

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 7:20 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Director of Public Works Jim Kelly, Chief of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch 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.

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated June 2, 2014
- B. Motion to Move Forward with the Leaf Pick Up Program
- C. Approve Membrane Replacement Engineering Services Agreement
- D. Approve Water Treatment Plant Iron Filter Pilot Testing Agreement
- E. Motion to Award the Sludge Handling Services Bid to Synagro Central LLC

Trustee Gorman requested that items B, C, D and E be pulled from the consent agenda for discussion.

Motion to approve consent agenda item A by Gorman/Wood.

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

B. Motion to Move Forward with the Leaf Pick Up Program

Motion to Motion to Move Forward with the Leaf Pick Up Program by Gorman/Wood.

Discussion:

Trustee Gorman stated that the leaf pick up program is an expensive program to run and would like to continue with the current leaf pick up process. He said he has not heard of any residents requesting for such a program. Village Administrator Bob Skurla said a discussion comes up every year about eliminating leaf burning. If the Plote Green Campus plan is approved this evening, leaves would be collected at no charge, which would reduce the program by \$15,000. Trustee Lynam says he receives phone calls from neighbors complaining about leaf burning, particularly in smaller lotted neighborhoods.

Roll: Ayes – 2 – Trustees Lynam and Selep. Nays – 3 – Trustees Gorman, Wood and President Miller. Absent – 2 – Trustees Skillicorn and Ruffulo. Motion does not pass.

C. Approve Membrane Replacement Engineering Services Agreement

Motion to Approve Membrane Replacement Engineering Services Agreement by Gorman/Lynam.

Discussion:

Trustee Gorman asked who would be paying for the replacement and have there been additional discussions around liability. Director of Public Works Jim Kelly said there had been a discussion with Trotter and Associates. Trotter will negotiate with the supplier to try to get the best deal possible for the Village based on past circumstances. He said ultimately, it is critical to the plan to move forward with the membrane system. President Miller added that the replacement system will have a ten year warranty unlike the previous system having none.

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

D. Approve Water Treatment Plant Iron Filter Pilot Testing Agreement

Motion to Approve Water Treatment Plant Iron Filter Pilot Testing Agreement by Gorman/Lynam.

Discussion:

Jim Kelly advised that the Village currently does not use the deep well. He explained that through a recent facility study by Trotter and Associates, it was discovered that there was a high iron and radium count in the deep well. A pilot study has been proposed to find out how well the system is functioning and what decisions need to be made for the future.

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

E. Motion to Award the Sludge Handling Services Bid to Synagro Central LLC

Motion to Award the Sludge Handling Services Bid to Synagro Central LLC by Gorman/Lynam.

Discussion:

Trustee Gorman had a question regarding the bidding for this service. Jim Kelly explained that the sludge handling services for the Village have been handled by Synagro for the past 17 years at a price of \$15 per yard. This price had never increased over the 17 years. He said a new corporate structure and price reevaluation by Synagro has cause their price to now increase to \$19.

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

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution of the Village of East Dundee, Illinois, Approving a Planned Unit Development Benefit Agreement

Motion to approve a Resolution of the Village of East Dundee, Illinois, Approving a Planned Unit Development Benefit Agreement by Lynam/Wood.

Discussion:

Bob Skurla stated that one of the primary items in the agreement is the relocation of the construction debris operation from the Hoffman Estates site to the East Dundee site. He said the other primary item is the expansion of the composting operation from a composting transfer station to a full composting operation. Both the Village and the State will license these two operations. The Planning & Zoning Commission will be asked to adopt amendments to the zoning code that give regulations and controls to the Village that mirror the state. This is to ensure that the Village has local controls that can be enforced by the adjudication process that is to begin in July. He advised that the Village will receive a host tipping fee for this operation, a \$15,000 annual licensing fee and \$.075 per ton on processed debris. Gerry Callaghan, legal counsel for the applicant, stated that under state law, 75% of the material brought into the site must be recycled. Skurla added that the compost operation will accept East and West Dundee yard waste free of charge as well as up to 325 tons of debris beyond regular yard waste, such as fallen tree limbs. Village Attorney Kathleen Field Orr said that another important factor of the agreement is that there will be a guarantee by the property owners that this agreement will always be done in accordance with the set standards, and this will also include for any future operation owners. Trustee Gorman stated that he is not ready to vote without a comparison of the tipping fees of the region as well as the cost to manage the facility. He would like to review a survey of the costs of neighboring communities. Mr. Callaghan replied that these types of facilities usually do not pay tipping fees, including Hoffman Estates. Skurla said he will gather some hard numbers together from special counsel and will share those when available. This item will reappear on a Special Board Meeting agenda on June 23rd.

Motion to table the Approval of a Resolution of the Village of East Dundee, Illinois, Approving a Planned Unit Development Benefit Agreement by Gorman/Lynam.

Roll: Ayes – 3 – Trustees Gorman, Lynam and Wood. Nays – 1 – Selep. Absent – 2 – Trustees Skillicorn and Ruffulo. Motion carries.

B. Ordinance Approving Final Development Plans for a Planned Unit Development for a 176 Acre Property Located South of Route 72 and West of the ComEd Right-of-way in the Village of East Dundee, Illinois (Beverly Materials Site)

Motion to approve an Ordinance Approving Final Development Plans for a Planned Unit Development for a 176 Acre Property Located South of Route 72 and West of the ComEd Right-of-way in the Village of East Dundee, Illinois (Beverly Materials Site) by Gorman/Wood.

Discussion:

Trustee Gorman asked that if this item is approved without approving the PUD benefit Agreement, could this give the applicant the opportunity to eliminate the tipping fee. Attorney Orr confirmed this to be true and suggested this item also be tabled also be tabled.

Motion to table an Ordinance Approving Final Development Plans for a Planned Unit Development for a 176 Acre Property Located South of Route 72 and West of the ComEd Right-of-way in the Village of East Dundee, Illinois (Beverly Materials Site) by Gorman/Wood.

Roll: Ayes – 2 – Trustees Gorman and Wood. Nays – 2 – Trustees Lynam and Selep. Absent – 2 – Trustees Skillicorn and Ruffulo. Motion does not carry.

Motion to amend the Motion to Approve an Ordinance Approving Final Development Plans for a Planned Unit Development for a 176 Acre Property Located South of Route 72 and West of the ComEd Right-of-way in the Village of East Dundee, Illinois (Beverly Materials Site) subject to the approval and execution of the Planned Unit Development Benefit Agreement by Gorman/Wood.

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

Trustee Skillicorn arrived to the meeting at 8:02pm

C. Special Event Application: Library Picnic on the Lawn

Motion to approve a Special Event Application: Library Picnic on the Lawn by Lynam/Wood.

Discussion:

Deputy Village Administrator/Village Clerk Heather Maieritsch explained that the library will be hosting an evening picnic on the library lawn. There is no request for street closures, but if the parking lot overflows, they plan to park on area streets. The Board agreed that they do not feel there is a need for a permit for this type of event. President Miller said that staff will contact the library to let them know that a special permit will not be necessary in the future for this type of event.

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

D. Special Event Application: 7 Hills Summer Bash and Heroes 1K Fun Run

Motion to approve a Special Event Application: 7 Hills Summer Bash and Heroes 1K Fun Run by Wood/Lynam.

Discussion:

President Miller said that this is a free event to raise money for the FISH Food Pantry. Police Chief Mee said that this is a walk that will be on sidewalks and that the police will assist the walkers across Barrington Avenue and Route 68.

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

E. Special Event Application: Fire Dept Meat Raffle at Max Freeman Park

Motion to approve a Special Event Application: Fire Dept Meat Raffle at Max Freeman Park by Wood/Lynam.

Discussion:

President Miller said that this is an event to raise money to restore an old fire truck. Chief Mee advised that the Fire Department has a class C license to dispense alcoholic beverages at the event.

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

F. Resolution to Expedite the Issuance of Permits to the Village of East Dundee by IDOT

Motion to approve a Resolution to Expedite the Issuance of Permits to the Village of East Dundee by IDOT by Lynam/Wood.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$174,093.64
The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: Extended his condolences to the Roeser family for the passing of Jack Roeser. He mentioned he has had complaint calls regarding drainage & trespassing issues along the west edge of River Haven. He would like to initiate a discussion around these issues and get the property manager involved. He also said that some of the porches on the west edge of River Haven have a significant drop off and recommended that railings be installed for safety measures. Skurla said that Jim Kelly walked the site with a representative from the development company to decide where to put up fencing as well as installing sidewalks that would lead to Madison and Wendt Streets. Plans for this should move forward within the next thirty days. Trustee Lynam also added that he received a call from a resident regarding swimming pool discharge and would like to review the ordinance for this. Skurla recommended that this item be added to a Committee of the Whole meeting agenda.

Selep: None

Wood: None

Skillicorn: Said that the Motor Monday event activity increased as the night went on.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla said he plans to meet with the Park District regarding their plans for Lions Park. Their plans came as a surprise and will interfere with the Village's drainage program. He mentioned that the next "Talks with Trustees" will be Monday, June 23rd at noon and again at 6pm. He also advised that Tammy Duckworth will be hosting office hours in the East Dundee Village Board room every first Wednesday of the month from 9am-11am.

Village Attorney: None

Village Engineer: None

Public Works Director: Kelly reported that the new fire department has officially received their certificate of occupancy.

Village President: Miller reported that he toured the new fire station and it is fantastic.

Chief of Police: Mee advised that Windy City Amusement is setting up the carnival that will run June 19-22.

Economic Development Consultant: Bergren reported that the Motor Monday event had approximately 95 cars appear in the car show. He also said that Blues BBQ & Grill plans to have their bar open by the end of June and their kitchen open by the end of July.

Finance Director: None

Downtown Marketing Director: N/A

PUBLIC COMMENT (Items not on the Agenda):

Meredith Johnson-Lambert – 541 Wendt Ave., East Dundee, IL

Gail Russell – 148 Howard Ave., East Dundee, IL

Ms. Lambert and Ms. Russell voiced disturbance and trespassing concerns that are occurring near their neighborhood. They feel that installing sidewalks will not solve the issue and that kids will continue to cut through yards to get to the park. They said they would like a fence installed as was originally

proposed. They added that they are pleased that the Village will be speaking with the Park District regarding the plans at Lions Park.


EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting to Executive Session at 8:26pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes by Wood/Skillicorn.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and President Miller. Nays – 0.
Absent – 1 – Trustee Ruffulo.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt