

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, Hall, Mahony and President Miller. Trustees Selep and Wood were absent.

Also in attendance Village Administrator Bob Skurla, Deputy Administrator Jennifer Johnsen, Finance Directory Zaida Torres, Chief of Police Terry Mee, Public Works Director Jim Kelly, Village Engineer Joe Heinz, Associate Village Attorney Jim Binninger, Special Events Manager Erin Weingart and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only):

Tom Roeser – Otto Engineering, 2 E Main St, Carpentersville

Mr. Roeser addressed the Board about an undisclosed issue in which he said he has spoken to each Trustee about. He said the issue is over a difference in a definition of “rehabilitation” and “new”. He said he has not heard of any decision by the Village about his request. He asked that the issue be resolved with haste or he will take further action on the issue.

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.

OLD BUSINESS:

- A. Approval of an Ordinance Approving a Development Agreement by and Between the Village of East Dundee, Cook and Kane Counties, Illinois and Speedway LLC for the Development of Lot 5 in Terra Business Park**

Motion for an Approval of an Ordinance Approving a Development Agreement by and Between the Village of East Dundee, Cook and Kane Counties, Illinois and Speedway LLC for the Development of Lot 5 in Terra Business Park by Lynam/Mahony.

Discussion:

Attorney Orr advised that this ordinance is appealing the prior approval for two reasons. She said that the developer’s start and completion dates have been moved back by three months. She also said that their total investment was originally \$10 million and has now been reduced to \$9 million. She stated that the commitment has not changed. She advised that the targeted completed construction date for the project is set for December 31, 2018.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Hall and Mahony. Nays – 0. Absent – 2 – Trustees Selep and Wood. Motion carries.

NEW BUSINESS:

- A. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Village of East Dundee Employment Agreement for the Village Administrator**

Motion to Table an Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Village of East Dundee Employment Agreement for the Village Administrator by Lynam/Gorman. Motion carries by unanimous consent.

B. Approval of a Resolution Approving the Terms of Employment of the Village of East Dundee's Chief of Police Pursuant to an Employment Agreement

Motion for an Approval of a Resolution Approving the Terms of Employment of the Village of East Dundee's Chief of Police Pursuant to an Employment Agreement by Lynam/Gorman.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Hall and Mahony. Nays – 0. Absent – 2 – Trustees Selep and Wood. Motion carries.

C. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Code of Ordinances of the Village of East Dundee Regarding Inauguration of the Village President and Trustees

Motion for an Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Code of Ordinances of the Village of East Dundee Regarding Inauguration of the Village President and Trustees by Lynam/Mahony.

Discussion:

Attorney Orr advised that state law says that newly elected officials are to be sworn in at the first regular meeting in May unless provided by ordinance. She said East Dundee code states that Trustees are sworn in at the second regular meeting in May and does not address the swearing in of the Village President. This ordinance will give uniformity with having all elected officials sworn in at the first meeting in May.

Motion carries by unanimous consent.

D. Approval of an Ordinance Adopting the 2017-2018 Annual Budget

Motion for an Approval of an Ordinance Adopting the 2017-2018 Annual Budget by Lynam/Mahony.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Hall and Mahony. Nays – 0. Absent – 2 – Trustees Selep and Wood. Motion carries.

FINANCIAL REPORTS:

A. Warrants List #1 \$183,072.15

The warrants list was noted to the Board

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: None

Wood: None

Hall: None

Mahony: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Skurla reported that he sent out a memo on April 13 to the Board on the preliminary tax rates for the upcoming fiscal year. He said it appears that the EAV rate is going up for a second year in a row. He said that the total tax rate within the Village appears to be going down by approximately six and a half percent. He advised that the EAV in the TIF districts has gone up significantly.

Village Attorney: None

Village Engineer: None

Police Chief: Mee thanked the Board for their continued support of the Police Department

Public Works Director/Building Official: Kelly reported that he has conducted rough inspections at the 311 Barrington Avenue apartment units.

Finance Director: None

Special Events Manager: Weingart reported that the big red chair is back at the Depot. She also reported that the shredding and e-cycling event is this Saturday from 1-3 pm in the parking lot behind the Caboose at 112 Railroad Street. Residents may bring banker boxes for free and non-residents will pay \$5 per box.

Promotion & Marketing Manager: None

Economic Development Consultant: None

Trustee Wood arrived to the meeting at 6:23 p.m.

PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:25 p.m. to Executive Session for 2 (C) (5) Acquisition of Property and (C) (6) Pending Litigation by Gorman/Lynam.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller