

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:02 p.m.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee, Village Engineer Joe Heinz, Finance Director Zaida Torres, Economic Development Director Doug Bergren, Marketing and Promotions Manager Cathy Domagalski and 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 Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated June 20, 2016**
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated July 5, 2016**
- D. Motion to Approve the Regular Village Board Meeting Minutes Dated July 18, 2016**
- E. Resolution of the Village of East Dundee, Illinois Approving a Request for a Permit to Close State of Illinois Route 72 from the Illinois Department of Transportation for the Dundee Crown High School Homecoming Parade**

Motion to approve the consent agenda by Skillicorn/Selep.

Roll: Ayes – 4 – Trustees Skillicorn, Lynam, Selep and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Hall. Motion carries.

*Trustee Hall arrived to the meeting at 6:02 p.m.*

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- A. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving an Economic Incentive Agreement (Trot-N-Tot Toys, Inc.)**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving an Economic Incentive Agreement (Trot-N-Tot Toys, Inc.) by Lynam/Selep.

**Discussion:**

President Miller advised that he was contacted by West Dundee officials that they would be tearing down the building that Trot-N-Tot Toys was located in and asked if East Dundee could offer any incentives to them to locate to East Dundee. Miller said the company would be bringing twenty employees with them.

Roll: Ayes – 3 – Trustees Lynam, Selep and President Miller. Nays – 1 – Trustee Skillicorn. Present – 1 – Trustee Hall. Absent – 2 – Trustees Gorman and Wood. Motion carries.

**B. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Increasing the Rate of the Retailers' Occupation Tax and the Service Occupation Tax Imposed in the Christina Drive Business Development District**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Increasing the Rate of the Retailers' Occupation Tax and the Service Occupation Tax Imposed in the Christina Drive Business Development District by Lynam/Selep.

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

**C. Ordinance Amending the Municipal Code of the Village of East Dundee, Illinois, Adding a Prohibition of Service to Debtors of the Village**

Motion to approve an Ordinance Amending the Municipal Code of the Village of East Dundee, Illinois, Adding a Prohibition of Service to Debtors of the Village by Skillicorn/Lynam.

**Discussion:**

Administrator Skurla explained that this normally would be a provision included in a redevelopment agreement but this now also applies to anybody in the Village that is not current with water bills, property taxes, business licenses, etc. In these instances, the Village can deny services until the debt is paid in full as long as it does not prohibit water, sewer or safety services.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$467,598.81
- B. Warrants List #2 \$143,956.68
- C. Warrants List #3 \$5,261.33

The warrants lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Gorman: N/A**

**Lynam:** Asked about the status of the 311 Barrington Avenue project. President Miller replied that the concrete from the previous building has been removed and the land has been leveled and graded. The geopiers are going in tomorrow and should take about a week.

**Selep: None**

**Wood: N/A**

**Skillicorn:** Requested that a report about lead in drinking water and water testing by the Village be put on the Village webpage. President Miller said there was something included in the newsletter addressing this. He said it can also be added to the webpage.

Skillicorn also asked if the resident on Barrington Avenue who had experienced water main break damage to his home has contacted the Village regarding damages. Joe Heinz responded that he spoke with the insurance adjustor two weeks ago. President Miller said it appears to be handled between the insurance adjusters at this point. Skurla advised that he will get a status and email it to the Board tomorrow.

Skillicorn asked what the status is with the River Haven drainage issue. Skurla responded that he has an extensive report from the engineer with corrective measures, especially for the retention pond. He said he has a meeting tomorrow with Joe Heinz & Jim Kelly to discuss alternatives to bring costs down before presenting to the developer.

**Hall: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**Village Administrator:** Reported that the annual North Street block party is being requested and approved at the administrative level. He also mentioned that the Comcast franchise agreement does not expire until 2018, although they have reached out at this time in seeking renewals.

**Village Attorney: N/A**

**Village Engineer: None**

**Police Chief: None**

**Public Works Director/Building Official: N/A**

**Finance Director: None**

**Promotion & Marketing Manager:** Reported that there were approximately 500 people that attended the Farmers Market corn boil this past weekend.

**Special Events Manager: N/A**

**Economic Development Consultant:** Bergren reported that he continues to pursue Comcast for fiber going down Main Street near the Plote and Palumbo properties. He said he will be meeting with Plote and Comcast in the near future.

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

**Donna Fey – 411 N. Van Buren Street, East Dundee**

Ms. Fey said that the removal of the concrete for the 311 Barrington Avenue project has been loud and is rattling her windows. Administrator Skurla said the removal is now complete. She also asked if she could get her water tested because she said there is slime in her water. Administrator Skurla replied that he will have a building official get in touch with her tomorrow.

**Roya Eftkhary – 634 King Court, East Dundee**


Ms. Eftkhary advised that her water has a bad odor in the morning and asked if it could be tested. Administrator Skurla said he will find out if her neighborhood had flushing done recently because shortly after, it is common to have sediment in the pipes and the color may change. He said flushing the internal pipes for a while will take care of this. He recommended she run her faucet in the morning for at least 2 minutes. He said he will have the building official get in touch with her tomorrow.

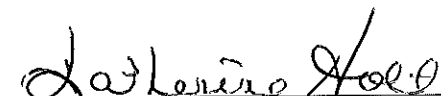
**EXECUTIVE SESSION: No**

Motion to adjourn the Regular Village Board Meeting at 6:21 p.m. by Skillicorn/Selep. Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By:   
Village President, Lael Miller

Attest:   
Village Clerk, Katherine Holt