

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:07 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Chief of Police Terry Mee, Village Attorney Kathleen Field Orr, Finance Director Linda Blackerby, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

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

**Richard Van Acker - Van's Frozen Custard, 16 E Main St., East Dundee**

Mr. Van Acker thanked the Village for all of their help and support with the redevelopment and façade grant for Van's Frozen Custard.

Motion to move the second Public Comment item up at this time by Gorman/Skillicorn.

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

On behalf of the Village Board, President Miller thanked Eileen McNamee, Peggy Scarpelli and Roger Shelton for making the St. Patrick's Day Parade and Fireworks possible and making East Dundee a better place. Peggy Scarpelli, on behalf of the St. Patrick's Day Committee, thanked the Village Board, staff and Police Chief Mee for their help and support of the events. The Food Drive Competition among the businesses was a new event this year that ran from March 1 through March 17 and raised \$4,121.28. The business that raised the most funds was Bandito Barney's with a total of \$1990.00 from T-shirt sales. She presented the traveling fish trophy to Roger Shelton.

**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 March 3, 2014**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated March 10, 2014**
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated March 17, 2014**
- D. Resolution Approving an Access and Utility Easement Agreement Between the Village of East Dundee and the East Dundee Fire Protection District**
- E. Ordinance of the Village of East Dundee, Kane and Cook County, Illinois Authorizing a License and Imposing a Fee for Video Gaming Establishments and Terminals**
- F. Ordinance of the Village of East Dundee, Illinois Adding a New Classification of Liquor Licenses For Specialty Food and Beverage Establishments**

Trustee Gorman requested that items A and B be pulled for discussion and Trustee Skillicorn requested that item E be pulled for discussion.

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

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

**A. Motion to Approve the Regular Village Board Meeting Minutes Dated March 3, 2014**

Motion to Approve the Regular Village Board Meeting Minutes Dated March 3, 2014 by Gorman/Wood.

**Discussion:**

Trustee Gorman suggested that in future when motions are approved with contingencies, the motion should state what the specific contingencies are. There was consensus on this suggestion.

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

**B. Motion to Approve the Committee of the Whole Meeting Minutes Dated March 10, 2014**

Motion to Approve the Committee of the Whole Meeting Minutes Dated March 10, 2014 by Gorman/Wood.

**Discussion:**

Trustee Gorman suggested that an incorrect statement be removed from the minutes regarding the dollar amount of the gasoline sales that the Village received from the gas card program. There was consensus on this suggestion and the statement was removed from the March 10, 2014 minutes.

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

**E. Ordinance of the Village of East Dundee, Kane and Cook County, Illinois Authorizing a License and Imposing a Fee for Video Gaming Establishments and Terminals**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook County, Illinois Authorizing a License and Imposing a Fee for Video Gaming Establishments and Terminals by Skillicorn/Gorman.

**Discussion:**

Trustee Skillicorn asked Village Administrator Bob Skurla to give a recap of the video gaming imposed fees. Skurla advised that the recommendation from Police Chief Mee was to enact a \$500 fee for an annual video gaming permit and a \$100 fee per machine. The final recommendation of the Board was for a \$1000 annual permit fee and \$250 per machine. Chief Mee stated that many other municipalities are enacting legislation similar to this; however, he wasn't certain of what their fees are. President Miller said that the Board's recommended fees are in the middle of what other local communities have enacted. Skurla said that there have been additional Village costs associated with video gaming such as increased police presence at the establishments to ensure laws are being followed.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Wood and President Miller. Nays – 2 – Skillicorn and Selep. Absent – 1 – Trustee Ruffulo. Motion carries.

**OLD BUSINESS:**

**A. Proclamation for Congenital Diaphragmatic Hernia Awareness April 19, 2014**

President Miller proclaimed April 19, 2014 as the day of Congenial Diaphragmatic Hernia Awareness by the Village of East Dundee.

**B. East Dundee Fire Station Marquee Sign on Route 25**

Motion to approve the East Dundee Fire Station Marquee Sign on Route 25 by Skillicorn/Wood.

**Discussion:**

Skurla reported that there were two construction signs placed in front of the new fire station that resemble the same size and location of the proposed sign. He feels that the shared cost is reasonable. The cost of the sign is included in the new budget.

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

**NEW BUSINESS:**

**A. Reappoint Don Holliman to another 2 year term on the Police Pension Board**

Deputy Village Clerk Katherine Holt swears in Don Holliman

**B. Van's Custard**

Mr. Van Acker addressed the Board during Public Comment

**C. Resolution Authorizing and Approving Execution of the Municipal Engineering Service Agreement Between Gerald L. Heinz & Associates Inc and the Village of East Dundee**

Motion to approve a Resolution Authorizing and Approving Execution of the Municipal Engineering Service Agreement Between Gerald L. Heinz & Associates Inc and the Village of East Dundee by Lynam/Skillicorn.

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

**D. Ordinance Adopting the 2014-2015 Annual Budget**

Motion to approve an Ordinance Adopting the 2014-2015 Annual Budget by Lynam/Wood.

**Discussion:**

Trustee Gorman reported that he viewed the Public Works equipment that is in need of replacement and it did not take much convincing that new equipment is necessary at this time.

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

The Board thanked Finance Director Linda Blackerby for all her work with putting the annual budget together.

**E. Father's Day 5K Run**

Motion to approve the Father's Day 5K Run by Lynam/Wood.

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

**F. Resolution Approving the Purchase of Railroad Caboose from Ozark Mountain Railcar**

Motion to approve a Resolution Approving the Purchase of Railroad Caboose from Ozark Mountain Railcar by Lynam/Wood.

**Discussion:**

President Miller stated that a bid would be awarded to a food vendor based on qualifications and may involve a 10% net rental. He suggested an initial lease term of one year to ensure everything is working out well. Village Attorney Kathleen Field Orr advised that she works with other municipalities that have run similar operations and they have created license agreements. The licenses allow vendors to utilize municipal owned properties, but still allow the municipality to maintain control of the operation.

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

**FINANCIAL REPORTS:**

**A. Warrants List \$234,035.66**

The Warrants List was noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** None

**Lynam:** None

**Selep:** None

**Wood:** None

**Skillicorn:** Trustee Skillicorn requested that the repair of the fence located near the old Spring Hill Ford location be made a priority. Public Works Director Jim Kelly advised that the contractor would be working on the fix in the next couple of weeks after the ground is frost free.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla reported that Insurance Auto Auctions has received all of the bids for their project and will award contracts shortly. Adesa has put in a bid on a parcel within the Village and hopefully there will be a contract signed within the next month.

**Village Attorney:** None

**Village Engineer:** None

**Public Works Director:** Kelly reported that he took a tour of the new fire station today. All work is right on schedule with completion set for the end of May.

**Village President:** None

**Chief of Police:** Chief Mee introduced new Police Officer Jessica Michelini. Jessica graduated from Academy training on March 27<sup>th</sup> and is currently working the field training program.

**Economic Development Consultant:** Bergren reported that the Sweet Pop Fizz Candy Bar is scheduled to open on April 18. And the Discount Grocery Store is scheduled to open on April 28.

**Finance Director:** None

**Downtown Marketing Director:** Blair advised that the next East Dundee Business Roundtable Meeting will take place on Wednesday, April 16 at 11:30am. She requested Q2 Newsletter feedback at this time from the Board and staff. President Miller suggested that the heads of the various committees have a placeholder in the newsletter for any current items that may have going on. Blair mentioned that a Village sponsored carnival will be taking place at the River Valley Shopping Center on April 17-20 and 24-29.

Deputy Village Administrator Heather Maieritsch reminded the Board that the Economic Interest Statements are due to Kane County by May 1.

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

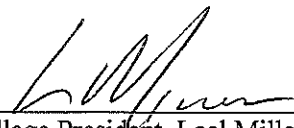
**EXECUTIVE SESSION:** None

Motion to adjourn the Regular Village Board Meeting at 6:52 by Lynam/Skillicorn.

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