

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Chief of Police Terry Mee and Deputy Village Administrator/Village Clerk Heather Maieritsch.

**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.

Trustee Gorman requested to pull item A for discussion.

- A. Motion to Approve the Committee of the Whole Meeting Minutes Dated September 9, 2013**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated September 16, 2013**

Motion to approve Item B of the Consent Agenda by Skillicorn/Lynam.

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

Motion to approve Item A of the Consent Agenda by Gorman/Lynam.

**Discussion:**

Trustee Gorman requested some clarification and then a revision made to the wording of the Anvil Club Façade Program minutes which will now state "Consensus is to limit the Façade grant to no more than \$75,000 and any additional funds would need to be requested for consideration as part of a redevelopment agreement." The minutes will be revised to reflect the changed wording per the agreement of the Board.

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

**OLD BUSINESS:**

- A. Downtown Marketing Position**

Village Administrator Bob Skurla has had conversations with West Dundee since the introduction of the downtown marketing position proposal and said West Dundee officials are still considering if they would like to jointly share this marketing director with East Dundee. He also will be working with Tom Roeser regarding his offer to fund this position for the first six months. A formal proposal will be presented later this month.

**NEW BUSINESS:**

**A. Santa's Village Redevelopment Agreement**

Bob Skurla advised that there is an amendment to the redevelopment agreement that was adopted two years ago. The change involves two provisions that were made which included \$100,000 for parking lot renovations and the Village providing up to 50% of the cost of the electronic sign for a maximum of \$100,000. Santa's Village (SV) advised that they had other needs for infrastructure improvements rather than the electronic sign and asked if the Village would consider allowing the \$100,000 of matching money to go towards other TIF eligible expenses. Village Attorney Kathleen Field Orr determined that the amusement tax balance due is the responsibility of the previous owner and has, therefore, been waived. The Village has withdrawn the first position lien on the water and sewer bill balance which allows SV to continue with their refinancing process. However, a second position lien still remains. Trustee Gorman said that if he were to approve the \$100,000, he would want to know specifically what it is being spent on. Secondly, he would like to see a report of how much SV has put into the site and its benefit towards the community. Bob Skurla said that he will provide an updated report on the sales tax collected from SV for the Board's review as well as figures of their total investment done so far.

Motion to table the Santa's Village Redevelopment Agreement until the next Committee of the Whole Meeting by Skillicorn/Wood.

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

**B. Resolution Approving a Multi-Agency Public Safety Information Data Sharing Cooperative Agreement**

Motion to approve a Resolution Approving a Multi-Agency Public Safety Information Data Sharing Cooperative Agreement by Lynam/Skillicorn.

**Discussion:**

Police Chief Mee stated that the county maintains a database that is shared with other communities in Kane County and the County wants a hold harmless agreement in place in the event that the data is misused. This is a brand new program that requires an initial sign on at no cost.

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

**C. Duty Sidearm Purchase Recommendation**

Police Chief Mee advised that this is a follow up to the budget discussion to issue standardized firearms and selected holsters. The budgeted amount is \$13,000. Chief Mee was able to secure quotes to spend \$8,000 on the firearms and purchase holsters and magazine carriers to total around \$10,000. An extensive testing process was done by two firearm instructors to test several firearms and arrive at the decision of the selected Smith & Wesson model. Board is in consensus to move forward.

**D. Motion to Award the 2013 Crack Sealing Program Contract to SKC Construction, Inc. in the Amount of \$35,491.45**

Motion to Award the 2013 Crack Sealing Program Contract to SKC Construction, Inc. in the Amount of \$35,491.45 by Lynam/Wood.

**Discussion:**

Trustee Lynam asked what the normal timing is for new roads to need crack sealing done. Village Engineer Joe Heinz advised that typically roads are tended to three to five years after a relay. Trustee Gorman feels the focus should be more on prevention rather than on need. He would rather have money spent now on prevention rather than much more money spent later on repairs. Joe Heinz advised that the list created by Tim Wilson is need-based. He will work with Tim and see if there is room to add more for crack sealing as preventative measures.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$15,635.56
- B. Warrants List #2 \$138,615.72
- C. Warrants List #3 \$282,412.18

The Warrants Lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** Trustee Gorman asked Chief Mee if he could look at local stores that may offer better pricing for firearms. Chief Mee responded that he had done so already. He also asked for a tree replacement schedule.

**Lynam:** None

**Selep:** None

**Wood:** None

**Skillicorn:** Trustee Skillicorn advised that he posts all warrants lists on his website in addition to the Village doing so on the East Dundee website.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** None

**Village Attorney:** None

**Village Engineer:** Heinz reported that the Van Buren project has ten working days left on the contract but he feels it may be another two or three weeks. He also said that A. Lamp Contractors advised that they will begin the street program in October. There is a preconstruction meeting with Chicagoland Paving for the patching program on October 9.

**Public Works Director:** N/A

**Village President:** None

**Chief of Police:** None

**Economic Development Consultant:** Bergren reported that at the International Council of Shopping Centers (ICSC), he spoke with a national chain that is interested in locating to East Dundee. Also at the ICSC, many people from other communities stated how impressed they were with East Dundee's accomplishments. He also has spoken to a housing developer that may be interested in doing a project in East Dundee.

**Finance Director:** None

**PUBLIC COMMENT (Items Not on the Agenda):**

**Thomas Walla – 206 Water Street, East Dundee, IL**

Mr. Walla wanted to follow up with a status to the issues he had brought up previously to the Board regarding the sound level from Diamond Jim's as well as the vacancies and code violations. President Miller responded that he and Heather Maieritsch met with a sound engineer who did a sound study at the nuisance establishments and will be writing up a report with his recommendations on how to moderate the noise level. This information will be shared with the Board at a future meeting along with a noise violation report from the Police Department. Village Attorney Kathleen Field Orr stated that we need to have a method of enforcement. As a home rule municipality, the Village will be implementing an administrative adjudication process so that these nuisance establishments can be fined and codes can be enforced. She is in the process of drafting this adjudication process at this time.

**Michael Garippo – 422 Lake Shore Drive, East Dundee, IL**

**Tom McKervery – 412 Lake Shore Drive, East Dundee, IL**

Mr. Garippo said that he has lived at his residence for twenty five years. When he first moved to his property, the road was all gravel. The road was paved twenty years ago but his driveway and Mr. McKervery's driveway at 412 were left unpaved. Lake Shore Drive is set to be paved in the coming weeks and Mr. Garippo asked if the paving could include his and Mr. McKervery's driveways, which is approximately 180 feet. In the winter, the snow plow moves the gravel off the road and is impossible to salt because it becomes slush. The garbage trucks cannot get to their driveways so they have to bring their garbage cans to the paved road. He feels emergency vehicles would experience the same issue and this is a safety issue which needs to be addressed. President Miller responded that he is not sure why the road was never paved or if this fits into the existing street program project. He said in 1953, the area was all gravel roads. At some point after they were annexed into the Village, roads were paved but with foundations that were not well constructed. The two houses in question were built in the late 1970s. Village Engineer Joe Heinz said if new road is not built to roadway spec width of twenty two feet, and instead built at twelve feet wide, it would cost about \$7,500 and would fit within the existing bid. Trustee Gorman suggested that it be recorded that twelve feet is sufficient enough so it does not become an issue in the future and become a large expense. Board is in consensus to move forward. Bob Skurla said he will include this for the Committee of the Whole meeting next week to be documented.

**Greg Tropino – Gat Guns, 14N915 Route 25, East Dundee, IL**

Mr. Tropino, owner of Gat Guns, thanked the Village and the Board for all the assistance and support that has been given towards his business. He said his business has been extremely positive and it has been a life changing event for him. He recently had Forbes magazine come do an article on his business.

**EXECUTIVE SESSION: None**

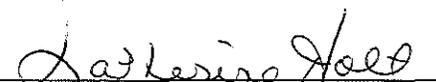
Motion to adjourn the Regular Village Board Meeting at 7:03 pm by Skillicorn/Wood.

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

Respectfully submitted,

Katherine Holt

Attest:

  
Deputy Village Clerk, Katherine Holt

By:

  
Village President, Lael Miller