

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, Gorman, Wood and President Miller.

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

PLEDGE OF ALLEGIANCE: Recited

Motion to move New Business items A and B up as the first order of business by Gorman/Lynam.

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

NEW BUSINESS:

A. Swearing in of Appointed Village Trustee Kathleen Mahony to serve out Trustee Michael Ruffulo's Term

Motion to Swear in Appointed Village Trustee Kathleen Mahony to serve out Trustee Michael Ruffulo's Term by Lynam/Wood.

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

Kathleen Mahony was sworn in by Deputy Village Administrator/Village Clerk Heather Maieritsch.

B. Resolution of Appreciation Honoring Trustee Ruffulo for His Contributions and Service to the Community

Motion to approve Resolution of Appreciation Honoring Trustee Ruffulo for His Contributions and Service to the Community by Mahony/Skillicorn.

President Miller read a resolution of appreciation honoring Trustee Ruffulo's service to the Village. Judy Ruffulo was presented with a plaque from the Village in honor of her husband's 18 years of service. The resolution was passed by unanimous consent.

PUBLIC COMMENT (Agenda Items only):

Steven Ledin – 1000 Dundee Avenue, East Dundee, IL 60118

Mr. Ledin reported that he made a couple of noise complaint calls this past weekend to the East Dundee Police about the noise level at Club Royal. He said the bass sound and vibration is the issue, not the actual music. He said that the bass cannot be measured by a decibel meter and therefore cannot be enforced by the current noise ordinance. President Miller said that if adjustments need to be made to the recently enacted noise ordinance to account for this, then that will be done. He said this will be looked into and worked on internally. Police Chief Mee reported that the police took 4 decibel readings outside the club this past Saturday night, one before it opened and three during operating hours. All four readings were well within threshold limits. He said the bass sound was never factored into the device or the ordinance. Chief Mee will provide Mr. Ledin with the owner's contact information to discuss the issue. President Miller said that a representative from the Village will also contact the club owner to have a discussion.

Bob Kaplow – 35W525 Parsons, Unincorporated Dundee, IL 60118

Mr. Kaplow said that the current red light camera in the Village is in violation of Illinois law for not meeting the minimum time requirements for a yellow light. He said the cameras are not about safety but are about money and will create accidents, not prevent them. He requested that the Village do away with them. He said if the Village does not, he will no longer spend his money in East Dundee. He asked that tickets be voided that were issued improperly and that monies be refunded to those who have paid fines.

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 March 2, 2015**
- B. Motion to Approve the Special Board Meeting Minutes Dated March 9, 2015**
- C. Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2015**
- D. Motion to allow for Dundee Crown Charger Signage on Rosie O'Hare's fence during the St. Patrick's Day Parade**
- E. Resolution Approving the Residential Facade Improvement Program in the Village of East Dundee**

Trustee Gorman requested that Item E be pulled for discussion.

Motion to approve consent agenda Items A, B, C and D by Gorman/Skillicorn.

Roll: Ayes – 6 – Trustees Lynam, Skillicorn, Selep, Gorman, Wood and Mahony. Nays – 0. Absent – 0.
Motion carries.

- E. Resolution Approving the Residential Facade Improvement Program in the Village of East Dundee**

Motion to approve a Resolution Approving the Residential Facade Improvement Program in the Village of East Dundee by Lynam/Wood.

Discussion:

Trustee Gorman said that he is not convinced that there are a significant number of residential facades that need to be improved or if this program would address such an issue. He said that if a homeowner does not have the money to take care of their façade, they won't have the 50% that the program requires of them for the improvements. He said the concept of using tax money to benefit a specific location is a challenge for him and that fixing up an individual home in a neighborhood does not benefit the community at large. He suggested that the Village help identify the locations that are in the most need of improvements and work with community groups for volunteer labor. He also suggested putting a long term lien on the home that would be reduced over time so that homeowners do not fix up and sell a year later, making a net benefit off of the grant money. Trustee Lynam said that he shares some of these same concerns but is agreeable to support the program on a trial basis. President Miller said that he has heard from a number of people in town that they are looking forward to this program because they would otherwise not be able to do improvements. He clarified that the homeowner will pay for the work to be done and then the Village will approve the work before issuing a reimbursement to the homeowner. Trustee Wood said that having the Village select the homes for improvements would put the Village in a

precarious position of choosing one home over another. Administrator Skurla said that people are more apt to do interior improvements rather than exterior, so this program will be an incentive to help them get more for their money for exterior improvements. He said the program will be reviewed in a year to see if it is worthwhile to continue.

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

OLD BUSINESS:

A. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Vacating a Portion of the Barrington Avenue Right-of-Way

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Vacating a Portion of the Barrington Avenue Right-of-Way by Lynam/Skillicorn.

Discussion:

President Miller said that he spoke to the owner about leasing the right-of-way and the owner said it is not acceptable. He said the owner technically only owns the front half of each of the parking stalls, therefore, he really has no parking under his control. He stated the Board has already agreed to a vacation in the agreement.

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

NEW BUSINESS Continued:

C. Ordinance Approving a Redevelopment Agreement for the Redevelopment of 10 North River Street and 310 Jackson Street, East Dundee, Kane and Cook Counties, Illinois by and among the Village of East Dundee, Kane and Cook Counties, Illinois, and Big Kahuna Corporation d/b/a Bandito Barney's, an Illinois Corporation

Motion to approve an Ordinance Approving a Redevelopment Agreement for the Redevelopment of 10 North River Street and 310 Jackson Street, East Dundee, Kane and Cook Counties, Illinois by and among the Village of East Dundee, Kane and Cook Counties, Illinois, and Big Kahuna Corporation d/b/a Bandito Barney's, an Illinois Corporation by Lynam/Wood.

Discussion:

Trustee Skillicorn said that other than the soundproof walls, most of the upgrades are interior and don't really have an effect on the community. He said the redevelopment agreement does not address parking plans that had previously been discussed. President Miller said that the plan is to triple the size of the current building and that parking plans are ongoing.

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

D. Ordinance Adopting Prevailing Wage

Motion to approve an Ordinance Adopting Prevailing Wage Lynam/Wood.

Discussion:

Trustee Skillicorn said he did some research on prevailing wage and he distributed handouts of this for Kane and Cook Counties. He said the comparison between the two match up and doesn't see this as the way to go. President Miller stated that prevailing wage is mandated by the state and must be passed by law. Attorney Orr suggested that this be brought before Metro West Council of Government and that the Village, as an organization, take the position that Trustee Skillicorn has presented. She suggested that the Board pass the ordinance at this time but not cease and desist from pursuing this. President Miller said that the Governor is proposing to allow local municipality voters to decide if they want prevailing wage in their communities.

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

- E. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, to Set a Date for a Public Hearing for the Third Amendment to the Illinois Route 72 and Illinois Route 25 Business Development District**
- F. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, to Set a Date for a Public Hearing for the First Amendment to the Dundee Gateway Business Development District**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, to Set a Date for a Public Hearing for the Third Amendment to the Illinois Route 72 and Illinois Route 25 Business Development District and to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, to Set a Date for a Public Hearing for the First Amendment to the Dundee Gateway Business Development District by Lynam/Selep.

Discussion:

Trustee Gorman said he is not in favor of a an increase which would put the sales tax rate at 9.25%. Attorney Orr said the hearing is set for March 30 and that the Board is expected to vote on the ordinances thereafter. She added that the increase does not affect groceries or licensed vehicles. Trustee Skillicorn said this is not a policy he will consider and he will be voting against the increase. Administrator Skurla advised that this sales tax increase is only in the business development districts. He said that a 10 year capital replacement and renewal program for all infrastructure and streets is being worked on. He said that he and staff are trying to find revenue sources to help offset the cost of these repairs and replacements and are not looking to increase water and sewer rates.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Selep, Wood and Mahony. Nays – 1 – Skillicorn. Motion carries.

- G. Resolution Approving an Extension of an Agreement between the Village of East Dundee and RedSpeed Illinois, LLC for an Automated Traffic Law Enforcement System**

Motion to approve a Resolution Approving an Extension of an Agreement between the Village of East Dundee and RedSpeed Illinois, LLC for an Automated Traffic Law Enforcement System by Lynam/Selep.

Discussion:

Trustee Skillicorn stated that he would like to have a discussion with President Miller, Administrator Skurla and Chief Mee and would like to table this item in the meantime. Chief Mee advised that the Village is not in violation with any state law pertaining to its two red light cameras. He said the signals, timing and placement of the red light cameras are on IDOT right-of-ways and are established by IDOT engineers. Attorney Orr advised that the contract is not an automatic renewal. Chief Mee added that the

Village's red light cameras have helped in investigating and solving criminal and traffic offenses. This item will be up for discussion again at next week's Committee of the Whole meeting on March 23.

Motion to table a Resolution Approving an Extension of an Agreement between the Village of East Dundee and RedSpeed Illinois, LLC for an Automated Traffic Law Enforcement System by Skillicorn/Gorman.

Roll: Ayes – 6 – Trustees Skillicorn, Gorman, Lynam, Selep, Wood and Mahony. Nays – 0. Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$161,140.40**
- B. Warrants List #2 \$49,893.00**

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: Said it was impressive that the St. Patrick's Day parade was done by a few individuals and appreciates the community's contributions. He said it is a wonderful event to memorialize Thom McNamee.

Lynam: Expressed thanks to everyone involved in the St. Patrick's Day parade. He said he has received a lot of good feedback about it. He said in addition to Roger Shelton's contribution to the fireworks show, there were several private organizations that donated their time and money to the event.

Selep: Said the St. Patrick's Day fireworks hosted by Bandito Barney's were spectacular.

Wood: None

Skillicorn: Said the St. Patrick's Day parade was great and put together well by the residents. He said the fireworks show was great and appreciates that Roger Shelton of Bandito Barney's is giving back to the community.

Mahony: Said she is enjoying everything that is going on in the community and was happy to see that Michael Ruffulo was given a moment of remembrance at the start of the parade.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that Gat Guns had their annual manufacturer's show this past weekend with approximately 6000 people attending. He also reported that Club Royal had their opening night this past weekend with 500-1000 people in attendance. He advised that he met with engineers recently that took a look at the water tower on that property. It still has commercial viability for a potential buyer who can then dismantle it. If it is not useful as a water tower for another location, it will be removed by summer. He reported that Depot Dogs opened up for the St. Patrick's Day event and sold more than 600 hot dogs in 5 hours. They will be opening soon for regular business hours.

Village Attorney: None

Village Engineer: Heinz reported that with the break in the weather, the downtown project is up and running again. The weather has set the project behind schedule by a month.

Public Works Director: N/A

Village President: Miller reported that numbers are being looked at now from the St. Patrick's Day parade. He said it is estimated that 1600-1800 people were in the parade and 10,000 were in attendance.

Chief of Police: Mee reported that the crowd control and traffic flow for the parade was well done and organized. He said there were no significant instances.

Economic Development Consultant: Bergren said he spoke with a couple of patrons at Diamond Jim's today who were excited about this past weekend's St. Patrick's Day event and were very interested and excited to hear about the upcoming summer events.

Finance Director: N/A

Downtown Marketing Director: Blair reported that approximately 20 residents attended the residential water information sessions today. She said the residents were very appreciative and thankful that the sessions were offered. She advised that there were 25-30 F.R.E.D. volunteers that helped with the parade crowd control and the next F.R.E.D. meeting will be held on April 1. She informed that there will be a St. Patrick's event recap meeting later this week with the parade organizers.

PUBLIC COMMENT (Items not on the Agenda):

Barnet Fagel, National Motorists Assoc. – Buffalo Grove, IL 60089


Mr. Fagel said he is a forensic video expert that deals with enforcement using red light cameras. He said that the cameras "pit man against machine". He said red light cameras are a safety myth and deny the driver due process. Mr. Fagel offered to do a forensic analysis of East Dundee's cameras

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 7:30 pm by Skillicorn/Selep.
Meeting was adjourned by unanimous consent.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt