He also stated that the cemetery has its lawn mowers running during services. Mr. Doherty advised that the noise level will be enforced within the facility. Village Administrator, Robert Skurla asked Mr. Palumbo to maintain the cutting of the grass as a condition. Trustee Miller asked what the approach would be for a noise complaint. Police Chief Mee replied that Mr. Palumbo would be contacted. Trustee Lynam suggested that the board give approval pending written township approval.

Trustee Skillicorn asks that the motion be amended to include written acknowledgement from the township. Motion to amend the motion to include written acknowledgement from the township by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 1 – President Bartels.
Absent – 2 – Trustees Gorman and Ruffulo. Motion carries.

G. Ordinance (13-20) Adopting the Revised Official Zoning Map of the Village of East Dundee

Motion to approve an Ordinance Approving the Revised Official Zoning Map of the Village of East Dundee, by Miller/Lynam.

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

H. Resolution (21-13) Authorizing the Village President to Execute a Deed to DE of East Dundee, LLC Transferring The Village's Interest in the Detention Pond in the River Haven Subdivision at or Near Route 25 and Route 72 in the Village of East Dundee, Illinois

Motion to approve a Resolution Authorizing the Village President to Execute a Deed to DE of East Dundee, LLC Transferring The Village's Interest in the Detention Pond in the River Haven Subdivision at or Near Route 25 and Route 72 in the Village of East Dundee, Illinois by Miller/Lynam.

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

I. Reserve West Parking Spaces on August 10 Along River Street from Barrington to Railroad

Motion to reserve west parking spaces on August 10 along River Street from Barrington to Railroad by Miller/Lynam.

Discussion: President Bartels expressed concern in the case of a rain out. He stated that during last year's rain out, none of the local businesses affected were notified. Trustee Lynam suggested that since the event is not until August, there is time to table this until local businesses can be notified of how a rain out would be handled.

Motion to table this item until the next regular board meeting by Miller/Lynam.

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

FINANCIAL REPORTS:

A. Warrants List #1

Motion to approve the Warrants List #1 in the amount of \$60,949.98 by Miller/Lynam.

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

B. Warrants List #2

Motion to approve the Warrants List #2 in the amount of \$300,845.35 by Miller/Lynam.

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

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that there would be an open meeting next Monday and the following Monday at 4:00 with the design architects from Dewberry for working sessions with staff and the village board. They would like feedback before the final plans are approved or denied.

Village Attorney: N/A

Village Engineer: Heinz reported that Pirtano Construction will be back in town to continue with the water main work on the east side of town. Christina Drive water line work has approximately three weeks

left. Stage two of the Van Buren construction will begin and continue for the next three to four months. The contractor for the Van Buren landscaping will begin working when they are back in town on stage two construction. The street lights are in but are not up.

Public Works Director: N/A

Village President: None

Chief of Police: Chief Mee stated that he had extensive follow up communication with Mr. Burton regarding his public comments this evening and will share the details with the board. He also reported on the Paintball Explosion Event at the Azoosment Park this Saturday. He spoke with the owner about the couple of helicopter drops that will occur during the event. He stated that they have FAA approval and that he will have police personnel monitoring the landing site. Landings will take place north of the dealership, east of the big field and south of Azoosment. The helicopter will be cancelled if there are any weather related issues.

Economic Development Consultant: Bergren reported that sod is being laid down at River Haven at this time, as well as air conditioning and street light installations. The East Dundee newsletter should be released this week. The shredding event will be held this Saturday at the River Haven Shopping Center.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: Stated that the parking lot in front of the day care center and laundry mat that is adjacent to River Haven is in bad condition. Skurla responded that the access road will be completely rebuilt.

Miller: None

VanOstenbridge: None

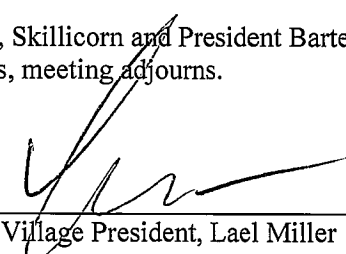
Skillicorn: None

EXECUTIVE SESSION:

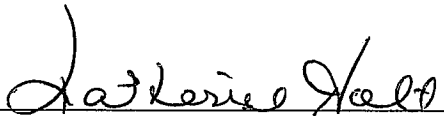
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension by Miller/ Lynam.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0 – Absent – 2 – Trustees Gorman and Ruffulo. Motion carries, meeting adjourns.

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt