

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:35 p.m.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Village Attorney Kathleen Field Orr, Chief of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. 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 September 2, 2014**
- B. Approve Sewer Inspection Camera Crawler System Purchase**
- C. Approve Trailer Mounted Pump Purchase**

Motion to approve the consent agenda and to also include Old Business items A, B and C and New Business item B by Skillicorn/Wood.

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

OLD BUSINESS:

- A. Ordinance of the Village of East Dundee, Cook And Kane Counties, Illinois, Amending the East Dundee Zoning Chapter of the Code of the Ordinances of the Village of East Dundee by Clarifying the Requirements for Findings of Fact**
- B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Chapter of the Code of the Ordinances of the Village of East Dundee by Amending the Section Entitled Planned Unit Development**
- C. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Subdivision Chapter for the Village of the Code of the Ordinances of the Village of East Dundee by Removing the Plan Commission from the Process for Reviewing and Approving Subdivision Plans**

Old Business items A, B and C were included and approved in the consent agenda vote.

NEW BUSINESS:

- A. Tattoo Parlor – 1 E. Main Street**

Thomas and Meagan Begley are interested in opening a tattoo shop at 1 E. Main Street. They have asked the Village Board to consider modifying the zoning to allow for a tattoo business at this address. Mr. Begley said that the 2700 square foot facility is the ideal size for their shop. He said the shop will offer high end jewelry for body piercing that will be performed by Mrs. Begley, who is attending courses for APP (Association of Professional Piercers) certification. The shop will also showcase a gallery of original and print wall art of various artists. Mr. Begley said the building's roof leak has been addressed, a window still needs to be addressed and the floor will be leveled. He plans to install walls to create six work stations, a room for piercing and a room for cleaning. He would also like to remove the majority of the brush along the river front to open up the river view. He intends to keep the building as original as possible, restoring it back to a 1932 style look. He would like to have the windows hand painted by a Chicago artist and will not be hanging illuminated signs. He also plans to host quarterly art shows at the shop. Mrs. Begley presented the business plan and forecasted revenue. Mrs. Braasch, owner of 1 E. Main Street, expressed her support of the couple and their business and feels this would be an asset to the Village. President Miller said this item may appear on a future agenda.

B. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve Property Schedule No. 2 to the Master Tax-Exempt Lease/Purchase Agreement by and between U.S. Bancorp Government Leasing and Finance, Inc. and the Village of East Dundee (Street Sweeper, Camera System, and Pump/Trailer)

This item was included and approved in the consent agenda vote.

- C. Add Pharmacies and Drug Stores to M-1 Zoning District**
- D. Mutual Assistance Agreement by and Between the Village of East Dundee, Alternate Treatments, LLC, and the Dundee Foundation**
- E. Dundee Foundation Articles of Incorporation**
- F. Rezoning of PINs 03-24-326-014, 03-24-326-015, 03-24-326-016 and 03-24-302-071 in Terra Business Park Subdivision from R-1 to M-1**

Village Attorney Kathleen Field Orr advised that there will be a public hearing at the Planning and Zoning Meeting on October 9 to add pharmacies and drug stores to the M-1 zoning district. She said after that public hearing has been held, these items will appear before the Village Board. Village Administrator Bob Skurla said that items C, D, E and F are related and requested that the Board vote to discuss the items together.

Motion to discuss items C, D, E and F by Wood/Lynam.

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

Discussion:

Skurla said that the Village has been approached by a group asking for assistance in the application for a medical cannabis growing operation as well as a dispensing operation, which are legally permitted uses in M-1 zones. He said that since East Dundee is a small community of 3.1 square miles, to stay in accordance with state laws for cannabis zoning, the only option of land available for a growing operation would be the front lot of the Terra Business Park. He said the cemetery is zoned as an R-1 district and should be rezoned as agriculture. There are also four lots south of Lake Palumbo that are zoned as residential that Mr. Palumbo is requesting to be rezoned as M-1. He said that a dispensary operation must be located at least 1000 feet away from a school, daycare center or church. There is only one building in town that is for sale and available that meets the location requirement, A-Tech Computer Service, Inc, located south of Haeger Pottery and zoned as M-1. He said pharmacies are currently not zoned for M-1 districts and would need to be added as a permitted use. He said a draft mutual assistance agreement was

created for the partnership between the Village of East Dundee, the Dundee Foundation and the applicants. This foundation will be used as a method to put the proceeds back into the community for improvements, complying with the Community Reinvestment Act. The dispensing operation will generate a 1% gross sales tax for the Village and 2 ½% of gross proceeds for the Dundee Foundation. A couple of trustees oppose the A-Tech location as a dispensary because it is located along the bike path and in a residential area. Trustee Skillicorn asked if the hours of operation could be controlled for a dispensary. Attorney Orr said she would look into this. She also said she will look into a termination or renegotiation of the agreement in the case that cannabis recreational use becomes legal and would be subject to new terms.

G. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving a Grant For Roadway (and Sub-Surface and Grading Facilities)

Bob Skurla distributed a proposed plan for expanding Heinz Road across Commonwealth Edison's property. He said the Village has petitioned ComEd thirteen months ago to allow the Village to extend Heinz Road to serve the balance of the property left for Prairie Materials since Insurance Auto Auctions has begun occupying 35 acres of the property. He provided a report of the engineer's estimate of probably cost for the project. He said that ComEd's approval should be coming in the very near future. The Village should be able to soon go across the property with an easement to build a roadway, water and sewer line. Upon final approval, he said he will approach Prairie Materials and request that they pay for these improvements and reimburse the Village for the lease agreement as their property is virtually worthless without these improvements. The Board will then need to give final approval and sign off on the agreement.

FINANCIAL REPORTS:

A. Warrants List \$125,077.61

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Said he was impressed with all the help for Heritage Fest and police officers walking the grounds and getting to know the folks that attended.

Lynam: Said that he was involved with the antique car show at Heritage Fest and it was well received and attended. He thanked Karen Blair and Bob Skurla for assisting with everything that was needed for the car show.

Selep: Said Heritage Fest was a excellent fest this year

Wood: None

Skillicorn: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the contractor came in to start the street program today. He said ComEd is ready to move forward with burying the downtown power lines but has not yet provided the estimate to do so.

Public Works Director: None

Village President: Miller thanked all staff, public works, volunteers and business owners for their efforts and involvement with Heritage Fest.

Chief of Police: Mee reported that there were no police related issues at Heritage Fest.

Economic Development Consultant: Bergren said that Blue's BBQ is in the process of getting their new kitchen equipment and hope to be open by the end of September. He also said that today was the deadline for cannabis license applications.

Finance Director: N/A

Downtown Marketing Director: Blair said the final Tail Waggin' Tuesday is tomorrow and the final Wine Down Wednesday is next week. She said the weekend markets will continue until the end of October. She advised that the each vendor from this year's farmers market has told her that they would like to return next year. New vendors have also expressed participation interest for next year. She is planning to have a "lessons learned" session on this year's Village events as well as Heritage Fest.

PUBLIC COMMENT (Items not on the Agenda): None

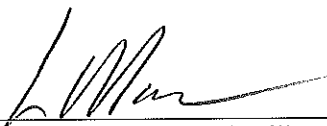
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting to Executive Session at 8:12 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (5)
Acquisition of Property Lynam/Wood.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Selep, Skillicorn, Wood and President Miller. Nays – 0.
Absent – 1 – Trustee Ruffulo.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt