

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:30 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, Chief of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda Items only):**

**John Monteleone and Ken Pautz – Smoke Shop, 116 Penny Avenue, East Dundee, IL**

Mr Pautz wanted to confirm that he could now sell paraphernalia in his smoke shop as long as the intent is not for illegal use. Police Chief Mee replied that he could sell the items and to contact him if he ever has a question on an item he intends to sell.

**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 Regular Village Board Meeting Minutes Dated December 2, 2013**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated December 9, 2013**
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated December 16, 2013**
- D. Motion to Approve the Regular Village Board Meeting Minutes Dated December 16, 2013**
- E. Ordinance of the Village of East Dundee, Illinois Amending the Definition of the Offense of Sale of Drug Paraphernalia and Adding Exemptions from the Drug Paraphernalia Control Act into the Village’s Drug Paraphernalia Regulations**

Trustee Gorman requested that item E be pulled for discussion.

Motion to approve Consent Agenda items A, B, C and D by Skillicorn/Lynam.

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

- E. Ordinance of the Village of East Dundee, Illinois Amending the Definition of the Offense of Sale of Drug Paraphernalia and Adding Exemptions from the Drug Paraphernalia Control Act into the Village’s Drug Paraphernalia Regulations**

Motion to approve an Ordinance of the Village of East Dundee, Illinois Amending the Definition of the Offense of Sale of Drug Paraphernalia and Adding Exemptions from the Drug Paraphernalia Control Act into the Village’s Drug Paraphernalia Regulations by Gorman/Skillicorn.

**Discussion:**

Trustee Gorman asked for further clarification on the drug paraphernalia ordinance changes. Police Chief Mee stated that the smoke shop managers previously presented their plan and the items they wanted to sell. However, the Village ordinance was stated in such a way that would have been prohibitive. The

managers were asked that until the ordinance could be discussed by the Board and redrafted, they would need to hold off on selling items that were prohibited in the ordinance. He said this is why Mr. Pautz asked moments ago for confirmation to go ahead and sell the paraphernalia for lawful use, which is allowable under state law. Part of the Village ordinance was consistent with state law, however, the sale and display provision of the ordinance was too broad and needed clarification and exception language added.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Wood and Selep. Present – 1 – Trustee Gorman. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**OLD BUSINESS:**

**A. Gas Cards for Cars Extension Request**

Village Administrator Bob Skurla stated that there has been a request from a couple of the auto dealerships to extend the gas card for cars program. Rich Carusiello from Al Piemonte Chevrolet said that the program has been very beneficial for his business and has been driving more customers to his dealership. He asks the Board if the program could be extended through the end of January. He did a lot of advertising for the program in the newspaper, on television and on the internet and said customers are coming in and mentioning the program.

Motion to approve the Gas Cards for Cars Program through the end of January 2014 by Skillicorn/Wood.

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

**NEW BUSINESS:**

**A. Ordinance Approving a Plat of Dedication for a Portion of Meier Street in the Village of East Dundee, Illinois**

Motion to approve an Ordinance Approving a Plat of Dedication for a Portion of Meier Street in the Village of East Dundee, Illinois by Lynam/Skillicorn.

**Discussion:**

President Miller said that the Village sent a request to Commonwealth Edison over six months ago to move power lines in preparation for the widening of Meier Street and as part of the downtown improvements. ComEd responded with a document from 1962 that stated that the railroad owned the easement that the poles are on and will bury the lines but at a charge of \$100,000. The Village responded that since 1962, it has owned the property. The Village provided a copy of their franchise agreement with ComEd to them, which is now into year twenty of a fifty four year contract. It clearly states that ComEd will, at any time, move and/or bury power lines at the Village's request at no charge. ComEd is refusing to honor this request. Therefore, a plat of dedication is needed for the Village attorney to provide to ComEd's attorney regarding this matter. Village Engineer Joe Heinz advised that this is a street dedication which gives the Village more strength to go back to ComEd to say this is part of a street right-of-way.

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

**B. Resolution Approving a Health Insurance Brokerage Services**

Motion to approve a Resolution Approving a Health Insurance Brokerage Services by Gorman/Wood.

**Discussion:**

Trustee Gorman asked what factors played a part in the decision process. Finance Director Linda Blackerby stated that the Village has been with the same brokerage service for over twelve years. She said common practice has been to go out for bid when professional service contracts are expiring. She explained that Arthur Gallagher was chosen because they were the most responsive to the request for proposal and very understanding to the identified needs. The other companies that submitted a proposal were quick to offer required or recommended additional services or software, which is something that the Village is not interested in at this time. Also, she felt that some of the others did not seem interested in dealing with a town of such a small size.

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

**C. Ordinance Authorizing Abatement of the Tax Levy for General Obligations Bond 2012, General Obligation Bond 2012B, and 2012 TIF Revenue Bonds (Route 25 TIF) for the Village of East Dundee, Kane and Cook Counties, Illinois**

Motion to approve an Ordinance Authorizing Abatement of the Tax Levy for General Obligations Bond 2012, General Obligation Bond 2012B, and 2012 TIF Revenue Bonds (Route 25 TIF) for the Village of East Dundee, Kane and Cook Counties, Illinois by Lynam/Wood.

**Discussion:**

Bob Skurla stated that the TIF revenue bonds last year were backed up with general obligation backing. He said there is adequate revenue in TIF accounts as anticipated and this ordinance is telling the county to not collect that tax because it will be paid with TIF revenue.

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

**FINANCIAL REPORTS:**

**A. Warrants List #1 \$614,714.83**

**B. Warrants List #2 \$91,852.52**

The Warrants Lists were noted to the Village Board.

President Miller introduced Jim Stovall who is a representative for Jim Bergman's Properties, which includes River Haven and Gardiner Place in East Dundee. Mr. Stovall said they operate with a strict, no tolerance drug policy at their properties. He explained the process that each interested person or family must go through when applying for residency at any of his complexes which includes signing a drug free housing addendum and having a background credit check done. If at any time a resident is arrested for drugs, there is an automatic eviction for everyone living at the address. The recent arrest of a River Haven resident stemming from a drug related crime in Carpentersville had a background check done for residency at River Haven. There had been an arrest in 2011 for a retail theft misdemeanor. The process allowed for the parents of the arrested individual to speak with the management company about the issue to see if they would still be allowed new residency. Those charged with a felony are never allowed residency no matter how long ago the crime had occurred. Mr. Stovall also explained the eviction process, which includes a 10-day notice of termination. Bob Skurla mentioned that Public Works will be reposting

private signs at River Haven that the area is under video surveillance. He said these signs were working well with curtailing negative activity. The signs were previously removed because they were in the public right-of-way.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** None

**Lynam:** Trustee Lynam thanked Jim Kelly and Bob Skurla for their recommendation of a contractor used by the Village to help thaw his frozen pipes. Bob Skurla suggested that if anyone in the Village gets frozen pipes, please feel free to contact the Village for a recommendation of someone with the proper equipment to help.

**Selep:** Trustee Selep gave thanks to the Public Works Department for their snow removal efforts this past week.

**Wood:** Trustee Wood said she met with Downtown Marketing Director Karen Blair last week to discuss community events. The meeting was productive and encouraging.

**Skillicorn:** Trustee Skillicorn said that he will communicate to the residents the feedback tonight from Jim Stovall.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla requested a Committee of the Whole meeting on January 27<sup>th</sup> to address community events and to discuss a couple of annual contracts. Trustee Gorman added that he would also like to talk about a process for the Village newsletter at that meeting.

**Village Attorney:** N/A

**Village Engineer:** None

**Public Works Director:** N/A

**Village President:** None

**Chief of Police:** Mee reported that there were no big problems during the holidays or the extreme weather conditions.

**Economic Development Consultant:** Bergren reported that the potential buyer for the Haeger Mansion has fallen through. However, there is another buyer that has expressed interest in the property as a Bed and Breakfast.

**Finance Director:** None

**Downtown Marketing Director:** Blair reported that she has been working on creating a master calendar of events for the area. She met with various organizations and groups in the area to find out what events they have planned. She is looking to create a time frame for combining area events so that the entire community can be involved each time. She is also working on creating the Farmers Market contracts and materials to provide to prospective businesses. She stated that there is now a full time person at the Depot to welcome and assist visitors. She is also in the planning phase of creating weekend events that will run every weekend for 25 weeks honoring the 25<sup>th</sup> anniversary of the Visitor's Center this coming year. These weekend events will honor the "Old Dundee" history as well as incorporate new events for the Village.

**PUBLIC PARTICIPATION (Items Not on the Agenda):** None

**EXECUTIVE SESSION:** Yes

Motion to adjourn the Regular Village Board Meeting to Executive Session at 7:37 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes and 2 (C)(5) Acquisition of Property by Gorman/Wood.

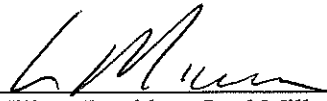
Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
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Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Wood, Selep and President Miller. Nays – 0.  
Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt