

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, Selep, Wood, Hall and President Miller. Trustee Gorman was absent.

Also in attendance Village Administrator Bob Skurla, Deputy Village Administrator Jennifer Johnsen, Chief of Police Terry Mee, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Economic Development Director Doug Bergren and Village Clerk 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. Motion to approve the Committee of the Whole Meeting Minutes Dated February 13, 2017
- B. Motion to approve the Special Board Meeting Minutes Dated February 13, 2017
- C. Approval of a Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2017
- D. Approval of an Ordinance of the Village of East Dundee, Illinois, Cook and Kane Counties, Amending the Amusement Tax

New Business:

- F. Approval of a Resolution Approving an Auditor Agreement with Lauterbach & Amen LLP for Auditor Services Commencing FY2016-2017
- H. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Village of East Dundee/National Tool & Manufacturing Co. Local Agency/Company Agreement
- I. Approval of an Ordinance of the Village of East Dundee, Illinois, Cook and Kane Counties, Illinois, Amending the Regulations Relating to Sidewalk Service Endorsements and Village Right-of-Way Service Endorsements

Motion to approve the Consent Agenda and New Business items F, H and I by Selep/Wood.

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

Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- A. Acceptance of the Resignation of Michael Azzariti as Secretary/Commissioner of the Board of Police Commissions

President Miller accepts Michael Azzariti's Resignation.

B. Recommendation for Board of Police Commissioners

Administrator Skurla explained that according to regulations, the three-year appointment terms should be staggered. Chief Mee advised that John Theis will make a fine replacement for Mr. Azzariti. President Miller recommended that John Theis be appointed to the Police Commission and that Bill Sutter and Craig Martin be reappointed to the Police Commission.

C. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Route 68 West TIF Redevelopment Project Area

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Route 68 West TIF Redevelopment Project Area by Lynam/Wood.

Discussion:

Attorney Orr explained that the Village has an existing TIF that is aging and also has a new development project that the Village would like to propose and start investigating for a proposed new TIF. She recommends that this be done as a single redevelopment agreement. She said that this allows the Board to look at both sides of the street as one development area and it would be better coordinated for overall future development plans. She advised that the first step is to remove a couple of lots from the existing TIF so that they could be assigned to the new TIF.

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

D. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Proposed Tax Increment Financing Redevelopment Project Area (201 Penny Ave)

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to induce the Redevelopment of Certain Property within a Proposed Tax Increment Financing Redevelopment Project Area (201 Penny Ave) by Lynam/Wood.

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

E. Approval of 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 (Utopia of East Dundee)

Motion to approve 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 (Utopia of East Dundee) by Lynam/Wood.

Discussion:

Trustee Wood asked if there was an option to utilize the roadway that leads from Route 25 into the River Haven Apartments from the South end and extend it into the proposed Utopia property as an entranceway. Administrator Skurla replied that this could be a possibility.

Mr. Oehlerking advised that he revised the plan and dropped the density from 96 to 64 units, with six 8-unit buildings and 4-four unit buildings. He also stated that he plans to include two parks and needs to speak with the Park District and School Board to hear their ideas on what is being proposed. His latest proposal is calling for a top floor penthouse.

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

G. Proposed 2017-2018 Annual Budget

President Miller advised that this item will be laid over at this time. He said the Board will have an executive session after this meeting and then reconvene to discuss the budget.

FINANCIAL REPORTS:

A. Warrants List #1 \$145,001.57

The warrants list was noted to the Board

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: None

Wood: Advised that she will be at the Trustee Election Forum tomorrow night with the League of Women Voters at 7 pm.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller mentioned that the Parade is next weekend and hopes the weather cooperates.

Village Administrator: Skurla referenced the memo in the packet by the Park District. He said they are seeking individuals to solicit the public's input regarding the future use of the Bonnie Dundee Golf Course Property. He said the plan is to have a 9-hole golf course and a community park similar to Randall Oaks. He asked that any interested Board members contact the Park District.

Skurla said that he will distribute a draft budget to the Board after the executive session this evening.

Village Attorney: None

Village Engineer: None

Police Chief: Mee recommended that everyone dress warmly for the parade this coming weekend.

Public Works Director/Building Official: None

Finance Director: None

Special Events Manager: None

Promotion & Marketing Manager: None

Economic Development Consultant: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to recess the Regular Village Board Meeting at 6:22 p.m. to Executive Session for (C) (6) Pending Litigation by Lynam/Wood.

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

The Village Board reconvenes the Regular Village Board Meeting at 6:55 p.m.

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

New Business Continued:

G. Proposed 2017-2018 Annual Budget


The Board has received a preliminary draft budget for FY2017-2018. Administrator Skurla explained that the general fund is not balanced in this budget version with an unbalanced amount of \$751,055. He said there are proposals for additional revenue sources that he would like the Board to consider. He said budgets that are unnecessary will continue to be cut.

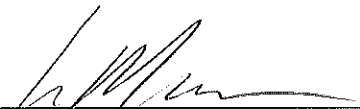
Finance Director, Zaida Torres, advised that she tried to simplify the budget document with cheat sheets and tabs to help with easier review. She said the tabs breakout by the general fund, water/sewer and TIFs/BDDs. She said all the detail information follows the summary sheets. She offered to sit down and explain in more detail with each member individually if there are any questions.

Motion to adjourn the Regular Village Board Meeting at 7:15 p.m. by Wood/Lynam.
Meeting adjourns by unanimous vote.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller