

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

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

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 October 13, 2014
- B. Motion to Approve the Special Board Meeting Minutes Dated October 13, 2014
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated October 20, 2014
- D. Motion to Approve the Special Board Meeting Minutes Dated October 27, 2014
- E. Motion to Extend Leaf Burning Period in the Event of a Rainy Season
- F. Motion to Award the 2014 Crack Sealing Program Contract to SKC Construction, Inc. in the Amount of \$ 23,178.05

Trustee Gorman requested that Item C be pulled and tabled at this time.

Motion to approve consent agenda items A, B, D, E and F by Gorman/Lynam.

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

OLD BUSINESS:

- A. Ordinance Approving a Variation for Fence Height and Location for the Property at 412 Fallbrook Drive, East Dundee, Illinois

Motion to approve an Ordinance Approving a Variation for Fence Height and Location for the Property at 412 Fallbrook Drive, East Dundee, Illinois by Lynam/Selep.

Trustee Skillicorn arrived to the meeting at 6:06 p.m.

Discussion:

Trustee Gorman said that he received a call from a neighbor just prior to the meeting asking if the requested variance is due to a valid hardship. He said that valid points were raised. He said that a six foot fence seems excessive and would like to speak more with the applicants on options that would be less

intrusive. He said he would like to table this item so that he could have a conversation with the applicants. Mrs. Wulf, the applicant, said that she addressed the hardship at the last meeting in the letter that she wrote to the Village Board. She said that in the letter, she explained that the line of sight impedes the egress when exiting the home in the event of an emergency. She said she has spoken to neighbors and none have expressed concerns to her. Mr. Wulf said that he has followed each step involved in the variance process including mailing public notice letters to the neighbors and said every neighbor has had an opportunity to address any concern they may have to either himself or to the Board. He said he has personally not heard any negative feedback. Trustee Gorman said what must be determined is if the variance request is appropriate for the community. He said his personal concerns are with the height and material of the fence. Trustee Skillicorn said a hardship can be subjective and feels it is appropriate to have some flexibility with zoning. President Miller asked the applicants if they would be opposed to a five foot fence instead of the requested six foot fence. The applicants were not opposed to installing a five foot fence and neither was the Village Board.

Motion to Amend the Motion to a height variation from a six foot fence to a five foot fence by Lynam/Selep.

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

Motion to approve an Ordinance Approving a Variation for Fence Height and Location for the Property at 412 Fallbrook Drive, East Dundee, Illinois by Lynam/Selep.

Roll: Ayes – 3 – Trustees Lynam, Skillicorn and Selep. Nays – 0. Abstain – 1 – Trustee Gorman. Absent – 2 – Trustees Wood and Ruffulo. Motion carries.

Attorney Orr noted that an abstention vote goes with the majority vote.

NEW BUSINESS:

A. Ordinance for The Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015

Motion to approve an Ordinance for The Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 by Lynam/Selep.

Discussion:

Finance Director Linda Blackerby advised that this is the same dollar amount that has been levied the past several years. President Miller added that Village is not increasing its portion. Administrator Skurla said the goal has been to freeze the tax levy dollar amount each year.

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

B. St. Patrick's Day Parade

Motion to approve the request for the St. Patrick's Day Parade by Gorman/Selep.

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

FINANCIAL REPORTS:

A. Warrants List \$226,625.60

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Inquired about the status of the landscaping and fence plans for River Haven. President Miller advised that the Village is waiting on landscaping plans and drawings and is hoping that some of the plans will be able to still occur this year. Gorman also said that he noticed many street construction cut outs recently in the Terrace and Williams Place areas with no street signs warning of this. Jim Kelly said these areas should be patched tomorrow. He said there was money remaining in the budget to take care of six or seven locations at the last minute. He will check to see where signage may still be needed in the meantime.

Lynam: Inquired about a Rock Salt item on the warrants list in the amount of \$2,200. Jim Kelly said it was most likely for bags of salt to be distributed at various locations around town. He said the Village is set with contracts and guarantees for salt this winter with the state and another source. Lynam also asked Heather Maieritsch for feedback from the recent ICSC conference she attended. She said the Village had a booth at the event and felt it was very beneficial to have had a presence there.

Selep: Said that the work done on Braeburn Road looks fantastic as well as the new parking at River and Jackson Streets. He thanked Joe Heinz and Jim Kelly for their involvement in these projects. President Miller suggested adding signage on River Street advising of the new additional parking on Jackson Street. Selep also said he attended the Nightmare on North Street event at Santa's Village and it was very scary.

Wood: N/A

Skillicorn: Mentioned that he has also had residents inquiring about the status of the River Haven landscaping and fence plan. President Miller advised that a landscaper was to view the property and make recommendations for plantings. The Board would then view the landscaper's plans before moving forward.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla distributed a report on the trucking idling ordinance. He had met with representatives from Lionize Trucking Company to discuss solutions for the problem. He said this item will appear on next week's Committee of the Whole Meeting agenda.

Village Attorney: None

Village Engineer: Heinz reported that the street program is 100% complete.

Public Works Director: Kelly advised that since the Village does not have a leaf pickup program, residents should be bagging their leaves. He also said things are moving forward with the police station renovations and hopes to have a signed contract next week for the general contractor.

Village President: Miller said that he spoke to representatives from 7 Hills Medical and they have changed the brightness of their electronic sign as well as the screen change frequency. They advised that they will be upgrading their software to install an automated dimmer.

Chief of Police: Mee reported that from a police standpoint, the Village had a benign Halloween weekend which was probably due to the cold weather.

Economic Development Consultant: Bergren reported that the Meet Market Deli is being replaced by an Italian Deli. He said that Blues BBQ had a phenomenal turnout this past weekend. He also said that talks have begun with the caboose operator.

Finance Director: N/A

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
November 3, 2014

4

Downtown Marketing Director: Blair asked for feedback from the Trustees for the next newsletter. She said the Dickens in Dundee first casting call for the living windows is tomorrow night from 5pm-7pm. The second casting call will be November 11.

Heather Maieritsch reported that the Kane County Chamber of Commerce will be hosting a community award event. The Village of East Dundee has nominated and will be honoring John Brewer for this award for all of his work at the Farmer's Market this year. She said all Board members are invited to attend the ceremony on November 19.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

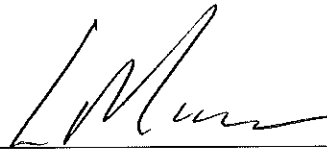
Motion to adjourn the Regular Village Board Meeting at 6:52 pm by Skillicorn/Selep.

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

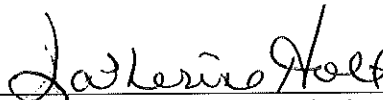
Respectfully submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt