

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:01 pm.

**ROLL CALL:**

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

Motion to allow Trustee Ruffulo to participate via telephone by Lynam/Wood.

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

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

**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.

- A. Resolution Establishing the Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees and Establishing the Planning and Zoning and the Historic Commission Meeting Dates for the Village of East Dundee For the Calendar Year 2014**
- B. Resolution Approving the 2013 Cards for Cars Program in the Village of East Dundee**
- C. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014 for the Village of East Dundee, Kane and Cook Counties, Illinois**
- D. Ordinance Adding Parking Regulations for the Village of East Dundee’s Parking Lots and Amending Parking Regulations for River and Meier Streets**
- E. Ordinance Approving a Redevelopment Agreement By and Between the Village of East Dundee, Cook and Kane Counties, Illinois and the Anvil Club, East Dundee, Illinois**

Trustee Skillicorn requested that Items C & E be removed for discussion.

Motion to approve the Consent Agenda items A, B and D by Skillicorn/Wood.

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

- C. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014 for the Village of East Dundee, Kane and Cook Counties, Illinois**

Motion to approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014 for the Village of East Dundee, Kane and Cook Counties, Illinois by Skillicorn/Wood.

**Discussion:**

Trustee Skillicorn said that in last week's meeting, it was decided to keep the levy flat. But he noted that the legislation for today's meeting has the levy increasing by 3% to the amount of \$583,386. He reiterated that the decision last week was to keep the levy flat with the intent to abate back the 1.7% afterwards. The Board agreed with his statement. Trustee Skillicorn would like to amend his motion.

Motion to Amend the Motion to approve the 2013-2014 Levy to \$566,396, keeping the Levy flat by Skillicorn/Wood.

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

**E. Ordinance Approving a Redevelopment Agreement By and Between the Village of East Dundee, Cook and Kane Counties, Illinois and the Anvil Club, East Dundee, Illinois**

Motion to approve an Ordinance Approving a Redevelopment Agreement By and Between the Village of East Dundee, Cook and Kane Counties, Illinois and the Anvil Club, East Dundee, Illinois by Skillicorn/Selep.

**Discussion:**

Trustee Skillicorn stated that he appreciates what Tom Roeser is doing for East Dundee. He said he is a hero for taking on the Anvil Club property and feels it will be a success. But when he ran for Trustee, he said he made a commitment that all redevelopment had to have both a public and a private infrastructure for him to support it. And since this does not, he will have to vote Nay. Trustee Ruffulo said that he also had some reservations in the beginning. But after some conversations he had in the past two weeks with some of his colleagues, the Village President, Mr. Roeser and the citizens of East Dundee, he now fully supports this project.

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Ordinance of the Village of East Dundee, Illinois Amending the Number and Allowing Video Gaming for Class E-2 and B-4 Liquor Licenses and Amending the Regulations for Class H Liquor Licenses**

Motion to approve an Ordinance of the Village of East Dundee, Illinois Amending the Number and Allowing Video Gaming for Class E-2 and B-4 Liquor Licenses and Amending the Regulations for Class H Liquor Licenses by Lynam/Skillicorn.

Police Chief Mee said that the prohibition of video gaming has been lifted for the B-2 and B-4 licenses. These two licenses are packaged together and are currently issued to the area gas stations. Many license requests have been made recently that are associated with video gaming. Bob Skurla said that long before video gaming was legal in the state of Illinois, liquor was prohibited from being on the same premises. That section is now being eliminated from the ordinance since video gaming is now allowed in Illinois.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$238,530.07**
- B. Warrants List #2 \$380,421.88**

The Warrants Lists were noted to the Village Board.

Trustee Ruffulo left the meeting at 6:17pm

**Reports: VILLAGE TRUSTEES**

**Ruffulo: N/A**

**Gorman: N/A**

**Lynam:** Trustee Lynam advised that he was contacted by two people recently concerning the Community Thrift Store donation drop off site. The donated items are accumulating in a very high pile outside of the store and in view from Route 72. He suggested that the view be shielded in some way.

**Selep: None**

**Wood: None**

**Skillicorn:** Trustee Skillicorn said he is excited about the Dickens in Dundee tree lighting Friday night as well as the parade and other activities on Saturday.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Public Works Director: N/A**

**Village President: None**

**Chief of Police:** Mee reported that it was an uneventful holiday weekend for the police department.

**Economic Development Consultant:** Bergren reported that the Anvil Club renovations are progressing well. He said that the interior renovations have made it much brighter inside. He also said that he has a meeting tomorrow with a restaurant that is interested in locating downtown.

**Finance Director: None**

**Downtown Marketing Director:** Blair reported that the weekend weather forecast is for very cold weather for the Dickens in Dundee event.

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

**Gary Muscat – Owner of building located at 116 Penny Ave., East Dundee, IL**

Mr. Muscat, owner of 112-116 Penny Ave., said that John Monteleone and Ken Pautz contacted him with the interest in opening up a smoke shop at the 116 Penny Ave. location. He said that the pawn shop at 114 Penny Ave. is celebrating its twentieth anniversary this coming year and this has been a good location for business. Bob Skurla said that the Board may want to revisit the code regarding certain smoking paraphernalia allowed in the Village. But he does not see any reason to not allow the shop to open up as a true tobacco smoke shop operating legally. He said that he will need to meet with the Village Attorney to see if there will be anything to amend with the current Village code to make sure there is clarity on what is legal to sell. Mr. Monteleone and Mr. Pautz advised that every product will be marked “for tobacco use only” and that there will be no smoking allowed on the premises. Also, no one under the age of eighteen will be allowed to enter the smoke shop. Skura said that from a zoning standpoint, they can open up for business at this time but he asked them to not put any smoking paraphernalia out on their shelves for sale until he has met with the Attorney. He advised that this item will be placed on the agenda at the Committee of the Whole meeting on January 13.

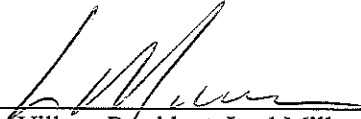
**EXECUTIVE SESSION: Yes**

Motion to adjourn the Regular Village Board Meeting at 6:25 pm Skillicorn/Selep.

Roll: Ayes – 5 – Trustees Lynam, Skillicorn, Wood, Selep and President Miller. Nays – 0. Absent – 2 – Trustees Gorman and Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt