

**CALL TO ORDER**

Trustee Gorman, as President Pro Tempore, calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Director of Public Works Jim Kelly, Water Superintendent Tim Wilson, Village Engineer Joe Heinz, Chief of Police Terry Mee, Economic Development Director Doug Bergren, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PUBLIC COMMENT (Agenda Items only):** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**B. Liquor/Bartending Service at Gallery 611**

Chief Mee introduced Tyler Grey of Professional Bartending & Catering Services. Mee explained that Lande Sanusi of Gallery 611 would like to have some of her events catered with the option to include alcoholic beverages. Ms. Sanusi has contracted with Mr. Grey to provide catering and has offered to share space with him at Gallery 611. Mr. Grey said he would like to rent space so that he can locate his business to Gallery 611 to host receptions and corporate events. He said he would like to obtain a catering license, liquor license and business license from the village. He advised that he would be serving mostly heavy hors d'oeuvres and beverages. He said that supplies such as soda, mixers and bar equipment will be stored on site while alcohol will be stored at a separate facility. The Board felt this was a good opportunity for all involved and there was consensus to move forward.

**C. Plote Development Request for Waiver of Construction Standards for Truck Parking**

Dan Shepard of Plote Property Management advised that he is looking for a temporary truck parking yard for the next 3 years for independent dump truck drivers during the I-90 construction project. He said the union yard cannot be mixed with the non-union yard, which is creating a challenge. He said the temporary yard would be leased to the construction company. In order to allow for the parking area, he is requesting a waiver of building standards. He said that between 50-200 trucks would park in the yard overnight. The plans for the yard include removing the top layer of black dirt, putting down asphalt grindings to control dust and creating a 4-5 foot tall berm around the site. He said the area will be restored to its prior condition when all is finished. Trustee Gorman said before making a decision, he would like to go look at the site again to see what a 4-5 foot berm would do to obstruct the view of trucks from Route 72. He said the Plote property is at the entrance of the town and 3 years is a long time. He said a lot of investment has been made towards the look and feel of the town and does not want anything to degrade that. Trustee Wood said that she would like to see a higher berm. Trustee Skillicorn said that the area is an M-1 zone and the request is only for temporary use. He said something going on is always better than nothing. Mr. Shepard said that the Plote property is 97% occupied, therefore, there is no consideration to make this a permanent thing. Trustee Hall said that the trucks will only be there at night and it will be dark and he feels a small berm would be sufficient. Mr. Shepard added that a dump truck is not as tall as a box trailer truck. Administrator Skurla said that this item will be included on next week's agenda and the Board members will go out to view the site in the meantime.

#### **A. East Dundee Azavar Audit Program Presentation**

Jason Perry of Azavar Audit Solutions, Inc. said that his firm conducts audits for local governments to ensure that they are receiving all the monies to which they are entitled from taxpayers and revenue sources. He said his firm audits each utility and helps municipalities recover past, present, and future tax income and enhance future income. Mr. Perry said the audit will look at how the fee or tax is computed and if it is done properly. He said it will also look to see if every taxable or fee collectible location within the corporate boundaries of the village are on the rolls with the proper collectors. He said any error found would be corrected going forward immediately and every reasonable attempt will be done to collect any back monies due. Trustee Gorman said that not every time an error is found should monies be sought after, especially in situations where the amount is minimal. Mr. Perry replied that the agreement states that the Village and Azavar would need to give mutual consent in situations like this. Trustee Gorman said he would like the contract to clarify what is determined as mutual consent. Trustee Skillicorn requested a list of the municipal taxes for the village. The Board was in consensus to move forward with Azavar's services. Trustee Gorman asked Administrator Skurla to work with Attorney Orr and Mr. Perry on some of the clauses of concern. He also asked that Finance Director Blackerby have an opportunity to provide her thoughts and feedback on the program.

#### **G. Backyard Hens (Skillicorn)**

Trustee Skillicorn said that he often receives email requests from residents to allow for backyard hens. He said that other surrounding communities allow for them and would like East Dundee to consider this as well. He said the village could make its own guidelines and restrictions, including limiting to hens only for the sake of noise control. He said a license could be required as well as an inspection of the coop. Administrator Skurla said about seven years ago, the Board discussed allowing backyard hens and after heavy debate, it was voted down. He said three years ago a motion to revisit the issue failed for lack of a second. Trustees Gorman and Wood said their only real concern is for cleanliness and sanitation. He suggested that staff research and review other communities backyard hen ordinances and bring them back to the Board for further discussion.

#### **D. Overhead Sewer Project on Wendt Street**

Engineer Joe Heinz said there is a reoccurring problem on Wendt Street where six to eight residents experience a backflow problem with their sewer systems due to elevation issues. He said a sanitary sewer survey done a couple years ago discovered a belly in the line. He presented several corrective options to the Board. He said the best long-term solution is to replace the entire sewer system to correct the elevation issue which was quoted at a price of \$275,000 back when the sewer survey was done. He said the 1200 foot line needs to be replaced along Wendt from Howard Street to King Avenue, from King to Oak Drive and then from Oak to the first manhole. The Board was in consensus to replace the line in the street for the long-term solution and to figure out how to budget for this repair. Clerk Maieritsch will look into if a grant may be available to assist with the repair.

#### **E. FY 2015-2016 Street Repair Program**

Trustee Lynam advised that there was a Street Committee meeting tonight prior to the Committee of the Whole meeting in which the Committee decided to possibly add Howard Street repairs to this year's program. He said the area in need of repair is between Park and Wendt streets and is estimated to cost approximately \$110,000. He said a portion of Second Street north of the bike path may also be added to this year's program as well which would cost around \$90,000. He mentioned that some curbs on Howard Street may need to be replaced and the costs will need to be determined. Trustee Gorman suggested that

the street grading scores be reviewed and compared before adding additional streets to the program. Tim Wilson said there is \$250,000 budgeted for the program. He suggested that Joe Heinz draw up an engineering agreement for approval next week so that he can begin the design. And in the meantime, he said he will come up with a number of alternatives based on gradings and cost to present to the Board. There was consensus of the Board to proceed with the current street program as presented.

**F. Clarifier Bid**

Jim Kelly advised that the Clarifier project has been postponed for a couple of years now and the condition continues to deteriorate. He said this was a budgeted item and the contractor is willing to hold the cost at the same amount as it was two years ago. He recommended moving forward with the project at this time. The Board was in consensus to move forward with the project.

**EXECUTIVE SESSION: None**

**PUBLIC COMMENT (Non Agenda Items): None**


Motion to adjourn the Committee of the Whole Meeting at 8:12 pm Skillicorn/Wood.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Selep, Skillicorn, Wood and Hall. Nays – 0. Absent – 1 – President Miller. Motion carries, meeting adjourns.

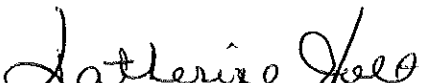
Respectfully Submitted,

Katherine Holt

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

  
Village President, Lael Miller

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

  
Deputy Village Clerk, Katherine Holt