

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Special Regular Board Meeting at 7:00 pm.

ROLL CALL: Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Trustees Ruffulo and Lynam were absent.

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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.

Motion to create an Omnibus Vote including minutes A, B and D and tabling minutes item C by Gorman/Miller.

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

Motion to approve an Omnibus Vote including:

Minutes -

- A. Village Board Public Hearing Minutes Dated April 25, 2011
- B. Special Village Board Meeting Minutes Dated April 11, 2011
- D. Village Board Meeting Minutes Dated April 18, 2011

and table –

- C. Special Village Board Meeting Minutes Dated April 25, 2011

by Gorman/Miller.

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

PUBLIC PARTICIPATION:

John Arnold – 14N925 Castle Dr., Dundee

Mr. Arnold complained he could not pull the Board packet off the website regarding the annexation agreements. He stated he sent an e-mail to the Village and no one responded.

Robert Luebke, Sr. – 14N911 Castle, Dundee

Mr. Luebke complained about the annexation agreement and the use of the property. He doesn't think it is the proper uses of the property.

OLD BUSINESS: None

NEW BUSINESS:

A. Ordinance (11-32) Enacting and Adopting a Supplement to the Code of Ordinances for the Village of East Dundee, Illinois

Motion to approve an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of East Dundee, Illinois, by Miller/VanOstenbridge

Discussion: Skurla stated this is an annual procedure that happens every year for the Code of Ordinances. Gorman asked about items that were missing from the prior codification. Chief stated they may be traffic related or parking related. Gorman feels we should double-check and make sure they are all there.

Ayes – 5 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Lynam. Motion carries.

B. Resolution (26-11) 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 and a Commercial Business District

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 and a Commercial Business District by Gorman/Miller

Discussion: Skurla stated this is for Seven Hills Healthcare which is looking to move into the building (445 East Main Street) next to the Manor Restaurant on Rt. 72. They have been approved for financing and are \$73,000 short and are asking the Village for help. Kathy Orr will create the redevelopment agreement. A representative from Seven Hills addressed the Board. Gorman asked him about the pharmacy revenue. The representative stated it is a certainty unless there are restrictions from the government. They have a pharmacy license but the insurance needs to approve the building first. It is a very convenient service for the patients to have the pharmacy on location. Gorman would like the agreement to list the funding to be contingent of the opening of the pharmacy or the funding will not take place. Bartels stated there are provisions that protect the Village in the agreement. Skillicorn asked about the amount of revenue they predict and if it was accurate. Skurla stated yes.

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

C. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pima Illinois, LLC

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pima Illinois, LLC, by Gorman/Miller

Discussion: Bartels stated philosophically he is not opposed but feels there are issues with McGraw and there needs to be more conversation with them. He would rather wait a week or so with all three New Business Items C, D and E. Gorman would like to put forward some urgency to talk with McGraw. He would like to see if everyone is comfortable with this. Bartels would like to meet with all reps and legal representatives with the Village and McGraw. Skurla stated they will be available the last 2 weeks of July. Skurla stated Mr. Potter is meeting with a possible buyer for the Milk Pail. Gorman would like to keep the flexibility of the agreements. Gorman is concerned that the parcel of annexation does not touch the road. Bartels would like the Village to receive revenue on property. Gorman feels the meeting should be very clear and specific. Gorman would like a date set up quickly for the meeting and be more forceful. Skurla will call tomorrow to set up a date. Dan Nagel, owner of the Torco property, thinks the ordinance should be passed to push McGraw. Gorman would like to walk through the legislation and make sure everyone is OK with it. Gorman asked Skurla where it says they have to meet Village ordinances for the

building, or special uses. Skurla directed Gorman to the section of the ordinance that stated these uses. Skurla stated there is only 1 liquor license the special use can apply for. There is an existing annexation agreement that is 15 years old. This new agreement would replace the old one. Skurla clarified other concerns residents had on the agreement. Skurla stated it is a B3 zone. Heinz explained the gravity line and the forced main along Route 25. They could begin bid opening August 9th and begin construction in September and complete it in October. Heinz stated there are some easements that need to be acquired along Rt. 25 from the property owners. One of the homeowners is interested, they don't know about the other two. They could add on to the Village's water if they wish. Skillicorn went by the property late the other night.

Withdraw motion by Gorman/Miller.

- D. Ordinance Annexing Certain Property Commonly Known as 14N963 Illinois Route 25 to the Village of East Dundee**
- E. Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as Pima Illinois, LLC, With an Address of 14N963 Illinois Route 25**

Motion to table New Business Items C, D and E, until next week's meeting by Gorman/VanOstenbridge. Roll: Ayes – 5 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Lynam. Motion carries.

F. Feeding of Deer and other Animals – Prohibition

Skurla stated Chief Mee brought this to him regarding residents feeding wild animals. There is a State Statute of feeding wild animals. It attracts other animals like coyotes that can be dangerous. Bartels doesn't know if this is a good idea. Chief stated there are some people who put out food that attracts deer and other animals. It would prohibit feeding deer with certain foods, not bird feeders and bird food. Gorman suggests this go before a Committee of the Whole Meeting or the General Village Committee.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla reported he is advertising for a new Finance Director. There are already two candidates. He reminded the Board that Friday at 5:30 is the Tovar Snow Removal Open House.

Village Attorney – None

Village President – None

Director of Public Works – Kelly reported he is waiting for the waste company's return call regarding the extra yard waste from the storm.

Chief of Police – None

Village Engineer – None

Economic Development Consultant – Bergren directed everyone to the packet. He spoke to Dan Gusteen at the new car wash. They had between 7,000 – 8,000 cars in May and June. In July they have had 5,000, so far.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – None

Trustee Lynam – N/A

Trustee Miller – None

Trustee VanOstenbridge – None

FINANCIAL REPORTS – None

Special Village Board Meeting
Village of East Dundee
Kane County, Illinois
July 11, 2011

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EXECUTIVE SESSION: None

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property

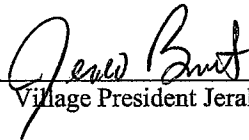
Motion to adjourn the Special Village Board Meeting by Miller/Skillicorn at 8:06 p.m.

Roll: Ayes – 5 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

Absent – 2 – Trustees Ruffulo and Lynam. Motion carries, meeting adjourns.

Respectfully Submitted,

By:



Village President Jerald Bartels

Attest:


Village Clerk, Jennifer R. Rehberg