

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Lynam, Gorman, Selep, Wood and President Miller. Trustees Sillicorn and Ruffulo were absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, 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

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. 2014 Street Program Proposal**

Village Engineer Joe Heinz provided an exhibit map for the proposed 2014 street improvement program. The Lake Shore Drive extension has been included as previously discussed. He said he is maintaining the same budget as last year's program. President Miller asked if a list of the patching and crack sealing planned for next year can be presented along with the Street Program to make a more comprehensive plan of how the programs will coincide with each other. Public Works Director Jim Kelly replied that he will gather that information together.

**B. St. Patrick's Day Parade and Fireworks**

President Miller advised that the St. Patrick's Day Parade and Fireworks are not Village hosted events. However, the Village is responsible for the necessary street closures. He said the Village does support the events and they will be posted on the Village website and electronic sign. Village Administrator Bob Skurla advised that the neighbors adjacent to the foot bridge where the fireworks will be set off will be notified ahead of time so they are made aware of them. Eileen McNamee is coordinating the parade and said she wants this to be a big, fun community and family event. She encouraged everyone to visit the website at [www.dundeestpats.com](http://www.dundeestpats.com) or to email comments to [dundeestpats@gmail.com](mailto:dundeestpats@gmail.com). The plan is to get people to park on Third Street and walk the bike path to the parade line up to help alleviate traffic congestion. Fish Food Pantry collection bins will be set up in front of the local businesses for food donations. Monetary donations are also welcome and preferred by the pantry. There will be a competition between the businesses for the most funds raised for the food pantry. The winning business will receive a traveling trophy that will be displayed at their establishment until next year's competition. Roger Shelton, owner of Bandito Barney's, said that a portion of Jackson Street will be closed between River and Van Buren Streets because a tent will be set up. The Board is in Consensus to move forward.

**C. Sign Code Regulations**

President Miller suggested that the General Village Committee have a meeting to discuss the sign code and anyone who would like to attend and give input is welcome to do so. The input will be brought back to the Board. Bob Skurla advised that he had met with Vandewalle & Associates last week and they have requested a list of sign code problem areas that the Board would like addressed. The Board and staff will provide their suggestions to Trustees Wood and Lynam for the General Village Committee to review.

**D. Resolution Authorizing a Letter of Support for the Functional Classification Change of Bonnie Dundee Road as a Federal Aid Urban Minor Arterial Route**

Jim Kelly said this would be no different from previous routes that received funding in the past. He does not feel there is any downside in supporting this and said there could be some funding available by doing so. He believes the matching is 75/25. Joe Heinz said there is an annual fund and he had worked with them a couple of years ago on the North Van Buren and Wilmette project. The Board is in consensus to move forward.

**E. Burning Regulations**

Bob Skurla said there may be a need to extend the burning season this year due to the unusual winter weather conditions. The current ordinance states that any request to extend the burning season would need to be done at a regularly scheduled meeting. The timing may not always coincide with a scheduled meeting which could pose an issue. The Board suggested that the ordinance be amended to allow the President to make this determination without having to hold a regular scheduled meeting.

**OTHER BUSINESS: None**

**EXECUTIVE SESSION: Yes**

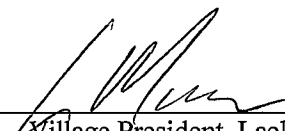
Motion to adjourn the Committee of the Whole Meeting to Executive Session at 6:42 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C)(5) Acquisition of Property by Lynam/Wood.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Selep, Wood and President Miller. Nays – 0. Absent – 2 – Trustees Skillicorn and Ruffulo. Motion carries, meeting adjourns.

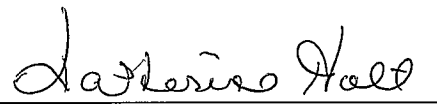
Respectfully Submitted,

Katherine Holt

By: \_\_\_\_\_

  
Village President, Lael Miller

Attest: \_\_\_\_\_

  
Deputy Village Clerk, Katherine Holt