

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, Skillicorn, Ruffulo and President Miller. Trustee Gorman was absent.

Motion to allow Trustee Ruffulo to participate via telephone by Lynam/Selep.

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

Absent – 1 – Trustee Gorman. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, 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/Wood.

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

PUBLIC PARTICIPATION (Items on the Agenda Only):

Carl Lowry - 811 Magnuson Court, Barrington Hills, IL

Mr. Lowry stated that in reference to the Insurance Auto Auction (IAA) proposed property bordering the Pond Gate Farms subdivision, he has great concern for groundwater pollution and home value decrease of the neighborhood. His said his concerns are based on financial statements and public policy he has read about the organization. He said that since Barrington Hills shares a fire department with East Dundee, a good first step would be to supply them with a fresh water supply if the proposal is passed.

Brian Dunlap – 508 Pond Gate Drive, Barrington Hills, IL

Mr. Dunlap asks the board to reconsider the IAA proposal and to look at it from the resident’s point of view on how it will affect them and their future.

Terri Holt – 523 Pond Gate Drive, Barrington Hills, IL

Ms. Holt advised that at the Wheeling location, IAA pumped storm water offsite without the water being tested first. She said she submitted a FOIA request in October requesting test well results for IAA. The Village responded that it does not have any material on IAA test well results. She is concerned that IAA is not providing results before they are here and will continue to do so after they are here.

Divyawah Joshi – 525 Pond Gate Drive, Barrington Hills, IL

Mr. Joshi advised that he has tried to bring as much information as he could to support his concerns with IAA, including their annual reports where pollutants have been found in the water. He said the Barrington Hills residents have well water with limited resources to purify the water and once the water becomes contaminated, it will stay contaminated.

OLD BUSINESS:

A. Ordinance Approving Redevelopment Agreement by and Between the Village of East Dundee, Kane and Cook Counties, Illinois and Insurance Auto Auction, An Illinois Corporation

Motion to approve an Ordinance Approving Redevelopment Agreement by and Between the Village of East Dundee, Kane and Cook Counties, Illinois and Insurance Auto Auction, An Illinois Corporation by Lynam/Selep.

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

B. Ordinance Approving the Plat of Subdivision for Insurance Auto Auction for a 35 Acre Parcel at 600 Commonwealth Drive, East Dundee, Illinois

Motion to approve an Ordinance Approving Redevelopment Agreement by and Between the Village of East Dundee, Kane and Cook Counties, Illinois and Insurance Auto Auction, An Illinois Corporation by Lynam/Selep.

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

C. Informational only: Insurance Auto Auction Final Report

Trustee Ruffulo left the meeting via conference call at 6:20 pm

NEW BUSINESS:

A. Resolution Authorizing the Purchase of New Police Squad Cars

Motion to approve a Resolution Authorizing the Purchase of New Police Squad Cars by Lynam/Wood.

Discussion:

Trustee Lynam asked Police Chief Mee if it would be more beneficial to purchase two sport utility vehicles at this time instead of one utility and one sedan. Chief Mee responded that it would not be beneficial at this time based on the uses for each. He said next year, two utility vehicles would be needed and only after there has been a year experience with the one.

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

B. Resolution Clarifying the Commercial Facade Improvement Program of the Village of East Dundee, Cook and Kane Counties, Illinois

Motion to Approve a Resolution Clarifying the Commercial Facade Improvement Program of the Village of East Dundee, Cook and Kane Counties, Illinois by Lynam/Wood.

Discussion:

Trustee Lynam asked for clarification of the facade improvement program requirements where TIF funds were concerned. Village Attorney Kathleen Field Orr responded that the Department of Labor's website

states that if TIF funds are used with no other public funds, then prevailing wage is not mandatory. She said there are exceptions to the rule but we are to follow the law when applicable and required.

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

FINANCIAL REPORTS: *included on the Omnibus Vote*

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla stated that the Adesa project is actively seeking an 88 acre parcel of land in town and is currently working with two different property owners as well as representatives from Prairie Materials. They will sell fleets of used cars to large auto retailers and contribute 44 million dollars in investment. Originally the IAA project was to be a smaller side project to Adesa. Had Adesa been the first project up and operating for a couple of years, IAA may not have been such a concern to the residents of Barrington Hills. Adesa's industry had taken a hard hit after the Tsunami and the 'Cars for Clunkers' program which caused the project setback.

Village Attorney: Orr stated the tradition of voting on the warrants list by the Village Board is not correct. She said that there is not a dollar included on the warrants lists that had not been previously approved by the Board. The budget and all purchases over \$20,000 that go out for bid have been already approved. Starting immediately, the warrants lists will be included in the meeting packet as informational and will no longer require a vote.

Village Engineer: Heinz reported that Van Buren stage three construction will begin tomorrow. The detour was implemented this morning which will make Elgin Avenue one way heading north. Currently he is waiting on the approval for the retaining wall. There will be a block wall located between Hill Street and Railroad Street as well as trees and new grass. The street lights are waiting for connection by ComEd.

Public Works Director: None

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren reported that there are a couple businesses in town looking to relocate to larger square footage properties in town. Sierra Studios is planning to put in a new driveway so to no longer share with the Milk Pail. They have already had the curb cut. They are also thinking of expanding their building.

Finance Director: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: Trustee Lynam stated that he and President Miller met with longtime East Dundee residents, Jack and Donna Redmond. The Redmond's invited them over to their home so they could take a look at their water feature. They would like to share their ideas for the Depot water feature with the Board in the near future and have extended an invitation to anyone that would like to come view theirs.

Selep: None

Wood: Trustee Wood said that only one bar owner, Rosie O'Hares, showed up to the Community Events meeting that took place before tonight's Village Board meeting expressing interest in participating in Heritage Fest. She will reach out again to the other bar owners to see if they are interested in participating as well. She said tomorrow night is the second volunteer committee events meeting which consists of five community volunteers. She plans to solicit volunteers for the event from several places such as Village Green, Gardiner Place and the Lions Club.

Skillicorn: Trustee Skillicorn is excited that Adesa is coming to East Dundee. He said this will be an advantage for the car dealerships and make them more competitive.

PUBLIC PARTICIPATION (Items Not on the Agenda):

Becky Gillam – Kane County Board, 407 Highland Ave., West Dundee, IL

Ms. Gillam advised that last week the Kane County Board approved \$8.5 million for Phase three engineering of the Long Meadow Bridge Project. The construction is expected to last about two years and is most likely to start in 2016. The two lane bridge will expand from Route 62 in Carpentersville to Huntley Road and will include stop lights, tolls and ramps. The bridge is funded by Kane County. It is estimated that 50% of the commuters will be McHenry Country residents. She also advised that Property Tax Workshops are being offered in Geneva in the Auditorium of the Governmental Center Building A at 6:00 on July 16th, July 30th and August 6th.

EXECUTIVE SESSION: Yes

Motion to adjourn to Executive Session at 6:52pm: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes by Lynam/Wood.


Roll: Ayes – 5 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0.

Absent – 2 Trustees Gorman and Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt