

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, 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.

Trustee Skillicorn arrived at 6:01 p.m.

Motion to appoint Trustee Gorman as President Pro Tempore by Lynam/Wood.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and Skillicorn. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

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 Committee of the Whole Meeting Minutes Dated September 8, 2014

Motion to approve the consent agenda by Skillicorn/Wood.

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

OLD BUSINESS:

A. Tattoo Parlor – 1 East Main Street

Tom Begley distributed a packet to the Board that included details of his vision for his proposed tattoo shop. He also passed around artwork similar to what would be displayed on the shop’s walls. His plans include fixing the awnings, tuck pointing, removing the existing signage and overgrown brush and adding new landscaping. He said he has been inspired by all of the recent East Dundee restorations to restore this building back to its time period. Mr. Begley said he would like to open his shop eight weeks after he is given the approval to move forward. He plans to invest approximately \$15,000 into interior and exterior renovations and landscaping. Trustee Gorman said that he doesn’t feel a tattoo business would be the best use for a retail environment at this location or generate a significant amount of sales tax. Trustee Skillicorn does not see the location as generating large sales tax revenue regardless. He said he would rather see something than nothing there and this could be an opportunity to get the building up to code in a short amount of time. Trustee Selep agreed that something is better than nothing at the location. Trustee Lynam said that the last tattoo shop was not well received. Mr. Begley responded by saying that he had

visited every business owner on Main Street and every owner was in favor of his idea for a tattoo shop and having more artists in town.

Roll call vote to recommend to the Planning and Zoning Commission to consider a text amendment allowing tattoo parlors as a special use in the B-1 zoning district.

Roll: Ayes – 2 – Trustees Selep and Skillicorn. Nays – 3 – Trustees Gorman, Lynam and Wood. Absent – 1 – Trustee Ruffulo. Motion does not carry.

B. Police Station Bids

Village Administrator Bob Skurla received a recommendation from Jim Kelly to allow him to solicit bids from local contractors as he is confident he could bring in bids that would fall under budget and still maintain the same timeline. The two lowest bids have been voluntarily pulled off and the next lowest bid is \$700,000 over budget. Skurla said he is confident that the Village will qualify for the LEED Gold as the Village is well within the range for gold certification. He said he is going to start encouraging all new projects in town to seek LEED Gold certification. At next week's Committee of the Whole meeting, he will present a tally of local quotes from quality contractors. He said Jim Kelly will manage the project. Village Attorney Orr advised that Village ordinance and state law permits this type of procedure. She said it will require the waiving of advertising for public bids to allow for the presentation of the local bids. She also said it will require 2/3 vote, 5 positive votes, to proceed with the local bidding process. The Board was in consensus to move forward.

NEW BUSINESS:

- A. Motion to accept the proposal from Blues BBQ and direct the Village Administrator to negotiate a contract for a one year term with other terms as recommended by the Village Board**

Motion to accept the proposal from Blues BBQ by Skillicorn/Lynam.

Discussion:

Skurla said that based on the application and response to the RFP, Blues BBQ is the preferred vendor to operate out of the caboose. He would like permission from the Board to negotiate a one year contract with Blues. He said since they already operate two other establishments downtown, it would make them much more efficient as a management team and for storing materials and foods. He said they have the credentials and really know their business.

A voice vote was in favor of accepting the proposal from Blues BBQ. Trustee Gorman abstained from the vote.

- B. Ordinance of the Village of East Dundee, Illinois, Establishing Decibel Level Noise Regulations**

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Establishing Decibel Level Noise Regulations by Lynam/Wood.

Discussion:

Skurla said the ordinance has been tweaked from the previous ordinance because the previous only addressed a commercial location emitting noise to a residential area. He said this ordinance addresses noise levels from commercial to commercial and industrial to industrial. It establishes a noise level from any property, public or private. This ordinance also set a decibel limit to not exceed 65 dBA.

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

C. Resolution Approving a Local Agency Agreement for Jurisdictional Transfer Between Kane County and the Village of East Dundee (Penny Road)

Motion to approve a Resolution Approving a Local Agency Agreement for Jurisdictional Transfer between Kane County and the Village of East Dundee (Penny Road) by Lynam/Skillicorn.

Discussion:

Skurla stated that the ¼ mile stretch of Penny Road between Route 68 and the village border is the only road in the Village that is controlled by the county. The Village recently had to seek right-of-way approval from the County to run the water line under Penny Road. At that time, the County suggested that the Village take over that portion of Penny Road. He said when Christina Drive is run through, there will need to be significant alterations and this will be much easier if the Village controls the road.

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

D. Motion to go out for Bids for the Village Crack Sealing Program

Motion to go out for Bids for the Village Crack Sealing Program by Skillicorn/Selep.

Discussion:

Village Engineer Joe Heinz said this is the same program as last year with a different list of streets. Skurla said that it will go out for bid immediately as it is best to be done in the fall when the temperatures are cooler and will only take a couple of days to do. Heinz said the date of completion is November 30.

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

FINANCIAL REPORTS:

A. Warrants List \$365,362.15

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: Asked if there is an outside temperature concern for pouring cement at this time for the Lion's Park parking project. Jim Kelly responded that there would need to be several days below freezing for any concern. He also advised that he would like to meet with Skurla to discuss enforcing the legislation for the community thrift store regarding the donation overflow issue in the parking lot. Kelly responded that the store owner had applied for a permit some time ago to put an entrance in the back of the facility to accept donations, however, the store has yet to do so. He said the store was having issues finding a contractor to install the glass doors. Kelly said he provided contractor names to them a couple weeks ago.

Selep: None

Wood: Said she saw that the tot lot installation has begun at River Haven

Skillicorn: Said he noticed that new trees were being planted today in the right-of-ways.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the street program is in full swing. He said the Village parking lot will be paved tomorrow.

Public Works Director: None

Village President: N/A

Chief of Police: None

Economic Development Consultant: Bergren said that the new economic marketing brochure includes updated demographics and East Dundee's five year plan.

Finance Director: N/A

Downtown Marketing Director: Blair distributed a new economic development brochure that was put together by herself, Bergren, Maieritsch and Skurla. They will be passing the brochure out at the ISCS conference tomorrow. She also distributed the October "Dates to Know". She advised that the last Farmers Market is on October 26. She asked the trustees to provide their comments for the Q4 newsletter.

Heather Maieritsch advised that the Village elections will be held on April 7, 2015. Candidates are to submit their election application submittals starting at 8am on December 15 until 5pm on December 22. She said the election packets are available at the Village Hall or online at the State Board of Elections website.

PUBLIC COMMENT (Items not on the Agenda):

Blair Motl – 324 N. River Street, East Dundee

Mr. Motl said that he would like to see the Village bring more arts to the community. He said he has been trying to do so for the past seven years and it has been tough. He said he was pleased with artist involvement at the Wine Down Wednesday events this. But he would like to see more diversity and art events. Mr. Motl said he creates metal sculptures. He said Tricia from Artisticology would love to be involved in coordinating more art events with the Village. Trustee Wood volunteered to help coordinate as well. Mr. Motl said he was in favor of having the tattoo shop come to the Village. He, Karen Blair and Trustee Wood will meet in the near future.

EXECUTIVE SESSION: No

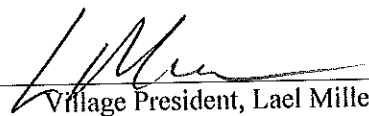
Motion to adjourn the Regular Village Board Meeting at 7:05 pm by Skillicorn/Wood.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Selep, Skillicorn and Wood. Nays – 0. Absent – 2 – Trustee Ruffulo and President Miller.

Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt