

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Jim Binninger, 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

Trustee Skillicorn arrived to the meeting at 6:01 p.m.

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 November 3, 2014**
- B. Resolution Approving a Request for Permit to Close State of IL Highway, State Rt. 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2014**
- C. Ordinance of the Village of East Dundee, Illinois, Regarding Noise Regulations**

Trustee Gorman requested that Item C be pulled for discussion.

Motion to approve consent agenda items A and B by Gorman/Lynam.

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

C. Ordinance of the Village of East Dundee, Illinois, Regarding Noise Regulations

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Regarding Noise Regulations by Skillicorn/Selep.

Discussion:

Trustee Gorman said that a 75 dBA sound level seems a little high for weekend afternoons. He said that he is fine starting at this sound level but would like to have a discussion of bringing the level down to 70dBA if it becomes an issue. He distributed a comparative noise level report to the Board to review. President Miller said the intent of the ordinance is to modify the noise behavior so that it could be self-corrected. After some discussion, the Board agreed that the sound level may not exceed 65 dBA except between 6pm and 11pm on Friday and Saturday when a 75 dBA level is allowed.

Motion to amend the noise limitation to not exceed 65 dBA except between 6pm and 11pm on Friday and Saturday when 75 dBA is allowed by Gorman/Skillicorn.

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

Approve an Ordinance of the Village of East Dundee, Illinois, Regarding Noise Regulations as amended.
Roll: Ayes – 5 – Trustees Gorman, Skillicorn, Wood, Lynam and Selep. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

OLD BUSINESS:

A. Ordinance Approving a First Amendment to the Redevelopment Agreement for the Development of 455 East Main Street, East Dundee, Kane and Cook Counties, Illinois by and among the Village of East Dundee, Kane and Cook Counties, Illinois, and SAAV Realty, Inc., an Illinois Corporation, and Green Bean Inc., an Illinois Corporation

Motion to approve an Ordinance Approving a First Amendment to the Redevelopment Agreement for the Development of 455 East Main Street, East Dundee, Kane and Cook Counties, Illinois by and among the Village of East Dundee, Kane and Cook Counties, Illinois, and SAAV Realty, Inc., an Illinois Corporation, and Green Bean Inc., an Illinois Corporation by Lynam/Wood.

Discussion:

Trustee Skillicorn requested that this item be tabled so that “pay as you go” language can be added. President Miller said the developer is taking on a loan for the property with a five year payback, therefore, it has been requested that the Village make reimbursement payments over a five year period. He advised that this item is on the agenda this week because the developer has a closing on the property next week and this inducement is necessary to move forward with the funding. Trustee Gorman said typically reimbursement is paid out through a special tax allocation fund account funded by tax increment. And when the account has been funded, reimbursement is paid out in increments. He doesn’t believe this has been included in the agreement because a claw back would not be necessary if it was. After some discussion, there was agreement by the Board to add language clarifying the developer reimbursement provisions in Section 3(b).

Motion to amend the motion to approve the ordinance and add language that the Village will annually deposit 50% of the property tax increment not to exceed \$9,100 by Skillicorn/Wood.

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

B. Planned Development Ordinance for Terra Business Park

President Miller said the waiver allows Palumbo to park trucks on an unpaved lot behind the buildings that will be constructed. He said that the new fuel center will fill up half of the Rt. 72 frontage of Palumbo’s property and the remaining portion on the west end towards the cemetery will be used for retail development. The intent is for these buildings to hide the parked trucks so they are not visible from Rt. 72. Trustee Gorman said his concern is for a lifetime waiver that would never allow for changes regarding future development or ownership. He said he would like to condition the waiver with ownership. After some discussion, the Board agreed that any change of the current use would lose the waiver conditions. Mr. Bazos, Attorney for Palumbo, said that he and Mr. Palumbo agree to preserve the existing landscaping buffer between the west end property line and the cemetery. There is consensus to move forward with the waiver request.

NEW BUSINESS:

A. Audit Presentation by Brian LeFevre of Sikich

Brian LeFevre of Sikich gave a presentation of the report results from the audit for fiscal year ending April 30, 2014. He reported that the Village of East Dundee has received the Certificate of Achievement for Excellence in Financial Reporting for the fourth consecutive year now which is a well recognized award in the local government industry and represents the highest level of financial reporting the Village can achieve. He provided highlights of the CAFR report and reviewed financial statements with the Board.

B. 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/Skillicorn.

Discussion:

After a brief discussion, President Miller requested that this item be tabled until all details of the agreement have been finalized.

Motion to table 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 Selep/Wood.

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

C. Resolution of the Village of East Dundee, Illinois, Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

Motion to approve a Resolution of the Village of East Dundee, Illinois, Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation by Lynam/Skillicorn.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$1,194,908.57

B. Warrants List #2 \$122,712.21

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Selep: Thanked Jim Kelly and the Dundee Park District Board for their involvement with the Bartels Park renovations.

Wood: Said she is working with Karen Blair to schedule a Community Events meeting for a Heritage Fest recap.

Skillicorn: Noted that Dickens in Dundee will be on December 5th and 6th.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that the East Dundee J.D. Byrider has received the franchise award out of 175 franchises. This is an internal award given by the corporation that is based on a number of factors including customer satisfaction and number of sales. He said this is impressive especially since they have been operating for only three years.

Village Attorney: None

Village Engineer: None

Public Works Director: N/A

Village President: Miller advised that the Northern Kane County Chamber of Commerce will be hosting a ceremony for the community volunteer of the year award on November 19th at 6pm at the Randall Oaks Golf Course. He said he is proud to be presenting the award to John Brewer this year.

Chief of Police: None

Economic Development Consultant: Bergren reported that the Dundee Animal Hospital will be participating in the façade grant program.

Finance Director: N/A

Downtown Marketing Director: Blair reported that Dickens in Dundee was advertised in the Holiday Happenings section of the Daily Herald newspaper. She also distributed a proof of the latest newsletter and asked for any changes as soon as possible. She said there will be a ribbon cutting ceremony for Pasquale's Pizza on December 1 and one for Bandito Barneys on December 2.

PUBLIC COMMENT (Items not on the Agenda): None

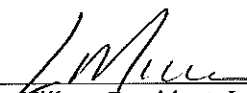
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 8:07 pm by Skillicorn/Selep.

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

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
November 17, 2014
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Attest: Katherine Holt
Deputy Village Clerk, Katherine Holt