

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:02 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only):

David Gaffke - Complete Bridal, 12 E. Main Street, Dundee IL

Mr. Gaffke from Complete Bridal stated this his business relies on the three parking spaces in front of the building for his handicapped and elderly customers. He said he hosts charity functions for special needs children and there are several wheel chairs and handicapped individuals that come to his store.

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.

President Miller requested to table items A and B until the next regular board meeting.

A. Motion to Approve the Committee of the Whole Meeting Minutes Dated August 12, 2013

B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 19, 2013

Motion to table items A and B until the next regular board meeting by Skillicorn/Lynam.

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

OLD BUSINESS:

A. Ordinance Approving a Village Hall and Police Station Redevelopment Project and Authorizing a Line of Credit with U.S. Bank, N.A. in an Amount not to Exceed \$2,251,000

Motion to Approve an Ordinance Approving a Village Hall and Police Station Redevelopment Project and Authorizing a Line of Credit with U.S. Bank, N.A. in an Amount not to Exceed \$2,251,000 by Lynam/Wood.

Discussion:

Village Attorney Kathleen Field Orr addressed the revisions that were made to the Ordinance and explained that the loan would be locked in at the time the U.S. Bank loan documents are signed.

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

B. A Resolution Approving an Intergovernmental Agreement Between the Village of East Dundee and the East Dundee Fire Protection District for the Transfer of Real Property

Motion to Approve a Resolution Approving an Intergovernmental Agreement Between the Village of East Dundee and the East Dundee Fire Protection District for the Transfer of Real Property by Skillcorn/Lynam.

Discussion:

Village Attorney Kathleen Field Orr stated that the Village owns part of the land where the new fire station will reside. The Village will pay \$100,000 a year until a total sum of \$2 million has been paid. The Village and the Fire Protection District will exchange commitments for title and will record documentation at the time the titles have been exchanged. Failure to pay would be a breach of contract and the Village would be sued for the money owed, not for the return of the property.

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

NEW BUSINESS:

A. Recognition of 30 Years of Police Service to the Village - Lt. B. Michael Blahnik

Police Chief Mee presented Lt. Michael Blahnik with a recognition plaque.

B. Recognition of the Promotion of Officer Andrew Ritter to the Position of Sergeant

Police Chief Mee swore in Andrew Ritter to the position of Sergeant.

C. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois Prohibiting Certain Parking on the Property at 12 East Main Street

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois Prohibiting Certain Parking on the Property at 12 East Main Street by Lynam/Selep.

Discussion:

Police Chief Mee said the parking spaces are an unsafe situation when backing out onto Rt. 72. Trustee Skillicorn stated that the speed limit is only 25 miles per hour. He said that the spaces are private property and removing the spaces would decrease the value of the property. Chief Mee has no report of accidents that have occurred due to these parking spaces. David Gaffke from Complete Bridal stated that the parking in the rear parking lot belongs to the owner of 10 East Main Street, who is not happy with other customers using his rear parking lot. Krystyna Magiera, property owner of 12 East Main Street, stated that in addition to customers, the parking spaces are also used for pickups and deliveries as well as maintenance worker parking.

Roll: Ayes – 2 – Trustees Lynam and Selep. Nays – 3 – Trustees Gorman, Skillicorn and Wood. Absent – 1 – Trustee Ruffulo. Motion failed.

Trustee Skillicorn left the meeting at 6:45 p.m.

D. Motion to Award 2013 Street Patching Bid to Chicagoland Paving in the Amount of \$138,989.90

Motion to Award 2013 Street Patching Bid to Chicagoland Paving in the Amount of \$138,989.90 by Gorman/Wood.

Discussion:

Village Engineer Joe Heinz stated that last Thursday, bids were opened up and came in under estimate and \$20,000 under budget. Chicagoland Paving was the lowest bidder and was also chosen two programs ago. The street program bid was \$10,000 over budget, so a portion of the street patching budgeted money could be shifted over to the street program.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and Gorman. Nays – 0. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

E. Collective Bargaining Agreement between the Village of East Dundee and the Metropolitan Alliance of Police, East Dundee Police Chapter #453

Motion to Approve the Collective Bargaining Agreement between the Village of East Dundee and the Metropolitan Alliance of Police, East Dundee Police Chapter #453 by Gorman/Wood.

Discussion:

Police Chief Mee provided a highlight memo. He said the Collective Bargaining Unit ratified the agreement earlier today. There was a brief discussion on salary increases and budget.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and Gorman. Nays – 0. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

FINANCIAL REPORTS:

A. Warrants List #1 \$166,601.37

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Trustee Gorman asked if a Cracked Ceiling Program will occur this year. Joe Heinz replied that the program is in the works and that he has provided specs to Tim Wilson, who will be reviewing them this week. It will then be opened up for bid.

Lynam: None

Selep: None

Wood: Trustee Wood presented a schedule of East Dundee's events for the Heritage Festival and a list of the sponsors.

Skillicorn: N/A

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that the request for Re-zoning 212 Penny Road was withdrawn by the applicant earlier today. He also provided an Integrys letter that residents will be receiving as informational only. It includes the electricity rates over the past year. He stated that he would like to discuss the downtown marketing position in executive session.

Village Attorney: None

Village Engineer: Heinz reported that the Van Buren retaining wall has been manufactured and is waiting on IDOT inspection. The first lift on Elgin Avenue was paved today. Curbs and gutters will be poured on Van Buren's west side tomorrow. He said he has applied for STP money for resurfacing Barrington Avenue. The program is a pavement preservation program that can extend the road life for

another fifteen years. The ITEP program has changed the rules where a street scaping project alone will not qualify anymore. It must be combined with a construction project.

Public Works Director: Kelly advised that the Public Works team will be available to assist at the Heritage Festival. He also said the fire department construction is moving along. The foundation wall systems will be finished tomorrow.

Village President: None

Chief of Police: Mee said that the police department will closely monitor the three parking spaces in front of 12 E. Main Street and report any issues. He also advised that he will dedicate police coverage for the Heritage Festival in teams of two.

Economic Development Consultant: Bergren reported that a business at Prairie Lakes would like a more visible location in town. He has provided the business owner with a spreadsheet of various locations in town that would fit his criteria. He is also assisting another business in town looking to relocate.

Finance Director: None

PUBLIC PARTICIPATION (Items Not on the Agenda): None

EXECUTIVE SESSION: None

Motion to recess the Regular Village Board Meeting at 7:06 pm to Executive Session closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C)(1), Personnel by Gorman/Lynam.

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

The regular board meeting reconvened at 7:42 pm.

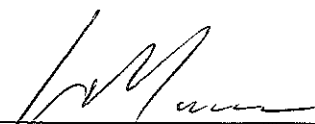
There was a brief discussion about the downtown marketing position. Many felt that there is a greater positive impact to share the marketing position with West Dundee. Consensus is to move forward with the downtown marketing position.

Motion to adjourn the Regular Village Board Meeting at 7:53 pm by Gorman/Selep.

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

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt