

CALL TO ORDER

President Bartels calls to order the Village of East Dundee Regular Board Meeting at 6:10 pm.

ROLL CALL:

Trustees Gorman, Skillicorn, Lynam, Miller, VanOstenbridge and President Bartels. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Chief of Police Terry Mee and Deputy Village Administrative/Clerk Heather Maieristch.

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.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

Motion to move item A to the end of New Business by Miller/Skillicorn.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

NEW BUSINESS:

B. Motion to Appoint Village Clerk

Motion to Appoint Heather Maieristch as Village Clerk by Miller/Skillicorn.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

C. Motion to Appoint the Deputy Village Clerk

Motion to Appoint Katherine Holt as the Deputy Village Clerk by Miller/Gorman.

Discussion:

Trustee Lynam stated that he isn't certain that a Deputy Village Clerk position is necessary and was not comfortable with how the process for this new position was determined. President Bartels replied that Village Administrator Robert Skurla has articulated the need and the process by which the order came to the board.

Roll: Ayes – 5 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 1 – Lynam. Absent – 1 – Trustee Ruffulo. Motion carries.

D. Father's Day 5K

Motion to Approve Father's Day 5K by Gorman/Lynam.

Discussion:

Police Chief Mee advised that there is a request to close off one block and he does not see any issues. This is the same race as in the past, however this year they have requested a road closure. Police personnel will monitor but will not require any overtime. Police will set up and remove barricades as soon as the race passes through.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

E. Ordinance Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.003, Rules and Definitions

Motion to approve an Ordinance Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.003, Rules and Definitions by Lynam/Gorman.

Discussion:

Trustee Miller said he had a concern since this did not get passed by Planning and Zoning and would like to know what their concerns were. Deputy Village Administrative/Clerk Heather Maieristch stated that she was at that Planning and Zoning meeting. She said that Agenda items E, F, G, H and I went up before the Planning and Zoning Commission. Items F, G and H were approved by the Commission, however Items E and I were not approved. Items E and I were the only two that dealt with the definitions of a waste transfer station or composting facility. The Commission was to vote on the definitions only. However, they disagreed with the use of the waste station and composting facility over at that location and chose to vote based on the use instead.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

F. Ordinance Amending Title XV: Land Usage, Chapter 157, Zoning, Sections 157.030-157.037, General Requirements by Replacing all of 157.030(A) and Incorporating a Table of Allowable Uses in its Place

Motion to approve an Ordinance Amending Title XV: Land Usage, Chapter 157, Zoning, Sections 157.030-157.037, General Requirements by Replacing all of 157.030(A) and Incorporating a Table of Allowable Uses in its Place by Gorman/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

G. Ordinance Amending Title XV: Land Usage, Chapter 157, Zoning, Sections 157.050-157.055, General Requirements by Deleting 157.050(B) and Replacing all of 157.050(F) and Incorporating a Table of Allowable Uses in its Place

H. Ordinance Amending Title XV: Land Usage, Chapter 157, Zoning, Sections 157.065-157.067, General Requirements by Replacing all of 157.065(A) and (B) Incorporating a Table of Allowable Uses in its Place

I. Ordinance Amending Title XV: Land Usage, Chapter 157, Zoning, Section 157.065, General Regulations by Adding Section 157.065 (A)(1)(L)(3)

Motion to approve an Omnibus Vote including New Business items G, H and I by Gorman/Miller.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Omnibus Motion to approve items G, H and I by Gorman/Miller.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Discussion:

President Bartels explained that the zoning code currently builds on the previous district. A matrix has been created to include one chart with the zoning classifications and spells out what is allowable both by default and as a special use. These tables are a simplified version of the ordinances.

A. 2013-2014 Budget

Discussion:

Trustee Gorman stated that he would like the Village to look at an emerald ash borer insecticide treatment program as part of the tree replacement program to avoid replacing all trees. President Bartels said that there were some concerns about the cost and effectiveness. Trustee Gorman replied that Naperville is treating their trees and that is has been very effective with the cost being \$10-\$15 per tree.

Trustee Miller stated that a large percentage of the residential water and sewer bill is to pay off the loan for the facility. He asked if there is a benefit to paying the loan off early. Village Administrator Robert Skurla replied that the sewer fund is subsidized each year and would need to be subsidized even more to get an early pay off. Finance Director Linda Blackerby stated that we asked if we could refund those bonds last year and were told we could not. The interest rate is 2%. Trustee Miller requested that options be looked at to pay the loan off early to lower the cost to the residents.

Trustee Gorman questioned the transfers from the Home Rule Sales Tax in terms of the street and bridge fund in the amount of \$480,000. He asked if this transfer is because we are expediting the street program. He said that an additional half million dollars is being spent on streets this year aside from the Van Buren construction. Public Works Director Jim Kelly replied that this will result in a shorter cycle of repairs and maintenance. This item will be on the Committee of the Whole meeting next week for further discussion.

FINANCIAL REPORTS:

A. Warrants List 1

B. Warrants List 2

Motion to approve Warrants List 1 in the amount of \$150.00 and Warrants List 2 in the amount of \$184,312.23 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla stated that he had a conference call with Pete's Towing, Village Staff and Scott Harrington to discuss the proposal options for Pete's Towing and how the Village Board would move forward if they choose to do so. Trustee Miller said that he had a concern as to how the Pete's Towing building and lot would look like from the newly constructed three story building across the street. He said he made a trip there to the third story balconies across the street and that he could barely see the Towing building and lot. And with shrubbery put in place, it would be hidden well. Trustee Lynam stated that he is still concerned and does not feel that this is the appropriate location for this business. President Bartels said that this will be further discussed at the Committee of the Whole meeting next week.

Village Attorney: None

Village Engineer: Heinz reported that the Christina water main is about half way up. The project is going better than expected. The bid came in 17% lower and since it was bonded for infrastructure, we could transfer to other similar infrastructure projects such as Van Buren.

Public Works Director: Kelly stated that temporary Certificates for Occupancy are being issued for River Haven and Gat Guns. He said that he continues to work with Madison Court to help alleviate the drainage issues which are not caused by River Haven.

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren reported that Summit School construction is ongoing. Gat Guns still needs to install an elevator. River Haven has signed leases and will begin handing out keys this week. CMAP would like to give a housing presentation at a future Committee of the Whole meeting.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

VanOstenbridge: None

Miller: None

Skillicorn: None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting by Miller/Skillicorn.


Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt