

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:30 p.m.

**ROLL CALL:**

Trustees Lynam, Selep, Wood, Hall, Mahony and President Miller. Trustee Andresen was absent.

Also in attendance Administrator Jennifer Johnsen, Chief of Police Terry Mee, Interim Public Works Director Adam Peters, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr and Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda Items only):**

**Tom Roeser – Otto Engineering, 2 E. Main Street, Carpentersville, IL**

Mr. Roeser stated that his attorney sent the Village a default letter regarding the development agreement for 220 N. River Street. He said that the 30 day cure period is up tomorrow and the issue needs to be addressed.

**Susan Harkin and Dr. David Scarpino, Community Unit School District 300**

Ms. Harkin said in regards to the approval of the new Penny Avenue TIF redevelopment agreement, she is submitting a letter with their concerns about the TIF. She said that she appreciates the Joint Review Board's offer earlier this evening to continue the JRB's meeting. She said she looks forward to meeting with Attorney Orr to develop an intergovernmental agreement. Attorney Orr asked Ms. Harkin if she could contact her tomorrow so that she could better understand the terms of the per student requirement.

**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 Regular Village Board Meeting Minutes Dated May 1, 2017
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated May 8, 2017
- C. Motion to Approve the Public Hearing Meeting Minutes Dated May 15, 2017
- D. Approval of a Resolution of the Village of East Dundee Approving an Agreement between the Village of East Dundee and Copenhagen Construction for the 311 Barrington Avenue Parking Lot
- E. Approval of an Ordinance Ascertainning the Prevailing Rate of Wages on Public Works Projects
- F. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Letter of Understanding between the Village of East Dundee and the Illinois Department of Transportation

*Trustee Lynam requested that Items E and F be removed for discussion. President Miller also removed Item D for discussion.*

Motion to approve Consent Agenda item A, B and C by Lynam/Wood.

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

**D. Approval of a Resolution of the Village of East Dundee Approving an Agreement between the Village of East Dundee and Copenhagen Construction for the 311 Barrington Avenue Parking Lot**

Motion for an Approval of a Resolution of the Village of East Dundee Approving an Agreement between the Village of East Dundee and Copenhagen Construction for the 311 Barrington Avenue Parking Lot by Mahony/Wood.

**Discussion:**

Administrator Johnsen explained that this is the bid award for the 311 Barrington Avenue project. She said there are discussions about the closing on the property being delayed. She asked that this motion be contingent upon receiving title. Attorney Orr added that the Board will want to approve this contingent upon the ability to demonstrate clear title.

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

**E. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages on Public Works Projects**

Motion for an Approval of an Ordinance Ascertaining the Prevailing Rate of Wages on Public Works Projects by Lynam/Mahony.

**Discussion:**

President Miller stated that this is mandated by the State of Illinois. Trustee Lynam voiced his opposition of this.

Roll: Ayes – 4 – Trustees Selep, Wood, Mahony and President Miller. Nays – 2 – Trustees Lynam and Hall. Absent – 1 – Trustee Andresen. Motion carries

**F. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Letter of Understanding between the Village of East Dundee and the Illinois Department of Transportation**

Motion for an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Letter of Understanding between the Village of East Dundee and the Illinois Department of Transportation by Lynam/Wood.

**Discussion:**

Trustee Lynam said that he does not understand the reasoning behind IDOT's request that the Village maintain the right-of-way for the business located at Route 25 and Piemonte Drive. Village Engineer Joe Heinz explained that IDOT is bringing it up to ADA compliant (Americans with Disabilities Act) by adding ADA panels in the crosswalk of the existing sidewalk. He said if the Village was to make any changes in that area, the Village would be required to do bring up to ADA compliant. He said it is in the Village's favor that IDOT is doing so. Administrator Johnsen added that the original agreement did call for the Village to maintain all of the IDOT sidewalks in the Village. She said this stipulation was removed and IDOT agreed to it.

Roll: Ayes – 4 – Trustees Selep, Wood, Mahony and President Miller. Nays – 2 – Trustees Lynam and Hall. Absent – 1 – Trustee Andresen. Motion carries

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Approval of an Ordinance Approving a Redevelopment Agreement between the Village of East Dundee, Kane and Cook Counties, Illinois and Billitteri Enterprises, LLC**

Motion for an Approval of an Ordinance Approving a Redevelopment Agreement between the Village of East Dundee, Kane and Cook Counties, Illinois and Billitteri Enterprises, LLC Lynam/Wood.

**Discussion:**

Attorney Orr advised that the redevelopment agreement is contingent upon conclusion of the TIF. She said if the TIF goes awry, the redevelopment goes away.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood, and Mahony. Nays – 1 – Trustee Hall. Absent – 1 – Trustee Andresen. Motion carries.

**B. Approval of a TIF Façade Grant for 777 Dundee Ave. (Superior Car Credit) and 888 Richardson Road (Superior Storage)**

Motion for an Approval of a TIF Façade Grant for 777 Dundee Ave. (Superior Car Credit) and 888 Richardson Road (Superior Storage) by Lynam/Wood.

**Discussion:**

Trustee Lynam stated that the usage of the façade program for some of the upgrades that were made did not entirely meet the program's qualifications, such as being able to see the improvements from the road. President Miller said that he agrees but that the business owner was told this was approved and everything was going to go through and now the Village needs to make whole on this. He added that this isn't going to happen again. He said the Board will clean up policies and regulations and from now on anything like this would have to go to the board for approval.

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

**C. Discussion and Consideration of a Motion to Waive the Competitive Bidding Requirements and Accept a Proposal from Compass Materials for the Purchase of Water Softening Salt**

Motion to Waive the Competitive Bidding Requirements and Accept a Proposal from Compass Materials for the Purchase of Water Softening Salt by Lynam/Wood.

**Discussion:**

President Miller asked why the competitive bid requirements are being waived. Interim Public Works Director Peters replied that there are four or five major companies in the Chicago market. He said he had reached out to three of those that the Village had history with and received three good bids. He said he didn't do the sealed bid platform but instead advertised and receive quotes.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$117,444.27
- B. Warrants List #2 \$123,895.36

The warrants lists were noted to the Board

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood:** Reported that the Community Events Committee met with Administrator Johnsen to determine what is needed to move forward from a volunteer base standpoint for the planned events. She asked each Village Trustee to sign up to help at three Sunday Farmers Market events this coming season. She said that the volunteer base is quite low at this time and help is needed until more volunteers have been recruited. She also advised that there is a meeting next Monday at 3 pm with the businesses to discuss the upcoming events. President Miller wanted to clarify that the Village is still continuing the full schedule of events. He said the F.R.E.D. organization will be ramping up and recruiting volunteers.

**Hall: None**

**Mahony: None**

**Andresen: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** Miller advised that Trustee Andresen was out of town this evening which is why he is not in attendance.

**Village Administrator:** Johnsen reported that the new Assistant Village Administrator will be starting on June 26. She also reminded the Board that at next week's Committee of the Whole meeting, the amended budget draft will be discussed as well as possible revenue in the refuse area.

**Village Attorney: None**

**Village Engineer:** Heinz advised that Comcast is removing one utility pole in front of 311 Barrington Avenue. Adam Peters added that they are removing one pole but adding a support pole just to the west. Heinz said more will be removed in future phases.

**Police Chief: None**

**Public Works Director:** Peters advised that he will be out of town June 9-20.

**Finance Director: None**

**PUBLIC COMMENT (Items not on the Agenda): None**

**EXECUTIVE SESSION: Yes**

Motion to adjourn the Regular Village Board Meeting at 6:56 p.m. to Executive Session for (C) (6)

Pending Litigation by Lynam/Wood.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and President Miller. Nays – 0. Absent – 1 – Trustee Andresen. Motion carries.

Respectfully submitted,

Katherine Holt

Attest: Katherine Holt  
Village Clerk, Katherine Holt

By: L Miller  
Village President, Lael Miller