

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:10 p.m.

ROLL CALL:

Trustees Lynam, Selep, Gorman, Wood and President Miller. Trustees Skillicorn and Mahony are absent

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk 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 Committee of the Whole Meeting Minutes Dated March 9, 2015
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated March 16, 2015
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated March 23, 2015
- D. Motion to Approve the Public Hearing Meeting Minutes Dated March 30, 2015
- E. Motion to Approve the Special Board Meeting Minutes Dated March 30, 2015
- F. Motion to Approve the Village Budget Work Session Meeting Minutes Dated March 30, 2015
- G. DTPD Annual Dads 5K Run

Motion to approve the consent agenda by Gorman/Lynam.

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

Trustee Mahony arrived to the meeting at 6:12 pm

OLD BUSINESS:

A. Request for Various Zoning Approvals

Village Attorney Orr said that she received a letter from Attorney Roeser pertaining to pending litigation for Clarke v. O'Leary. She said that the letter advises that the O'Leary's had built a garage in 2008 that had been inspected and approved by an outside engineering firm since Mr. O'Leary was Village President at the time. The Clarke's have since had their own engineer inspect the garage and have allegedly found code violations pertaining to the distance it was built from other structures on the O'Leary property as well as the height of the building. She said there are also issues with the stairwell and the landscaping. Village Building Official, Jim Kelly, testified in court that the differences were not any different than what he would issue violations for. She said that per the direction of the court, Attorney Roeser is requesting that the Village Board affirm all of these variations from the specifics. She suggested that she draft a letter to the court stating that the Village Board has taken the position that because this was approved in 2008, the Board sees no differences from code requirements as being detrimental to the Village to warrant any action with regard to their existence, therefore, they stand as approved. She said

that she will report back to the Village Board if the judge decides this to be not sufficient enough. There was consensus of the Board to have a letter drafted to the court requiring no further action.

B. Otto Engineering Master Redevelopment Agreement

Attorney Orr advised that there are currently three Otto Engineering master agreements. She said she is trying to coordinate all of the redevelopment costs for all of Otto's projects and combine them into one document so that financially, the Village Board and finance director knows what the expected TIF reimbursement will be. She said she is currently still working on the numbers, therefore, it is not ready to present at this time.

Motion to table the Otto Engineering Master Redevelopment Agreement by Lynam/Wood.

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

NEW BUSINESS:

A. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Vacating a Portion of the Public Right-of-Way of Crabtree Road

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Vacating a Portion of the Public Right-of-Way of Crabtree Road by Lynam/Wood.

Discussion:

Heather Maieritsch stated that a homeowner on Crabtree Road had come before the Village Board a year ago requesting that the Village vacate a portion of the street adjacent to their property. She said at that time, Village Public Works had wanted to keep an easement to allow for a turnaround for their trucks and plows. Village Engineer Joe Heinz said the street is a dead end into the Meadowdale Apartments and feels there is no real need to keep it. Maieritsch said that the property owner has since paid all fees involved for the vacation. Heinz added that the two adjoining property owners have rights to the easement after the Village vacates and the property would be split evenly from the center line. Trustee Gorman questioned the vacation policy. He said that acquiring land, especially of significant size, should have some value. Attorney Orr said that land that has use should never be vacated, therefore, when land is vacated, it has been deemed as useless or not buildable. President Miller advised that the Village does not have a vacation policy. He said there may be times a situation may end up as a lease and there may be times it may have financial value to a developer. He said each vacation request is looked at on a case by case basis.

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

B. Ordinance Establishing No Parking Regulations for Castle Avenue and Albert Drive

Motion to approve an Ordinance Establishing No Parking Regulations for Castle Avenue and Albert Drive by Lynam/Selep.

Discussion:

President Miller said that this Ordinance addresses the streets located behind Club Royale and that it makes sense to not allow for business parking in the residential neighborhood. Administrator Skurla said that the Club's opening event brought in an estimated 1000 cars. That same day, Gat Guns held their annual gun show. He said there were "no parking for special event" signs posted there that day. He said

he spoke with the Gat Guns owner about this and he was fine with it. He has not spoken to the Club Royale owner.

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

C. Ordinance Adopting the 2015-2016 Annual Budget

Motion to approve an Ordinance Adopting the 2015-2016 Annual Budget by Lynam/Mahony.

Discussion:

Trustee Gorman commented that he still struggles with the residential façade program and requested that a formal document and policy be created so that there is a clear vision of the program. President Miller and the Board thanked Financial Director Linda Blackerby for her efforts with putting the annual budget together.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$382,948.87

B. Warrants List #2 \$160,675.09

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: Said he saw a large donation pile outside of the Community Thrift store. He asks the Board to enforce the Ordinance there and begin citing the store every time there is a large donation pile outside the facility. Administrator Skurla said that Jim Kelly would have issued a citation today if he had not been home sick and that this will be a priority upon his return.

Lynam: Reminded everyone that tomorrow is Election Day.

Selep: None

Wood: Asked for a status on the Giertz building. President Miller said that the estate had 30 days to respond, which is today, and he has not been contacted by them. Administrator Skurla said that at his request, Jim Kelly made a courtesy phone call to the estate to advise that as of today, if they have not come back with the proposed measures, they will be issued citations. Wood asked Karen Blair about the status of forming a Heritage Fest Committee. Blair responded that she has been forming committees for all of the summer events and that a Heritage Fest Committee was next on her list.

Skillicorn: N/A

Mahony: Encouraged people to go vote tomorrow.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that he, Linda Blackerby and the attorney have been working on a proposal for short-term financing. They are gathering all of the budgetary information together and should have that available next week. He said it would then be ready for adoption on April 20.

Village Attorney: None

Village Engineer: Heinz reported that Copenhaver Construction will be starting the the water main installation on Barrington Avenue. He said the lift station is in shop plan review right now. He reported

that ComEd plans to begin utility pole removal on Meier Street on May 1. They are waiting for Kane County Forest Preserve to sign off on the easements.

Public Works Director: N/A

Village President: Miller commented on how a lot of construction is going on downtown. He said the police facility is making progress and the facility will be great. He said he has met with architects who have created a preliminary design for Village Hall. They will give a presentation to the Board once the design has been finalized.

Chief of Police: None

Economic Development Consultant: N/A

Finance Director: None

Downtown Marketing Director: Blair reported that the Northern Kane County Chamber recently had a panel discussion that President Miller was part of. She said there were many good conversations on a town and county level. She also said there was a F.R.E.D. meeting last week that was well attended and had 8 new volunteer recruits for upcoming events. She said there will be a President's round table luncheon on May 13 at Gallery 611. She said the "Meet your Trustees" dates will be held on June 28, July 26, August 23 and September 27 at the Dundee Farmers Market.

PUBLIC COMMENT (Items not on the Agenda): None

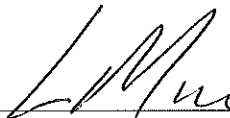
EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 6:43 pm by Lynam/Wood.
Meeting was adjourned by unanimous consent.

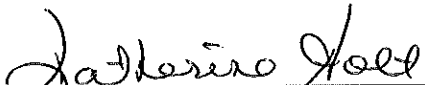
Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt