

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Lynam, Selep, Wood and President Miller. Trustees Skillicorn, Gorman 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 Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

Motion to move Public Comment for items not on the agenda up at this time by Lynam/Wood.

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

Trustee Skillicorn arrived to the meeting at 6:04 pm

**PUBLIC COMMENT (Items not on the Agenda):**

**Mary Kay – Resident's Group, East Dundee, IL**

Mary Kay read a community letter written by a friend describing some neighborhood concerns they had and wanted to make the Village Board aware of. She also read a letter she had personally written that expressed similar neighborhood concerns. She asked that a meeting be arranged so that Village officials can meet with residents to listen to their concerns. Police Chief Mee urged the community to report their concerns by calling 911 so that services can be dispatched. He said that daily call logs are generated of all services for a particular day. He advised that the police department cannot do anything for incidents that are not reported. Trustee Skillicorn offered to coordinate a meeting between the Village and the residents.

**Peter – Resident, East Dundee, IL**

Peter said that he had thought that the River Haven and Gardiner Place housing developments would be homes to seniors and veterans. He is not happy with the high volume of kids that reside there. He said some of the kids are trespassing and littering on his property. He said he was upset that the neighboring residents were never shown a drawing or blueprint prior to construction. He said many promises were never fulfilled by the developer.

**Ken – Resident, East Dundee, IL**

Ken said he has twice experienced teenage kids walking in the middle of Howard Avenue while he is trying to drive through. He said he tooted the horn to alert them that he was there and trying to drive through. He said the kids will not move out of the way and are disrespectful.

**Arneada King – Property Manager and Resident of Gardiner Place/River Haven, East Dundee, IL**

Ms. King addressed the audience and encouraged them to call her personally with any complaints. She wants to eliminate problem residents, but in order to do this, she needs the complaints to come to her. She asks for the public's help with this. She asked the public to call the police when there is an issue and to also call her cell phone as well so that she can meet the police on the spot and identify the individuals, no matter what time it is. She said that a residential screening process is done for every individual on the lease who is age 18 or older and involves credit and criminal background checks. She is working on identifying and eliminating unauthorized tenants. President Miller added that some projects have been

delayed due to the winter season. He said there is a list of projects that is being worked through and should be completed shortly.

**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 March 24, 2014**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated June 16, 2014**
- C. Motion to Approve the Special Board Meeting Minutes Dated June 23, 2013**
- D. Motion to Approve the Regular Village Board Meeting Minutes Dated July 7, 2014**
- E. Motion to Approve the Committee of the Whole Meeting Minutes Dated July 14, 2014**
- F. Ordinance Establishing Parking Regulations on Barrington Avenue Between Third and Meier Streets**
- G. Partnership with Food for Greater Elgin**
- H. Motion to Move Forward with GIS Tree Inventory Proposal with Davey Resources Group**
- I. Ordinance Approving a Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois (Otto Engineering, Inc.)**

Trustee Skillicorn requested that items G and I be removed for discussion.

Motion to approve consent agenda items A, B, C, D, E, F and H by Skillicorn/Wood.

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

**G. Partnership with Food for Greater Elgin**

Motion to approve a Partnership with Food for Greater Elgin by Skillicorn/Wood.

**Discussion:**

Trustee Skillicorn said he does not feel this is a core service of East Dundee. He said he is happy to volunteer or donate to Food for Greater Elgin, but does not feel the Village should use tax money to fund it. President Miller said that it has been casted that approximately one hundred East Dundee residents would utilize this program's services. Village Administrator Bob Skurla advised that the money would come from the general fund.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and President Miller. Nays – 1 – Trustee Skillicorn. Absent – 2 – Trustees Gorman and Ruffulo. Motion carries.

**I. Ordinance Approving a Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois (Otto Engineering, Inc.)**

Motion to approve an Ordinance Approving a Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois (Otto Engineering, Inc.) by Skillicorn/Lynam.

**Discussion:**

Bob Skurla explained that 30% is the figure to consider for reimbursement on the amount put into property rehabilitation or improvements. He said that whenever an increment is created from any one of Otto Engineering's properties, 50% of that increment will go into a special tax allocation fund to offset Mr. Roeser's redevelopment agreements as a whole. Otto Engineering will be eligible for 50% of its increment that it creates. President Miller advised that this master agreement is just a template to use going forward and that each individual agreement may be modified.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and President Miller. Nays – 0. Present – 1 – Trustee Skillicorn Absent – 2 – Trustees Gorman and Ruffulo. Motion carries.

**OLD BUSINESS:**

- A. Ordinance Approving a Housing Development Agreement by and Between the Village of East Dundee, Illinois and River Haven Place, LP**
- B. Ordinance Approving a Redevelopment Agreement by and Between the Village of East Dundee, Illinois and Gardiner Senior Apartments, LP**

Motion to Table Old Business items A & B by Skillicorn/Wood.

Roll: Ayes – 1 – Trustee Skillicorn. Nays – 3 – Trustees Lynam, Selep and Wood. Absent – 2 – Trustees Gorman and Ruffulo. Motion failed.

Motion to approve Old Business items A & B by Skillicorn/Lynam.

**Discussion:**

Trustee Skillicorn feels that unfinished items by the developer will not be addressed or will be left undone if the agreements are passed at this time. Trustees Lynam and Wood do not want to risk relinquishing control of the Village preference units by not approving the agreements at this time. Skurla said that the Village control over the situation is that it has not yet accepted any of the streets or public utilities. As part of the operation of the facility, those overseeing the tax credits and finances want these items to become public operations. Therefore, the Village control over this is to make sure the Village is happy so that it ultimately takes over the streets and public utilities.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and President Miller. Nays – 1 – Trustee Skillicorn. Absent – 2 – Trustees Gorman and Ruffulo. Motion carries.

**NEW BUSINESS:**

- A. Proclamation for Doederlein Day**

President Miller recommended that a proclamation be created for Doederlein Day to recognize and thank the Doederlein family for working with the Village in helping create part of the downtown plan. He said August 18<sup>th</sup> will be Doederlein Day.

Motion to approve Doederlein Day by Skillicorn/ Lynam.

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

- B. Bear Necessities Pediatric Cancer**

Motion to approve Bear Necessities Pediatric Cancer Shoe Collection by Skillicorn/Lynam.

**Discussion:**

Deputy Village Administrator/Village Clerk Heather Maieritsch said this project was started by a family in Algonquin. The project's goal is to collect 13,000 gently used shoes to represent the number of children diagnosed with cancer last year and bring special awareness for childhood cancer. Shoe Collection will end on September 12. Trustee Skillicorn asked that this be included in the next Village newsletter which will be available August 20.

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

- C. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Chapter to Add Performance Standards for General and Clean Construction or Demolition Debris Fill Operations and Transfer, Storage and Treatment Facilities**
- D. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Ordinance to Add Performance Standards for Landscape Waste Compost Facilities**

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Chapter to Add Performance Standards for General and Clean Construction or Demolition Debris Fill Operations and Transfer, Storage and Treatment Facilities and an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Zoning Ordinance to Add Performance Standards for Landscape Waste Compost Facilities by Skillicorn/Lynam.

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

- E. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Code of the Village of East Dundee by Deleting the Board of Local Improvements and the Economic Development Commission**

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Code of the Village of East Dundee by Deleting the Board of Local Improvements and the Economic Development Commission by Skillicorn/Wood.

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

- F. Ordinance Approving a Settlement Agreement by and Between the Village of East Dundee, Illinois and Pal Land LLC**

Skurla said that this item was voluntarily pulled by Palumbo as they have requested more time to review.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$217,818.40**

The Warrants List was noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** N/A

**Lynam:** Said he plans to call Ms. King and thank her for her input. He said he was happy to meet her this past Saturday when she visited his neighborhood and introduced herself to the residents.

**Selep:** None

**Wood:** None

**Skillicorn:** Said that he will work with Mary Kay to coordinate a community meeting. President Miller added that this will be a public board meeting and will be posted to the public. He encouraged all Board members to attend.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla advised that a special event application for the John Shaw Benefit has been reviewed and approved by Chief Mee. Mee added that this is a fundraiser held at River Lee's and will be open to the public.

**Village Attorney:** None

**Village Engineer:** President Miller said that he would like the bike path regraded in the area of Hill Street because there is a considerable drop in that area. He met with Kane County Board member Becky Gillam earlier today to view the elevation at Hill Street and to explain the plan for that area. He would like permission from Kane County to regrade the bike path because of the significant drop. Ms. Gillam will be meeting with the County Board on Thursday and has requested drawings to bring with her. Heinz said that he does have drawings that he could provide to her. He said he has talked to a representative from the forest preserve and was told the Village would most likely need an intergovernmental agreement to maintain the bike path.

**Public Works Director:** None

**Village President:** None

**Chief of Police:** Mee said the police department has been investigating the homicide since Friday. The investigation has been non-stop and will continue to be until the offender or offenders are arrested. He said there is no cause for safety concerns by the residents and that the Kane County Task Force is assisting.

**Economic Development Consultant:** Bergren handed out CMAP "Homes for a Changing Region" books to the Board. The books include East Dundee's recent housing study.

**Finance Director:** None

**Downtown Marketing Director:** Blair reported that the Tail Waggin' Tuesday event is tomorrow and the next Wine Down event is next Wednesday, July 30 with a theme of French wines. The topics for the next newsletter are due to her on Friday.

**EXECUTIVE SESSION: No**

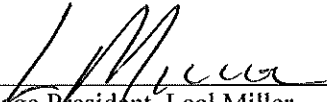
Motion to adjourn the Regular Village Board Meeting at 8:00 pm by Skillicorn/Wood.

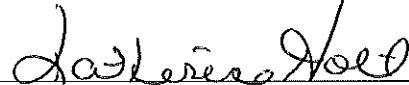
Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and President Miller. Nays – 0.  
Absent – 1 – Trustee Ruffulo.

Respectfully submitted,

Katherine Holt

Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
July 21, 2014

By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt