AGENDA
VILLAGE SPECIAL BOARD MEETING
The Village of East Dundee
October 13, 2014
6:30 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. Police Station Bids
B. Add Pharmacies and Drug Stores to M-1 Zoning District

NEW BUSINESS

A. Resolution of the Village of East Dundee, Illinois, Accepting a Plat of Easement for Utility Purposes (Part of Lots 5 and 6 in Block 2 of Edward's Addition – Third Street)
B. Ordinance of the Village of East Dundee, Illinois, Clarifying when Competitive Bids Need not be Obtained

FINANCIAL REPORTS

REPORTS:
Village Administrator
Village Attorney
Village President
Village Trustees

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 September 18, 2014 in a newspaper of general circulation (Daily Herald) in the Village; and,

WHEREAS, the Planning and Zoning Commission convened and held a public hearing on the 9th day of October 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. Drug store or pharmacy	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

Resolution No. _____

A RESOLUTION OF THE VILLAGE OF EAST DUNDEE, ILLINOIS, ACCEPTING A PLAT OF EASEMENT FOR UTILITY PURPOSES

(Part of Lots 5 and 6 in Block 2 of Edward's Addition – Third Street)

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 President and Board of Trustees of the Village have reviewed the attached Plat of Easement and find that its acceptance is in the best interest of the Village; and,

WHEREAS, the Village has the authority to accept statutory dedications of property pursuant to the Plat Act (765 ILCS 205/0.01 et seq.).

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

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

Section 2: That the Village President and Village Clerk be and are hereby authorized to accept on behalf of the Village the Plat of Easement for utility easement purposes dated September 30, 2014 and prepared by Gerald L. Heinz & Associates, Inc., a copy of which is attached hereto and made a part hereof by reference.

Section 3: That the Village Clerk shall record this Resolution and the attached Plat of Easement in the Office of the Kane County Recorder.

Section 4: This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Passed this _____ day of _____, 2014.

AYES: _____
NAYS: _____
ABSENT: _____

Approved this _____ day of _____, 2014.

_____
Village President

Attest:

_____
Village Clerk

Ordinance No. ____

AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, ILLINOIS, CLARIFYING WHEN COMPETITIVE BIDS NEED NOT BE OBTAINED

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 when competitive bids are not needed to enter into certain contracts.

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 34.01, Competitive Bids To Be Obtained, of Chapter 34, Village Policies, to read as follows:

"34.01 COMPETITIVE BIDS TO BE OBTAINED

Any labor, lease, goods or services to be purchased, sale of personal property, equipment or supplies or public improvement which is not to be paid for in whole or in part by a special assessment or special taxation, where the expenses or costs thereof will exceed $20,000 shall be constructed or purchased:

(A) By a contract let to the lowest responsible bidder after advertising for bids.

(B) Exception. This section shall not apply to:

1. contracts authorized by a vote of two-thirds ($^2/_3$) of all members of the Village Board of Trustees then holding office upon a finding that an exception to the bidding requirements is necessary and in the best interests of the Village;
2. any collective bargaining agreement or employment contracts to which the Village is a party;
3. any purchase, sale or lease of real property to which the Village is a party;
4. service agreements;
5. contracts involving Village grant or incentive programs;
6. development agreements;
7. contracts with or purchases from another governmental entity;
8. purchases made pursuant to any joint purchasing program sponsored by the State or other governmental agency or association;
9. special assessments or other procurements controlled by statutory provisions; and
10. sole source providers or contractors.

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