

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, Skillicorn, Selep, Wood and Hall. President Miller was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Associate Village Attorney Jim Binniger, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Finance Director Zaida Torres, Promotion & Marketing Manager Cathy Domagalski, Special Events Manager Erin Weingart, Village Clerk/Deputy Village Administrator Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Motion to appoint Trustee Gorman as President Pro Tempore by Lynam/Wood.

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

Motion carries.

Motion to allow Trustee Skillicorn to participate via telephone conference by Lynam/Wood

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

PUBLIC COMMENT (Agenda Items only): None

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: NONE

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 March 7, 2016**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated March 21, 2016**
- C. Motion to Approve the Special Board Meeting Minutes Dated March 28, 2016**

Motion to approve the Consent Agenda by Lynam/Wood.

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

Motion to move *New Business Item A* up on the agenda as the first order of business by Lynam /Wood.

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

NEW BUSINESS:

- A. Approval to Apply for a Grant for the Farmers Market Promotion Program with USDA Agricultural Marketing Service**

Erin Weingart and Cathy Domagalski gave a Marketing and Special Events Presentation. Domagalski gave a recap of last year’s events and reported that there were a total of 52 events with 25,800 attendees. She stated that the Village is now in its third year for these events and some of the goals this year include creating awareness in neighboring communities, improving on existing events, gathering and

implementing community feedback and improving the Discover Dundee website and handout. She said that both she and Weingart have previously volunteered for many of these events and are aware of what is involved on both the volunteer side and on the host side. Weingart spoke about the interior and exterior Depot renovations and plans to redesign the grounds and address the drainage issues. She said that improving the depot ground space will prevent closing down streets. Jim Kelly advised that the Depot grounds will be done in two phases with sidewalks and grading work to begin this spring.

Trustee Gorman requested that more demographic data be collected this event season so that the information can be used for promotions and targeting. Weingart replied that this will start with the upcoming Farmers Markets. She said she is also hoping to collect data from the Discover Dundee facebook audience. Administrator Skurla added that West Dundee has put together their downtown plan and have formally requested to take part in the Discover Dundee program with East Dundee. They have asked for a program proposal and the cost elements, which have since been provided to them. They have not formally committed yet but advised that they definitely will be participating.

Skurla explained that the Farmers Market grant program is competitive and matching funds are not required. He said the Village will apply for a grant that would be available for use beginning September 30.

Motion for approval to apply for a Grant for the Farmers Market Promotion Program with USDA Agricultural Marketing Service by Wood/Lynam.

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

OLD BUSINESS:

A. 2016-2017 Annual Budget Discussion

Trustee Gorman advised that he had a budget discussion with Finance Director Torres and that it would be helpful if others did so as well. Skurla reported that included in the budget is the sludge removal program for just under \$500,000. He said the standpipe replacement is not currently included in the budget which is approximately \$970,000. He said there is a pending rule change with the Illinois EPA right now that any loans for infrastructure work for towns with a population under 10,000 will receive an interest rate of 1%. Trotter & Associates suggested that this may be something the Village may want to look into. He said the Board may also want to include the painting of the Route 25 water tower which has been pushed off for five years now. He said the cost to repaint and do maintenance work is \$350,000. He would like to have both of these projects done this coming year. Skurla said a couple primary things being looked at in the budget is debt consolidation and redoing the debt structure. He said other items include refinancing the J.D. Byrider loan, looking at a future policy for water and sewer rates and increases, disposing of real estate, creating a truck fuel center and replacing the Walmart and Dominicks stores.

FINANCIAL REPORTS:

A. Warrants List #1 \$118,061.48

B. Warrants List #2 \$129,312.73

The warrants lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None
Selep: None
Wood: Commented that the latest Village newsletter looked great
Skillicorn: None
Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla requested that each Board member meet with him individually for a budget discussion. He would like to explain some of the proposed solutions before formally putting the budget together.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Village President: N/A

Economic Development Consultant: None

Finance Director: Torres also advised that she is available to meet with Board members individually for a budget discussion.

Promotion & Marketing Manager: None

Special Events Manager: None

PUBLIC COMMENT (Items not on the Agenda):

Laura Brehmer

Ms. Brehmer addressed the Board about the March 15 referendum results for the Longmeadow Parkway toll bridge. She said the results for the districts in East Dundee show that all areas were opposed to the project. She said she found a McHenry County blog dated from 2013 where she referenced a blog comment by Trustee Skillicorn. She said he had stated that he wanted to see what the referendum results were going to be before he would state his position on it. She asked how he plans to support his constituents that voted the project down. She asked the Board to rescind their resolution supporting the Long Meadow project based on their constituents and to deny any type of Tiger grant requests.

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:50 p.m. by Lynam/Wood. Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

Attest: 
Deputy Village Clerk, Katherine Holt

By: 
Village President, Lael Miller