

AGENDA
VILLAGE COMMITTEE OF THE WHOLE MEETING
The Village of East Dundee
November 10, 2014
6:00 pm
Village Hall Annex
120 Barrington Ave.
East Dundee, IL 60118

CALL TO ORDER

ROLL CALL / DECLARATION OF QUORUM

PUBLIC PARTICIPATION

CONSENT AGENDA

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, 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.

OLD BUSINESS

- A. Add Pharmacies and Drug Stores to M-1 Zoning District
- B. Truck Engine Idling Near Residential Properties
- C. New Police Hires

NEW BUSINESS

- A. Cards for Cars Program
- B. Electronic Signs
- C. Summit School Roofing and Signage Contract Awards
- D. Clarifying the Authority of Village Administrator to Make Purchases and Enter into Contracts

EXECUTIVE SESSION

Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property.

ADJOURNMENT

Ordinance No. _____

AN 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 ADDING PHARMACIES AND DRUG STORES TO THE TABLE THAT LISTS PERMITTED USES IN AN M-1, LIMITED MANUFACTURING DISTRICT

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the “Village”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, pursuant to Section 157.223 of the East Dundee Zoning Chapter of the Code of the Village of East Dundee the President and Board of Trustees (the “*Corporate Authorities*”) filed an application to amend the text of the East Dundee Zoning Chapter to add pharmacies and drug stores to the table that lists permitted uses in an M-1, Limited Manufacturing District; and,

WHEREAS, notice of a public hearing before the Planning and Zoning Commission on the amendment was duly published on _____, 2014 in a newspaper of general circulation in the Village; and,

WHEREAS, the Planning and Zoning Commission convened and held a public hearing on the __ day of _____ 2014, on the question of the application for a text amendment; and,

WHEREAS, the Corporate Authorities have reviewed the Planning and Zoning Commission’s findings and recommendation and hereby adopt this ordinance pursuant to its home rule authority.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1: The above recitals are incorporated herein and made a part of this Ordinance.

Section 2: That Title 15, Chapter 157 Section 157.065 of the East Dundee Zoning Chapter of the Code of the Village of East Dundee is hereby amended to add a new allowable use under sub-section “(i) *Healthcare and veterinary uses*” in the table set forth in Section 157.065(A)(1) to read as follows:

Allowable uses of land and buildings: P: Permitted by-right S: Permitted by special use permit	Limited Manufacturing District (M-1)	Limited Manufacturing District (M-2)
4. <i>Drug store or pharmacy</i>	P	

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the Village President and the Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, this ____ day of _____, A.D. 2014, pursuant to a roll call vote, as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me, as Village President of the Village of East Dundee, Cook and Kane Counties, Illinois, this ____ day of _____, A.D. 2014.

Village President

Attest:

Village Clerk



120 Barrington Avenue, East Dundee Illinois 60118

Phone: (847) 426-2822

Fax: (847) 426-2956

November 3, 2014

To : Village Board

From: Robert J. Skurla
Village Administrator

Ref: Proposed engine idling ordinance.

I met with representatives of Lionize Delivery Solutions (LDS) trucking company and their landlord last week to discuss possible solutions to the problems created by having a trucking operation immediately adjacent to a residential area. The perceived problems come in two areas: 1)The noise of trucks starting and stopping during evening and early morning hours (10:00 PM to 7:00 AM) along with long periods of engine idling during those same hours; and 2)Significant amounts of truck traffic through the Central Business District (CBD) during daytime hours when large numbers of pedestrians are crossing those same routes in crosswalks.

In assessing how this affects Lionize Delivery Solutions and other trucking firms using the same property, the following needs to be taken into consideration:

- 1 – LDS is a twenty-four hour operation five days a week Monday through Friday. Prohibiting any truck idling between the hours of 10:00 PM and 7:00 AM will effectively put them out of business.
- 2 – LDS parks its trucks on the east side of the main warehouse building which helps shield much of the truck noise from the residential neighbors to the west.
- 3 – A second operator who stores dump trucks on the property parks those vehicles immediately adjacent to Third Street, close to the residential neighbors that complain of the truck noise.
- 4 – The southbound stop sign at Third and North Streets requires trucks to stop and start up within 100 yards of the Third and Barrington stop sign. Perhaps the eastbound stop sign on North Street at Third and North is adequate for safety at that intersection.
- 5 – The designated truck route through the CBD is difficult for the truck drivers to maneuver but no other viable alternative has been offered. This interface of trucks and pedestrians will only increase with the development of more buildings in the CBD and the holding of more pedestrian oriented events at The Depot.

With these "givens" being taken into account, the following suggestions were offered for the Village Board to consider:

- 1 – Idling of any truck engines must be limited to 30 minutes for those operations located within 400 feet of a residential area.
- 2 – No vehicles parked within 150 feet of a residential area can start up before 6:00 AM.
- 3 – Eliminate the southbound stop sign at Third and North Streets.
- 4 – Reroute daytime truck traffic (6:00 AM to 10:00 PM) to Third Street to Barrington Avenue to Route 68. Night time traffic (10:00 PM to 6:00 AM) will continue to use the current truck route of Third Street to Railroad Street to River Street to Route 72/Main Street.
- 5 – Consider building a short road between Fourth Street and Van Buren Street that would take the trucks directly east to Van Buren to Route 72/Main Street.

These options were discussed with Police Chief Mee who thought eliminating the stop sign at Third and North Streets may not be in the best interest of safety because of activities at Firemen's Park but had no concerns about the new truck route around the CBD during daytime hours.



INTEROFFICE MEMORANDUM

TO: Robert Skurla, Village Administrator
FROM: Terry A. Mee, Chief of Police
DATE: November 6, 2014
SUBJECT: Police Department Staffing Request & Recommendation – FY '15-'16

In anticipation of the completion and occupation of a new Police facility and expanded services and operational needs, I am requesting additional sworn Officer and civilian staffing in conjunction with the end of the present fiscal year and beginning of the new one. The bullet points noted below will identify the staffing being requested and the supporting factors for that request:

- One part-time civilian/clerk (to work approximately 20 hours/week on a Monday through Friday basis, initially) and one full-time sworn Police Officer.

Part-time Civilian/Clerk

- Beginning with the part-time clerk need, the new facility will be separate from the general Village operation, and our full-time clerk will not have the availability for fill-in receptionist assistance from the Village side for daily breaks and various forms of benefit leave. In the current situation, a Village side clerk can at least but only receive a walk-in or a phone call for Police assistance in the absence of the P.D. clerk and direct that person accordingly. The part-time clerk would be fully trained as a Police Records Clerk and available for fully operational fill-in during daily and other absences of the full-time clerk. In the present situation, there is no fully operational fill-in assistance, and some of the clerk responsibilities are fulfilled by me and other sworn personnel. Some of the other responsibilities are simply delayed and set aside until the return of the full-time clerk. It's been obviously much less than ideal from many operational perspectives, and we now have an opportunity to correct that.

- The duties and demands of the Police records clerk have increased significantly over the past eight years; including data entry requirements, demands for documentation and evidentiary items, the significant increase in demands and time related to the continually growing FOIA requests which have also become increasingly expansive, increasing time devoted to the accounts payable process, managing budget-related expenditure accounts, increasing file management, an expanded liquor licensing commitment, etc. Those duties and demands are such that some part-time assistance is needed to assist with the fulfillment of those functions; and the following bullet point will identify my additional expectation of that part-time position.
- The Evidence & Property Control Management function is currently the responsibility of the Investigator position; a recent assignment, following the separation of a senior line Police Officer who was previously assigned to that function. While the function is not a full-time one, it does involve some daily attention to it for evidence inventory, item retrieval, lab submission, item return, and/or attention to prosecutor and defense requests for evidence in criminal cases. That assignment to the Investigator or a Patrol Officer is not an ideal one, due to varying shift and investigatory assignments, which do not lend themselves to consistent availability to attend to those responsibilities in a timely manner. That management function in Police Departments is normally assigned to a Mon.-Fri. evidence custodian who is more often than not a non-sworn member of the Police Department who works the daytime hours when the normal need for that function exists. There is also a nexus between the records clerk function and evidence custodian function, due to the fact that many requests for items of evidence initially come through the records clerk. My plan is for the part-time clerk to also be assigned during work hours as the evidence custodian.
- I am hopeful that the 20 hours/week position will adequately allow for the work need of the records clerk and evidence custodian assignments; assignments that are properly suited to a Monday through Friday daytime commitment.
- Anticipating that we will occupy the new Police facility in April or May of 2015, I would additionally recommend that the position be filled and the person be generally trained, prior to occupying the new facility; which might necessitate a late February or early March hiring.

Full-Time Sworn Police Officer

- Our current Police Officer staffing is 12 full-time Officers (FTOs) and seven part-time Officers (PTOs). Our PTOs supplement our full-time staff. We have a command staff of three Sergeants and a Lieutenant in addition to me. In the absence of a command staff member on a given shift, a senior Officer acts as an Officer-in-Charge (OIC). We last hired an additional FTO in November, 2012.

**Village of East Dundee
November 7, 2014**

- Our current Police operation is operated on what can be considered a ‘slim margin’; with very little flexibility to accommodate training and benefit leave time absences through other than overtime assignments and PTO fill-in (depending upon PTO availability). While we are transitioning from an older to a younger Police Department (with four FTOs, now, with less than three years of service), we still need to accommodate benefit leave time use with a greater accrual amount for the older FTOs.
- It should be noted, however, that our overall fiscal commitment to our Police Department staffing is appreciably less, as the staff has become ‘younger’; and a new FTO is considerably less expensive than a senior FTO.
- Additional impacts on a ‘slim margin’ operation are duty-related and non-duty-related injuries that necessitate lengthy absences, extended sick leave absences, incidents which require some other form of extended absence, and major investigations such as the recent murder investigation which is still ongoing and has been since July 18 of this year. Those operational impacts leave us ‘scratching’ to make schedule adjustments that provide for minimum fill-in staffing.
- Our command staff oversight is and has been inadequate from my perspective, due to the absence of a fourth Sergeant that would provide for the necessary relief and accommodation for benefit leave and other absences by the other command staff members. We have been functioning in a hybrid operation with a Lieutenant that is splitting time between an administrative function (which is more desirable) and a ‘road supervision’ role necessitated by the absence of a fourth Sergeant. Even with that, there are enough ‘holes’ in the schedule that require that we assign a full-time Patrol Officer as an Officer-in-Charge (OIC). Having a Patrol Officer in that type of temporary supervisory role is obviously less than desirable; and with a younger Department there are fewer options for OIC assignments, due to the inexperience and time in grade of the younger Officers. Routine full-time supervisory oversight of shift operations is a necessity from perspectives of liability, operational efficiency and effectiveness, and quality control; and I will address the impact of an additional FTO on our command staff oversight in a later bullet point.
- With the occupation of a new Police facility and the space and accommodations which will allow it, I intend to expand our public relations activities. Our present facility and its I.T. operability have not been conducive to offering such programs as Citizen Police Academy, crime prevention presentations, ‘open houses’, etc. The new facility will allow for such events to be presented in a professional manner. I intend to introduce those programs, and additional personnel will be needed to do so.
- At some point in time, West Dundee may elect to cease offering one of its personnel to administer the D.A.R.E. program (or a similar drug abuse resistance program) to our Emmanuel Lutheran fifth grade classes. While that is not specifically planned, there will at least be a change in that personnel assignment within the next two years. If West Dundee at any time ceases to provide that assistance (for which we currently pay a very nominal fee of \$673.00), I would desire to assign one of our personnel to present that program.

**Village of East Dundee
November 7, 2014**

- The growth of the community over the past two years and the anticipated continued future growth will likely result in increasing needs for Police service, and additional personnel will be needed to accommodate that growth.
- While I desire to add an additional FTO for the indicated rationale, my eventual goal would be to promote an Officer to a fourth Sergeant position to provide that quality control relief factor. I would not at this time anticipate a backfill of another line Officer to facilitate that promotion; but the growth of the Village cannot now be definitively predicted as it relates to increased Police service needs. If the additional FTO is approved for the next fiscal year, I would not anticipate that promotion for some time to come, due to the need to develop additional personnel to potentially assume a leadership role; and that will require some time.
- As the Police Department is currently composed, I would anticipate the retirement of our Lieutenant during the latter part of 2015; and the retirement of one of our Sergeants during late 2016.
- To reiterate, I am recommending the approval of additional staffing of one part-time civilian clerk and one FTO; with the clerk being hired for training in advance of our occupation of the new facility. Regarding a new FTO, it should be noted that, from initial hiring through the training academy and then through a field training program, it requires approximately six plus months from the hire date to a solo patrol, non-training assignment. The sooner the FTO is hired, the sooner that he or she is functional and can be considered as additional manpower. He or she cannot be considered so, while in training. Training academy dates are also a factor and are generally scheduled for and to begin in January (beginning), March (end), July (beginning), and September (end).

Cucci Auto Group, LLC
800 Dundee Ave
East Dundee, IL 60118



Main : 847-551-3300
Sales : 877-382-0742
Service : 847-551-1027

October 29th, 2014

On September 2nd, 2014, we purchased what was formally known as Spring Hill Ford in East Dundee. Over the past two months we've invested heavily in improving the facility and operations. We plan on undertaking a large renovation this winter which we anticipate will greatly increase revenue for the store and the Village of East Dundee.

We've heard that the Village has offered a Gas Card program to dealers in previous years around the holidays to boost sales during the slower winter months. As we head into the winter, we believe this incentive will peak consumer interest, increase sales and provide additional revenue to the Village. Furthermore, the Village's return on investment is immediate as incentives are directly tied to taxable vehicles sales.

We respectfully ask that you offer a similar Gas Card program this year. If you anticipate such a program, please provide us with the appropriate information so that we can begin our marketing efforts. Thanks for your consideration.

Matthew Schmidgall
Member
Cucci Auto Group, LLC



AL PIEMONTE
piemontechevy.com

November 7, 2014

Village of East Dundee

120 Barrington Avenue

East Dundee, IL 60118

President Miller and Board of Trustees,

We would like to request the Board to consider reinstating the Cards for Cars Program.

A less than inspiring marketing effort from General Motors coupled with the unstable economy makes it difficult to sell vehicles lately.

With that being said we would like to embrace the Cards for Cars Program. We will devote a major space on our website home page to include this program. The program would be included in all our print, direct mail, and email advertising efforts as we have in the past.

We believe the Cards for Cars program will provide that little extra incentive needed to tip the scales in our Dealership's favor. A Chevrolet buyer living in Algonquin may be compelled to visit East Dundee instead of Elgin or Crystal Lake based on receiving a \$100.00 gas bonus at Piemonte's Dundee Chevrolet.

We thank the Village for your help with the program, and hope you will consider reinstating it.

Sincerely,

Rich Carusiello

General Manager

Piemonte's Dundee Chevrolet



120 Barrington Ave - East Dundee, IL 60118

Phone: 847-426-2822 Fax 847-426-2956

MEMO

To: The Village President and the Village Board of Trustees
From: Heather Maieritsch, Deputy Village Administrator and Village Clerk
Date: November 7, 2014
Re: Electronic Sign Code Changes

Based on Board member concerns the Village's existing sign regulations do not adequately control the current electronic changeable message signs and is interested in being proactive in addressing future concerns, particularly in light of the constantly evolving technology. Based off the General Village Committee meeting held in October the committee created a variety of changes to the Village sign code to address electronic signs and characteristics of electronic changing message and video display signs.

Existing Village Code Electronic Sign Standards

The current sign ordinance does not adequately address the advances made in the electronic and video display industries. Below is the current sign regulations that pertain to electronic signs. First, specifically discuss electronic message displays and then we also reference electronic signs in the two special sign districts that exist in East Dundee which are, the Hill Tops and East Commercial Overlay Districts.

*Highlighted YELLOW areas pertain to current applicable Village Code Sections

*Highlighted GREEN refers to areas Board needs to discuss and determine

§ 156.03 GENERAL REGULATIONS.

(T) *Electronic message display.*

(1) Notwithstanding the provisions included elsewhere in this chapter, electronic message displays containing a fully electronic message display consisting of words, symbols, figures or images that can be electronically or mechanically changed by remote or automatic means, including animated graphics and video shall be permitted as a special use for the following businesses:

(a) Gas stations.

(2) Signs with an electronic message display permitted as a special use are subject to the requirements set forth elsewhere in this chapter.

(E) *East Side Commercial Overlay District.*

(1) *District area.* The area of the East Side Commercial Overlay District includes all lots zoned B-2, B-3, or B-4 with frontage on Highways 25 and/or 72 within the following boundaries:

(a) On the north, the south side of the Highway 68 right-of-way;

(b) On the south, the village corporate limits;

(c) On the east, the village corporate limits; and

(d) On the west, a north-south line crossing a point in the center of the Highway 72 right-of-way approximately 1,077.18 feet from of the center of the intersection of Highways 25 and 72 as measured down the centerline of Highway 72.

(2) *Permitted freestanding signs.* Freestanding signs shall be permitted in the East Side Commercial Overlay District subject to the following:

(a) One freestanding sign is permitted on each side of a lot with frontage on a public street provided that the width of the frontage is 100 feet or greater.

(b) In the event other provisions of this chapter permit other freestanding signs on a lot within the overlay district, each freestanding sign permitted by this subsection shall be in lieu of one other freestanding sign of the most similar size otherwise permitted on the lot.

(c) The total size of the freestanding sign, including all structural elements, shall not exceed 20 feet in height, 15 feet in width, nor 3 feet in thickness.

(d) The sign area shall not exceed the following:

1. For lots with a width of at least 100 feet but less than 250 feet, 125 square feet per side, limited to two sides or 250 square feet total.

2. For lots with a width of 250 feet and greater, 140 square feet per side, limited to two sides of 280 square feet total.

3. The freestanding sign shall have a minimum front setback of 15 feet and a maximum front setback of 30 feet.

4. The freestanding sign shall have a minimum setback of 100 feet from any lot located within a residential zoning district.

5. The freestanding sign shall not impede normal pedestrian movement nor obstruct the driver line-of-sight for the motor vehicle traffic.

(3) *Electronic message display.* For new car dealerships, gas stations, multi-tenant retail centers and amusement establishments only, the freestanding sign permitted in division (E)(2)(d)2., above, may contain a fully electronic message display consisting of words, symbols, figures or images that can be electronically or mechanically changed by remote or automatic means, including animated graphics and video, subject to the following:

(a) The area of the electronic message display shall not exceed 75% of the sign area.

(b) The intensity of illumination and the movement of any illumination or the flashing, scintillating or varying of light intensity shall not constitute a traffic hazard as described in § 156.03(E).

(4) *Compliance with all other regulations.* Except where expressly stated otherwise in this subsection, all freestanding signs permitted herein shall comply with all other applicable regulations contained in this chapter.

(F) *Hilltop Commercial Overlay District.*

(1) *District area.* The area of the Hilltop Overlay District includes all properties zoned B-2, B-3, or B-4 with frontage on Highway 72 within the following boundaries:

(a) On the west, a north-south line crossing a point in the center of the Highway 72 right-of-way approximately 1,077.18 feet from of the center of the intersection of Highways 25 and 72 as measured down the centerline of Highway 72; and

(b) On the east:

1. On the north side of Highways 72, the east right-of-way line of Highway 68; and

2. On the south side of Highway 72, a line parallel to and approximately 361.76 feet from the centerline of the Van Buren Street right-of-way a point in the center of the intersection of Highway 72 and Van Buren Street.

(2) *Permitted freestanding signs.* Freestanding signs shall be permitted in the Hilltop Commercial Overlay District subject to the following:

(a) One freestanding sign is permitted on each lot with a minimum of 100 feet of frontage on Highway 72.

(b) In the event other provisions of this chapter permit other freestanding signs on a lot within the overlay district, each freestanding sign permitted by this subsection shall be in lieu of one other freestanding sign of the most similar size otherwise permitted on the lot.

(c) The total size of the freestanding sign, including all structural elements, shall not exceed 15 feet in height, 10 feet in width, nor 3 feet in thickness.

(d) The sign area shall not exceed 50 square feet per side, limited to two sides or 100 square feet total.

(e) The freestanding sign shall have a minimum front setback of 15 feet and a maximum front setback of 30 feet.

(f) The freestanding sign shall have a minimum setback of 100 feet from any lot located within a residential zoning district.

(g) The freestanding sign shall not impede normal pedestrian movement nor obstruct the driver line-of-sight for the motor vehicle traffic.

(3) *Electronic message display.* For new car dealerships, multi-tenant retail centers and amusement establishments only, the freestanding sign may contain a static electronic message display capable of displaying words, symbols, figures or images that can be electronically or mechanically changed by remote or automatic means, subject to the following:

(a) The area of the electronic message display shall not exceed 75% of the sign area.

(b) The electronic display shall contain static messages only. Said messages shall change only through dissolve or fade transitions, or with the use of other subtle transitions and frame effects that do not have the appearance of moving text or images, but which may otherwise not have movement, or the appearance or optical illusion of movement, of any part of the sign structure, design or pictorial segment of the sign, including movement of any illumination or the flashing, scintillating or varying of light intensity.

(c) Each message on the sign shall be displayed for a minimum of ten seconds.

(d) The intensity of illumination shall not constitute a traffic hazard as described in §156.03(E).

(4) *Compliance with all other regulations.* Except where expressly stated otherwise in this subsection, all freestanding signs permitted herein shall comply with all other applicable regulations contained in this chapter.

Electronic Signage Questions Raised that Need Parameters to be Determined

1. *Is the allowable area of an electronic sign too big, should we limit the size?
(Village Code: The area of the electronic message display shall not exceed 75% of the sign area)*

<u>Allowed under current code</u>	<u>Maximum Size of Electronic Sign under current Village Code</u>
<i>East Side Commercial Overlay District</i>	
For lots with a width of at least 100 feet but less than 250 feet, 125 square feet per side, limited to two sides or 250 square feet total.	93.75 sq ft for a two sided sign or 187.50sq ft for a one sided sign.
For lots with a width of 250 feet and greater, 140 square feet per side, limited to two sides of 280 square feet total.	105 sq ft for a two sided sign or 210 sq ft for a one sided sign.
<i>Hilltop District</i>	
Maximum size of a sign shall not exceed 50 square feet per side, limited to two sides or 100 square feet total	Maximum size of an electronic sign would be 37.5sq feet if the sign was double sided or 75sq feet if it was single sided (Ex: a one sided sign could have an electronic sign 10ft by 7.50ft).
	*10ft wide is the maximum allowed in both Districts

Suggestion- Put a maximum square foot area on electronic signs.

2. *How bright is too bright and what would be an acceptable level.*

<u>Current Village Code Electronic Sign Language</u>	<u>Recommend</u>
<p>The intensity of illumination shall not constitute a traffic hazard as described in §156.03(E).</p> <p>§156.03(E) (E) <i>Traffic hazards.</i> In order to assure traffic safety, no sign shall be erected, relocated or maintained in a manner as will, in the determination of the Building Official:</p> <p>(1) By reason of size, location, content, coloring or manner of illumination, obstruct the vision of drivers or obstruct or detract from the visibility or effectiveness of any traffic sign or control device on streets and roads within the village; or</p> <p>(2) Make use of words, phrases, symbols, lights or characters, in a manner as to interfere with, mislead or confuse traffic.</p>	Establish a brightness level

The following is suggested language to be added to the Village Electronic sign code based on meetings and discussion with the General Village Committee and the Village Board.

Definitions

Electronic Changeable copy sign - a sign or portion thereof that displays electronic, non-pictorial, text information in which each alphanumeric character, graphic, or symbol is defined by a small number of matrix elements using different combinations of light emitting diodes (LED's), fiber optics, light bulbs or other illumination devices within the display area. Electronic changeable copy signs include computer programmable, microprocessor controlled electronic displays. Electronic changeable copy signs do not include official or time and temperature signs. Electronic changeable copy signs include projected images or messages with these characteristics onto buildings or other objects.

Electronic graphic display sign - a sign or portion thereof that displays electronic, static images, static graphics or static pictures, with or without text information, defined by a small number of matrix elements using different combinations of light emitting diodes (LED's), fiber optics, light bulbs or other illumination devices within the display area where the message change sequence is accomplished immediately or by means of fade, re-pixelization or dissolve modes. Electronic graphic display signs include computer programmable, microprocessor controlled electronic or digital displays. Electronic graphic display signs include projected images or messages with these characteristics onto buildings or other objects.

Time and Temperature – any sign which displays exclusively current time and temperature information.

Video display sign - a sign that changes its message or background in a manner or method of display characterized by motion or pictorial imagery, which may or may not include text and depicts action or a special effect to imitate movement, the presentation of pictorials or graphics displayed in a progression of frames which give the illusion of motion, including but not limited to the illusion of moving objects, moving patterns or bands of light, or expanding or contracting shapes, not including electronic changeable copy signs. Video display signs include projected images or messages with these characteristics onto buildings or other objects.

General Regulations

1. Multi-Tenant buildings can only have one electronic sign.
2. Electronic Signs are not allowed on building facades and must be either a monument or pole sign.
3. Electronic Pole signs are only allowed along Route 25 South of Route 72
4. Electronic signs are allowed for any business fronting Route 25, Route 68 or Route 72
5. **Electronic Changeable Copy Sign.** Electronic changeable copy signs are not allowed on any building façade and must either be a monument or pole sign.
 - (A) Location. The sign must be located on the site of the use identified or advertised by the sign;

- (B) Setback from residential. The leading edge of the sign must be a minimum distance of 150 feet from an abutting residential district boundary;
- (C) Setback from other electronic changeable copy, electronic graphic display or video display signs. Electronic changeable copy signs must be separated from other electronic changeable copy signs, electronic graphic display signs or video display signs by at least 35 feet;
- (D) Orientation. When located within 150 feet of a residentially-used lot in a residential zone, all parts of the electronic changeable copy sign must be oriented so that no portion of the sign face is visible from an existing or permitted principal structure on that lot;
- (E) Duration. In non-residential districts any portion of the message must have a minimum duration of eight seconds and must be a static display. In all districts, no portion of the message may flash, scroll, twirl, change color, fade in or out or in any manner imitate movement;
- (G) Limited Text. The text of the sign must be limited to ten words to allow passing motorists to read the entire copy with minimal distraction; and
- (H) Audio or pyrotechnics. Audio speakers or any form of pyrotechnics are prohibited in association with an electronic changeable copy sign
- (I) Brightness. The sign must not exceed a maximum illumination of 5000 nits (candelas per square meter) during daylight hours and a maximum illumination of 500 nits (candelas per square meter) between dusk to dawn as measured from the sign's face at maximum brightness;
- (J) Dimmer control. Electronic Changeable Copy signs must have an automatic dimmer control to produce a distinct illumination change from a higher illumination level to a lower level for the time period between one half-hour before sunset and one half-hour after sunrise
- (K) Time Restrictions: 11pm-5am all electronic message signs the only message that can be shown on the electronic message display is the time and temperature and/or the business name. Gas Stations are allowed to have the gas price always displayed.

6. Video Display Sign. Video display signs must meet the following standards and must be either a standalone monument or pole sign.

- (A) Location. The sign must be located on the site of the use identified or advertised by the sign;
- (B) District Limitations. Video Display Signs are currently a special use in the **BOARD TO DETERMINE--** zoning.
- (C) Setback from residential. The leading edge of the sign must be a minimum distance of 150 feet from an abutting residential district boundary;
- (D) Setback from other electronic graphic display, electronic changeable copy or video display signs. Video display signs must be separated from other electronic graphic display, electronic changeable copy signs or video display signs by at least 35 feet;
- (E) Orientation. In all districts the video display sign must be oriented so that no portion of the sign face is visible from an existing or permitted principal structure on any residential lot; from any traveled highway, street, driveway or internal access way;
- (F) Brightness. The sign must not exceed a maximum illumination of 5000 nits (candelas per square meter) during daylight hours and a maximum illumination of 500 nits (candelas per square meter) between dusk to dawn as measured from the sign's face at maximum brightness;

- (G) Dimmer control. Video display signs must have an automatic dimmer control to produce a distinct illumination change from a higher illumination level to a lower level for the time period between one half-hour before sunset and one half-hour after sunrise
- (H) Audio or pyrotechnics. Audio speakers or any form of pyrotechnics are prohibited in association with a video display sign
- (I) Time Restrictions: 11pm-5am all electronic message signs the only message that can be shown on the electronic message display is the time and temperature and/or the business name. Gas Stations are allowed to have the gas price always displayed.

7. Electronic Graphic Display Sign. Electronic graphic display signs are only allowed along Route 25 frontage south of Route 72 and must meet the following standards and be either a pole or monument sign.

- (A) Location. The sign must be located on the site of the use identified or advertised by the sign;
- (B) District Limitations. The sign is only allowed along Route 25 frontage South of Route 72.
- (C) Setback from residential. The leading edge of the sign must be a minimum distance of 150 feet from an abutting residential district boundary;
- (D) Setback from other electronic graphic display, electronic changeable copy or video display signs. Electronic graphic display signs must be separated from other electronic graphic display, electronic changeable copy signs or video display signs by at least 35 feet;
- (E) Orientation. When located within 150 feet of a residentially-used lot in a residential zone, any part of the electronic graphic display sign must be oriented so that no portion of the sign face is visible from an existing or permitted principal structure on that lot;
- (F) Duration. In all districts any portion of the image must have a minimum duration of 20 minutes and must be a static display. No portion of the image may flash, scroll, twirl, change color, or in any manner imitate movement;
- (G) Brightness. The sign must not exceed a maximum illumination of 5000 nits (candelas per square meter) during daylight hours and a maximum illumination of 500 nits (candelas per square meter) between dusk to dawn as measured from the sign's face at maximum brightness; and
- (H) Dimmer control. Electronic graphic display signs must have an automatic dimmer control to produce a distinct illumination change from a higher illumination level to a lower level for the time period between one half-hour before sunset and one half-hour after sunrise.
- (I) Audio or pyrotechnics. Audio speakers or any form of pyrotechnics are prohibited in association with an electronic graphic display sign
- (J) Time Restrictions: 11pm-5am all electronic message signs the only message that can be shown on the electronic message display is the time and temperature and/or the business name. Gas Stations are allowed to have the gas price always displayed.

8. Time and Temperature Sign. Time and temperature signs must meet the following standards.

- (A) Location. The sign must be located on the site of the use advertised or identified by the sign;
- (B) District Limitations. The sign must be located in a Business or Manufacturing District.
- (C) Duration. Time and temperature signs must have a minimum display duration of two seconds that is static during each individual message. No portion of the message may flash, scroll, twirl, change color, fade in or out or in any manner imitate movement; and
- (D) Audio or pyrotechnics. Audio speakers or any form of pyrotechnics are prohibited in association with a time and temperature sign.

9. Electronic Gas Station Price Sign. Electronic Gas Station Price signs must meet the following standards.

- (A) Location. The sign must be located on the gas station site identified by the sign;
- (B) District Limitations. The sign must be located at a Gas Station.
- (C) Duration. Electronic Gas Station Price signs must have a minimum display duration of two hours that is static during each individual price. No portion of the message may flash, scroll, twirl, change color, fade in or out or in any manner imitate movement; and
- (D) Audio or pyrotechnics. Audio speakers or any form of pyrotechnics are prohibited in association with a gas station price sign.
- (E) Gas Stations may have electronic gas station prices but does not count as the stations ability to have electronic message display but counts in the overall square footage of electronic signage allowed.

Examples of sizes of signs around town:

Business	Electronic Size Sq Ft Area	Height	Width	Type of Sign	Size of Entire sign including Electronic Message
GAT Guns	11.5 sq ft	2.5 ft	12ft	Monument	11.6ft x 12ft
7Hills	28sq ft	3.5ft	8ft	Pole	
Laundry King					

Ordinance No. ____

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, ILLINOIS,
CLARIFYING THE AUTHORITY OF THE VILLAGE ADMINISTRATOR
TO MAKE PURCHASES AND ENTER INTO CONTRACTS**

WHEREAS, the Village of East Dundee (the “*Village*”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village pursuant to its home rule authority and Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) may establish the authority of the Village Administrator to enter into contracts; and,

WHEREAS, the Village provides procedures in its purchasing policies in Chapter 34 of the East Dundee Municipal Code for the entering into of contracts of more than \$20,000 but does not provide authority for purchases less than \$20,000 which is clarified by this ordinance.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

Section 1: That the East Dundee Municipal Code, as amended, be and is hereby amended by amending section 31.17(C), Duties of the Village Administrator, to add subsection (4), to read as follows:

“(4) The Village Administrator shall have the authority to award contracts and approve the purchase of all materials, supplies, equipment and services for any department of the Village in an amount up to and including twenty thousand dollars (\$20,000.00) for which funds are appropriated for in the current budget.”

Section 2: This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided by law.

Adopted this ____ day of _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this ____ day of _____, 2014.

Village President

Attest:

Village Clerk

Published in pamphlet form:

, 2014