

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 Skillicorn and Ruffulo were absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, 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): None

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

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.

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve a Settlement and Release Agreement

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve a Settlement and Release Agreement by Gorman/Lynam.

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

Trustee Skillicorn arrived to the meeting at 6:02 pm

B. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve a Master Tax-Exempt Lease/Purchase Agreement by and between U.S. Bancorp Government Leasing and Finance, Inc. and the Village of East Dundee (Police Vehicles)

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve a Master Tax-Exempt Lease/Purchase Agreement by and between U.S. Bancorp Government Leasing and Finance, Inc. and the Village of East Dundee (Police Vehicles) by Gorman/Lynam.

Discussion:

Trustee Lynam asked if the \$54,000 cost for the two vehicles is for the Explorer models. Village Administrator Bob Skurla replied that it is. He added that it is approximately \$2,500 more per vehicle for the Explorer model. Trustee Skillicorn said he would prefer that the purchase be for smaller, lighter and more fuel efficient vehicles.

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

C. Development Proposal for Terra Business Park

Bob Skurla said that Mr. Palumbo has proposed projects for Terra Business Park. He wanted to present this tonight so that the Board has time to review and discuss at the Committee of the Whole Meeting next Monday. If the Board will be ready to vote at that time, a Special Board Meeting will be scheduled to do so. Mr. Palumbo said he would like to move forward with the projects at this time because the economy is coming back substantially and he has interested tenants that would like to occupy by February 2015. Engineer Jim Dougherty presented plans and drawings of the business park. He said the plan is to construct an 110,000+ square foot building on the north portion of Lot 3 and on Lot 4. The building could potentially accommodate up to four tenants. The eastern portion of the construction will house a semi tractor/trailer repair and service facility. The western portion of the facility will accommodate five offices and a warehouse. The semi parking currently located in the center of the site will be relocated to the north and east of Lot 4. Village Attorney Orr advised that a variance will need to be created to allow for paved parking at the site because the parking area requires it to be paved. President Miller said a benefit to the Village is that the truck parking will be relocated to no longer be seen from Route 72. Attorney Orr stated that the whole site plan would need to go before the Planning & Zoning Commission for approval. Village Engineer Joe Heinz said that the Terra Business Park needs to be recorded by December 31, 2014 with the county or will be subject to traffic impact fees. He said the project will be impacted if it does a re-subdivision. The Board is in consensus with the concept for Terra Business Park.

FINANCIAL REPORTS:

- A. Warrants List #1 \$24,029.04**
- B. Warrants List #2 \$203,561.01**

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: Said the community meeting last week was well attended. He said that the Village Board needs to move forward with addressing the issues that were raised at the meeting. President Miller suggested this item be discussed at the Committee of the Whole meeting on August 11 and asked Mr. Heinz to bring updated punchlist dates for review at the meeting.

Selep: None

Wood: Said the property on Barrington Avenue that Save-A-Vet is leasing has not kept up with the exterior improvements and maintenance as agreed upon. She asked that this be addressed.

Skillicorn: Advised that Thursday, August 7 is the property tax assessment appeal deadline. Visit the Dundee Township website to look up your property tax assessment. He also said that he could hear the music from Diamond Jim's this past Sunday from his house and notified the police.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that there are two block party requests for August 23rd. He also said that he wants to explore the concept of a renewable energy district for commercial and industrial areas in a location near the Insurance Auto Auctions site. He said there is a prolific market for selling solar panels and would like to encourage people to put up solar panels or renewable energy facilities. He

wants to see if there is interest to pursue this concept. Grant money could be available if the Village partnered with the facilities. This could also be done for the Village water plant and wastewater plant and could also help reduce rates for the residents. He suggested that the Village partner with Insurance Auto Auction for a pilot project for a solar panel field.

Village Attorney: None

Village Engineer: Heinz reported that the remaining light poles on south Van Buren Street have been mounted. Also, bids for the 2014 Street Improvement Program are due by August 14. Skurla added that the library district had requested that their parking lot and driveway paving be added to the bid list.

Public Works Director: N/A

Village President: Miller reported that the outside noise issue at neighborhood bars will be addressed. Last year, the sound engineer made a report after touring a couple of the establishments. One of his suggestions was to install a sound monitoring device. There is a model that will communicate sound decibel readings to Village employees. He said the ordinance will be amended to include the decibel meter reading. A Police Officer will go to the establishment with a portable reader to measure the decibel level and issue a warning or a citation at that time. The citation could then appear before the Administrative Adjudication hearing officer. He said this item will be discussed at the next community of the whole meeting where more information will be provided.

Chief of Police: N/A

Economic Development Consultant: Bergren reported that Leverage Point Media at 111 Water Street will be using the Otto construction crew for their outside renovations. They plan to make it resemble the downtown look. He mentioned that the lower level of the building, which is 3000 square feet, is currently vacant.

Finance Director: None

Downtown Marketing Director: Blair distributed the August "Dates to Know". She met last week with local businesses regarding Heritage Fest and distributed a detailed outline of what the Village has to offer in helping promote their businesses at Heritage Fest. She handed out a rough draft of the next Village newsletter and requested feedback by end of week. Blair also mentioned that the Anvil Club is now open on Fridays for lunch to members and non members.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting to Executive Session at 7:00 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (C) (6), Pending Litigation and 2 (C) (5) Acquisition of Property by Skillicorn/Wood.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and President Miller. Nays – 0.
Absent – 1 – Trustee Ruffolo.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt