

CALL TO ORDER

Trustee Gorman calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Finance Director Zaida Torres, Economic Development Director Doug Bergren and Deputy Village Clerk Katherine Holt.

Motion to appoint Trustee Gorman as President Pro Tempore by Skillicorn/Hall.

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

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only):

David Gaffke, Complete Bridal - 12 E. Main St #2, East Dundee, IL 60118

Mr. Gaffke requested that the vote for parking at his property be postponed tonight. He said the owner of the property, Mr. Magiera, is in negotiations with Van's Custard to sell the 3 parking stalls to them for a potential outside dining area. He said if the Board votes tonight to prohibit parking for those stalls due to them being dangerous, it will lessen the property value. He said he would like a sales contract in place before the parking is prohibited.

Administrator Skurla replied that he had a conversation with Mr. Magiera last week and explained that there are significant safety concerns with those parking stalls and that it is not appropriate to continue to allow parking there nor did it meet the specs by the State of Illinois. He advised Mr. Magiera that this item will be on tonight's agenda for a vote to eliminate parking there. He said that Mr. Magiera has been in negotiations with Mr. Van Acker and have a handshake agreement that if he is allowed to sell the property, he will sell to Mr. Van Acker. However, the bank will not allow it to be because it is all one unit. Therefore, if the Village prohibits parking to those stalls, the property can be separated.

Motion to Amend the Agenda to move New Business item A as the first order of Business by Skillicorn/Lynam. Motion passed by unanimous consent.

NEW BUSINESS:

A. Swear in Police Officer Kevin Lawson

Clerk Holt swore in new police officer Kevin Lawson.

Motion to Amend the Agenda to move New Business item F as the second order of Business by Skillicorn/Wood. Motion passed by unanimous consent.

F. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois Prohibiting Certain Parking on the Property at 12 East Main Street

David Gaffke stated that until an agreement to sell the parking stalls is in writing, the property value can be risked. Trustee Wood said that unless the spaces are deemed as unsafe and prohibited, the bank will not allow the sale to happen. Joe Heinz said this is clearly not an ideal situation to have parking coming onto an arterial roadway. He said the other concern is that when vehicles are parked there, there is not

enough width for the sidewalk to remain safely for pedestrians. Administrator Skurla said that Mr. Magiera asked what needed to be done to implement this in order to sell. Skurla advised to him that the Board would adopt the ordinance to prohibit parking and he would provide Mr. Magiera with a copy of the certified ordinance and a letter to take to his banker. He said 2 years ago was a different situation where the landlord was not in favor of eliminating the parking stalls. Chief Mee added that regardless of the negotiation for sale, the parking was unsafe in September 2013 when last discussed by the Board and continues to be unsafe now. Nancy Van Acker said that there needs to be more parking besides what they currently have next to the building. She said she pays monthly for additional parking in the rear of the building to the landlord of that property. Trustee Skillicorn noted that signage to the municipal lot across the street needs to be made a priority.

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois Prohibiting Certain Parking on the Property at 12 East Main Street by Lynam/Wood.

Roll: Ayes – 6 – Trustees Gorman, Skillicorn, Lynam, Wood, Selep and Hall. Nays – 0. Absent – 0. Motion carries.

Motion to move New Business item G up as the next order of business and to approve by Skillicorn/Wood. Motion passed by unanimous consent.

G. An Ordinance Providing for the Issuance of General Obligation Bonds, Series 2016 of the Village of East Dundee, Kane and Cook Counties, Illinois, for the Purpose of Paying the Costs of Certain Capital Improvements and for the Costs Related Thereto, Refinancing Certain Outstanding Debt Obligations and Paying Costs Related to the Issuance of Such Bonds and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds

Trustee Sillicorn asked if the payout date for this is the same as the original bond. Administrator Skurla said the original was a line of credit so the payoff date is much later on this one. Anthony Maceli from Speer Financial said the original line of credit has a 3 year term and this one will go to 2028. He explained that \$2.94 million was bid on today. He said there were 16 bids received by 3 bidders. He said ultimately Robert W. Baird and Company won ahead by 15 basis points with an amount of \$2,865,000. He said the purpose of this issue was to pay off the line of credit and for an additional amount for parking lot renovations at 311 Barrington Avenue. Skurla added that the line of credit payoff was \$2.3 million. Finance Director Torres stated that she agrees with the strategy based on the financial position of the Village. Mr. Maceli advised that all of the bonds are callable in 2024. Trustee Skillicorn said that the strategy two years ago was for a 3 year term and questioned why that changed. Skurla said there was a major payoff that had to be done for the two properties located at 525 and 611 E Main Street. He said there was also a renegotiation of the master agreement of the downtown properties.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Wood and Selep. Nays – 2 – Trustees Skillicorn and Hall. Absent – 0. Motion carries.

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 June 6, 2016

Motion to approve the Consent Agenda and New Business Items B (**Ordinance of the Village of East Dundee, Illinois, Cook and Kane Counties, Illinois, Creating a Deputy Village Administrator Position within the Village and Amending Chapter 31 of the Village Code**) and H (**Disposal of Used Police and Public Works Vehicles**) by Skillicorn/Selep.

Roll: Ayes – 6 – Trustees Gorman, Skillicorn, Lynam, Wood, Selep and Hall. Nays – 0. Absent – 0.
Motion carries.

OLD BUSINESS:

A. Resolution of the Village of East Dundee, Illinois Approving a Contract Extension with Flood Brothers for Residential Refuse, Recycling and Yard Waste Collection Services

Motion to approve a Resolution of the Village of East Dundee, Illinois Approving a Contract Extension with Flood Brothers for Residential Refuse, Recycling and Yard Waste Collection Services by Skillicorn/Wood.

Discussion:

Trustee Gorman said the contract is very generous in the fact that the Village can walk away from the contract after 30 days if dissatisfied with the performance. He said he just wanted to confirm this with the attorney.

Roll: Ayes – 6 – Trustees Gorman, Skillicorn, Lynam, Wood, Selep and Hall. Nays – 0. Absent – 0.
Motion carries.

NEW BUSINESS:

D. Appointment of Village Clerk

Attorney Orr swore in Clerk Holt.

C. Appointment of Deputy Village Administrator

Clerk Holt swore in Deputy Administrator Torres.

E. Appointment of Deputy Village Clerk

Administrator Skurla said this item will be laid over to the next meeting since Gail Hess was unable to appear at tonight's meeting due to a previous engagement.

FINANCIAL REPORTS:

- A. Warrants List #1 \$375,500.95**
- B. Warrants List #2 \$15,358.24**

The warrants lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: Asked if the detention pond in front of Gardiner Place is going to be a permanent retention pond. Engineer Heinz replied that this item is still on the punch list and he is waiting to hear what the

developers plan to do with it. Administrator Skurla asked Heinz to request and provide an updated punch list for the next meeting. He added that the Village has never accepted the streets, sidewalks or water and sewer lines.

Selep: None

Wood: Reported that she will be volunteering at the Wine Down Wednesday event this week.

Skillicorn: Reported that there is a meeting at the library tomorrow night about purchasing property for their expansion project before the referendum is passed.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: N/A

Village Administrator: Skurla advised that he had emailed the Board a draft letter detailing the downtown parking specs that were discussed last week. He provided a summary of the various proposed parking restrictions along River Street. Trustee Gorman suggested not making the restriction seasonal and Trustees Wood and Skillicorn agreed. Trustee Skillicorn said that he wonders if people are mistaking the municipal parking sign as a "Welcome to East Dundee" sign because they look very similar. He said adding the "P" parking symbol may make it more recognizable.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director/Building Official: N/A

Finance Director: None

Promotion & Marketing Manager: N/A

Special Events Manager: N/A

Economic Development Consultant: None

PUBLIC COMMENT (Items not on the Agenda): None

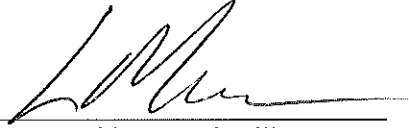
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:59 p.m. by Skillicorn/Wood. Motion carries by unanimous vote.

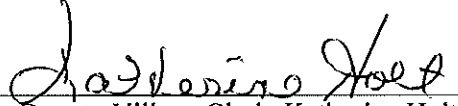
Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt