

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 6:00 p.m.

ROLL CALL:

Trustees Ruffulo, Gorman, Lynam, Miller and President Bartels. Trustees VanOstenbridge and Skillicorn were absent.

Also in attendance: Village Administrator Bob Skurla, Chief of Police Terry Mee, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

PUBLIC PARTICIPATION:

Mary Toppel – 9 N. VanBuren Ave. /316 Jackson, East Dundee

Mrs. Toppel is upset with the language of the music played at the downtown bars on Sunday afternoons. She suggests the direction of the speakers and amplifiers be moved towards the street instead of the residential area.

OLD BUSINESS:

A. Amendment to Village Code on Reimbursement of Expenses by Village Trustees

Trustee Ruffulo asked this be put on the agenda. He reminded the Board of former Trustee Cichowski's request that was turned down. He suggests 1099ing the Trustees, as contractors. The Trustees could list expenses on taxes.

Motions to look through proposed Ordinance and clarify it for the next Board meeting. Consensus to move forward.

Motion to move New Business Items B & C up in the agenda by Miller/Lynam. Consensus from the Board, motion carries.

NEW BUSINESS:

B. Video Gaming

Mr. Frank Guma, Ideal Gaming, 417 E. 4th Street, East Dundee, addressed the Board. He explained the IL Gaming Board and the Act that was passed last summer. The video gaming system is hooked up to the State like the Lottery. Five percent is reimbursed back to the municipalities where the machines are located. The estimate is that each terminal should generate \$11,500 for East Dundee. Go-Live date to start is sometime in August. Video Gaming is meant for small businesses in towns. The State's estimate for East Dundee revenue is \$195,000 per year. Single pulls max at \$2 and max win is \$500 per pull. They are asking to amend the ordinance to allow video gaming. The Gaming Board has jurisdiction over where the terminals go inside the establishments. Miller asked for a list of the towns that have opted in. Lake in the Hills and Gilberts opted in recently. Hoffman Estates is also a town that is looking into the program. In order to have video gaming in East Dundee, there needs to be a new ordinance allowing it. Miller asked what amount each bar can make each day. Guma stated \$80,400 is what each bar would make every year. They would be taxed at the end of the year. Ruffulo supports changing the ordinance with restrictions.

Dick Schuring – River Lee's, 6 E. Main St., East Dundee

Mr. Schuring stated a lot of their patrons leave his bar and go to the river boat to gamble. He would like to see them stay in his business and spend their money instead of taking it to Elgin.

Carol Garatano – Carol's Corner, Main St., East Dundee

She has experienced the gaming people and explained how her patrons feel about the gaming machines.

Guma stated the establishment owners are held responsible for carding the patrons for minors. The gambling age is 21 and older. Bartels is asking staff to put together more details and numbers. He has an issue because it was voted on a referendum and was turned down.

Consensus for staff to bring together more detailed numbers for the Board to review.

Bar Owners in Attendance:

Carol Garritano – Carol's Corner

Shirley Lyle – Carol's Corner

David Nerge – Bandito Barney's

Anthony Calendo – Calendo's

Fred Jones – Diamond Jim's

Carl Mizak – Diamond Jim's

Richard Schuring – River Lee's

Gary Kosmatka – Rosie O'Hare's

Gary Mueller – Rosie O'Hare's

Jim Nagel – Premier Banquets

Attorney O'Connor arrived at 6:18 pm

C. Amendments to Liquor Code & Noise Ordinance

Bartels stated there is noise issues connected to bars in town. The idea is to separate the Liquor Code and Noise Ordinance. O'Connor proposed new licenses, a Class H License. The other was noise and hours of operation and liquor. Ruffulo asked if the ordinance would address Mary Toppel's request. Chief Mee explained the changes in cleaning up the ordinance. The current ordinance reads Sunday – Thursday 12:00 pm - 10:30 pm, Friday – Saturday 12:00 pm -12:00 am.

Proposed changes: Sunday – Thursday 12:00 pm until 10:00 pm, Friday – Saturday – 12:00 pm – 11:00 pm

If the noise can be heard within 50 feet of the property, there is a violation. Ruffulo thinks 12:00 is a better time on the weekends. Mee listed other local town's ordinances. Mee stated there needs to be a comfort zone for the bars and the residents.

Gary Mueller – owner of Rosie O'Hares

Mueller stated people would not come to the establishments if you shorten the music times.

Fred Jones – owner of Diamond Jim's

If they close the bands early people leave.

Mee stated there is a decibel limit defined in the proposed ordinance, which is audible to the ear. O'Connor stated this is a starting point. Gorman stated he thinks the Board and the bars should work together and come up with a compromise.

Dave Nerge – Manager, Bandito Barney's

Nerge apologized to Toppel for the noise and profanity. He suggests putting some of the responsibility on the bands. Mee states the responsibility is on the owner of the establishments.

Bartels would like to let the business owners have time to read the proposed legislation and then meet again and discuss

Refinement to the Banquet License –

Jim Nagel is in the audience. He would like to see a decibel reader to clear up any misunderstandings. Nagel will look at the legislation and come back with any requested changes. If approved, it can be voted on at the next Village Board Meeting.

Miller suggests approving the ordinance, as is, so they can have their juke boxes on past 12:00, and then tweak the noise issues later.

Motion to move Item D up by Miller/Lynam. All in favor.

D. Contract to Close-out with Triumph Development for Water Plant Project

Jim Kelly reported the Dressler contract is 365 days old and they asked for an extension. The date expired on May 27th. The IEPA engineers' contract is over, too. Kelly wants to wrap up the contract and get things finalized.

Greg Dressler addressed the Board. He explained the status of the water treatment plant and what needs to be completed. He listed all of the things that are outstanding. He is looking for a contract amendment.

Ruffulo left at 7:56 pm

Gorman would like to see a detailed summary and what this is costing the Village. Dressler will put something together this week for the Board. Skurla would like this to be put on next week's agenda and maybe have a special Committee of the Whole Meeting to discuss any last-minutes questions.

A. Leaf Burning

Tabled until Trustee Ruffulo can participate in discussion.

E. Doederlein Property Donation

Skurla handed out a summary of the donation of the Doederlein property and pointed out the main requests. Gorman asked if the property can be used for the Village in the future. O'Connor said it is a restriction on the deed. Discussion moved to the lift station. Consensus is for the Village Attorney to draft legislation to be voted on at the next Board Meeting.

REPORTS:

Village Administrator – Skurla reported River Haven Subdivision is moving along quickly. Skurla will ask Allied Waste an extension on the current contract. He reported the final draft of the redevelopment agreement with Plote has been completed and delivered. Dan O'Leary wants to vacate the property in front of his house.

Village Attorney – None

Village President – None

Village Engineer – N/A

Chief of Police – Chief Mee reported no problems in the Village on the 4th of July.

Public Works Director – Kelly reported that GAT Gun's met with an architect today. He reported McGraw and Santa's Village should be ready for bid this week regarding corrective action. Dundee Mart is gone. Kelly reported the well went out at 532 Greenwood. There are issues with connecting the property to our water system.

Economic Development Consultant – 302 E. Main is building offices inside the building. Van's Frozen Custard is moving along with renovations. Roeser moving 319 Meier one space south. Roeser is also looking at buying the vacant lot next to Cioa's. Insurance Auto Auction will come before the P&Z soon.

TRUSTEES:

Ruffulo – N/A

Gorman – None

Lynam – Lynam received a call from a resident about trees being removed along the edge of the River Haven Subdivision.

Miller – None

VanOstenbridge – N/A

Skillicorn – N/A

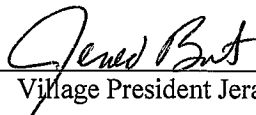
EXECUTIVE SESSION:


Motion to adjourn to 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 by Miller/Lynam.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, VanOstenbridge and Skillicorn. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk Jennifer Rehberg
Heather Maientzsch