

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz, Marketing Director Karen Blair, Village Clerk/Deputy Village Administrator Heather Maieritsch and Deputy Village Clerk 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. Motion to Approve the Regular Village Board Meeting Minutes Dated September 8, 2015**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated September 14, 2015**
- C. Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village**
- D. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Amending the Village of East Dundee's Code of Ordinances**

Trustee Gorman requested that item C be pulled from the consent agenda for discussion.

Motion to approve consent agenda items A, B and D by Gorman/Lynam.

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

Motion carries.

- C. Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village**

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village by Gorman/Lynam.

Discussion:

Trustee Gorman suggested that language be added that the chicken coop must be located closer to the permittee's residence than any adjoining property. Administrator Skurla requested that a motion be made to direct staff to amend the fee schedule to provide for a permit fee of \$50 and a renewal fee of \$25.

Motion to amend the Motion to approve an Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village to include language that the chicken coop must be located closer to the permittee's residence than any adjoining property and to include a \$50 permit fee and \$25 renewal fee in the fee schedule by Gorman/Lynam.

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

Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area (Prairie Materials)

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area (Prairie Materials) by Lynam/Selep.

Discussion:

Administrator Skurla explained that there has been a 2 year process to get a permit to allow for the Village's easement to go across ComEd's property to extend Heinz Road. He said approval was granted 3 months ago. He met with representatives from Prairie Materials and advised that since it is in their best interest to get the easement done and allowing Public Works access for water, sewer and street, they should volunteer to pay for the easement initially as well as other improvements. He said they have agreed to do so and advised that they would send the payment before the end of this month. Therefore, an inducement resolution has been drafted so that they can recapture their expenses. Trustee Gorman further explained that this inducement must be in place so that any expenses incurred can be eligible for consideration.

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

FINANCIAL REPORTS:

A. Warrants List \$226,702.61

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: Asked for clarification on the payments for Gardiner Place and River Haven as noted on the warrants list. Clerk Maieritsch explained that East Dundee made agreements to make affordable housing. Therefore, the Village contributes a monthly dollar amount per unit. Administrator Skurla added that this was to be done for the first three years. Trustee Gorman said that he would like to have a review to make sure that all impact fees have been handled in regard to this. He added that the recent landscaping in the back of River Haven looks very nice and thanked President Miller for his involvement with that.

Lynam: Said he hosted the antique auto show at Heritage Fest and was pleased with the attendance. He thanked Public Works for all their efforts.

Selep: Stated that he attended a couple days of Heritage Fest and was proud at how the Village shined. He said it was a special day to see the crowds come out and kids having fun.

Wood: Said Heritage Fest was a great time with great weather on Saturday and Sunday.

Skillicorn: Said it was great to see other trustees and the many volunteers helping at Heritage Fest. He said it was very family-friendly on the East Dundee side, but enjoyable on both sides.

Hall: Said he attended Heritage Fest on Friday night and those in attendance were very enthusiastic.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that he has received preliminary information for this year's residential taxable EAV and it has increased by \$5.5 million or 6.55 percent. He said he doesn't have the exact numbers yet for the TIF district areas, but he believes they have increased 10 to 12 percent.

Village Attorney: N/A

Village Engineer: None

Public Works Director: N/A

Village President: Miller thanked everyone involved with Heritage Fest for their efforts. He said that there is a meeting this evening at 7:30 pm at Blue's BBQ for F.R.E.D. volunteers. He advised that he has emailed committee assignments to all Board members.

Chief of Police: Mee said Heritage Fest was well attended with only a couple of police related incidents.

Economic Development Consultant: N/A

Finance Director: N/A

Downtown Marketing Director: Blair reported that there were 116 volunteers for Heritage Fest. She thanked Public Works, East Dundee Police, Immanuel Lutheran, F.R.E.D. volunteers, Elgin Youth Group and all the sponsors and local businesses that made the event such a success. She also reported that there is a President's luncheon on October 21.


PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 6:24 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