

CALL TO ORDER

President Miller calls to order the Village of East Dundee Special Board Meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PUBLIC COMMENT: None

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

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.

OLD BUSINESS:

A. Police Station Bids

Discussion:

President Miller said that the Board agreed at the Committee of the Whole Meeting this evening to allow Public Works Director Jim Kelly do the general contracting for this project. This will get the project back under budget. Administrator Skurla added that there needs to also be approval to authorize the rejection of the previous bids.

Motion to Reject all Police Station Renovation Bids by Skillicorn/Wood.

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

At the Direction of the Village Board, Public Works Director Jim Kelly has been assigned as the General Contractor for Redevelopment of the Police Station as per the documents submitted by him this evening.

B. Add Pharmacies and Drug Stores to M-1 Zoning District

Motion to Add Pharmacies and Drug Stores to M-1 Zoning District by Skillicorn/Lynam.

Discussion:

Trustee Gorman said he did some research on areas in other states that zoned to allow for medical marijuana operations only to unzone them later. He distributed handouts of his research to the Board. He asks that the Board not make a decision until they have done some significant research on the subject.

Motion to table this item by Skillicorn/Wood.

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

NEW BUSINESS:

- A. Resolution of the Village of East Dundee, Illinois, Accepting a Plat of Easement for Utility Purposes (Part of Lots 5 and 6 in Block 2 of Edward's Addition – Third Street)**

This item was tabled at the Committee of the Whole meeting earlier this evening.

- B. Ordinance of the Village of East Dundee, Illinois, Clarifying when Competitive Bids Need not be Obtained**

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Clarifying when Competitive Bids Need not be Obtained by Skillicorn/Lynam.

Attorney Binninger said that the ordinance restates the state statute and includes a much clearer description of the exemptions.

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

FINANCIAL REPORTS: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla provided documents that he received today from Rick Heidner and Joe Palumbo that he asked the Board to review as it will be an item on the meeting agenda next Monday.

Village Attorney: None

Village Engineer: None

Public Works Director: None

Village President: None

Chief of Police: N/A

Economic Development Consultant: None

Finance Director: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Said that he would like to discuss medical marijuana further at a Committee of the Whole meeting.

Lynam: None

Selep: None

Wood: Trustee Wood said that the rental house on the corner of Rt. 72 and Van Buren appears to have too many people living there and wanted someone to follow up to make sure it is following Village code.

Skillicorn: None

EXECUTIVE SESSION: None

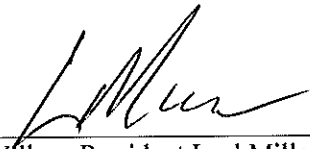
Motion to adjourn the Special Village Board Meeting dated October 13th, 2014 by Skillicorn/Lynam.

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