

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, Public Works Director Jim Kelly, 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 Regular Village Board Meeting Minutes Dated January 13, 2014**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated January 13, 2014**
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated January 27, 2013**
- D. Resolution Authorizing and Approving the Contract Between Doug Bergren of Main Street Consulting and the Village of East Dundee**
- E. Resolution Authorizing an Agreement for Planning Services Between the Village of East Dundee and Vandewalle & Associates, Inc.**

Motion to approve the Consent Agenda by Skillicorn/Lynam.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Resolution Accepting a Temporary Construction Easement or Grading at Lot 2, Unit 2, Northgate Manor in the Village of East Dundee, Illinois**

Motion to approve a Resolution Accepting a Temporary Construction Easement or Grading at Lot 2, Unit 2, Northgate Manor in the Village of East Dundee, Illinois by Lynam/Wood.

Discussion:

Public Works Director Jim Kelly reported that there is a low lying area of Wendt Street where there are plans to grade a storm water drainage swale to alleviate flooding that occurs in that area. There is a six month window allowing for the temporary construction easement. Village Engineer Joe Heinz said that the entire area is part of a flood plain. He said this will not correct the problem on Wendt Street and will continue to flood. But he said eventually Public Works may be able to put a storm sewer into that existing structure to try to lower that elevation.

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

FINANCIAL REPORTS:

A. Warrants List \$125,876.84

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Selep: None

Wood: Trustee Wood said she is working with Downtown Marketing Director Karen Blair to establish a volunteer list for Village events. She plans to give presentations at various locations in the Village to recruit event volunteers.

Skillicorn: Trustee Skillicorn said that this past weekend, he rode in the truck with the Public Works crew while they snow plowed. He said he was enlightened by the experience and learned a lot about the salt situation and the brine mixture that is used.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that he and staff will be meeting with Vandewalle on February 7 to talk about branding issues with the downtown project as well as discussing new projects, including the Green Campus for recycling. A proposal is expected for a master development for the lumberyard block. He has received two letters of intent for restaurants and one letter for a candy store that are now being converted to leases. These projects may require some amendments to the buildings. Skurla requested that next week's meeting agenda include a discussion of the Village sign code. He will also be discussing the sign code with Vandewalle during his meeting on Friday. He asked the Board to provide him with any areas they would like to have analyzed or receive feedback on. He also would like to include discussions on amending the redevelopment agreement with Iceberg Development during next week's meeting. He advised that a \$14,000 required deposit was paid to ComEd for them to begin underground wiring in the downtown area. The Illinois Commerce Commission said that this is an expense of the Village and noted that the Village franchise agreement is null and void in regard to this. Skurla also reported that he is working with Tom Roeser on a master plan for all of the properties he is developing. Mr. Roeser wants to take a comprehensive approach to all of his properties instead of looking at each one individually.

Village Attorney: N/A

Village Engineer: Heinz received a call from ComEd days after they received the deposit check and then met with them to discuss the underground operation project. He said the duct work installation will be performed by ComEd contractors per their requirement and will be completed before the end of May.

Public Works Director: None

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren reported that he continues to try to contact the Census Bureau Chicago office regarding the special census the Village has requested. The deposit has been paid but they have not been back in touch regarding a when they will begin the census. He also reported that the Haegar Mansion has been purchased and that there are two restaurants currently interested in the former Pour House building. He said he has received a request for proposal from the DCEO for a brewery and will be working on following up with that request.

Finance Director: None

Downtown Marketing Director: Blair reported that she will be meeting with the area restaurants this week for the Mardi Gras celebration. They will also be discussing the St. Patrick's Day parade and fireworks. The next newsletter copy is due on February 7th and she asked that any input or feedback from staff and the Board be sent to her by this date. This next newsletter will include a section that highlights four community businesses. On February 19th, MOTL Accounting is hosting a Northern Kane County business after hours event from 5-7pm. Blair said that she is working with the Kane County Board for the Kane County First Farmers Market plans. She has also been working with Santa's Village Azoosment Park, Benedicts, The Anvil Club and the Dundee Township Park District about coordinating Village events with their planned events and marketing efforts.

PUBLIC PARTICIPATION (Items Not on the Agenda): None

EXECUTIVE SESSION: Yes

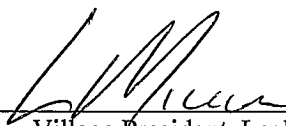
Motion to recess the Regular Village Board Meeting to Executive Session at 6:30 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes and 2 (C)(5) Acquisition of Property by Lynam/Skillicorn.

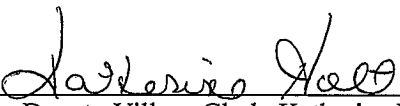
Motion to amend the motion to adjourn the Regular Village Board Meeting to Executive Session at 6:30 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes and 2 (C)(5) Acquisition of Property by Lynam/Skillicorn.

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