

**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, Skillicorn and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda Items only):**

**James Gould – 309 Sedgewick Street, Carpentersville, IL**

Mr. Gould gave a presentation on the "Show You Care Kane" campaign of which he is a member. He is a professor at McHenry Community College and a resident of the Carpentersville/Dundee area for 25 years. He introduced his son David, who is 21 years old and is developmentally disabled as the result of a prenatal brain injury at eight months old. Federal law requires that school districts must provide services to the mentally disabled until the age of 22, at which time all services will end. David has been on a waiting list for state funding for seven years now. Mr. Gould said that Illinois ranks lowest on the list for funding adult developmental disability services. There are currently 22,000 people on the waiting list for state funding. A group of concerned citizens have formed a community leadership team and are asking voters of Kane County to approve a referendum to provide support for families affected by development disabilities. He asks that the Board educate their constituents about this referendum in the Village newsletter and asked each Board member to vote Yes on the March 18<sup>th</sup> ballot. He introduced Corinne Pierog, who is a St. Charles School Board Member. She also asked for the Village Board's support and consideration of this proposal.

**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 February 3, 2014**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated February 10, 2014**
- C. Motion to Approve Continued Services with Blackboard for East Dundee's Notification System**
- D. St. Patrick's Day Parade and Fireworks**
- E. Resolution Authorizing an Letter of Support for the Functional Classification Change of Bonnie Dundee Road as a Federal Aid Urban Minor Arterial Route**
- F. Ordinance of the Village of East Dundee, Illinois, Amending the Notice Requirement to Allow Extended Open Burning**

Trustee Skillicorn requested that item F be removed for discussion and President Miller requested that item D be removed for discussion.

Motion to approve Consent Agenda items A, B, C and E by Skillicorn/Lynam.

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

**D. St. Patrick's Day Parade and Fireworks**

Motion to approve St. Patrick's Day Parade and Fireworks by Skillicorn/Wood.

**Discussion:**

Police Chief Mee stated that he met with Roger Shelton, owner of Bandito's Barney's, earlier today regarding additional requests for the St. Patrick's Day event he is hosting. Mr. Shelton requested a partial closure of Jackson Street between River Street and Van Buren to set up a large heated tent Friday afternoon through Tuesday morning. He is also looking for approval for a Class F license to sell liquor inside the tent during these days. There will be a single point entrance and wristbands will be issued to individuals that are 21 years of age and older. Mr. Shelton added that there will be two live Irish bands in the tent during the afternoon on Saturday. He said the purpose of the tent during the evening hours is for overflow.

Motion to amend the motion to include tent placement and the partial street closure by Skillicorn/Wood. Roll: Ayes – 5 – Trustees Gorman, Lynam, Wood, Selep and Skillicorn. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**F. Ordinance of the Village of East Dundee, Illinois, Amending the Notice Requirement to Allow Extended Open Burning**

Motion to approve the Ordinance of the Village of East Dundee, Illinois, Amending the Notice Requirement to Allow Extended Open Burning by Skillicorn/Lynam.

**Discussion:**

Trustee Skillicorn stated that he is not a fan of leaf burning because the smoke travels to other people's properties. He said he will not be in support of the amended ordinance.

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Proclamation for Congenital Diaphragmatic Hernia Awareness**

President Miller stated that he received an email by a group requesting that the Village of East Dundee proclaim April 19<sup>th</sup> a day to raise congenital diaphragmatic hernia awareness. The Board is in consensus to move forward with this proclamation. This item will be placed on a meeting agenda in April.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$585,772.65**
- B. Warrants List #2 \$11,925.97**

The Warrants Lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo: N/A**

**Gorman: None**

**Lynam: None**

**Selep: None**

**Wood: None**

**Skillicorn:** Trustee Skillicorn asked if in addition to sandbags being offered to residents by the Village, if there would be additional assistance available in preparation for flooding after the winter thaw. Village Administrator Bob Skurla advised that public works will be working around the clock to keep the storm water sewer grates clear of debris. He said sandbags are available for pick up at the East Dundee Fire Department and also at the Public Works facility.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla said that he had a conversation last week with Tom Roeser about the planned improvements for Meier Street. As a property owner, Mr. Roeser would like the street to remain a one way street instead of the proposed two way street. Mr. Roeser addressed the Board stating that he feels it would be dangerous making a left hand turn from Meier Street onto Barrington Avenue. In addition, he said it is a crowded area at Diamonds Jim's during the evening hours and could pose a danger to pedestrians crossing Meier Street. He also feels if it becomes a two way street, traffic will never go down River Street anymore. He feels there is nothing to gain by Meier Street becoming a two way street. Village Engineer Joe Heinz said that one way roads limit access to other roadways. He said he could do a study of the area to get a good idea of the traffic flow and what the impact would be to keep as a one way. He suggested having a discussion with the downtown development planner to see what ideas they have in mind. There would be cost savings in keeping the street as a one way. President Miller said there will be more discussion on this after Mr. Heinz brings back more information.

Skurla provided a proposal for a water and sewer rate study by Trotter and Associates. The system survey has been completed and they are ready to move forward with the analysis. He said he plans to have this done by May 1, 2014. The Board is in consensus to move forward.

Skurla gave an update on the Adesa Project. He said Adesa approached the Village three years ago to build a facility in town that would auction used cars that would go back into circulation. Adesa is looking for forty acres of land with the ability to expand. Locating next to the Insurance Auto Auctions site will not allow for expansion as it only has forty acres of useful land. So they are now looking to possibly locate on Palumbo's property that backs up to Lake Palumbo. A secondary site would be on the Prairie Materials Property. A third site to consider would be the Plote property just outside the Village limits, located behind Al Piemonte Chevrolet and Spring Hill Ford Auto Dealerships. The Board is open to explore any one of these locations for the future Adesa site.

**Village Attorney: N/A**

**Village Engineer:** Heinz advised that he filed an application last week with the Illinois Emergency Management Agency (IEMA) to secure a grant for the Lion's Park phase two drainage issue.

**Public Works Director: N/A**

**Village President: None**

**Chief of Police: None**

**Economic Development Consultant: N/A**

**Finance Director: None**

**Downtown Marketing Director:** Blair reported that March 18<sup>th</sup> will be the first Tuesday Talks with Trustees at noon and 6pm at the Depot. These meet and greet talks will be held quarterly. She created and distributed a flyer of March events which include a "Taste of New Orleans" menu at a number of local restaurants and the St. Patrick's Day fireworks and parade. The Odd Fellows will be helping to manage the parade route. The flyer ran in the Daily Herald last week and will run again this Friday. She said the

Village newsletter will be released later this week and includes new articles titled "Did you know" and "People you should know". She advised that there is an online community of East Dundee residents named "Next Door Group". This group meets at Rosie O'Hares on Tuesdays. Blair and Trustee Wood talked to this group about FRED (Friends Revitalizing and Enhancing Dundee) and the possibility of merging the two groups together, as to also include all the local volunteers. She also mentioned she attended the Illinois Farmers Marketing Association last week and gave a sponsorship presentation on behalf of East Dundee where eight farmers were solicited for the East Dundee Kane County First Farmers Market.

**PUBLIC PARTICIPATION (Items Not on the Agenda): None**


**EXECUTIVE SESSION: Yes**

Motion to recess the Regular Village Board Meeting to Executive Session at 7:14 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes and 2 (C)(5) Acquisition of Property by Skillicorn/Wood.

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