

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Chief of Police Terry Mee and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

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.

Motion to approve the Consent Agenda by Lynam/Selep.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Skillicorn and Ruffulo. Motion carries.

PUBLIC PARTICIPATION:

Blair Motl – Charles J. Motl & Associates, 324 N. River St., West Dundee, IL

Mr. Motl stated that he had come to the meeting on behalf of the Motl family, who run a family accounting firm located on the corner of River St. and Barrington Ave. He has always wanted to be a part of the rebirth of Dundee and wanted to offer any support to the Village. He has a background in art and has visions for East Dundee. He recently traveled to Dallas Texas and brought back photos with ideas of projects he saw and wanted to share with the Village.

OLD BUSINESS:

A. Resolution Approving an Amendment to the Rules and Regulations of the Board of Police Commissioners of the Village of East Dundee to Chapter VII, Promotional Examination, Section 3, the Promotional Process, PARAGRAPH 3.4, Leadership Assessment

Motion to approve a Resolution Approving an Amendment to the Rules and Regulations of the Board of Police Commissioners of the Village of East Dundee to Chapter VII, Promotional Examination, Section 3, the Promotional Process, PARAGRAPH 3.4, Leadership Assessment by Lynam/Wood.

Discussion:

Police Chief Mee included a minor change to the resolution since this item was tabled at the Board meeting on May 20. The Police Commission met and agreed to change the leadership assessment process from mandatory to optional and decided that either all candidates would go through the assessment or none of the candidates would go through it. The commission would like the discretion of making the leadership assessment as part of the process depending on how much information they felt they had about an individual candidate. The Chief advised that the Commission felt that the assessment may not be necessary for all situations and if it's not necessary, it would save time and money for the Village. Village Attorney Kathleen Field Orr advised that there are no grounds for liability in doing this. She said that it is unusual to have a leadership assessment as part of the process more than it is to not have an assessment.

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

NEW BUSINESS:

A. Appoint Kathleen Field Orr & Associates as Village Attorney of the Village of East Dundee

Motion to Appoint Kathleen Field Orr & Associates as Village Attorney of the Village of East Dundee by Lynam/Skillicorn.

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

B. Reappoint Pam Figolah for a Two Year Term on the Police Pension Board

Motion to Reappoint Pam Figolah for a Two Year Term on the Police Pension Board by Lynam/Gorman.

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

C. Appoint Regina Muscat to the Planning and Zoning Commission

Motion to Appoint Regina Muscat to the Planning and Zoning Commission by Gorman/Selep.

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

D. Appoint John Brewer to Chairman of the Planning and Zoning Commission

Motion to Appoint John Brewer to Chairman of the Planning and Zoning Commission by Lynam/Gorman.

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

E. Appoint Michael Azzariti to Board of Police Commissions

Motion to Appoint Michael Azzariti to Board of Police Commissions by Lynam/Wood.

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

FINANCIAL REPORTS: *included on the Omnibus Vote*

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla provided a written report of the Discount Grocers redevelopment agreement per the request of the Village Board. The Grocer, Fred Thompson, is still looking to open a store in East Dundee. If he cannot find a location in East Dundee and opens a store elsewhere, he will make a repayment schedule with the Village. Village Attorney Kathleen Field Orr recommended that a letter of default demanding payment be drafted and sent to begin a paper trail. She would like him to sign a judgment letter in the case that a judgment is to be filed against the grocer. Mr. Thompson and his attorney have received copies of these reports. Skurla advised that Mr. Thompson had been working on several options to rectify the situation. He had looked at three different locations to purchase, however his financial partner backed out approximately one month ago. Village Attorney Orr advised that the redevelopment agreement could not be amended until the grocer was settled into a new location. A

default could have been done but the Village wanted to give the businessman an opportunity to rectify a bad situation.

Village Attorney: None

Village Engineer: Heinz reported that he is still waiting on the IDOT permit for the Christina water main extension project on Rt. 68. The Van Buren project is 50% complete and ahead of schedule. The weeds are be sprayed at this time. The lights on the north side of Van Buren are up and waiting for ComEd connection. Vandewalle would like to share ideas about the Downtown redevelopment of the Depot area sometime in July.

Public Works Director: N/A

Village President: Miller gave a welcome to the new Commission members appointed this meeting. He also said that he met congress woman Tammy Duckworth at River Haven this past weekend. She toured the facility and was very impressed with the quality of work and the benefit it will have to the veterans and community. The Safe Haven group was also there and has been receiving a lot of positive attention from the media, resulting in many veterans calling River Haven interested in moving in.

Chief of Police: None

Economic Development Consultant: Bergren reported that the Gardiner Place street lights are now up. A power line light pole is being removed and will allow for another entrance from Rt. 25.

Finance Director: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: Trustee Lynam Requested to have an Executive Session following the Regular Board meeting

Selep: None

Wood: Trustee Wood spoke with members of West Dundee regarding East Dundee's involvement with Heritage Fest. She will be meeting with them again and asked the Board for any feedback or suggestions they may have for her to speak about at that meeting. She said that West Dundee asked if East Dundee can make a financial contribution towards the Heritage Fest. Trustee Gorman advised that community events have been budgeted for and would not need to go before the Finance Committee for discussion.

Skillicorn: None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting to Executive Session closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Personnel at 6:31 pm by Lynam/ Skillicorn.

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

Absent – 1 Trustee Ruffulo. Motion carries.

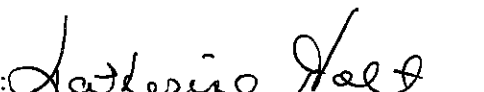
Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt