

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Attorney Kathleen Field Orr, Water Superintendent Tim Wilson, Marketing Director Karen Blair, Economic Development Director Doug Bergren, Deputy Village Administrator/Village Clerk 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 July 6, 2015**
- B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for the Northeast Corner of Terra Business Park**
- C. Motion to Award the Clarifier Rehabilitation Bid to DPS Equipment Services in the Amount of \$94,500**
- D. Resolution Approving an Engineering Services Agreement Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc. (2015 Street System Improvements)**
- E. Motion to Approve the Supplemental Agreement to the Special Event Permit Application for Turkey TF, Inc.**
- F. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Grant for Public Roadway and Sub-surface and Grading Facilities**
- G. Special Events Application for Spirit of 45 Tribute to WWII Vets Event: August 15**

Attorney Orr advised that there is additional information with regard to Item B from Enterprise and they have requested that the item be pulled and tabled until the next regular Board meeting. Trustee Skillicorn requested that items B and D be pulled for discussion.

Motion to approve consent agenda items, A, C, E, F and G by Skillicorn/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Skillicorn, Selep, Hall and Wood. Nays – 0. Absent – 1 – Trustee Gorman . Motion carries.

- B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for the Northeast Corner of Terra Business Park**

Motion to discuss an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for the Northeast Corner of Terra Business Park by Skillicorn/Hall.

Motion to table an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for the Northeast Corner of Terra Business Park until the next regular Village Board meeting by Lynam/Wood.

Roll: Ayes – 5 – Trustees Lynam, Skillicorn, Selep, Hall and Wood. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

D. Resolution Approving an Engineering Services Agreement Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc. (2015 Street System Improvements)

Motion to approve an Engineering Services Agreement between the Village of East Dundee and Gerald L. Heinz & Associates, Inc. (2015 Street System Improvements) by Skillicorn/Lynam.

Discussion:

Trustee Skillicorn said there was consensus by the Board to not change what was originally budgeted for in the street program. He said this agreement appears to include additional streets to the program. Administrator Skurla said he believes the consensus was to move forward with the program as presented in the budget and adding the two street contingencies that were discussed. He said the regular budgeted items would go out for bid and the two extra streets would be additions.

Roll: Ayes – 5 – Trustees Lynam, Skillicorn, Selep, Hall and Wood. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

OLD BUSINESS:

A. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for a Portion of the Rock Road Industrial Park

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for a Portion of the Rock Road Industrial Park by Lynam/Skillicorn.

Discussion:

Attorney Orr advised that Trustee Gorman had brought up two points to her. She said there was an understanding that there would be a four foot berm so that the sightline from the roadway would block the view of the operation. Also, the property shall be restored to its previous condition after the use has been discontinued. She said these two items will be added to the ordinance as item (e).

Motion to add item (e) referencing the addition of a four foot berm along the frontage of the property and restoring the property to its previous condition after the use has been discontinued by Wood/Skillicorn.

Roll: Ayes – 5 – Trustees Skillicorn, Lynam, Selep, Wood and Hall. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

The Ordinance was approved by a Roll Call Vote:

Roll: Ayes – 5 – Trustees Skillicorn, Lynam, Selep, Wood and Hall. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

B. Ordinance Approving a Redevelopment Agreement for the Redevelopment of 110 North River Street, East Dundee, Cook and Kane Counties, Illinois

Motion to approve an Ordinance Approving a Redevelopment Agreement for the Redevelopment of 110 North River Street, East Dundee, Cook and Kane Counties, Illinois by Lynam/Wood.

Discussion:

Trustee Skillicorn asked how the acquisition cost is TIF eligible. Attorney Orr responded that acquisition is always TIF eligible. She advised that the reimbursement for this project will be a maximum of

\$798,793. Trustee Skillicorn said that the TIF should be used to eliminate blight. He said blight would be eliminated by knocking down the building which would not cost \$800,000.

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

NEW BUSINESS:

A. Approval of Dundee Township Park District Amazing Race Event: August 22 7:30am-4pm

Motion to approve the Dundee Township Park District Amazing Race Event: August 22 7:30am-4pm by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Skillicorn, Lynam, Selep, Wood and Hall. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Authorizing the Execution of a Commercial Sales Contract for the Purchase of a Certain Portion of 611 E. Main Street, East Dundee, Illinois

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Authorizing the Execution of a Commercial Sales Contract for the Purchase of a Certain Portion of 611 E. Main Street, East Dundee, Illinois by Lynam/Wood.

Discussion:

Trustee Lynam said he has a few concerns and needs more clarity before he is able to vote on this item. He said that he struggles with the dollar amounts and where the money for the purchase will come from. President Miller said the purchase of the building would simply be to get Tom Roeser out of owning the building since he purchased it at the request of the Village and spent some money fixing it up. He said the vacant units, gymnasium and adjacent lot will then be up for sale because the intent is not for the Village to be a landlord. He said while the Village will have to spend money purchasing this, a considerable amount of money will be coming back once it's sold. He said the properties have not been aggressively marketed. He said while there is no appraisal yet, there is a list of the breakdown of all costs involved with the acquisition, repairs and maintenance. He confirmed that none of the costs have been reimbursed. Attorney Orr advised that when all is sold, the Village will get all TIF increment. She said it started from zero because it was owned by the school so that 100% of the taxes are TIF increment. Trustee Wood requested a list of the estimated asking sale prices of the properties to compare with the breakdown of costs. Attorney Orr said that a total business plan is needed for the property. President Miller suggested having a couple of real estate brokers create a marketing plan and then bringing that information back to the Board. Administrator Skurla advised that the purchase money will come from a bond for the short term and after the units sell, the money will go back to the bond. He said this may result in a delay of the Village Hall renovations for a year. A business and marketing plan will be discussed at the Committee of the Whole meeting on August 10. Trustee Wood asked for monthly status updates for this property going forward to keep everyone informed on any new developments.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$26,857.60
- B. Warrants List #2 \$225,093.16
- C. Warrants List #3 \$502,010.09

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: N/A

Lynam: Said the Community Thrift Store donations are piling up again outside of the building. Attorney Orr stated that other donation centers, such as the Salvation Army, will have employees staffed and receiving donations on days when the store is closed. She said the thrift store may need to be ticketed every day to resolve the problem.

Also, he said that the house located at 156 Aberdeen looks to be vacant. President Miller advised that it is now owned by the Bureau of Veteran's Affairs and they have been told they need to bring it up to code.

Selep: None

Wood: Asked for a status on the Save-A-Vet rental property upkeep. Administrator Skurla advised that significant landscaping has been done recently. Wood also mentioned that part of the agreement was that there were to be residents of the property volunteering at Village events. Karen Blair stated that there have been none so far this year. Wood asked that this be addressed and they be held to their commitment. President Miller said Save-A-Vet has volunteers planned to remove the reservoir in the back of the property, which could save the Village a considerable amount of money.

Also, she said it is difficult to turn East on Jackson from River now that parking spaces have been added and suggested that a yield sign be placed there. Administrator Skurla added that now that the spaces go right up to the intersection, there is not a lot of latitude. He also suggested placing a yield sign there.

Skillicorn: Said he received an email last week about reoccurring issues with trash left in the Paintball Explosion parking lot. He said he spoke with Romeo about controlling the issue and he promptly picked up the trash. He suggested they place garbage cans out in their lot.

Also, he said he received an email about unfinished street construction near Lorien Court and Route 68. He said he drove by and did not see anything. President Miller said Jim Kelly responded to him that he believes it had to do with a water freeze up and public utility upgrades. He said both of these projects did not involve Public Works and he will contact the responsible parties.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: Attorney Orr reported that there has been a change in the "Happy Hour" law. She said Village ordinance mirrored State law; therefore, an amendment will be drafted so that the Village ordinance continues to mirror State law.

Village Engineer: N/A

Public Works Director: N/A

Village President: None

Chief of Police: N/A

Economic Development Consultant: Bergren reported that contractors have not been calling residents back who are participating in the residential façade program. President Miller suggested that the residents call contractors that work with local home improvement stores. Administrator Skurla added that Home Depot has agreed to co-sponsor the program.

Finance Director: N/A

Downtown Marketing Director: Blair said that Wine Down Wednesday this week will feature U.S. wines from the west coast. She mentioned that she started a partnership with the Youth Leadership Academy this year offering volunteer opportunities at different Village events and it's been going really well. She reported that there were 40-50 participants in the recent Haeger walking tours. The next historical walking tour will be on August 8th and will feature the United Methodist Church which is

celebrating its 180th anniversary. She said October 12 will be a tentative open house/ribbon cutting for the new Police Facility. And October 21 will be the next President's roundtable luncheon.

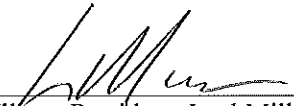
PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 7:07 p.m. by Skillicorn/Wood.
Roll: Ayes – 6 – Trustees Skillicorn, Lynam, Selep, Wood, Hall and President Miller. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt