

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 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, Director of Public Works Jim Kelly, Chief of Police Terry Mee, Village Attorney Kathleen Field Orr, 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. Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated June 9, 2014**

Motion to approve the consent agenda by Lynam/Wood.

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

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

Trustee Skillicorn arrived to the meeting at 6:03pm

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**

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 by Lynam/Wood.

Discussion:

Dave Schmidt, Real Estate Broker and Representative for the Developer, said that his client currently owns several convenient stores in Elgin and Waukegan. He is looking to develop his first new retail strip center at 525 E. Main Street that would include a high end convenient store that would model a 7-Eleven store. This would be a masonry building built in phases as two separate structures, which would allow for a drive thru. He said each phase would be approximately 6,000 square feet. The second phase would be a

build to suit and leased to a regional or franchise type of business. Village Attorney Kathleen Field Orr stated that the applicant's request is for tax relief. She said TIF is reimbursement for costs incurred and does not permit reimbursement for new construction as a TIF eligible cost. However, he could apply for the acquisition of property, engineering site preparation and up to 30% on an annual basis of the interest costs for financing. She said a business plan would need to be reviewed, total project costs would need to be decided and eligible costs need to be determined. The Board is in consensus to move forward.

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

B. Ordinance Approving the Plat of Subdivision for PINs 03-23-321-011 and 03-23-329-053 Located on Hill Street East of Van Buren Street, East Dundee, Illinois

Motion to approve an Ordinance Approving the Plat of Subdivision for PINs 03-23-321-011 and 03-23-329-053 Located on Hill Street East of Van Buren Street, East Dundee, Illinois by Lynam/Skillicorn.

Discussion:

Deputy Village Administrator/Village Clerk Heather Maieritsch stated that this item appeared before the Planning & Zoning Commission last November and was approved. Since that time, there were some items that needed to be finalized with the County. There were also recommendations and concerns noted by the Village Engineer that have since been addressed. President Miller explained that there are two irregular shaped lots that will be combined and then split equally. Jason Brooks, the applicant, advised that a neighbor to the west will purchase one lot and will use it for a garden. Village Engineer Joe Heinz stated that a site plan for residential lots is not required but since these properties are located on a hillside, he recommends that a plan be submitted to ensure that the grading is fine. He also said that under the current Village subdivision ordinance, it is required that water services be installed. The Hill Street properties currently do not have them installed. By signing the plat of subdivision, the Village is saying that the lots meet the Village subdivision ordinance. Attorney Orr suggested that language be noted on the Plat of Subdivision that states that "as of this date, this plat of subdivision does not meet the Village's Subdivision code" in regard to not having water service.

Motion to amend the motion to approve an Ordinance Approving the Plat of Subdivision for PINs 03-23-321-011 and 03-23-329-053 Located on Hill Street East of Van Buren Street, East Dundee, Illinois and to include language on the plat of subdivision stating that there is currently no water service as noted by the Village Engineer by Lynam/Skillicorn.

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

C. Ordinance of the Village of East Dundee, Illinois, Establishing Fees for Water Hydrant Meters

D. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Revised Annual Fee Schedule

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Establishing Fees for Water Hydrant Meters and an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Revised Annual Fee Schedule by Gorman/Wood.

Discussion:

Trustee Lynam asked what instances would water from hydrants be used and charged for. Village Administrator Bob Skurla replied that the water hydrant meter fee would apply in situations where water is used by construction sites or sold to commercial users.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$542,847.56

The Warrants List was noted to the Village Board.

Trustee Gorman voiced a concern that he felt the warrants lists were not being reviewed as closely as they once had been. President Miller replied that the warrants lists are distributed where sufficient time for review and questioning is provided prior to the Board Meeting. Bob Skurla said that some towns appoint and rotate a different Trustee each time to review the lists. President Miller suggested that each Trustee review every warrant list and ask any questions at that time. In addition to this, he said he has no problem with having a trustee appointed and rotated for each warrants list.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: Stated that near the intersection of Howard and Wendt Streets, French drains were put in on both sides of the street. During the installation of the drains, the surface of the street experienced some long and deep gouges. Jim Kelly will take a look at this and follow up with the contractor. Trustee Lynam also asked when the second phase of the Lion's Park water drainage project will begin. Joe Heinz replied that this work involves a FEMA grant the Village applied for. He is waiting to receive the paperwork from FEMA at this time. Phase one will begin this fall. All work must be completed within two years of the signed paperwork.

Selep: None

Wood: Asked for a status of the River Haven punch list items. Miller said he will meet with staff in the next couple of days and include this item on the agenda for the next Committee of the Whole meeting.

Skillicorn: Said that he is pleased with seeing the Lunch in the Park signs displayed for the upcoming event and said it is a helpful reminder.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the 2014 street improvement program plans and specs have been completed. He requested that this item appear before the Street Committee and also at the next Committee of the Whole meeting.

Public Works Director: Kelly said the demolition of the yellow wall and building structures on the Doederlein property is scheduled for the week of July 21st or sooner. The demolition will be done in stages.

Village President: None

Chief of Police: Mee said the July 4th holiday weekend was uneventful

Economic Development Consultant: Bergren reported that CMAP delivered "Homes for a Changing Region" books to the Village Hall and he will bring copies to distribute at the next Committee of the Whole meeting.

Finance Director: None

Downtown Marketing Director: Blair reported that the next Motor Monday event is July 14th. She distributed the July list of "Dates to Know". She advised that Quintessential magazine featured Anvil Club and Discover Dundee articles in their July/August issue. Several East Dundee Business and Restaurant ads also appeared in the issue. The magazine was mailed to 16,000 Barrington area households this past Saturday. She also mentioned that the "Pig-Nic Throwdown" event held at the Farmers Market on June 29th served food to 400 people. There will be a "Macho Nacho Throwdown" event held on July 20th and a corn boil event in August.

PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 7:00 pm by Gorman/Wood.

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