

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

Also in attendance Village Administrator Bob Skurla, Public Works Director Jim Kelly, Sewer Superintendent Adam Peters, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

AMENDMENTS TO THE AGENDA:

New Business item B (Ordinance Approving a First Amendment to the Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois by and between the Village of East Dundee, Illinois, and Otto Engineering, Inc.) and item C (Ordinance Approving a Redevelopment Agreement for the Redevelopment of 207 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois) were moved to the consent agenda.

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 January 5, 2015
- B. Motion to Renew Connect CTY Emergency Notification System for Residents for 1 Year
- C. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Accepting a Proposal from Commonwealth Edison
- D. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Ray's Electrical Service LLC
- E. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Moran Masonry Inc
- F. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with RDS Concrete, LLC
- G. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Hoff's Contracting
- H. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Hulls Advantage Solutions
- I. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Kelly & Sons

Motion to approve the consent agenda and include New Business item B (Ordinance Approving a First Amendment to the Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois by and between the Village of East Dundee, Illinois, and Otto Engineering, Inc.) and item C (Ordinance Approving a Redevelopment Agreement for the

Redevelopment of 207 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois) by Skillicorn/Selep.

Roll: Ayes – 4 – Trustees, Lynam, Skillicorn, Selep and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

A. Plaque Presentation to Crossing Guard Pat Wilson

Police Chief Mee honored Pat Wilson for her 20 years of service as a crossing guard for Immanuel Lutheran School. He said she retired in November and continues serving the children by driving a school bus for District 300. He presented her with a plaque in appreciation for her loyalty and dedicated service to East Dundee and Immanuel Lutheran School.

D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing a Contract with Manusos General Contracting, Inc. for the Membrane Thickening System Replacement Project

E. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Authorize the Purchase of Membrane Thickening Equipment in the Amount of \$170,000.00 for the East Dundee Wastewater Treatment Plant

Administrator Skurla suggested approving items D & E together since they are related.

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing a Contract with Manusos General Contracting, Inc. for the Membrane Thickening System Replacement Project and a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Authorize the Purchase of Membrane Thickening Equipment in the Amount of \$170,000.00 for the East Dundee Wastewater Treatment Plant by Skillicorn/Selep.

Discussion:

Trustee Lynam asked that in the event that the product fails, will there be a prorated reimbursement issued. Village Sewer Superintendent Adam Peters said that the company is offering to buy the equipment back within the first 5 years if there is not full satisfaction of the product. He said the he and engineers feel that 5 years is a sufficient timeframe to have a good feel for the longevity of the product. The company has extended their one year warranty to ten years for the Village to cover the 5-10 year gap. He said that the equipment is manufactured differently than before and the structural weaknesses will no longer be there with this different design. He said the testing he has been doing since the end of November has been working very well.

Roll: Ayes – 4 – Trustees Lynam, Selep, Skillicorn and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

F. 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 (501-505 Dundee Avenue)

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 (501-505 Dundee Avenue) by Lynam/Selep.

Discussion:

Trustee Lynam questioned if a number of the requested internal improvement costs were TIF eligible. Attorney Orr advised that this was only an inducement resolution and will be followed up with an agreement. She said a list of project costs will be evaluated once it is received and eligible expenses will be included in the agreement.

Roll: Ayes – 3 – Trustees Lynam, , Selep and Skillicorn. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

G. Resolution of the Village of East Dundee, Illinois Authorizing the Application for Kane County Community Development Funds and Execution of all Necessary Documents

Motion to approve a Resolution of the Village of East Dundee, Illinois Authorizing the Application for Kane County Community Development Funds and Execution of all Necessary Documents by Lynam/Skillicorn.

Discussion:

Heather Maieritsch advised that a master plan will be created to start a residential sidewalk improvement program. Sidewalks will be evaluated and repaired starting with the oldest sidewalks. The first year will determine how much this will cost and how much can be repaired. She said the Village is planning to do \$20,000 worth of sidewalk improvements.

Roll: Ayes – 3 – Trustees Lynam, , Selep and Skillicorn. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

FINANCIAL REPORTS:

A. Warrants List #1 \$808,658.88

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A
Gorman: N/A
Lynam: None
Selep: None
Wood: N/A
Skillicorn: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that he is requesting a Special Village Board meeting next Monday to adopt the contract for the architect for Village Hall. He said there will also be a Special Committee of the Whole meeting next Monday where Karen Blair will be giving a presentation on last year's marketing events as well as upcoming events. He added that as of last week, the Dundee Foundation was officially filed with the IRS as a 501(c)(3) corporation. He plans to have the first organizational meeting tomorrow after the mayor's forum.

Village Attorney: None

Village Engineer: N/A

Public Works Director: None

Village President: None

Chief of Police: Mee said that he, Administrator Skurla and President Miller met with the new operators of the former Premier Banquet facility. He said the previous owners have vacated. The ownership remains the same, however, there are new operators. He will be working with them for liquor licensing and event licensing in the near future. President Miller added that the new team of operators has 30 years of banquet hall success and experience.

Economic Development Consultant: None

Finance Director: N/A

Downtown Marketing Director: Blair said she attended a downtown business meeting prior to this meeting and there was a lot of positive feedback. She requested material by Friday to include in the next newsletter. She advised that there is a mayor's forum tomorrow at the Senior Center. She mentioned that businesses are requesting to pair up with the Village for future events. She also reported that the Elgin Convention of Visitors Bureau has established a bike path map and brochure, which has not been updated since 2002. She is working with the Bureau to list all East Dundee businesses on the map that reside along the path.

President Miller advised that there will be an Executive Session meeting tonight and requested that the Public Comment item be moved up at this time.

Motion to move Public Comment up at this time by Selep/Lynam.

Roll: Ayes – 3 – Trustees Lynam, , Selep and Skillicorn. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

PUBLIC COMMENT (Items not on the Agenda):

Eileen McNamee, St. Patrick's Day Parade Coordinator

Ms. McNamee said she has begun planning for the St. Patrick's Day parade in East Dundee which will occur on March 14, 2015. She would like to get banners to advertise the event and will work with Karen Blair on that. She said there was an estimated 5,000 people that attended last year's parade. She would like to have more parade interaction this year. She said there will be an "audience favorite" competition added where attendees will vote via a QR code assigned to each float. She would also like to have a neighborhood/family float competition. She said the route will be the same as last year.

EXECUTIVE SESSION: No

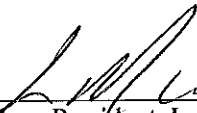
Motion to adjourn the Regular Village Board Meeting to Executive Session at 6:22 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (5) Acquisition of Property, (C) (6), Pending Litigation and (2) (21) Discussion of Minutes by Lynam/Skillicorn.

Roll: Ayes – 4 – Trustees, Lynam, Skillicorn, Selep and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
January 20, 2015
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By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt