

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 and President Miller. Trustees Skillicorn and Ruffulo were absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee, Village Attorney Jim Binniger, Deputy Director of Public Works Tim Wilson, Finance Director Linda Blackerby, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

Motion to allow Trustee Skillicorn to attend the meeting via telephone by Gorman/Wood.

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

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 April 21, 2014

B. Approve Six Wheeler Dump Truck Purchase

Motion to approve the consent agenda by Gorman/Lynam.

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

Motion to move Public Comment (Items not on the Agenda) up at this time by Gorman/Wood.

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

PUBLIC COMMENT (Items not on the Agenda):

Melissa Hernandez – Northern Kane County Chamber of Commerce President, 20 S. Grove St. #101, Carpentersville, IL 60110

Paula Amenta – Elgin Community College Board Member, 1700 Spartan Drive, Elgin, IL 60123

Melissa Hernandez said that the NKCCC is currently in the planning stages for the second Community Service Recognition Event. The event will be held at Randall Oaks on November 19. Each Village is to choose one recipient. Ms. Hernandez asks the Board to provide any feedback from last year’s event as well as suggestions for this year’s event. She also asks that the Village promote this event.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS:

A. Phase 1 Downtown Rehab - ComEd Line Relocation

Village Engineer Joe Heinz provided a map and explanation on which power lines are to be buried underground. The cost to bury the lines is approximately \$1.1M. President Miller stated that these power lines start at the old lumberyard on Barrington Avenue and continue all the way down Meier Street. He said the intent is to take down the power line poles & bury the wires so that it will clean up the downtown look. Village Administrator Bob Skurla said there is a formal request in to ComEd to spread the payments out over a five year time period. He is waiting to hear back from ComEd at this time. Deputy Director of Public Works Tim Wilson said that ComEd won't provide a design for another three months, which is pushing all of the downtown projects back. So in the meantime, he will go out for bid on all the water main underground work. He said that costs can be cut by having a contractor do the conduit work and has already requested a spec. President Miller said that the next step is to wait for more cost figures and better plans to become available.

NEW BUSINESS:

A. Oddfellows/Depot use even on Aug 17

Motion to approve the Oddfellows/Depot use event on Aug 17 by Lynam/Wood.

Discussion:

Bob Skurla said that this event is a replication of the last year's event. Police Chief Mee said that he communicated to the applicant that in order to dispense alcoholic beverages, they must be a not-for-profit incorporated entity. And in order to dispense alcohol, they would need to contact one of the Village's local licensees to dispense the alcohol. He is waiting to hear back from the Oddfellows on what they plan to do.

Motion to amend the motion to approve the Oddfellows/Depot use event on Aug 17 contingent upon the resolution of the alcoholic beverage dispensing and street closure by Lynam.Wood.

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

B. New Equipment Lease Agreement

Motion to approve a New Equipment Lease Agreement by Lynam/Wood.

Discussion:

Finance Director Linda Blackerby said that there are two options to choose from. Either the money can be pulled all at once or the money can be pulled by each piece of equipment. She said the first piece of equipment, the dump truck, is not due to arrive until December. Therefore, the money would not be borrowed until that time and at the interest rate offered at that time. Otherwise, the Board could lock in today at an interest rate of 1.65% and pay the interest until the equipment arrives. Bob Skurla had discussions with the bank and was advised that the interest rates should not increase much over the next 18 months. Trustee Gorman requested that a change be made to the article eleven definition of the agreement. He said it doesn't seem appropriate to have to notify the bank within 60 days to use the \$1 buyout or will otherwise lose the option of the \$1 buyout. He would rather it say that the assumption is to do the \$1 buyout. Blackerby will call the US Bank tomorrow with this suggestion.

Motion to amend the motion to approve a New Equipment Lease Agreement contingent upon the option to purchase, as referenced in definition 11.01, as being an automatic purchase by Lynam/Wood.

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

C. Proclamation: May is Motorcycle Awareness Month

President Miller stated that the Village of East Dundee proclaims May as Motorcycle Awareness Month.

FINANCIAL REPORTS:

- A. Warrants List \$46,842.18
- B. Warrants List #2 \$497,534.79

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Selep: None

Wood: Trustee Wood reported that she went to the F.R.E.D. volunteer meeting last Thursday at the VFW sponsored by DeLoris Doederlein. She said there were 52 attendees. She mentioned that there will be a Heritage Fest meeting tomorrow at 5:30pm at the Depot.

Skillicorn: N/A

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that this year's shredding event will be on May 31 and will be in conjunction with the community wide garage sale event. He said there will be an unlimited pick up, not to include construction debris or garbage, by Flood Brothers on Wednesday, June 4th. He asked the Board to make the decision on whether the unsold garage sale items can be placed at the curb immediately after the sale or if the residents would need to wait until Tuesday evening to do so. There was discussion by the Board on whether to follow the current ordinance or to waive it for this special event. President Miller requested that the discussion continue at the Committee of the Whole Meeting on May 12.

Village Attorney: None

Village Engineer: Heinz reported that there will be a preconstruction meeting for Illinois Auto Auctions on May 15.

Public Works Director: Wilson reported that new drains will be replaced at Howard and Wendt to help alleviate flooding at Wendt and Madison. A drain will also be replaced at the corner of Howard and Park.

Village President: Miller reported that he attended a meeting today with the Elgin Convention of Tourism Board along with other local mayors. This was an annual event that reports on what the State of Illinois is doing to promote tourism in the area. He said there are many new interesting ad campaigns available online.

Chief of Police: Chief Mee provided a project timeline for the new police facility. He met with the Dewberry architects and discussed the project plan, schedule and financial breakdown of each step. He said if all goes according to schedule, the police will be in their new facility within a year. He said the new Fire Department is scheduled to open in late May or early June.

Economic Development Consultant: Bergren advised that he also attended the F.R.E.D. meeting. He said he is in the process of getting testimonials for brochures for the new businesses in town. Two downtown properties have expressed interest in the façade grant program, as well as one business on Rt. 72. He mentioned that the Discount Grocery Store is now open.

Finance Director: None

Downtown Marketing Director: Blair reported that the Farmers Market will open this weekend with twelve vendors participating. She distributed a list of the "Dates to Know" for the month of May. She said that postcards listing all the events will be mailed to households this week. The Next "Talks with Trustees" meeting will be held on Monday, June 23rd.

PUBLIC COMMENT (Items not on the Agenda):

Becky Gillam – Kane County Board Member

Ms. Gillam advised that a foreclosure task force has been formed. The task force reaches out to folks that are struggling to make their mortgage payments. Along with the Illinois Foreclosure Prevention Network, an open house has been scheduled to help prevent homeowners from going through the foreclosure process. Many organizations will be attending to provide free advice. The open house is on June 14 from 9am-1pm at Elgin Community College, Building B. She provided flyers with more information that will be available at the Village Hall.

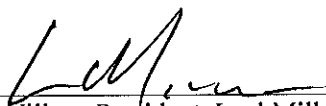
EXECUTIVE SESSION: Yes

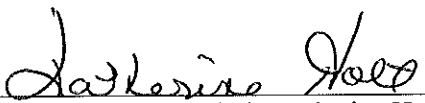
Motion to adjourn the Regular Village Board Meeting to Executive Session at 7:07 closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes and (C) (6), Pending Litigation by Gorman/Lynam.

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

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt