

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, 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): None

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 October 20, 2014**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated November 10, 2014**
- C. Motion to Approve the Special Board Meeting Minutes Dated November 10, 2014**

Motion to approve the consent agenda by Skillicorn/Wood.

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

OLD BUSINESS:

- A. Ordinance of the Village of East Dundee, Illinois, Waving Development Regulations for a Portion of the Terra Business Park**

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Waving Development Regulations for a Portion of the Terra Business Park by Skillicorn/Wood.

Discussion:

Administrator Skurla said that there were a few items that Trustee Gorman had spoken to him about that he suggested be included in the waiver. He said one request was for the waiver approval to be contingent on the fueling station project. Also, if nothing develops on the balance of the Rt. 72 frontage property in the next two years, the owner would voluntarily put in an 8 foot high berm to help shield the parked trucks from being visible from Rt. 72. Trustee Gorman added that he would like the cemetery to be shielded as well. Mr. Palumbo offered to move his setback distance from Rt. 72 from 600 feet to 1000 feet. The Board agreed with this suggestion. Village Attorney Orr said she will redraft the ordinance to reflect the waiver area setback at 1000 feet and mentioned that this change needs to be made to the drawing as well. She will also add language that instead of anticipating the development of the property, Pal Land agrees to develop the property and remove language that says "including an anticipated fuel center and another building".

Motion to approve the ordinance with Amendments to include a waiver area setback of 1000 feet from Rt. 72, removing the reference of an anticipated fuel center and Pal Land agreeing to develop the property by Skillicorn/Wood.

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

NEW BUSINESS:

A. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area and a Commercial Business District (185 Penny Avenue/Illinois Route 68)

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area and a Commercial Business District (185 Penny Avenue/Illinois Route 68) by Skillicorn/Lynam.

Discussion:

Administator Skurla advised that the building at 185 Penny Avenue has been vacant for over 3 years and in liquidations with the bank. Michael Hasselbring has submitted an offer on the property and is requesting TIF, BDD and façade assistance from the Village. He said Mr. Hasselbring would like to consolidate all of his State Farm Insurance operations to this location and possibly bring more tenants into the building. The bank is requiring a closing within the next ten days and an inducement resolution is needed at this time in order to proceed with the closing process. Mr. Hasselbring said in the past 3 years, there have been no offers on the property except for the two he has made. Skurla said that the property will need to be assessed to see if improvements will help increase the value of the building. Attorney Orr said Business Development District revenue can be utilized to remove blight from the town which is an economic development benefit. Value is generated into a community when removing blight. She said the BDD overlay with the TIF allows the Village to cover these types of situations and induce development on old buildings.

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

B. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Accept a Grant in the Amount of \$201,615.00 for the East Dundee Police Station and to Approve a Grant Agreement, as Set Forth in the Letter Dated November 17, 2014, Awarding Said Grant to the Village of East Dundee

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Accept a Grant in the Amount of \$201,615.00 for the East Dundee Police Station and to Approve a Grant Agreement, as Set Forth in the Letter Dated November 17, 2014, Awarding Said Grant to the Village of East Dundee Lynam/Skillicorn.

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

C. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve State of Illinois Department of Commerce and Economic Opportunity Rebate Agreement #373

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Approve State of Illinois Department of Commerce and Economic Opportunity Rebate Agreement #373 by Gorman/Skillicorn.

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

D. Motion to Approve Concerts in the Park for Summer 2015

Motion to Approve Concerts in the Park for Summer 2015 by Skillicorn/Gorman.

Discussion:

President Miller said that there is a significant turn out in attendance for the movie. Trustee Wood said that historically, East Dundee does not have a concert in the Park in July and she would like to see that change. Heather Maieritsch advised that East Dundee will be having a July concert next summer.

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

FINANCIAL REPORTS:

A. Warrants List \$340,478.98

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Selep: None

Wood: Said she met with the F.R.E.D. volunteers on Sunday to discuss past and future community events. She also met with Karen Blair last Tuesday to recap Heritage Fest and discussed plans for next year's fest.

Skillicorn: Said that he attended Pasquale's Pizza ribbon cutting and grand opening earlier this evening. He said that he noticed that in preparation for snow last week, beet juice had been applied to the streets.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: Orr said that economic development agreements are not always based on a percentage of the increment. She said the bulk of the Village agreements are based on BDD revenue, whether the business brings value to the community and where the business is located. She said the BDD and TIF arrangement that East Dundee has created has allowed for much flexibility to induce redevelopment downtown. She said she just wanted to pay a compliment to the Village for the positive incentive provided through this complex arrangement that gives the flexibility to induce what is needed and where it is wanted.

Village Engineer: None

Public Works Director: N/A

Village President: Miller said that he attended the ribbon cutting and grand opening for Pasquale's Pizza earlier this evening. He also mentioned that the ice skating rink is now up but not yet frozen.

Chief of Police: Mee reported that it was a very non problematic holiday weekend.

Economic Development Consultant: Bergren reported that the Dundee Animal Hospital is interested in participating in the façade program. President Miller mentioned that the animal hospital has been in town for over 50 years.

Finance Director: N/A

Downtown Marketing Director: Blair reported that there will be a ribbon cutting for Bandito Barney's tomorrow night at 5 p.m. She said that Dickens in Dundee is this Friday and Saturday, December 5th and 6th. The holiday tree lighting will occur Friday night and the parade is Saturday at 10 a.m. She said the volunteers have been phenomenal the past couple of weeks in preparation of this event. She mentioned that the next "Talks with Trustees" will be December 22nd at the Depot.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

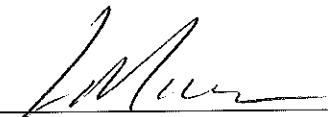
Motion to adjourn the Regular Village Board Meeting to Executive Session at 7:25 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (5) Acquisition of Property by Skillicorn/Wood.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Selep, Skillicorn, 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