

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

Also in attendance Village Administrator Bob Skurla, Associate Village Attorney Jim Binninger, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Marketing Director Karen Blair, Economic Development Director Doug Bergren and Deputy 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 July 13, 2015
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated July 20, 2015
- C. Motion to Approve the Special Board Meeting Minutes Dated August 10, 2015
- D. Motion to Approve Executive Session Minutes Dated January 20, 2015, February 2, 2015 and April 20, 2015
- E. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Code of the Village of East Dundee by Adding Regulations for Happy Hours
- F. Rosie O'Hare's 60th Birthday and Labor Day Weekend Event: September 5, 2015
- G. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve An Intergovernmental Grant of Easement Agreement
- H. 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 Dundee Crown Homecoming Parade

Motion to approve the consent agenda by Skillicorn/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Hall and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Selep and Wood. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- A. Variance Request for 310 E. First Street

Motion to approve a Variance Request for 310 E. First Street by Skillicorn/Lynam.

Discussion:

Trustee Skillicorn asked if any other Board members had attended the Planning & Zoning meeting for this item and if there were any objections from neighbors. Trustee Lynam advised that he was present at that meeting and there were no neighbor objections.

Roll: Ayes – 4 – Trustees Skillicorn, Lynam, Hall and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Selep and Wood. Motion carries.

B. Variance Request for 212 Howard Avenue

President Miller advised that this item is being pulled from the agenda.

C. West Dundee Request for Financial Contribution to Heritage Fest

Motion to approve West Dundee's Request for Financial Contribution to Heritage Fest by Lynam/Skillicorn.

Discussion:

Administrator Skurla provided a letter from West Dundee that included their draft budget for this year's Heritage Fest event. He said that West Dundee is requesting for East Dundee to split the costs for signage and fireworks. President Miller added that West Dundee's signage will include East Dundee activities and vice versa.

Roll: Ayes – 4 – Trustees Skillicorn, Lynam, Hall and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Selep and Wood. Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$83,472.23 **The original warrants list on the August 3, 2015 agenda was not summed correctly. This list has the corrected total.*
- B. Warrants List #2 \$415,087.34
- C. Warrants List #3 \$98,296.70
- D. Warrants List #4 \$191,118.17
- E. Warrants List #5 \$91,936.25

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: N/A

Lynam: Asked for a status of the new Green Bean restaurant since the parking lot was torn up a couple of weeks ago. Jim Kelly advised that the plans differed from what engineering had requested so they need to recalculate and redraw the parking lot plans.

Selep: N/A

Wood: N/A

Skillicorn: Said that he learned that West Dundee will be buying a street sweeper and therefore, East Dundee has lost the opportunity to lease its street sweeper to them. He said it may have been in East Dundee's best interest and would like to see more sharing of resources. President Miller said he would speak with them later this evening when he attends their village board meeting.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: N/A

Public Works Director: None

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren reported that a couple businesses have approached him with an interest to participate in the commercial façade program.

Finance Director: N/A

Downtown Marketing Director: Blair distributed a copy of the tentative Heritage Fest schedule. She said this week's Wind Down Wednesday event will feature Italian wines and next week's Thirsty Thursday event will feature East coast craft beers.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 6:12 p.m. by Skillicorn/Lynam.

Roll: Ayes – 4 – Trustees Skillicorn, Lynam, Hall and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Selep and Wood. Motion carries.

Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt