

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, Selep, Gorman, Hall and President Miller. Trustee Wood was absent.

Also in attendance Village Administrator Bob Skurla, Director of Public Works Jim Kelly, Associate Village Attorney Jim Binninger, Chief of Police Terry Mee, Marketing Director Karen Blair, Economic Development Director Doug Bergren, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Motion to allow Trustee Gorman to participate via telephone by Lynam/Skillicorn.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Selep and Hall. Nays – 0. Absent – 1 – Trustee Wood.
Motion carries.

PUBLIC COMMENT (Agenda Items only):

Bob Kaplow – 35W525 Parsons, Unincorporated Dundee

Mr. Kaplow said that a full year before the red light camera was installed at routes 68 and 72, there was a drop in accidents and therefore, red light cameras cannot be credited for this. He said he would like an explanation for what caused the drop.

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 1, 2015**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated June 8, 2015**
- C. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Code of the Village of East Dundee by Expanding the Definition of Litter**
- D. Ordinance of the Village of East Dundee, Illinois Scheduling the Payment of Impact Fees for the Green Bean Restaurant Development**
- E. Ordinance of the Village of East Dundee, Illinois, Establishing Licensing Regulations for Rental Buildings and Dwelling Units**

Trustee Gorman requested that item E be pulled for discussion.

Motion to approve consent agenda items, A, B, C and D by Skillicorn/Selep.

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

- E. Ordinance of the Village of East Dundee, Illinois, Establishing Licensing Regulations for Rental Buildings and Dwelling Units**

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Establishing Licensing Regulations for Rental Buildings and Dwelling Units by Skillicorn/Selep.

Discussion:

Trustee Gorman asked what the cost is for the crime-free housing seminar and if the license fees noted in the ordinance are indicative of the costs and labor involved. Clerk Maieritsch said that East Dundee has minimal crime issues and therefore, the seminar is not currently mandated in order to obtain a license. The seminar will still be offered for those who wish to attend. Administrator Skurla added that the crime-free housing provision gives the landlord the ability to evict a tenant that is creating criminal acts. He said without this provision in the lease, it makes it difficult to evict someone convicted of criminal activity. Trustee Gorman suggested that the crime-free seminar recommendation be included in an agreement but not in the ordinance. The Board was in agreement to strike the crime-free housing seminar section from the ordinance.

Trustee Skillicorn amended his motion to approve the ordinance striking out section D for Crime-Free Housing Seminar. Trustee Selep seconded the motion.

Trustee Gorman said that he doesn't believe the license fees are indicative of the costs relating to management and asked why the fees are included in the ordinance rather than in the fee schedule. Attorney Binninger replied that the fees can be included in either one. President Miller suggested they be included in the fee schedule and need to be reflective of the costs incurred by the Village and not as a source of revenue. He said the intention is for an annual inspection. The Board agreed to table the ordinance until the fees have the appropriate dollar amounts figured out.

Motion to table an Ordinance of the Village of East Dundee, Illinois, Establishing Licensing Regulations for Rental Buildings and Dwelling Units by Skillicorn/Selep.

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

OLD BUSINESS:

A. 412 Fallbrook Drive Fence

Motion to discuss 412 Fallbrook Drive Fence by Skillicorn/Selep.

Discussion:

Administrator Skurla provided a memo to the Board stating that one panel of the fence was one foot too high for that particular location. He said that in his opinion, the intent of variance was kept and the fence appearance is not unpleasant to the neighborhood nor does it pose discomfort or any life/health/safety issues. He said it is unnecessary to make the Wolfs replace one panel to be a foot shorter. Trustee Gorman said the idea of the variance was to minimize the impact of the neighboring front yard and suggested that the panel be five feet high. Trustee Lynam said that this is a violation to the ordinance and the Board should adhere to it. Trustee Skillicorn asked Jim Kelly if anyone had gone out to measure the height of the fence panel in question. Jim Kelly replied that he had not measured it but that it is taller than the five foot section of the fence. Trustee Skillicorn said he has a hard asking the Wolfs to replace the panel without verifying how tall it really is. Trustee Selep said the fence is attractive and causes no harm.

Motion to enforce the ordinance as approved by Lynam/Gorman.

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

B. Authorization for Payment to ComEd for Permit for Downtown Underground Wiring

President Miller advised that this is the final step of ComEd's removal of the downtown utility poles. Jim Kelly reported that the vault and transformers are in and the underground duct work has been done. Authorization for Payment to ComEd for Permit for Downtown Underground Wiring was approved by a roll call vote.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Selep and Hall. Nays – 0. Abstain – 1 – Trustee Gorman. Absent – 1 – Trustee Wood. Motion carries.

C. Resolution Approving an Extension of an Agreement between the Village of East Dundee and RedSpeed Illinois, LLC for an Automated Traffic Law Enforcement System

Motion to approve a Resolution Approving an Extension of an Agreement between the Village of East Dundee and RedSpeed Illinois, LLC for an Automated Traffic Law Enforcement System by Lynam/Selep.

Discussion:

Trustee Selep said after receiving a red light ticket himself, he was made more aware to pay attention and not be in so much of a rush. He said that these are traffic violations that warrant a ticket. Trustee Lynam said red light camera tickets can be avoided by coming to a complete stop. Trustee Gorman stated that accidents are down 72 percent at the intersection of routes 68 and 72 and are down approximately 30 percent at the intersection of routes 25 and 72. He said that East Dundee only cites about 25 percent of the violations issued by RedSpeed and if the Village was making this a moneymaking operation, 100 percent of the violations would be ticketed. He said that research shows that these intersections as well as others nearby have been made safer because of the cameras. Trustee Skillicorn said that if the cameras made intersections safer, the number of violations after 6 years should have decreased. He said an increase in the number of violations handed out in the last six months determines that red-light cameras do not make drivers more cautious. President Miller stated that red light camera violators only receive an administrative ticket, which does not appear on insurance or traffic records. However if an officer issued a traffic ticket, the moving violation would appear on the insurance and traffic records. Chief Mee confirmed that East Dundee approves an average between 15-22 percent of the violations received from RedSpeed. He said an increase in violations can be due to various reasons such as improved camera equipment and changes in traffic patterns. He added that the violation fee costs less than any traffic ticket, which could also include an additional fee for a class. Trustee Hall argued that the owner of the car caught on camera would be fined regardless if the owner was the person driving when the violation occurred. Chief Mee responded that state law does not require the operator to be cited and that the vehicle owner is responsible.

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

NEW BUSINESS:

A. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve an Intergovernmental Grant of Easement Agreement

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to approve an Intergovernmental Grant of Easement Agreement by Lynam/Selep.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$5,689.71
- B. Warrants List #2 \$5,417.99
- C. Warrants List #3 \$140,234.90
- D. Warrants List #4 \$162,493.54

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: Said he drove by the property at 201 Penny Ave that recently requested to rezone to residential and he asked others to drive by as well. He said the quality of the building is in very poor condition and can understand why it has not been able to attract tenants. He said he is concerned that the people looking to redevelop the building are the same people that have not maintained it.

Next, he requested a landscape plan and timeline for River Haven. President Miller said he will get this information and email it out this week.

Next, he reported that the Community Thrift Store continues to have donations pile up over the weekend. Jim Kelly responded that the thrift store attorney was to send a letter to the Village attorney on how they propose to correct the issue. He mentioned that the thrift store owners had paid fines for the previous citations and were advised to come up with corrective measures to the problem. He said he will follow up on the status of this. Administrator Skurla noted that tonight's consent agenda included an ordinance expanding the definition of litter. He said this would cover the donated items that people have been leaving outside of the building after hours and a citation can now be issued for doing so. Chief Mee added that he spoke with the thrift store attorney and they will be erecting signage directing placement for donation items after hours. He said they will also put up trespassing signs and chain off the parking area after hours. After this has been done, he said the ordinance will be easier to enforce.

Lastly, he asked Chief Mee if the noise level is being measured as per the ordinance. Chief Mee replied that the decibel reader is measuring 25 feet from the property line. He said in addition to this, the police department takes a measurement at the location of the complaint.

Lynam: Advised that he and Trustee Selep will be planning a Streets Committee meeting to discuss Howard Street resurfacing.

Selep: None

Wood: N/A

Skillicorn: None

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla had a resident advise that during the Lion's Park construction, the "No Parking" signs were covered up. He asked if the construction was complete and if so, would the signs be exposed again. Jim Kelly responded that they would be uncovered. Trustee Skillicorn asked if some of the signs were faded and needed to be replaced. Chief Mee advised that some were and he had discussed this with Tim Wilson.

Skurla advised that there were more noise complaints for Club Royal this past weekend. He said this comes a week after a letter was issued to the Club owner advising of a possible review of their large

events license if the noise problem continues. Chief Mee added that additional violations may result in a hearing for suspension and/or revocation of the event license.

Village Attorney: None

Village Engineer: N/A

Public Works Director: None

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren announced that today was the deadline to accept residential façade grant program applications. He said he had five applicants walk in today which now brings the total to 9 applications received. Bergren confirmed that landscaping is included in the program.

Finance Director: N/A

Downtown Marketing Director: Blair reported that the historical walking tour was held last weekend to River Lee's and Emmett's Tavern with 40 people in attendance. She said the next historical walk will be on July 11 to tour the Haeger Mansion and Haeger Pottery properties. She advised that the "Talks with Trustees" will be held at the Farmers Market on June 28th at 11 a.m.

PUBLIC COMMENT (Items not on the Agenda):

Elizabeth Wulf – 412 Fallbrook Drive, East Dundee

Mrs. Wulf said that she and Mr. Wulf went through the fence variance process last year with the Planning & Zoning Commission and the Village Board. She said at no time was the back fence mentioned during any of those meetings. She said she would like someone to take the time to show her what specifically is in violation. President Miller said that he would be more than happy to meet with her to go through the details and what needs to happen moving forward.

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 7:17 p.m. by Skillicorn/Selep.


Roll: Ayes – 6 – Trustees Gorman, Skillicorn, Lynam, Selep, Hall and President Miller. Nays – 0.

Absent – 1 – Trustee Wood. Motion carries.

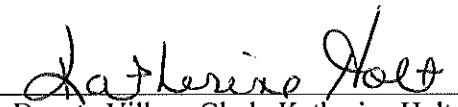
Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt