



PRESIDENT AND BOARD OF TRUSTEES

Regular Meeting

Monday, May 6, 2024

6:00 PM

East Dundee Police Station, 2nd Floor Meeting Room
115 E. 3rd Street, East Dundee, IL 60118

1. Call to Order
2. Roll Call – Trustee Treiber
3. Pledge of Allegiance
4. Public Comment
Please keep comments to 5 minutes or less
5. Consent Agenda
 - a. [Motion to Approve Regular Village Board Meeting Minutes Dated April 15, 2024](#)
 - b. Motion to Approve Executive Session Meeting Minutes Dated June 26, 2023, October 2, 2023, November 6, 2023, November 20, 2023, January 22, 2024, February 5, 2024, and March 4, 2024
 - c. [Motion to Accept the Warrants List in the Amount of \\$526,344.10](#)
 - d. [Motion to Approve a Resolution Authorizing the Village to Waive Competitive Bidding and Enter into an Agreement with Stewart Spreading, Inc. for the Transportation and Land Application of Biosolids](#)
 - e. [Motion to Approve a Resolution Terminating a Boundary Agreement between the Village of Hoffman Estates and the Village of East Dundee](#)
 - f. [Motion to Approve an Ordinance Amending Section 93.99, Penalties, of the Village Code to Align with Recent Amendments to Section 93.11 Regarding Noise](#)
 - g. [Motion to Approve an Ordinance Amending Section 32.09 of the Village Code Concerning the Appointment of Members to the Arts Council](#)
6. Other Agenda Items
 - a. [Motion to Approve an Ordinance Amending Village Code Section 37.01, and Chapters 113 and 120, Concerning Food Trucks](#)
 - b. [Continued discussion on a Potential Liquor Tax, Food and Beverage Tax, or an Increased Business Development District \(BDD\) Tax](#)
 - c. [Motion to Approve a Resolution Authorizing the Extension of the Snow Event Parking Restriction Pilot Program Through the 2024-2025 Winter Season](#)
7. Village President and Board Reports

a. **Public Service Recognition Proclamation**

8. Staff Reports

9. Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel and Legal Counsel, (c)(5) Acquisition of Property, (c)(6) Sale of Property, (c)(3) Appointments and (c)(2) Collective Negotiating Matters.

10. Adjournment

1) CALL TO ORDER

President Lynam called to order the Village of East Dundee Regular Village Board Meeting at 6:02 p.m.

2) ROLL CALL:

Trustees Saviano, Kunze, Mahony, Brittin, Sauder, and President Lynam were present.

Trustee Treiber was absent.

Also in attendance: Village Administrator Erika Storlie, Assistant to the Village Administrator / Deputy Clerk Franco Bottalico, Chief of Police Joshua Fourdyce, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Fire Marshall Marc Quattrocchi, and Village Attorney Caitlyn Culbertson.

3) PLEDGE OF ALLEGIANCE: Recited

4) PUBLIC COMMENT:

Nancy Stein, Resident of East Dundee

Stein gave her comments on the Riverfront Master Plan and asked when the Haeger Property would be torn down.

Gary Mueller, Resident of East Dundee

Mueller gave his comments on the Riverfront Master Plan and expressed his misgivings about a few aspects of the plan. He also asked a few questions to the Board.

Matt Oakland, Resident of East Dundee

Oakland gave his comments on the Riverfront Master Plan. He expressed his thanks to the Board for changing some of the verbiage found in earlier drafts of the plan and for being proactive in cleaning up Haeger Property the best it can for everyone's safety.

5) CONSENT AGENDA:

Motion to move item 6a to the next order of business on the agenda by Kunze/Mahony

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber.
Motion is carried.

a. Dan Duda 20 Years of Service Recognition

Chief Fourdyce recognized Officer Dan Duda for his 20 years of service, all served in East Dundee.

The Board went back to the consent agenda.

a. Motion to Approve the Regular Village Board Meeting Minutes Dated March 4, 2024

b. Motion to Approve the Committee of the Whole Meeting Minutes Dated March 18, 2024

c. Motion to Approve the Regular Village Board Meeting Minutes Dated March 18, 2024

d. Motion to Accept the Warrants Lists in the Amounts of \$271,072.50 and \$408,136.27

e. Motion to Approve the Alcohol and Food Vendors Selection for the 2024 Event Season

f. Motion to Approve a Resolution Authorizing the Ratification of the Execution of a Certificate of Authority for State Contracts for the Village of East Dundee

g. Motion to Approve an Ordinance Granting a Class E-2 Liquor License to Lucy's Bistro LLC And Amending Section 116.05(B) of the Village Code to Increase the Number of Class E2 Liquor Licenses (Royals)

h. Motion to Approve an Ordinance Granting a Special Use Permit for Tattooing as a Special Use Located in the B-3 Service Business District (Portion of PIN 03-26-227-007)

Motion to approve the consent agenda items a-h by Mahony/Brittin

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber.

Motion is carried.

6) OTHER AGENDA ITEMS:

b. Motion to Approve the Findings of Fact Regarding a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District

Motion to Approve the Findings of Fact Regarding a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District by Brittin/Saviano

Discussion Ensued:

The Board appreciated the petitioner taking in its feedback.

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber.
Motion is carried.

c. Motion to Approve an Ordinance Granting a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District

Motion to Approve an Ordinance Granting a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District by Kunze/Mahony

Discussion:

The Board appreciated the petitioner taking in its feedback.

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber.
Motion is carried.

d. Motion to Approve an Ordinance Extending the Term of a Special Use Permit for Outside Vehicle and Equipment Parking and Storage on the South Portion of the Property of the Future Heinz Road Extension Located at 590 Healy Road in the M-1 Manufacturing District

Motion to Approve an Ordinance Extending the Term of a Special Use Permit for Outside Vehicle and Equipment Parking and Storage on the South Portion of the Property of the Future Heinz Road Extension Located at 590 Healy Road in the M-1 Manufacturing District by Brittin/Sauder

Discussion:

Village Administrator Storlie gave comment and mentioned that the Dundee Fire District requested that Staff amend this item to include a condition in the special use mandating that the business complies with new fire regulations. If there is a desire to amend this item, there would need to be a motion to amend the motion just given.

Fire Marshall Quattrocchi explained what the new fire regulations were and how the business is currently not in compliance. President Lynam asked if the Fire District is having similar issues with other businesses. Quattrocchi stated that in East Dundee there are businesses having similar issues, but they are working with the Fire District.

Conversation ensued with legal counsel about the obligations the business would have to these new regulations if the special use passed as presented.

Motion to Amend the Current Motion “Approve an Ordinance Extending the Term of a Special Use Permit for Outside Vehicle and Equipment Parking and Storage on the South Portion of the Property of the Future Heinz Road Extension Located at 590 Healy Road in the M-1 Manufacturing District” to Include Language Regarding the Compliance with Local Fire District Ordinances by Brittin/Mahony

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. Motion is amended.

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. The Amended Motion is carried.

e. Motion to Approve a Resolution Adopting the East Dundee Riverfront Master Plan

Motion to Approve a Resolution Adopting the East Dundee Riverfront Master Plan by Sauder/Brittin

Discussion:

Trustees Brittin and Mahony commented on the long-term, guiding nature of the master plan. Each item that is listed as potential concepts will still have to be presented to the Board on an individual basis for discussion, budgeting, approval, etc. as the overall project goes forward.

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. Motion is carried.

f. Direction on Two Proposed Design Options for the Commercial Space and Parking Garage to be Constructed at 110 N. River St. in Downtown East Dundee

Discussion:

Village Administrator Storlie gave a brief history and overview of this project. Conversation ensued about the two options presented. Each Trustee gave their opinion on which option was their favorite. The Board liked both options with revisions only pertaining to brick color. VA Storlie said staff had what they needed to

proceed with the designing firm. She will ask the firm to bring in samples of the proposed materials so the Board can further deliberate on options.

g. Motion to Approve a Resolution Adopting the Electronic Attendance at Village Meetings Policy

Motion to Approve a Resolution Adopting the Electronic Attendance at Village Meetings Policy by Brittin/Mahony

Discussion:

Discussion ensued about who and what this policy covers and if texting is an adequate tool for notifying the governing body when a commissioner must miss a meeting.

PZHC Chair Cameron Brunner and Commissioner Scarpelli commented on how this Resolution and the subsequent Ordinance (item h) would increase participation.

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. Motion is carried.

h. Motion to Approve an Ordinance Amending Section 30.20 of the Village of East Dundee Village Code Regarding Teleconferencing into Meetings

Motion to Approve an Ordinance Amending Section 30.20 of the Village of East Dundee Village Code Regarding Teleconferencing into Meetings by Mahony/Brittin

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. Motion is carried.

FINANCIAL REPORTS: None

7) REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: gave a Proclamation regarding Arbor Day, which is on April 26, 2024.

Brittin: mentioned that the Community Events & Depot Committee updated the Depot Market Vendor Letter, which will be sent out Wednesday. Also, mentioned that during May's discussion on the parking garage, she will have some questions on how it will be maintained.

Kunze: No Report

Mahony: Asked if Chief Fourdyce could provide an update on which businesses failed the recent ID check in the next Bi-Weekly. Received a call from a resident regarding the parking ban up on the terrace during the snow season. The resident didn't think it was really needed and didn't like the signs in their yard. Trustee Mahony asked for an update on this pilot program when possible. Also, she was hoping for an answer regarding the Community Events & Depot Committee's recommendations for the Depot council as the Depot market starts in only a couple of weeks.

Sauder: An Art Council Meeting had to be canceled recently due to a lack of quorum. The Council is now considering reducing the council to 5 members to avoid these types of issues in the future.

Saviano: No Report

Treiber: No Report

REPORTS: STAFF

Public Works Director Phil Cotter highlighted East Dundee’s recognition award from the Tree Cities, USA organization.

Village Administrator Storlie mentioned that the “No Trucks” signs have been put up. This has been on the books for a few weeks but can officially be enforced. The Board should start seeing reduced trucks in that area.

EXECUTIVE SESSION: Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(21) Discussion of Minutes, (c)(5) Acquisition of Property

Motion to adjourn the regular Village Board meeting at 7:07 p.m. to go into Executive Session, not to return to public session by Brittin/Saviano

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. Motion is carried and the Board went into Executive Session.

Respectfully submitted,

Caleb Haydock

By: _____
Village President, Jeffrey Lynam

Attest: _____
Village Clerk, Katherine Diehl

Through: _____
Management Intern, Caleb Haydock

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
AFLAC					
915591	AFLAC	04/27/2024	759.68		27-01-2215
Total AFLAC:			759.68		
ALLEGRA PRINT & IMAGING					
69835	BUSINESS CARDS MH	04/29/2024	47.00		60-33-5610
Total ALLEGRA PRINT & IMAGING:			47.00		
AMS MECHANICAL SYSTEMS, INC					
18226-4	EDPD QTRLY MAINT	04/16/2024	2,328.00		01-21-5121
Total AMS MECHANICAL SYSTEMS, INC:			2,328.00		
ANA LOPEZ - C/O PETTY CASH - VH					
043024	COFFEE VH	04/30/2024	13.99		01-12-5630
043024	NOTARY TRAINING GH	04/30/2024	49.00		01-25-5430
043024	ET CORD	04/30/2024	16.22		01-25-5630
043024	BASSET TRAINING	04/30/2024	19.75		01-37-5790
Total ANA LOPEZ - C/O PETTY CASH - VH:			98.96		
ASSURANT FIRE PROTECTION, LLC					
22809	BACKFLOW PD	03/31/2024	180.00		01-21-5121
23156	BACKFLOW INSPECTION	04/19/2024	415.00		01-31-5195
22808	WW BACKFLOW	03/31/2024	120.00		60-33-5111
Total ASSURANT FIRE PROTECTION, LLC:			715.00		
AT&T					
040424	ATT W/S	05/14/2024	864.54		60-33-5320
Total AT&T:			864.54		
B&F CONSTRUCTION CODE SERVICES INC					
19157	INSPECTIONS	04/19/2024	90.00		01-25-5290
Total B&F CONSTRUCTION CODE SERVICES INC:			90.00		
BAXTER AND WOODMAN CONSULTING ENGINEERS					
258020	MISC GIS	04/23/2024	372.50		01-31-5220
258022	MS4 SERVICES	04/23/2024	1,000.00		01-31-5220
258004	WATER SYSTEM SURVEY	04/23/2024	1,100.00		60-33-5220
258013	IEPA PROJECT PLAN	04/23/2024	1,878.75		60-33-5220
258017	WATER AND SEWER RATE STU	04/23/2024	2,183.75		60-33-5220
258019	STANDPIPE EVAL ENG	04/23/2024	2,572.50		60-33-5220
258017	WATER AND SEWER RATE STU	04/23/2024	2,183.75		60-33-5221
258007	LEAD SERVICE INVENTORY	04/23/2024	4,587.50		60-33-5946
258011	LEAD SERVICE INVENTORY	04/23/2024	6,637.50		60-33-5946
Total BAXTER AND WOODMAN CONSULTING ENGINEERS:			22,516.25		
CASSIDY TIRE & SERVICE					
922021565	TRUCK 20	04/10/2024	40.75		01-31-5120
922021737	TRUCK 23	04/18/2024	40.75		01-31-5120

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total CASSIDY TIRE & SERVICE:			81.50		
CINTAS FIRST AID & SAFETY					
4189184311	VH FLOOR MATS	04/10/2024	53.57		01-12-5110
4190619423	FLOOR MATS - VH	04/24/2024	53.57		01-12-5110
4189184326	MATS PD	04/10/2024	50.77		01-21-5121
4190619420	MATS PD	04/24/2024	50.77		01-21-5121
Total CINTAS FIRST AID & SAFETY:			208.68		
CLARK HILL PLC					
1428564	LEGAL SERV PD	04/24/2024	2,130.00		01-21-5230
1428564	LEGAL SERV PW	04/24/2024	142.00		01-31-5230
Total CLARK HILL PLC:			2,272.00		
CLOWNING AROUND ENTERTAINMENT, INC					
42568	OKT FEST INFLATABLES	04/22/2024	5,850.13		01-37-5330
Total CLOWNING AROUND ENTERTAINMENT, INC:			5,850.13		
COLLEGE OF DUPAGE					
16100	TRAINING JM	04/18/2024	225.00		01-21-5430
Total COLLEGE OF DUPAGE:			225.00		
COM ED					
041624	COM ED VH	04/16/2024	167.94		01-31-5510
041624	COM ED STREETS	04/16/2024	133.56		28-01-5510
041624-1	COM ED STREETS	04/16/2024	20.07		28-01-5510
Total COM ED:			321.57		
COMED					
041324	COM ED STREETS	04/13/2024	5,336.46		28-01-5510
Total COMED:			5,336.46		
COVERALL NORTH AMERICA DBA					
1010728679	CLEANING VH	05/01/2024	329.00		01-12-5110
1010728679	CLEANING POLICE	05/01/2024	1,410.00		01-21-5121
1010728679	CLEANING PW 446 ELGIN AVE	05/01/2024	95.00		01-31-5110
1010728679	CLEANING DEPOT	05/01/2024	95.00		01-31-5196
1010728679	CLEANING PW PRAIRIE LAKE	05/01/2024	236.00		60-33-5110
1010728679	CLEANING PW 401 ELGIN AVE	05/01/2024	236.00		60-33-5111
Total COVERALL NORTH AMERICA DBA:			2,401.00		
DAVEY TREE EXPERT COMPANY					
918395334	MULCH	04/10/2024	90.60		01-31-5110
Total DAVEY TREE EXPERT COMPANY:			90.60		
DOWN TO EARTH LANDSCAPING					
98451	SOIL	04/30/2024	60.00		01-31-5150

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total DOWN TO EARTH LANDSCAPING:			60.00		
DW-SERVANT FUND (EAST DUNDEE) LLC					
042524 - 1	BDD DUNDEE GATEWA	04/25/2024	4,166.67		33-01-5876
Total DW-SERVANT FUND (EAST DUNDEE) LLC:			4,166.67		
FAST MRO SUPPLIES, INC					
8002	GLOVES, HAND SOAP, WIPES	04/12/2024	140.89		01-31-5630
8002	GLOVES, HAND SOAP, WIPES	04/12/2024	140.90		60-33-5630
Total FAST MRO SUPPLIES, INC:			281.79		
FASTSIGNS					
97-65357	DEPOT CHAIR	04/29/2024	241.38		01-31-5110
Total FASTSIGNS:			241.38		
FIRST RESPONSE					
54971	WATER DEPT - 1ST AID KIT	04/20/2024	119.70		60-33-5630
Total FIRST RESPONSE:			119.70		
FLOOD BROTHERS					
040624	MONTHLY SERVICE	04/06/2024	23,260.64		01-33-5180
7414460	DEPOT BATHROOM RENOV	04/07/2024	443.99		34-01-5945
Total FLOOD BROTHERS:			23,704.63		
FLOOD'S ROYAL FLUSH					
35541	PORTABLE TOILET - DEPOT PR	04/24/2024	400.00		34-01-5945
Total FLOOD'S ROYAL FLUSH:			400.00		
FOX RIVER STUDY GROUP					
041624	FOX RIVER STUDY GROUP	04/16/2024	787.00		60-33-5410
Total FOX RIVER STUDY GROUP:			787.00		
FRONTLINE PUBLIC SAFETY SOLUTIONS					
45278	FRONTLINE SOFTWARE ANNU	03/14/2024	1,764.00		01-21-5410
Total FRONTLINE PUBLIC SAFETY SOLUTIONS:			1,764.00		
GALLS PARENT HOLDINGS, LLC					
27617771	UNIFORM ALLOW. - KM	04/10/2024	46.45		01-21-5080
Total GALLS PARENT HOLDINGS, LLC:			46.45		
GOLD SHIELD DETECTIVE AGENCY, INC					
2248	BG CHECK	04/21/2024	1,122.60		01-21-5290
Total GOLD SHIELD DETECTIVE AGENCY, INC:			1,122.60		
GRAINGER, INC.					
9098819437	DEPOT - FIRE EXT CABINET	04/25/2024	43.21		01-31-5196

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
9095031085	DEPOT RENOVATION	04/22/2024	198.56		34-01-5945
9098452759	DEPOT RENOVATION	04/25/2024	264.78		34-01-5945
Total GRAINGER, INC.:			506.55		
H&H ELECTRIC CO.					
43431	STREET LIGHT REPAIRS	02/14/2024	3,028.32		01-31-5150
Total H&H ELECTRIC CO.:			3,028.32		
HAWKINS, INC.					
6732402	WTP CHEMICALS	04/15/2024	280.00		60-33-5650
6732403	WTP CHEMICALS	04/15/2024	10.00		60-33-5650
6744331	W CHEMICALS	04/18/2024	3,132.41		60-33-5650
Total HAWKINS, INC.:			3,422.41		
HELPING HAND IT					
23-44393	IT SERVICES	11/16/2023	70.00		01-12-5286
24-45724	IT SERVICES	04/15/2024	398.75		01-12-5286
24-45763	IT SERVICES	04/25/2024	45.00		01-12-5286
24-45792	IT SERVICES	04/30/2024	362.50		01-12-5286
Total HELPING HAND IT:			876.25		
HIGHSTAR TRAFFIC					
4522	STREET SIGNS	04/11/2024	455.20		01-31-5130
4656	STREET SIGN AND POSTS/ANC	04/17/2024	2,801.55		01-31-5150
Total HIGHSTAR TRAFFIC:			3,256.75		
HINCKLEY SPRINGS					
23907757 0413	VH WATER	04/13/2024	48.59		01-12-5630
23840544 0413	PD WATER	04/13/2024	121.18		01-21-5630
Total HINCKLEY SPRINGS:			169.77		
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY					
L17-2616 0601	WASTEWATER LOAN I	06/01/2024	217,684.92		60-33-5800
L17-2879 0624	DRINKING WATER LOAN	06/14/2024	89,545.69		60-33-5801
L17-2616 0601	INTEREST	06/01/2024	16,845.15		60-33-5820
L17-2879 0624	INTEREST	06/14/2024	9,386.81		60-33-5820
Total ILLINOIS ENVIRONMENTAL PROTECTION AGENCY:			333,462.57		
ILLINOIS OFFICE OF THE STATE FIRE MARSHA					
9693676	VH BOILER INSPECTION	04/18/2024	100.00		01-12-5110
Total ILLINOIS OFFICE OF THE STATE FIRE MARSHA:			100.00		
ILLINOIS PUBLIC RISK FUND					
91509	W/C ADMIN	04/15/2024	743.90		01-12-5520
91509	W/C FIN	04/15/2024	374.45		01-14-5520
91509	W/C PD	04/15/2024	4,343.62		01-21-5520
91509	W/C BLDG	04/15/2024	374.45		01-25-5520
91509	W/C W/S	04/15/2024	748.90		01-31-5520
91509	W/C PW	04/15/2024	898.68		60-33-5520

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total ILLINOIS PUBLIC RISK FUND:			7,484.00		
IMPACT NETWORKING					
3214575	COPIER C368 CONTRACT	04/18/2024	255.20		01-12-5340
3218432	C454E COPIER TONER	04/24/2024	19.50		01-12-5340
Total IMPACT NETWORKING:			274.70		
IPELRA					
051624	INJURIES TRAINING FINI	05/16/2024	175.00		01-14-5430
051624	INJURIES TRAINING PD	05/16/2024	350.00		01-21-5430
Total IPELRA:			525.00		
J.G. UNIFORMS, INC					
127732	UNIFORM CA	03/01/2024	61.35		01-21-5080
129639	UNIFORM BM	04/17/2024	192.50		01-21-5080
129640	UNIFORM JM	04/17/2024	30.00		01-21-5080
Total J.G. UNIFORMS, INC:			283.85		
JASON KOLLUM					
043024	OKT FEST	04/30/2024	250.00		01-37-5290
Total JASON KOLLUM:			250.00		
JM IRRIGATION					
70509	DEPOT IRRIGATION SYSTEM	04/18/2024	20,960.00		34-01-5945
Total JM IRRIGATION:			20,960.00		
KIESLER POLICE SUPPLY					
236777	FORCE ON FORCE SIM ROUND	04/11/2024	1,435.00		01-21-5430
Total KIESLER POLICE SUPPLY:			1,435.00		
LAN ELECTRIC					
06-24	CONNECT NEW GRINDER PUM	03/25/2024	820.97		60-33-5141
Total LAN ELECTRIC:			820.97		
LAUDERDALE ELECTRIC, INC.					
9731	DEPOT ELECTRICAL WORK - B	04/22/2024	610.24		34-01-5945
Total LAUDERDALE ELECTRIC, INC.:			610.24		
LAUTERBACH & AMEN, LLP					
89841	AUDIT	04/18/2024	11,830.00		01-14-5210
89841	AUDIT	04/18/2024	5,070.00		60-33-5210
Total LAUTERBACH & AMEN, LLP:			16,900.00		
LEECH & DENOMA APPRAISAL SERVICE					
031524	306 3RD ST	03/15/2024	1,700.00		39-01-5290

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total LEECH & DENOMA APPRAISAL SERVICE:			1,700.00		
LURVEY LANDSCAPE SUPPLY					
S7-10023142-0	DEPOT PAVERS	04/23/2024	628.63		34-01-5945
Total LURVEY LANDSCAPE SUPPLY:			628.63		
MENARDS - CARPENTERSVILLE					
21253	DEPOT REMODEL	04/15/2024	26.15		34-01-5945
21323	DEPOT REMODEL	04/18/2024	153.37		34-01-5945
21324	DEPOT REMODEL	04/18/2024	13.22		34-01-5945
21651 & 21323	DEPOT REMODEL 21651	04/24/2024	68.67		34-01-5945
21651 & 21323	DEPOT REMODEL 21323	04/24/2024	153.37		34-01-5945
21651 & 21323	DEPOT REMODEL 21324	04/24/2024	13.22		34-01-5945
Total MENARDS - CARPENTERSVILLE:			428.00		
MIDWEST SALT					
473955	COARSE SALT	04/16/2024	3,180.84		60-33-5650
Total MIDWEST SALT:			3,180.84		
MOCKINGBIRD PROJECT LLC					
mb2323	TIF RED PROP TAX	04/24/2024	3,931.13		34-01-5876
mb2323	TIF RED SALES TAX	04/24/2024	4,304.61		39-01-5876
Total MOCKINGBIRD PROJECT LLC:			8,235.74		
MOTOROLA SOLUTIONS INC					
831362024030	MAINTENANCE AGREEMENT	04/01/2024	861.00		01-21-5940
Total MOTOROLA SOLUTIONS INC:			861.00		
MUNICIPAL RESEARCH SERVICE INC					
042224	RESEARCH & STATS	04/22/2024	1,250.00		01-14-5210
Total MUNICIPAL RESEARCH SERVICE INC:			1,250.00		
NICOR GAS					
042624	NICOR VH	04/26/2024	217.89		01-31-5510
042624	NICOR S/W	04/26/2024	1,289.82		60-33-5510
Total NICOR GAS:			1,507.71		
NORTH EAST MULTI-REGIONAL TRAINING					
349477	TRAINING - MEMBERSHIPS	04/03/2024	1,995.00		01-21-5430
350327	TRAINING BM	04/05/2024	325.00		01-21-5430
Total NORTH EAST MULTI-REGIONAL TRAINING:			2,320.00		
NORTHERN KANE COUNTY CHAMBER OF COMMERCE					
4239-16407	BOARD ATTENDEES	04/29/2024	75.00		01-12-5420
Total NORTHERN KANE COUNTY CHAMBER OF COMMERCE:			75.00		

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
OTTOSEN DINOLFO HASENBALG & CASTALDO					
5493	POL COMM SERVICES	03/31/2024	73.50		01-21-5230
Total OTTOSEN DINOLFO HASENBALG & CASTALDO:			73.50		
OZUNA DESIGN REMODELING INC					
042524	DEPOT BATHROOM REMODE	04/25/2024	300.00		34-01-5945
Total OZUNA DESIGN REMODELING INC:			300.00		
P.F. PETTIBONE					
185493	BUSINESS CARDS JM & AR	04/15/2024	157.65		01-21-5340
Total P.F. PETTIBONE:			157.65		
PADDOCK PUBLICATIONS, INC					
286211	PUBLIC HEARING NOTICE	04/15/2024	135.70		01-12-5330
Total PADDOCK PUBLICATIONS, INC:			135.70		
PINO FARINA BAND, LLC					
031224	TT BAND	03/12/2024	2,200.00		01-37-5290
Total PINO FARINA BAND, LLC:			2,200.00		
ROBERT W. EDENHOFER					
031224	OKT FEST BAND	03/12/2024	3,000.00		01-37-5290
Total ROBERT W. EDENHOFER:			3,000.00		
SHARP EXPRESS					
1324	TRUCK 36	04/11/2024	407.65		01-31-5120
1330	TRUCK #22	04/12/2024	228.50		01-31-5120
1366	REPAIR CHIPPER HOOD	03/11/2024	1,650.00		01-31-5130
1330	TRUCK #22	04/12/2024	228.50		60-33-5120
Total SHARP EXPRESS:			2,514.65		
STANARD & ASSOCIATES INC.					
57835	ENTRY LEVEL EVALU	04/30/2024	495.00		01-12-5290
Total STANARD & ASSOCIATES INC.:			495.00		
STAPLES ADVANTAGE					
7000325140	OPERATING SUPPLES	04/13/2024	54.00		01-21-5630
Total STAPLES ADVANTAGE:			54.00		
STREICHER'S					
1695874	FLUERY	04/25/2024	159.98		01-21-5080
Total STREICHER'S:			159.98		
SUBURBAN ELEVATOR					
9100864771	QUATERLY PREVENTIVE MAINT	02/28/2024	43.57		01-21-5121

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total SUBURBAN ELEVATOR:			43.57		
SUMMIT SQUARE ASSOCIATION					
04112024 - r	611 E MAIN LEGAL	04/11/2024	1,755.90		01-12-5230
041124	ASSOCIATION DUES	04/11/2024	1,910.27		01-12-5410
042924	ASSOCIATION DUES	04/29/2024	1,910.27		01-12-5410
Total SUMMIT SQUARE ASSOCIATION:			5,576.44		
THE BLUE LINE					
46333	LATERAL POL OFF RECRUITME	04/11/2024	598.00		01-21-5290
Total THE BLUE LINE:			598.00		
THE FUNKY BRUSH AND PALETTE, LLC					
042524	WDW 7/10/24 BAL	04/25/2024	315.00		01-37-5290
Total THE FUNKY BRUSH AND PALETTE, LLC:			315.00		
T-MOBILE					
042124	CHIEF, DC & SERGEANT'S CEL	04/21/2024	299.27		01-21-5320
Total T-MOBILE:			299.27		
TRACY'S FUN FACE PAINTING					
040424 - 1	BALLOON ARTIST BAL	04/04/2024	210.00		01-37-5290
Total TRACY'S FUN FACE PAINTING:			210.00		
ULINE					
176960815	DEPOT SOAP DISPENSER & SO	04/16/2024	224.92		01-31-5196
177021101	TP FOR DEPOT BATHROOMS	04/17/2024	403.67		01-31-5196
176954267	PW SUPPLIES	04/15/2024	522.90		01-31-5630
Total ULINE:			1,151.49		
ULTIMATE BUILDERS & REMODELERS INC					
042724	CARPENTER - DEPOT BATHRO	04/27/2024	10,000.00		34-01-5945
Total ULTIMATE BUILDERS & REMODELERS INC:			10,000.00		
VERIZON WIRELESS					
9961251836	VERIZON ADMIN	04/10/2024	92.44		01-12-5320
9961251836	VERIZON FIN	04/10/2024	92.46		01-14-5320
9961251836	VERIZON PD	04/10/2024	292.14		01-21-5320
9961251836	VERIZON B&Z	04/10/2024	56.45		01-25-5320
9961251836	VERIZON SWR/WTR	04/10/2024	312.04		01-31-5320
9961251836	VERIZON PW	04/10/2024	155.97		60-33-5320
Total VERIZON WIRELESS:			417.22		
VERMEER - ILLINOIS INC.					
7265	BLADE SHARPENING	04/17/2024	35.00		01-31-5130
Total VERMEER - ILLINOIS INC.:			35.00		

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
WASTE MANAGEMENT OF ILLINOIS					
10045-2776-6	DISPOSAL OF MISC MATERIAL	04/16/2024	434.37		01-31-5570
Total WASTE MANAGEMENT OF ILLINOIS:			434.37		
WEST, BRANDISS					
113-6193033-9	SECOND SCREEN FOR MY LAP	04/22/2024	154.81		01-14-5610
Total WEST, BRANDISS:			154.81		
WEX INC					
042324	FUEL CHARGES PD	04/23/2024	2,568.30		01-21-5620
042324	B&Z FUEL	04/23/2024	142.94		01-25-5620
042324	FUEL CHARGES PW	04/23/2024	1,794.28		01-31-5620
042324	FUEL CHARGES WS	04/23/2024	964.04		60-33-5620
Total WEX INC:			5,469.56		
WRAP GUYZ					
2022-677	SQUAD CARS	04/19/2024	400.00		01-21-5280
Total WRAP GUYZ:			400.00		
XYLEM WATER SOLUTIONS USA					
20226	RICHARDSON LS CLOUD	04/12/2024	685.00		60-33-5291
Total XYLEM WATER SOLUTIONS USA:			685.00		
Grand Totals:			526,334.10		

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.

Memorandum



To: Village President and Board of Trustees
From: Phil Cotter, Director of Public Works
Subject: Approval of Contract (Waiver of Bids) –
Transportation and Land Application of Biosolids
Date: May 6, 2024

Action Requested:

Staff recommends Village Board approval of a Resolution waiving competitive bidding and authorizing the Village Administrator to execute a contract agreement with Stewart Spreading, Inc. for the transportation and land application of biosolids for the period commencing May 1, 2024, through December 31, 2026.

Funding Source:

The FY 2024 Budget, Water & Sewer Operating Fund (Account No. 60-33-5287) appropriates \$56,500 for this program.

Summary:

This program involves the transportation and land application of aerobically digested sewage sludge (biosolids) generated at the Village's wastewater treatment plant. This process is performed under permit with, and regulated by, the Illinois Environmental Protection Agency (IEPA). Biosolids (Class B sludge) are dewatered by two centrifuges and conveyed into a semi-truck trailer. Biosolids are then transported offsite and land applied on agricultural fields at various IEPA-regulated sites in central Illinois.

In 2023, approximately 1,100 cubic yards of biosolids generated at East Dundee's wastewater treatment plant were transported and land applied – which equates to approximately 20-25 cubic yards per week. East Dundee's sludge operations are somewhat unique in that a sludge-filled semi-truck trailer is swapped out on a weekly basis with an empty trailer. The dimensions of the semi-truck trailer must be sized appropriately to fit inside the treatment plant's sludge building.

There are a limited number of contractors that have the capability to transport and land apply biosolids. Accordingly, staff solicited proposals from three area contractors for the period commencing May 1, 2024, through December 31, 2026. Their proposed unit pricing is as follows (rate per cubic yard and projected annual total – approximately 1,300 cubic yards annually):

<u>Contractor</u>	<u>2024 (May - Dec.)</u>	<u>2025</u>	<u>2026</u>	<u>Projected Total</u>
Stewart Spreading	\$40.00 \$32,000.00	\$41.60 \$54,080.00	\$43.26 \$56,238.00	\$142,318.00
Dahm Enterprises	\$46.18 \$36,944.00	\$46.18 \$60,034.00	\$46.18 \$60,034.00	\$157,012.00
Synagro Central	\$47.95* \$38,360.00	\$49.63* \$64,519.00	\$51.37* \$66,781.00	\$169,660.00

*Pricing subject to fuel surcharge.

In accordance with the above proposals, staff recommends approval of an agreement with the low proposer Stewart Spreading, located in Sheridan, Illinois, for the transportation and land application of biosolids for the period commencing May 1, 2024, through December 31, 2026.

Stewart Spreading possesses the required Illinois Environmental Protection Agency permit to perform this service, and serves the cities of Elgin, Aurora, Downers Grove, and Elmhurst – all in similar capacities.

This service exceeds the Village Administrator's purchasing authority (up to \$25,000) and therefore formal consideration by the Village Board is required. Since a waiver of bids is recommended, approval requires a minimum of four Trustees in support of this service.

Attachments:

Resolution

RESOLUTION NUMBER ____-24

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS,
AUTHORIZING THE VILLAGE TO WAIVE COMPETITIVE BIDDING AND ENTER
INTO AN AGREEMENT WITH STEWART SPREADING, INC. FOR THE
TRANSPORTATION AND LAND APPLICATION OF BIOSOLIDS**

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village's wastewater treatment plant's sludge operations generate aerobically digested sewage sludge (biosolids) throughout the year; and

WHEREAS, the Village has a need to transport and land apply biosolids that are generated at the wastewater treatment plant throughout the year ("**Services**"); and

WHEREAS, the Village solicited proposals from three licensed contractors to perform the described Services for the period commencing May 1, 2024, through December 31, 2026; and

WHEREAS, the Village desires to waive competitive bidding pursuant to Section 34.01(B)(1) of the Village Code of Ordinances ("Code") and enter into a contract with the low proposer, Stewart Spreading, Inc. ("Contractor"), to perform the described Services; and

WHEREAS, the Village's corporate authorities have determined that it is in the Village's best interest to execute an agreement with Stewart Spreading, Inc. for the transportation and land application of biosolids for the period commencing May 1, 2024, through December 31, 2026.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. Recitals. The foregoing recitals are hereby incorporated into, and made a part of, this Resolution as the findings of the President and Board of Trustees of the Village of East Dundee.

Section 2: The Village Board of Trustees approves a Resolution waiving competitive bidding by a vote of two-thirds of the Village Board of Trustees pursuant to Section 34.01(B)(1) of the Code and authorizing the Village Administrator (and/or his/her designee) to enter into an agreement with the aforementioned Contractor to perform the described Services and further authorize and direct the Village Administrator and/or

his/her designees to execute an Agreement and for the Village Clerk to attest the Agreement.

Section 3. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Publication. This Resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this 6th day of May, 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this 6th day of May, 2024.

Jeffrey J. Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk

Published in pamphlet form this ____ day of _____, 2024, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on _____, 2024.

Memorandum



To: Village President and Board of Trustees
From: Erika Storlie, Village Administrator
Subject: Termination of Boundary Agreement with Hoffman Estates
Date: May 6, 2024

Recommended Action

Staff recommends Village Board approval of a resolution terminating a boundary agreement between the Village of East Dundee and the Village of Hoffman Estates.

Summary

In 2004 the Village of East Dundee entered into an intergovernmental agreement (IGA) with the Village of Hoffman Estates establishing the boundaries of the jurisdiction of each municipality. The IGA was for an initial 20 years and if not terminated, the agreement will be renewed automatically on an annual basis.

As much has changed over the last 20 years, it is recommended at this time to terminate the existing agreement, reevaluate the boundaries and consider the possibility of entering into a revised agreement. If approved, the existing agreement will be terminated on July 7, 2024.

Attachments

Resolution

RESOLUTION NUMBER __-24

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS, TERMINATING A BOUNDARY
AGREEMENT BETWEEN THE VILLAGE OF HOFFMAN ESTATES AND THE
VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on July 6, 2004, the Village Board passed Resolution Number 15-04 authorizing the Village to enter into an Intergovernmental Agreement ("Agreement") with the Village of Hoffman Estates ("Hoffman Estates") to establish the boundaries of the jurisdiction of each municipality, a copy of which is attached to and, by this reference, made a part of this Resolution as **Exhibit A**; and

WHEREAS, Section 5 of the Agreement provides in pertinent part that either Party may terminate the Agreement by providing written notice to the other Party within 90 days of any expiration date; and

WHEREAS, Section 5 of the Agreement provides in pertinent part that the initial term of the Agreement will expire on July 7, 2024; and

WHEREAS, the Village is within its right to terminate the Agreement within 90 days of the expiration of the initial term; and

WHEREAS, pursuant to Section 5 of the Agreement, the Village President and Board of Trustees desire to terminate the Agreement effective July 7, 2024; and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interest of the Village and its residents to terminate the Agreement with Hoffman Estates; and

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK, AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. Each of the recitals in the Whereas paragraphs set forth above are incorporated into Section 1 of this Resolution.

SECTION 2: Termination of the Agreement. The Village President and Board of Trustees hereby approve the termination of the Agreement and authorize the Village Administrator and /or the Village Attorney to send notice of the Termination to the Village of Hoffman Estates, attached hereto as **Exhibit B**, as provided by Section 5 of the

Agreement, and take any actions as may be required to effectuate the termination of the Agreement.

SECTION 3: Effective Date. This Resolution shall be in full force and effect forthwith upon its adoption, approval, and publication in pamphlet form as provided by law.

PASSED this _____ day of _____ 2024 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this _____ of _____ 2024.

Jeffrey Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk

EXHIBIT A

Agreement

EXHIBIT B

Notice of Termination

RESOLUTION NUMBER 15 - 04

**A RESOLUTION AUTHORIZING THE EXECUTION
OF A BOUNDARY AGREEMENT BETWEEN THE
VILLAGE OF HOFFMAN ESTATES AND THE
VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village of East Dundee and the Village of Hoffman Estates are municipalities as defined by 65 ILCS 5/11-12-9; and

WHEREAS, the Village of East Dundee and the Village of Hoffman Estates desire to agree upon a line which should mark the boundaries of the jurisdiction of each municipality by Intergovernmental Agreement ("Boundary Agreement"); and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to enter into said Boundary Agreement.

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of the Boundary Agreement between the Village of East Dundee, State of Illinois, and the Village of Hoffman Estates, State

of Illinois, is hereby approved, a copy of which Boundary Agreement is attached hereto and made a part hereof.

Section Two. That the execution of the Boundary Agreement by the Village President and Village Clerk is hereby ratified and the Village President and Village Clerk are authorized and directed to take all necessary steps to effectuate the terms hereof.

Section Three. That the Village Clerk is hereby authorized to file such Boundary Agreement in the Office of the Cook County Recorder.

Section Four. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Five. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Six. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 6th day of July, 2004, pursuant to a roll call vote as follows:

AYES: Zaeschke, Ruffalo, Bartels, Van Ostenbridge, Scurpell

NAYES: None

ABSENT: Schock

Approved by me this 6th day of July, 2004.

Roger W Ahrens
ROGER AHRENS, President

Published in pamphlet form this 14th day of July, 2004, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis

JANE THEIS, Village Clerk

Recorded in the Village Records on July 14th, 2004.

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BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF HOFFMAN ESTATES, ILLINOIS, AND THE VILLAGE OF EAST DUNDEE, ILLINOIS

The **VILLAGE OF HOFFMAN ESTATES**, a municipal corporation (hereinafter "Hoffman Estates"), and the **VILLAGE OF EAST DUNDEE**, a municipal corporation (hereinafter "East Dundee"), both home rule units under the 1970 Constitution of the State of Illinois, do hereby agree as follows:

1. Findings and Declaration of Policy. That Hoffman Estates and East Dundee find:

- A. The absence of an Agreement between them for a jurisdictional boundary line of unincorporated property for the purpose of annexation into their respective corporate limits has a deleterious impact upon both communities in that the desire to annex a potentially valuable piece of property which could be annexed to and served by either community could create a temptation for the two municipalities to bid against each other for the annexation of such property and thereby make concessions or arrangements in annexation agreements contrary to the public interest of either community.
- B. The desire to annex property not deemed desirable for annexation in itself solely to provide leverage or an opportunity to annex other more valuable property could result in an inefficient expenditure of municipal funds and resources by providing such services at locations where it is not feasible to provide them.
- C. Unnecessary and wasteful competition for valuable property could become obstructions to the pattern of cooperation between the two municipalities that has existed and does not exist at the present time.
- D. The planning for orderly growth of both communities contemplated herein will allow the furnishing of municipal services to presently unincorporated areas at the lowest reasonable cost to the owners of such property.
- E. Planning for future growth and extension of municipal services is a matter pertaining to the government and affairs of Hoffman Estates

and East Dundee.

- F. 65 ILCS 5/11-12-9 provides for the adoption of an agreement for jurisdictional boundary lines and requires that consideration be given to natural flow of storm water drainage and, when practical, inclusion of tracts under common ownership within the jurisdiction of one municipality or the other.

Accordingly, it is the intent of both Hoffman Estates and East Dundee to arrive at a policy regarding areas which can most appropriately be served by either community and to execute an agreement embodying that understanding.

2. Boundary Lines. Except as may be otherwise provided herein, Hoffman Estates and East Dundee agree that the following boundary lines will separate property appropriate for future annexation to Hoffman Estates and East Dundee, respectively, as shown on the map at Exhibit "A" and described as:

From a point in Barrington Township at the intersection of Healy Road and Dundee Road, south along the center line of Healy Road to Higgins Road, then west upon the north line of Higgins Road to the existing western border of the Village of Hoffman Estates at the Cook County and Kane County line, then south to the Kane County parcel in the Village of Hoffman Estates being the southeastern quarter section of the southeastern quarter of Section 36, thence west 1320 feet along said parcel then south 1320 feet along said parcel to Hanover Township then directly south along the west line of Section 5 and continuing south along the west line of Section 8 to Evanston-Elgin (Golf) Road.

East Dundee may annex and serve property west of said line; Hoffman Estates may annex and serve property east of said line.

Except as may be provided herein, Hoffman Estates and East Dundee each agree not to annex or extend their municipal services, including water and sewer, to property located on the other municipality's side of the boundary line provided herein without the written consent of the other's corporate authorities.

3. Subordinate. This Agreement shall not affect but shall be subordinate to any obligations already incurred or undertaken by Hoffman Estates or East Dundee in connection with any boundaries, property or development.

4. Specific Performance. Hoffman Estates and East Dundee agree

that performance of this Agreement is critical to both municipalities and each municipality specifically authorizes the other to seek an Order for the Circuit Court to provide for specific performance of this Agreement in the event of the refusal of either municipality to honor a provision of it.

5. Term of Agreement. This Agreement shall be for a term of 20 years from the date of execution. At the end of such 20-year period, it shall be renewed on a year-to-year basis in the absence of a written notice by either community sent to the other within 90 days of any expiration date indicating that the municipality intends to terminate the Agreement. Nothing provided for herein shall prevent both municipalities from agreeing to terminate this Agreement by mutual consent or from amending its terms.

6. Authority. This Agreement is executed pursuant to and as an exercise of the authority of Hoffman Estates and East Dundee as home rule units under Article 7, Section 6 of the Constitution of the State of Illinois, pursuant to Article 7, Section 10 of said Constitution and pursuant to 5 ILCS 220/1, the Intergovernmental Cooperation Act, and 65 ILCS 5/11-12-9, Jurisdictional Boundary Lines – Agreements.

EXECUTED this 7th day of July, 2004, by the Village of Hoffman Estates.

APPROVED:

ATTEST:

By: William D. McLeod

By: Virginia M. Hayter

William D. McLeod, Village President
Clerk

VIRGINIA M. HAYTER, Village

EXECUTED this ____ day of _____, 2004, by the Village of East Dundee.

APPROVED:

ATTEST:

By: Roger W Ahrens

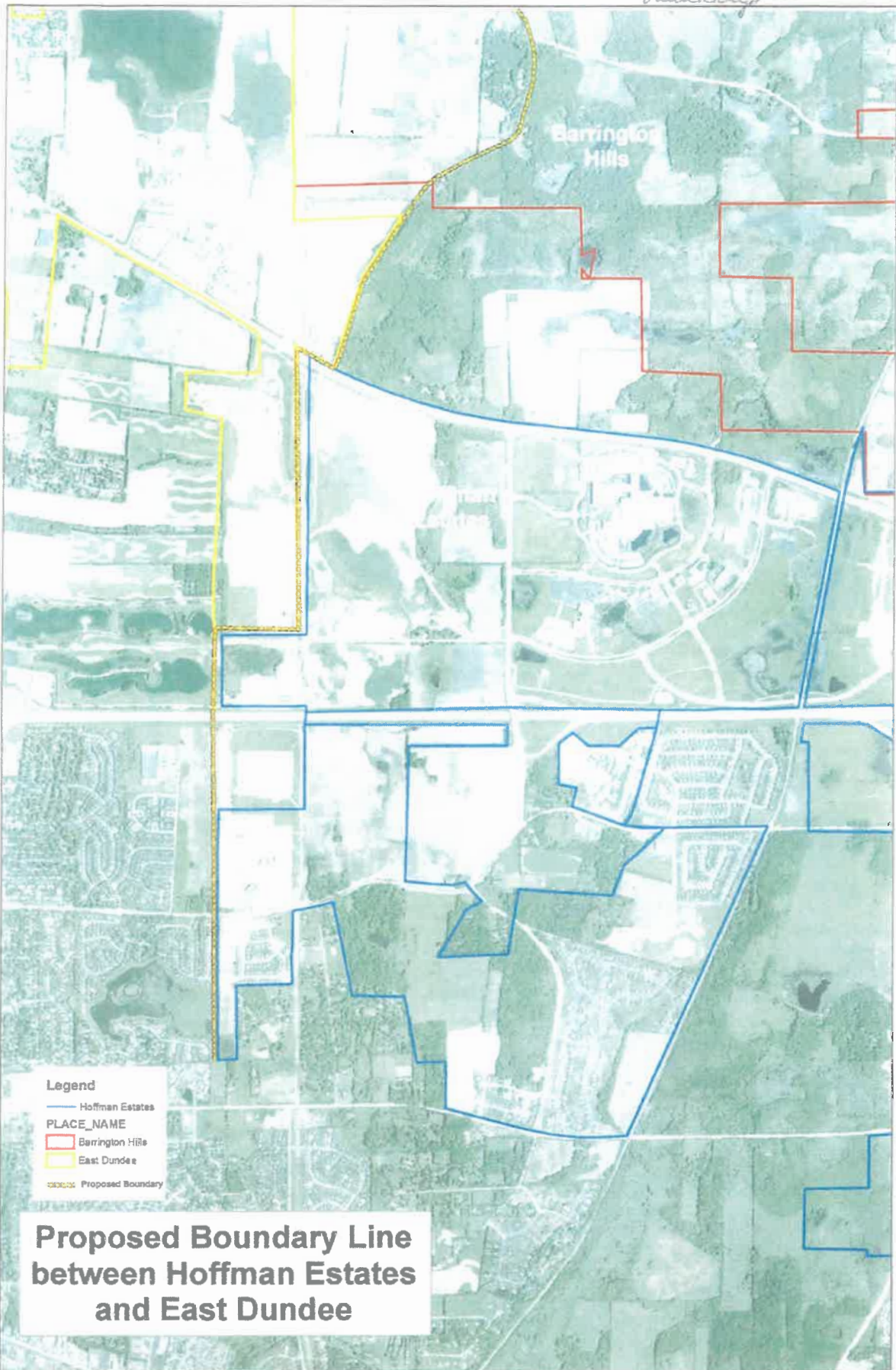
By: Jane E. Theis

ROGER AHRENS, Village President

JANE THEIS, Village Clerk

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WORD.rtf

East Dundee
boundary



- Legend
- Hoffman Estates
 - PLACE_NAME
 - Barrington Hills
 - East Dundee
 - Proposed Boundary

**Proposed Boundary Line
between Hoffman Estates
and East Dundee**

Memorandum



To: Village President and Board of Trustees
From: Franco Bottalico, Assistant to the Village Administrator
Subject: Text Amendment to Section 93.99, *Penalty*
Date: May 6, 2024

Action Requested:

Staff recommends Village Board approval of an ordinance amending Section 93.99, *Penalties*, of the Village Code to align with recent amendments to Section 93.11 regarding *Noise*.

Summary:

In August of 2023, the Board passed Ordinance 23-36 which struck section E of Section 93.11, *Noise*, which described the noise measurement section which was out of practice by the police department. By doing so, the Board shifted the language from Section E to Section 93.11(B)(3) which describes the regulation of prohibited noise with regards to days and hours.

However, today Section 93.99, *Penalty*, still references Section 93.11(E) which would cause confusion with staff and the public. Staff has provided the amended ordinance to align the penalties to reference the proper section of the prohibited noises in 93.11.

Additionally, staff recommends the reduction of the fee's range minimum for the village board's consideration. As it states, Section E has a range of "not less than \$450 or more than \$5,000" for a first violation within a 12-month period. Staff recommends lowering the minimum range from \$450 to \$250. Should a police officer or the Building Inspector cite a person or business, the citation requires that person to appear to adjudication, and the adjudicator utilizes this range to set the fine.

Attachment(s):

Ordinance

ORDINANCE NUMBER 24-_____

AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AMENDING SECTION 93.99, PENALTIES, OF THE VILLAGE CODE TO ALIGN WITH RECENT AMENDMENTS TO SECTION 93.11 REGARDING NOISE

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village desires to amend the Village of East Dundee Village Code ("Village Code") to provide rules and regulations relating to its noise ordinance; and

WHEREAS, in August of 2023, the Village passed Ordinance Number 23-36 amending certain provisions of the Village Code pertaining to noise violations; and

WHEREAS, Section 93.11 of the Village Code, Subsection B was amended to adjust hours for noise and other amplified sounds from midnight to 11:00pm, Sunday through Thursday, and Section 93.11 of the Village Code, Subsection D, was amended to include availability of a special use permit for hardship circumstances related to the Noise Ordinance; and

WHEREAS, the Village wishes to amend Village Code Section 93.99 to adjust the Penalty provisions to align with the amendments as reflected in Ordinance Number 23-36; and

WHEREAS, the President and Board of Trustees have determined it to be in the best interest of the Village to amend the Village Code; and

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated as Section 1 as if restated herein.

SECTION 2: Amendments. That the Village Code is hereby amended as follows, with additions **bolded and underlined** and deletions ~~struck through~~:

§ 93.99 PENALTY.

(A) Any person violating any provision of this chapter for which no penalty is prescribed shall be subject to § 10.99.

(B) Any person violating § 93.08 shall be fined not less than \$25, nor more than \$750, for each offense. The violation of § 93.08 is hereby declared to be a public nuisance and shall be abated in the manner provided by law.

(C) (1) Except as provided below in division (C)(2), any person, firm, or corporation violating any provision of § 93.11 shall be fined not less than \$25 nor more than \$5,000 for each offense, and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

(2) The first violation of § 93.11(E) ~~(B)(3)(a) and/or (B)(3)(b)~~ in a 12-month period shall be punishable by a fine of not less than \$450 \$250 or more than \$5,000. A subsequent violation by the same person which occurs within 12 months of a previous conviction shall be punishable by a fine of not less than \$100 more than the prior minimum fine but not more than \$5,000.

SECTION 3: Continuation. That all provisions of the Village Code not amended herein shall remain in full force and effect.

SECTION 4: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid and unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

PASSED this _____ day of _____ 2024 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this _____ of _____ 2024.

Jeffrey Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk

Memorandum



To: Village President and Board of Trustees
From: Erika Storlie, Village Administrator
Subject: Reduction of the Number of Arts Council Members
Date: May 6, 2024

Recommended Action

Staff submits for Village Board approval an ordinance reducing the number of members of the Arts Council from 7 to 5, two of which shall be members of the Village Board and 3 of which shall be members of the community.

Summary

The Arts Council currently has 7 members, 2 of whom are members of the Village Board and 5 of whom are members of the community. The attached ordinance, if approved, would reduce the total number of council members to 5, with 2 being from the Village Board, and 3 being from the community.

Attachments

Ordinance

ORDINANCE NUMBER 24-_____
AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS, AMENDING VILLAGE CODE
SECTION 32.09 CONCERNING THE APPOINTMENT OF
MEMBERS TO THE ARTS COUNCIL

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Section 32.09 of the "Code of the Village of East Dundee," as amended ("Village Code"), sets forth the procedures for appointing members of the Arts Council; and

WHEREAS, the Village desires to amend Chapter 32 of the Village Code to modify the number of members appointed to the Arts Council; and

WHEREAS, the President and Board of Trustees have determined it to be in the best interest of the Village to amend the Village Code;

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated as Section 1 as if restated herein.

SECTION 2: Amendment to Section 32.09. That Section 32.09, titled "Arts Council," of Chapter 32, titled "Departments, Commissions and Other Organizations," of the Village Code is hereby amended as follows, with additions **bold** and double-underlined and deletions ~~struck through~~:

"§32.09 ARTS COUNCIL.

- (A) There is hereby created an Arts Council consisting of ~~seven~~ **five** members, two of whom shall be members of the Board of Trustees and ~~five~~ **three** of whom shall be members of the community who are not members of the Board of Trustees.
- (B) The members of the Arts Council shall be appointed by the President of the village, by and with the consent of the Board of Trustees. The chair of the Arts Council shall be appointed by the President of the village from the members of the Arts Council, by and with the consent of the Board of Trustees. The terms of the members of the Arts Council shall be three years and until their respective successors shall be appointed and qualified; ~~and provided further, that the President shall appoint the first members of the Council, two of whom shall serve until the end of the current municipal year in which the appointment is made, another two of whom shall serve until the end~~

~~of the municipal year next ending, and another two of whom shall serve until the end of the municipal year second next ensuing; provided that each of the first members of the Council shall serve until his or her successor is appointed and qualified. The members of the Council shall not be paid compensation for their service on the Council."~~

SECTION 3: Continuation. That all provisions of the Village Code not amended herein shall remain in full force and effect.

SECTION 4: Severability. That if any Section, paragraph, or provision of this Ordinance shall be held to be invalid and unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph, or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

PASSED this _____ day of _____ 2024 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this _____ of _____ 2024.

Jeffrey Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk

Memorandum



To: Village President and Board of Trustees
From: Caleb Haydock, Management Intern
Subject: Re-establishment of Food Truck Program
Date: May 6, 2024

Action Requested:

The Community Events & Depot Committee ("Committee") recommends the Village Board approve an ordinance, amending Section 37.01, *Fee and Fine Schedule*, Chapter 113, *Vending Units*, and Section 120.08, *Depot Food Truck Zone*, of the village code to define and permit food trucks. Additionally, the Committee requests board direction on parking signs for the program to determine if another code amendment is required.

Summary:

In 2019, the Board passed an ordinance establishing a 1-year pilot program, which allowed business-sponsored food trucks to operate within the village at a designated parking zone which was located outside the Depot on River Street. This was known as the Depot Food Truck Zone. The code sunsetted in December 2020, however, the Committee has recently explored reinstating food truck allowance within the village with the below major changes in summary:

- 3 Food Truck Zones
 - East portion of Meier Street/South of Railroad Street
 - Side road adjacent to 311 Barrington Avenue
 - East portion of the public right-of-way on Fourth Street, South of Barrington Avenue.
- Definition and Title Changes to the Code
- First-Come-First-Serve Application Basis
- Permitted Hours of Operation
- No Application or Sponsorship Required for Private Property/Events
- \$100 one-time annual fee

Survey Results

In November of 2023, staff conducted an online survey regarding the permittance of food trucks in East Dundee (*results attached*). Out of 265 respondents, 127 (48%) mentioned visiting the Downtown area weekly. The survey indicated strong support for permitting food trucks, with 221 (83%) respondents in favor, and 200 (76%) believing food trucks would benefit the local economy.

On the other hand, 30 (11%) respondents were not in favor of permitting food trucks in the village, and 43 (16%) thought the increased competition would have a negative impact on local businesses. 32 (12%) respondents thought food trucks would hurt the local economy, and 10 (4%) respondents said they would be less likely to attend events with a food truck present.

Moreover, 213 (81%) respondents thought food trucks would enhance foot traffic in specific areas such as Downtown. 46% either had no opinion or were neutral on the effects of increased competition.

Code Amendments

The Committee proposed operating hours as follows:

- 10:00 a.m. to 6:00 p.m. Friday to Monday, and as otherwise approved by the Village Administrator

Staff recommends the following hours:

- Same hours as above (10:00 a.m. to 6:00 p.m. Friday to Sunday); but increase Monday to 10:00 a.m. to 7:30 p.m. to allow for a food option for Motor Monday's as many downtown restaurants are closed on Mondays.
- If limited additional flexibility was desirable, the Village Administrator could approve operation outside of the standard hours on an as-needed basis at a maximum of 5 times per year.

Food trucks will no longer be required to have a local business sponsorship and all vetting / scheduling will be conducted by village staff on a first-come-first serve basis. Food trucks will not be scheduled specifically for village events, however, there may be overlap if an event occurs during food truck operating hours.

The below ordinance amends Chapter 113 "Vending Units" to "Food Trucks," redefining terms and consolidating regulations within one code chapter. Moving forward food trucks would be defined as a ~~vending unit~~ vehicle or trailer mounted food establishment without permanent potable water, wastewater, or electric connections. Push carts would still remain prohibited.

Additionally, Section 120.08 will be transferred to Chapter 113 to combine the food truck regulations and authorized zones altogether. This is because the program is no longer associated with the Depot, which was part of Chapter 120.

Section 37.01 will also be amended to account for the \$100 one-time annual license fee. All other fees relating to food trucks that are currently in the code will be struck.

Signage for Food Truck Zones

Currently, the proposed ordinance does not include any provisions that amend the parking code for "Food Truck Zone" signs. The committee has been exploring the idea of implementing fixed signs which could be covered when not in use to prevent those spots from being occupied.

Direction

Staff seeks direction on how to proceed with signage in regards to the parking code amendment, in addition to direction to the hours of operation permitted.

Attachment(s):

Ordinance

Food Truck Zone Map

Food Truck Application

Survey Results

ORDINANCE NUMBER 24-_____
AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS, AMENDING VILLAGE CODE
SECTION 37.01, AND CHAPTERS 113 AND 120, CONCERNING FOOD TRUCKS

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Section 37.01 of the "Code of the Village of East Dundee," as amended ("Village Code"), sets forth the fees and fines for Food Trucks in the Village; and

WHEREAS, Chapter 113 of the Village Code governs use of vending units in the Village; and

WHEREAS, Chapter 120 of the Village Code governs use of the Village's Depot and Depot Park; and

WHEREAS, the Village desires to amend Chapters 37, 113, and 120 of the Village Code to clarify the regulations governing the operation of Food Trucks in the Village; and

WHEREAS, the President and Board of Trustees have determined it to be in the best interest of the Village to amend the Village Code;

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated as Section 1 as if restated herein.

SECTION 2: Amendment to Section 37.01. That Section 37.01, titled "Fee and Fine Schedule," of Chapter 37, titled "Fees and Fines," of the Village Code is hereby amended as follows, with additions **bold** and double-underlined and deletions ~~struck through~~:

"§37.01 FEE AND FINE SCHEDULE.

* * *

(R) ~~Vending unit~~ **Food Truck** licenses (Chapter 113 ~~and Chapter 120~~).

 (1) ~~New application: \$300~~ **\$100**

 (2) ~~New application received June 30: \$150~~

 (3) ~~Renewal: \$150~~

 (4) ~~Renewal application received after January 1: \$150 plus \$10/business day after January 1~~

(5) ~~Depot Food Truck Zone application: \$75 per day plus \$100 security deposit~~

* * *

SECTION 3: Amendment to Chapter 113. That Chapter 113, titled “Vending Units,” of the Village Code is hereby amended as follows, with additions **bold** and double-underlined and deletions struck through:

~~“CHAPTER 113: VENDING UNITS~~ **FOOD TRUCKS**

§ 113.01 Definitions.

For purposes of this chapter the following definitions shall apply unless the context clearly indicates or requires a different meaning.

~~COMMISSARY. Any duly licensed food establishment in which food, containers or supplies are kept, handled, prepared, packaged, or stored and directly from which mobile vending units are serviced, and where mobile vending units are cleaned.~~

~~MOBILE VENDING UNIT~~ **FOOD TRUCK**. A vending unit **vehicle or trailer mounted food establishment without permanent potable water, wastewater, or electric connections**, designed and operated to be readily movable (e.g. a mobile truck moving from location to location continuously). ~~The unit shall return daily to a commissary for supplies, cleaning and for all servicing operations. The unit does not have permanent potable water, wastewater, or electric connections.~~

~~NONMOBILE VENDING UNIT. A vending unit that maintains one fixed location. The vending unit shall be provided with permanent potable water, wastewater and electric connections at the fixed location to ensure no interruption in operations.~~

FOOD TRUCK LICENSE. The license issued under this chapter.

FOOD TRUCK OPERATOR. Any person who physically operates a Food Truck for purposes of vending.

FOOD TRUCK ZONES. Those portions of the public right-of-way designated by the Village with signage for the operation of Food Trucks, as depicted in Figure 1 and described as follows: (i) the east portion of Meier Street, south of Railroad Street; (ii) adjacent to 311 Barrington Avenue; (iii) the east portion of the public right-of-way on Fourth Street, south of Barrington Avenue.

[insert figure 1]

OWNER. The titleholder of the vending unit **Food Truck**.”

PERSON. Any individual, partnership, firm, corporation, trust, association or other entity.

PUSHCART. A self-propelled vehicle, either by foot or bicycle, serving food.

VENDING. The act of selling, or offering to sell, any food or beverage for human consumption from a vending unit Food Truck or pushcart on private property.

~~VENDING UNIT. A vehicle mounted food establishment from which the retail sale of food or beverage for human consumption is conducted. A vending unit includes what is commonly referred to as a FOOD TRUCK.~~

~~VENDING UNIT OPERATOR. Any person who physically operates a vending unit or pushcart.~~

~~VENDING UNIT LICENSE. The license issued under this chapter.~~

§ 113.02 LICENSE REQUIRED.

(A) No person shall engage in, conduct, maintain, operate or carry on any vending unit Food Truck business, occupation, activity or establishment without first obtaining a vending unit Food Truck license.

(B) In the event that the applicant will be operating more than one such vending unit Food Truck, the applicant must file separate applications and obtain separate vending unit Food Truck licenses for each such vending unit Food Truck.

§ 113.03 GENERAL REQUIREMENTS AND RESTRICTIONS.

(A) Vending unit Food Truck licenses shall be annual, **commencing no earlier than** from January 1 to **and terminating no later than** December 31 **of each year**.

(B) Licensed vending units Food Trucks may be operated from **10:00 a.m. to 6:00 p.m., Friday to Monday, and as otherwise approved by the Village Administrator** 8:00 a.m. to 8:00 p.m. Sunday through Saturday, including holidays.

(C) ~~An applicant for a vending unit license for a mobile vending unit shall supply the name and address of the commissary where the vending unit will be cleaned and serviced, and if such vending unit is not stored at the commissary, the name and address of the place where such vending unit will be stored when not in use. The Department of Health must approve of such locations.~~

(D) Prior to the issuance of a vending units Food Trucks license, the applicant shall comply with any and all requirements or regulations maintained by the Kane County Health Department **and the Village Fire**

Protection District relating to food handling and the operation of a vending unit, which may include a consultation to review the proposed business practices, the ~~vending units~~ Food Truck and other equipment to be used, and food safety operations.

(E) ~~Mobile vending units shall operate from a commissary and shall report at least daily to such location for all supplies and for all cleaning and servicing operations.~~ Outside of private property for private use, Food Trucks are permitted only in the designated Food Truck Zones.

(F) Pushcarts shall be are prohibited.

(G) Before a ~~vending unit~~ Food Truck license is issued, a ~~vending unit~~ Food Truck owner must provide a certificate of insurance evidencing the ~~vending unit~~ Food Trucks owner has obtained a commercial general liability insurance policy for liability arising in any way from the issuance of the ~~vending unit~~ Food Truck license or activities conducted pursuant to the vending unit license with limits of not less than \$1,000,000 per occurrence, combined single limit, for bodily injury and property damage. The certificate shall name the Village of East Dundee as an additional insured. If a ~~vending unit~~ Food Truck license is issued, the licensee shall maintain the insurance described herein in full force and effect for the duration of the license period, Certificates shall contain an agreement signed by the insurance company that prior to modification, cancellation or termination of the subject policy, written notice shall be sent to the Village Clerk by said insurance company.

(H) No person shall be employed may operate as a ~~vending unit~~ Food Truck operator without a valid driver's license.

(I) No ~~vending unit~~ Food Truck license shall be issued to any person, or to any entity employing any person as a ~~vending unit~~ Food Truck operator, who has been convicted of the commission of a felony under the laws of the State of Illinois or any other state or federal law of the United States, within the previous five years or convicted at any time of a crime requiring registration on any sex offender list or database or a felony involving drugs, the use of a firearm in the commission of an offense, or any violent felony; nor to any person who has been convicted of a violation of any of the provisions of this chapter, nor to any person whose ~~vending unit~~ Food Truck license issued hereunder has previously been revoked as herein provided.

(J) The Village President, Police Chief of the East Dundee Police Department or Village Administrator may from time to time reasonably restrict the locations within the municipal limits of the Village of East Dundee in which ~~vending units~~ Food Trucks may be operated in order to promote the public safety. Any ~~vending units~~ Food Trucks operator failing to comply with the direction of a duly authorized village official regarding the ~~vending units~~ Food Truck's location of operation may be subject to suspension and revocation as provided herein.

(K) Door to door sales are prohibited.

(L) Vending is allowed only when the Food Truck is lawfully stopped.

(M) Vending is allowed only from the side of the Food Truck away from moving traffic and as near as possible to the curb or side of the street. Vending to a person standing in the roadway is prohibited.

(N) The Food Truck shall contain a convex mirror mounted on the front so the driver, in his/her normal seating position, can see the area in front of the Food Truck.

(O) Food Trucks operating within any of the Food Truck Zones may only operate within the area of the Village right-of-way designated for use for the operation of Food Trucks.

(P) Food Trucks may operate within a Food Truck Zone only on Fridays, Saturdays, Sundays, and Mondays, from 10:00 a.m. to 6:00 p.m. These hours may be extended or reduced at the discretion of the Village Administrator or his/her designee.

(P) Food Trucks operating outside of a Food Truck Zone may operate only within a parking lot and with the consent of the owner of the parking lot.

(Q) No person or entity operating or maintaining a vending unit will be issued a license for operation within the Food Truck Zone for more than 15 days per year.

(R) The Food Truck license fee shall be set pursuant to Chapter 37 of this Code.

(S) The sale of liquor from any Food Truck is prohibited.

(T) The issuance of Food Truck licenses is at the discretion of the Village Administrator or his/her designee and may be denied by the village for any reason.

(U) At its discretion, the Village may issue a Food Truck license for the Food Truck zone for any community event sponsored by the village regardless of the day of the week or hours of operation.

(V) Food Truck operators may not use tents in the operation of their Food Trucks."

§ 113.04 MOBILE VENDING UNIT REQUIREMENTS AND RESTRICTIONS Reserved.

~~—In addition to the general restrictions and requirements found at § 113.03 hereof, the following requirements and restrictions shall apply to mobile vending units.~~

~~(A) Door to door sales shall be prohibited.~~

~~(B) Vending is allowed only when the mobile vending unit is lawfully stopped.~~

~~(C) Vending is allowed only from the side of the mobile vending unit away from moving traffic and as near as possible to the curb or side of the street. Vending to a person standing in the roadway is prohibited.~~

~~(D) The mobile vending unit shall contain a stop signal arm that can be extended horizontally from the left side of the vending unit duplicating the design and size of a standard octagonal stop sign as set forth in the State of Illinois Manual of Uniform Traffic Control Devices.~~

~~(E) The mobile vending unit shall contain a convex mirror mounted on the front so the driver, in his/her normal seating position, can see the area in front of the vending unit.~~

~~(F) Mobile vending units shall be prohibited from vending in any Business District within the village, as described in Chapter 157 of the Code of Ordinances of the Village of East Dundee.~~

~~§ 113.05 NONMOBILE VENDING UNIT REQUIREMENTS AND RESTRICTIONS~~ **Reserved.**

~~—(B) Temporary vending unit licenses for nonmobile vending units to operate on a fixed location on public property may be issued for village recognized community events. Temporary vending unit licenses for nonmobile vending units to operate within the Depot Food Truck Zone may be issued in accordance with § 120.08.~~

~~—(C) Prior to the issuance of a vending unit license, a nonmobile vending unit must obtain a lease agreement for the location to be licensed if the location is not owned by the vending unit license applicant.~~

~~§ 113.06 APPLICATION.~~

~~(A) Application for a vending unit **Food Truck** license shall be **filed with the Village** made upon a form **as** provided by the office of the Village Clerk and filed with such. Said license shall be carried by the applicant while operating the vending unit **Food Truck** and shall be displayed at all times in a place readily visible to all customers. The applicant shall truthfully state in full the **provide in full the** information requested on the application:~~

* * *

(3) Description of the proposed ~~vending unit operation~~ **of the Food Truck**;

(4) Proposed route for mobile vending unit (including location of commissary) or site plan of location for nonmobile vending units;

~~(5)~~**(4)** **All required state and county certificates, including, without limitation, the** The applicant's certificate of registration under the Illinois Retailers' Occupation Tax Act;

~~(6)~~**(5)** Any vending unit operator shall be **All** required to obtain a food handling permits and mobile vending unit permits (if applicable) from the Kane County Health Department **and the Fire Protection District**;

~~(7)~~**(6)** A lease agreement for nonmobile vending units located on private property under the ownership of others, or proof of ownership of the private property;

~~(8)~~**(7)** Certificate of insurance;

~~(9)~~**(8)** Whether a vending unit **Food Truck** license issued under this chapter has ever been revoked;

~~(10)~~**(9)** Whether the applicant has ever been convicted of a violation of any of the provisions of this chapter or the ordinance of any other Illinois municipality regulating the activities of vending unit **Food Truck** operators;

~~(11)~~**(10)** A sworn statement from the applicant and any person to be employed as a vending unit **Food Truck** operator that he/she has not been convicted of the commission of a felony under the laws of the State of Illinois or any other state or federal law of the United States, within the previous five years, and that he/she has not been convicted, at any time, of a crime requiring registration on any sex offender list or database or a felony involving drugs, the use of a firearm in the commission of an offense, or any violent felony."

* * *

§ 113.07 ISSUANCE OF LICENSE.

(A) The ~~office of the Village Clerk~~, after consideration of the application and all information obtained relative thereto, shall, within ~~ten~~ **15** business days of application, approve or deny the application. If the person does not possess the qualifications for such certificate, as herein required, and the ~~issuance of a certificate of registration to~~ **approval of** the applicant would not be in accord with the intent and purpose of this chapter, then the ~~office of the Village Clerk~~ shall deny the application. Endorsement shall be made

~~by the office of the Village Clerk upon the application of the denial of the application. If the applicant is found to be fully qualified, the certificate of registration shall be issued within five business days of the application approval so long as the application fees have been fully paid. Any certificate of registration issued pursuant to this chapter shall expire one year after issuance.~~

~~–(B)– The office of the Village Clerk shall cause to be kept an accurate record of every application received and acted upon together with all other information and data pertaining thereto and all licenses issued under the provisions of this chapter and of the denial of applications.~~

SECTION 4: Amendment to Section 120.08. That Section 120.08, titled Depot Food Truck Zone, of Chapter 120, titled “Requests for the Use of the Depot and Depot Park,” of the Village Code is hereby amended as follows, with additions **bold** and double-underlined and deletions struck through:

~~“§ 120.08 DEPOT FOOD TRUCK ZONE.~~

~~(A) For purposes of this Code the Depot Food Truck Zone shall be defined as the area designated by the Village for temporary nonmobile vending units which is located within the furthest north parking spaces on the west side of River Street and adjacent to Depot Park. The Depot Food Truck Zone is depicted below:~~

~~(B) Vending units operating within the depot pursuant to this chapter shall only be permitted in the depot Food Truck zone which vending units licenses shall be issued as described in this chapter.~~

~~(C) Only nonmobile vending units shall be permitted to operate within the Depot Food Truck Zone.~~

~~(D) All vending units operating within the Depot Food Truck Zone are subject to the terms and provisions of this Chapter as well as Chapter 113 of this Code. If there is ever a conflict between the provisions of this Chapter and the provisions of Chapter 113, the provisions of this Chapter shall control.~~

~~(E) Only one vending unit shall be permitted to operate within the Depot Food Truck Zone at any given time.~~

~~(F) No person shall engage in, conduct, maintain, operate or carry on any vending unit business, occupation, activity or establishment within the Depot Food Truck Zone without first obtaining a vending unit license. The application shall be made pursuant to the provisions of § 113.06 and shall be reviewed and approved by the Village Administrator or his/her designee. All licenses issued pursuant to this Chapter shall only be valid for the day designated on the license.~~

~~(G) No person or entity operating or maintaining a vending unit will be issued a license for operation within the Depot Food Truck Zone for more than 12 days per year.~~

~~(H) The issuance of vending unit licenses for the designated Depot Food Truck Zone will be permitted on Fridays, Saturdays, and Sundays only.~~

~~(I) The hours of operation of a vending unit within the Depot Food Truck Zone are 8:00 a.m. to 10:00 p.m. on Fridays and Saturdays and 8:00 a.m. to 8:00 p.m. on Sundays. These hours may be extended or reduced at the discretion of the Village Administrator or his/her designee.~~

~~(J) A vending unit must be sponsored by a local business or nonprofit organization serving the residents of East Dundee in order to be issued a license for the Depot Food Truck Zone. The determination of whether a vending unit meets this requirement shall be at the discretion of the Village Administrator or his/her designee. No business or nonprofit may sponsor more than 24 Food Truck days per year.~~

~~(K) The vending unit license fee and deposit for the Depot Food Truck Zone shall be set pursuant to Chapter 37 of this Code.~~

~~(L) The window of the vending unit where food sales are made shall be facing west adjacent to the Depot lawn for the safety of the patrons. The patrons shall not be permitted to stand in the street.~~

~~(M) The sale of liquor from any vending unit shall be prohibited.~~

~~(N) The issuance of vending unit licenses for the designated Depot Food Truck Zone is at the discretion of the Village Administrator or his/her designee and may be denied by the village for any reason.~~

~~(O) At its discretion, the village may issue a vending unit license for the depot Food Truck zone to a vending unit for any community event sponsored by the village regardless of the day of the week or hours of operation."~~

SECTION 5: Continuation. That all provisions of the Village Code not amended herein shall remain in full force and effect.

SECTION 6: Severability. That if any Section, paragraph, or provision of this Ordinance shall be held to be invalid and unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph, or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 7: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be hereby repealed.

SECTION 8: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED this _____ day of _____ 2024 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this _____ of _____ 2024.

Jeffrey Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk



Food Truck Permit Application & Agreement

The undersigned ("Applicant") requests to be considered by the Village of East Dundee, Illinois ("Village") for approval to operate a food truck ("Food Truck") within the Village, subject to the terms and conditions of this Food Truck Permit Application and Agreement ("Agreement").

SECTION 1. APPLICANT INFORMATION

Applicant Name(s): _____ DOB: _____
Driver License #: _____ License Expiration Date: _____
Truck Year/Make/Model: _____ VIN #: _____
Business Legal Name: _____
Business D/B/A Name: _____
License Plate # and State: _____ Applicant Email Address: _____
Business Phone #: _____ Applicant's Cell #: _____
Business Website: _____
Business Address: _____
City: _____ State: _____ Zip: _____
Web Address: _____ Facebook Address: _____
On-Site Supervisor During Event: _____ On-Site Employee Cell #: _____

SECTION 2. FOOD TRUCK ZONES

Food truck operations are limited to 15 days annually unless otherwise specified by Village Administrator. Assignment of Food Truck Zone and scheduling is on a first-come-first-serve basis, and may be adjusted at the sole discretion of the Village. Applicant understands that their preferred Food Truck Zone and dates are not guaranteed to be assigned.

Food Truck Zones:

Please rank your preferred Food Truck Zone:

☐ **Meier Street Zone** ☐ **Barrington Avenue Zone** ☐ **4th Street Zone**

If interested in multiple dates and/or Food Truck Zones, list in priority order, from most desired to least desired: _____

Proposed Dates and Hours:

Food trucks hours of operation in the Village within the Food Truck Zones are Friday – Monday, from 10:00 am to 6:00 pm. Applicant may only operate the Food Truck during the dates and hours set forth below, as approved by the Village. Food Trucks operating on private property must have the consent of the property owner and must follow the business hours of that property.

Please indicate your preferred dates for operation of the Food Truck, from most desired to least: _____

Please indicate hours of operation of the Food Truck: _____

SECTION 3. REPRESENTATIONS

If the answer is yes to any of the following questions, provide information on the violation, including description of the violation, the municipality in which the violation occurred, the date of the violation, and penalty imposed. Attach an additional sheet if needed.

1. Has your food truck license or permit ever been revoked in any jurisdiction? _____

2. Have you ever been convicted of a violation of any regulation, ordinance, or law of any Illinois municipality regulating the activities of food trucks / vending unit? _____

3. Have you or your food truck operator been convicted of a felony under the laws of the State of Illinois, or any other state, or federal law, within the previous five years? _____

4. Have you or your food truck operator ever been convicted of a misdemeanor or felony that required registration on a sex offender list or database? _____

5. Have you or your food truck operator ever been convicted of a felony involving drugs, the use of a firearm in the commission of an offense, or a violent felony? _____

SECTION 4. FOOD TRUCK OPERATION DETAILS

What side of the Food Truck do you serve the public: Driver-Side or Passenger-Side? _____

List and describe all products that will be sold from the food truck:

SECTION 5. PAYMENT & REQUIRED DOCUMENTATION

Food Truck Permit Fees:

Applying for the Food Truck Zone requires a \$100 application fee. The fee can be paid online via *eastdundee.net* or at Village Hall (120 Barrington Ave., East Dundee, IL 60118). Make checks payable to the Village of East Dundee. If emailing your application, payment shall be received in the office or made online, no later than the Monday of your designated event date. Food trucks are limited to 15 days annually unless otherwise specified by Village Administrator.

Required Documents:

Incomplete applications will not be considered. This Agreement must include the following documents in order to be considered complete:

- Applicant's Driver's License or government-issued photo identification;
- Applicant's certificate of registration under the Illinois retailers' occupation tax act;
- Food Handling Permits and Mobile Vending Unit Permits from the County Health Department;
- Approved Fire Inspection/Permit from East Dundee Fire Protection District;
- A valid ACORD Certificate of Liability Insurance policy equal to or greater than \$1,000,000 aggregate. The following language must be included on the certificate of liability: *The Village of East Dundee and its elected and appointed officers, officials, agents, and employees are included as additional insureds*; and
- Comprehensive list of all items to be sold.

The Village reserves the right to require any other documentation from Applicant in issuing a Food Truck Permit.

SECTION 6. RULES & REGULATIONS

Applicant agrees to adhere to the rules and regulations set forth in this Section, and all applicable local, county, state, and federal laws and Village ordinances. Applicant agrees to abide by the Code of the Village of East Dundee and the following regulations:

1. **Alcohol Concessions.** Food Trucks may not sell alcoholic beverages.
2. **Push Carts & Other Vending Units.** Food Trucks may not sell from any vending unit other than the permitted food truck of this application.
3. **Tents.** Applicant may not use tents or operate in any other location other than inside the Food Truck.
4. **Music/Noise.** No recorded or live music, bullhorns, or speakers of any kind are allowed in any form.

5. **Vendor Space.** Each vendor is assigned one 30 x 15 space. All items and equipment shall fit into and remain within that space. Items outside that area are subject to removal. The Village is not responsible for any items or equipment owned by Applicant or used for the operation of the Food Truck.
 6. **Placement.** Food Truck Zone(s) will be assigned at the sole discretion of the Village, pending availability.
 7. **Water.** The Village does not provide any water for the operation of the food truck.
- Sidewalks.** The sidewalk around each food truck shall be kept clear for pedestrian traffic. All boxes, supplies, cooking items, etc., need to be kept within your space.
8. **Set-up/Additional Information:** Vendors will receive communication prior to the event detailing when and where they can set-up.
 9. **Spot Inspections.** Local, state, and all other applicable permits are the responsibility of the applicant. All vendors may be subject to spot inspections. All permits from the County and the East Dundee Fire Protection District must be visibly and clearly posted on the Food Truck and visible to the public.

SECTION 7. GENERAL PROVISIONS

Hold Harmless and Indemnification:

The applicant(s) shall be responsible for all actions and inactions of its guests, agents, or any third-party present at the site. In consideration for the Village granting Applicant a Food Truck Permit and entering into this Agreement, Applicant agrees to indemnify and hold harmless the Village of East Dundee and its officers, employees and agents from any liability incurred and/or claims made by any acts, directly or indirectly, of applicant and all people participating with the applicant in the event.

Severability:

If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this Agreement and the validity, enforceability, and application to any person, firm, corporation, or property will not be impaired thereby, but the remaining provisions are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Agreement to the greatest extent permitted by applicable law.

Entire Agreement:

This Agreement constitutes the entire agreement between the parties and supersedes any and all previous or contemporaneous oral or written agreements and negotiations between the Village and the Consultant with respect to the Scope of Services and the Services.

Non-Waiver:

No waiver of any provision of this Agreement will be deemed to or constitute a waiver of any other provision of this Agreement (whether or not similar) nor will any waiver be deemed to or constitute a continuing waiver unless otherwise expressly provided in this Agreement.

Signature of Authorized Representative of Applicant: _____

Printed Name of Authorized Representative of Applicant: _____

Title of Authorized Representative of Applicant: _____

Date: _____



Food Truck Zone

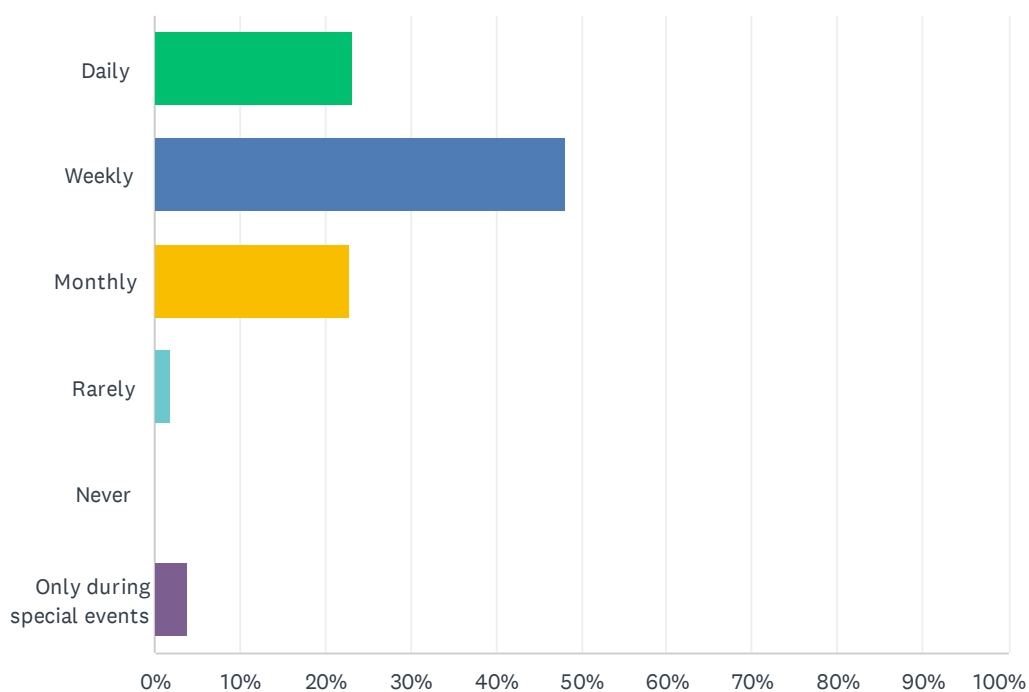
**1 - Meier Street
Zone**

**2 - Barrington
Avenue
Zone**

**3 - 4th Street
Zone**

Q1 How frequently do you visit the East Dundee downtown area?

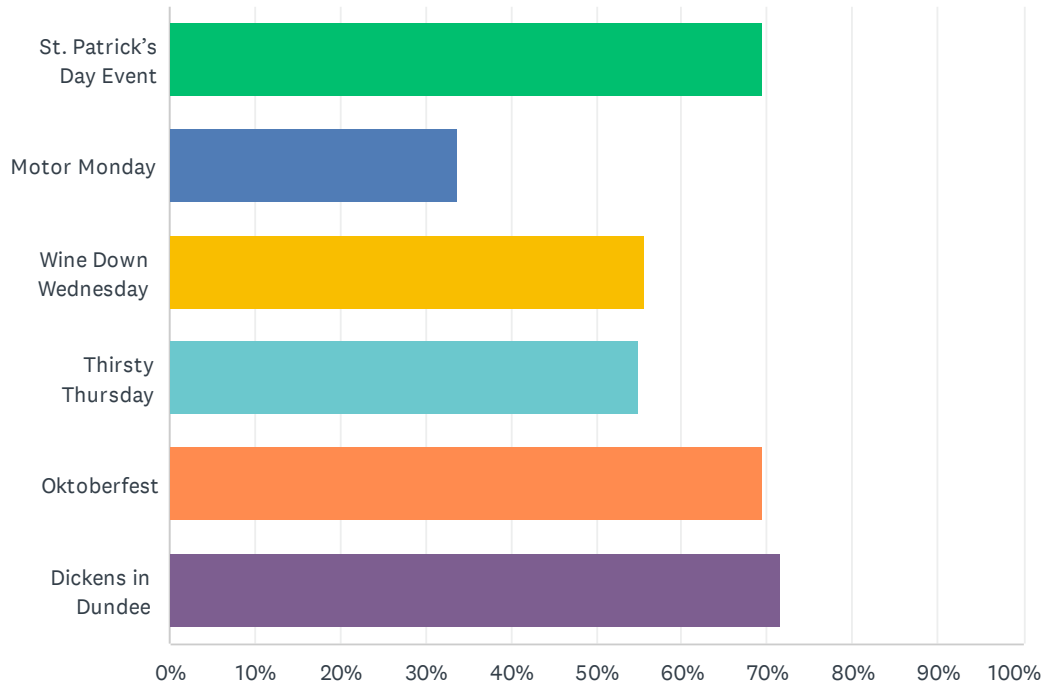
Answered: 263 Skipped: 2



ANSWER CHOICES	RESPONSES	
Daily	23.19%	61
Weekly	48.29%	127
Monthly	22.81%	60
Rarely	1.90%	5
Never	0.00%	0
Only during special events	3.80%	10
TOTAL		263

Q2 Which Village-sponsored special event(s) do you most frequent? You may select more than one.

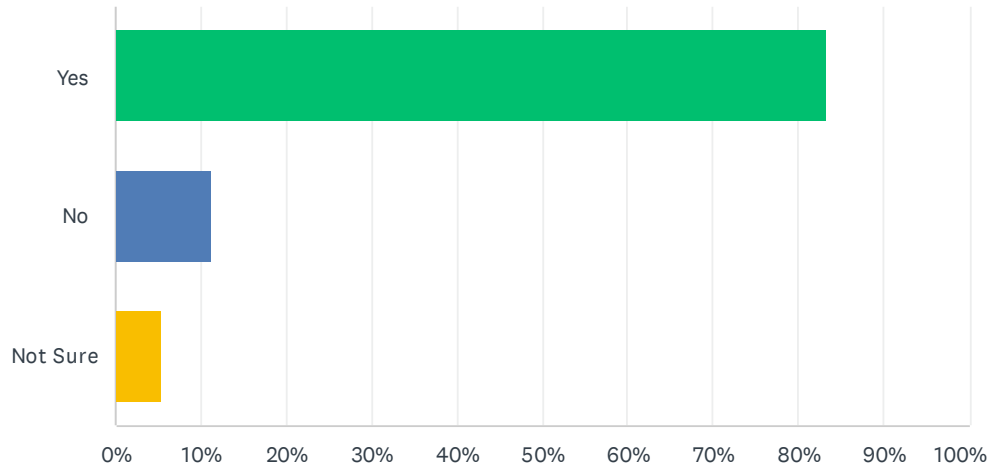
Answered: 253 Skipped: 12



ANSWER CHOICES	RESPONSES	
St. Patrick's Day Event	69.57%	176
Motor Monday	33.60%	85
Wine Down Wednesday	55.73%	141
Thirsty Thursday	54.94%	139
Oktoberfest	69.57%	176
Dickens in Dundee	71.54%	181
Total Respondents: 253		

Q3 Would you be in favor of permitting food trucks to operate in East Dundee?

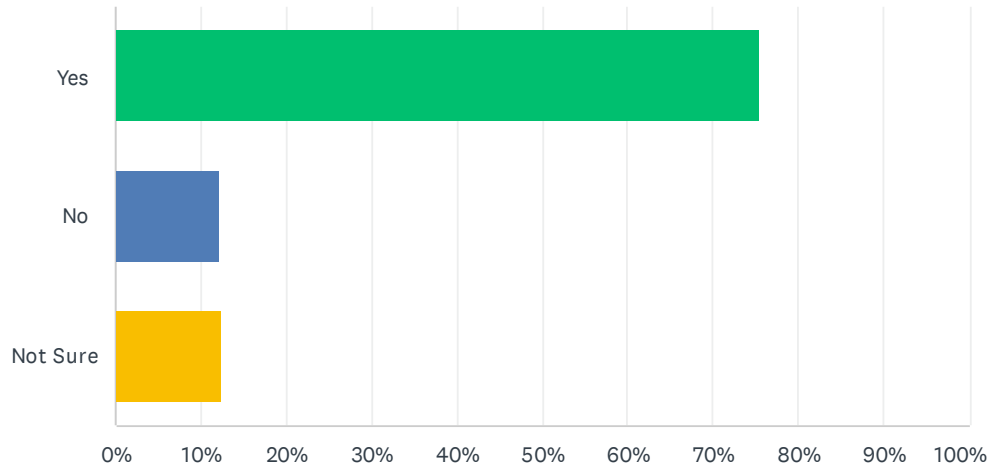
Answered: 265 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	83.40%	221
No	11.32%	30
Not Sure	5.28%	14
TOTAL		265

Q4 Do you believe allowing food trucks for business use would benefit the local economy in East Dundee?

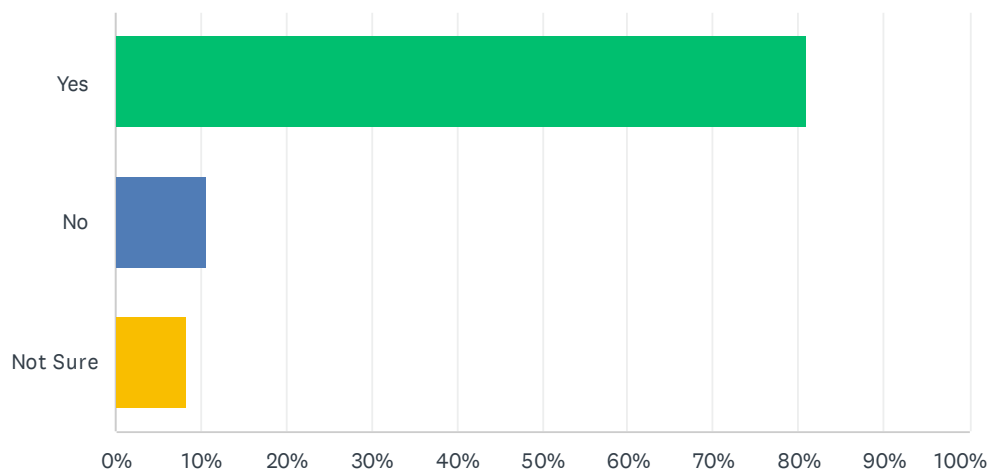
Answered: 265 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	75.47%	200
No	12.08%	32
Not Sure	12.45%	33
TOTAL		265

Q5 Do you think food trucks could potentially enhance foot traffic in specific areas of East Dundee?

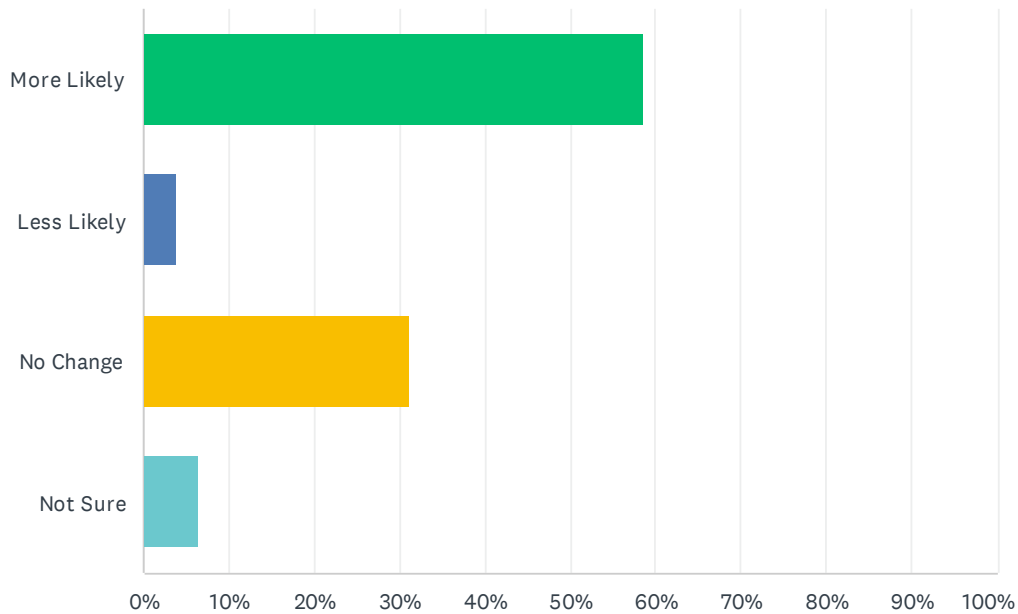
Answered: 263 Skipped: 2



ANSWER CHOICES		RESPONSES	
Yes		80.99%	213
No		10.65%	28
Not Sure		8.37%	22
TOTAL			263

Q6 Would you be more likely to attend events if food trucks were present?

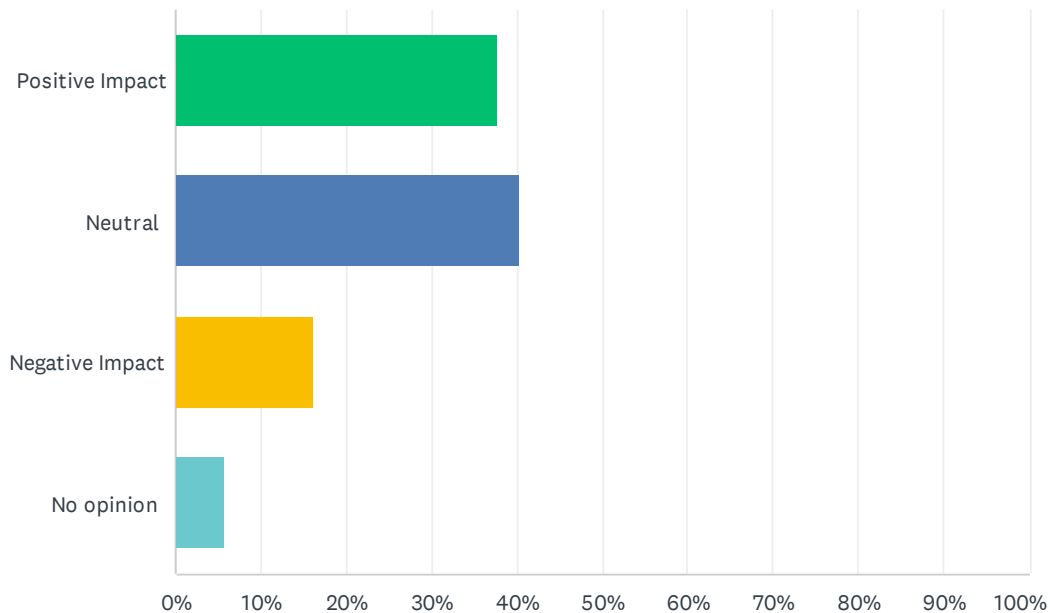
Answered: 264 Skipped: 1



ANSWER CHOICES	RESPONSES	
More Likely	58.71%	155
Less Likely	3.79%	10
No Change	31.06%	82
Not Sure	6.44%	17
TOTAL		264

Q7 How do you feel about the potential for increased competition amongst local businesses in East Dundee if food trucks are allowed in East Dundee?

Answered: 265 Skipped: 0



ANSWER CHOICES	RESPONSES	
Positive Impact	37.74%	100
Neutral	40.38%	107
Negative Impact	16.23%	43
No opinion	5.66%	15
TOTAL		265

Memorandum



To: Village President and Board of Trustees
From: Caleb Haydock, Management Intern
Subject: Discussion of Potential Liquor Tax/Food & Beverage Tax
Date: May 6, 2024

Recommended Action

Staff requests that the Village Board continue its discussion and subsequent feedback on a potential Liquor Tax, Food and Beverage Tax, or an increased Business Development District (BDD) Tax.

Summary

As the Village explores funding options for the new parking garage as well as other Village improvements, Staff has put together a comprehensive table illustrating the sales tax rates of comparable and nearby municipalities (image below). Currently, East Dundee imposes a 9.75% tax rate on the sale of goods (9% rate for outside of the Business Development Districts) in the Kane County portion of the Village, while in Cook County portion of the Village has a tax rate of 11%.

In surrounding municipalities, the landscape of sales tax has proven varied. Staff researched nineteen (19) municipalities to assess how their local taxes are broken down. By request from trustees during previous discussion, staff accounted for the highest possible tax rate in each community, so if a municipality was found in multiple counties, the county with the highest tax rate was listed. Municipalities found in Cook County are specifically referenced, as that added an additional 1.75% County Tax to those communities. The below sections give a brief summary for each local tax.

Home Rule Sales Tax

Most studied municipalities had a Home Rule Sales Tax of 1%. Six (6) municipalities, including East Dundee, had a Home Rule Sales Tax of 1.5% or higher. Crystal Lake was the only Home Rule community to have less than 1%. Geneva and South Elgin both have a Non-Home Rule Tax of 1% and .5% respectively (a Non-Home Rule Tax is achieved by referendum only and has a 1% ceiling).

Food and Beverage Tax

Among the three (3) tax options being considered, a Food and Beverage Tax was the most common. Seven (7) municipalities had a Food & Beverage Tax (also known as a Restaurant & Eating Tax), ranging from 1% to 3%. Hanover Park (Cook) collected the highest of this tax but didn't have a BDD tax or any other type of liquor tax. Hoffman Estates had a 2% Food & Beverage Tax, but also had a 3% Packaged Liquor tax as well.

Due to the many convenience stores/gas stations and restaurants/bars in East Dundee, this tax has the potential to generate significant revenue for the Village, comparable to the annual amount that West Dundee generates with their 1% Food & Beverage Tax.

BDD Tax

Among the nineteen (19) municipalities, East Dundee and West Dundee were the only communities that had a BDD tax. As referenced in the March 8th memo, West Dundee has a 1% BDD tax for one (1) Business Development District. East Dundee, on the other hand, has three (3) separate Business Development Districts ([map](#)) that have a tax rate of .75%.

Packaged Liquor / Alcohol Sales Tax

The most common type of liquor tax was a Packaged Liquor Tax (also known as an Alcohol Sales Tax), which is applied to the sale of all alcoholic beverages for off-premises consumption. Three (3) of the municipalities studied had this type of tax. Hoffman Estates had a 3% Packaged Liquor Tax, St. Charles had a 3% Alcohol Sales Tax, and Batavia had a 2% Liquor Sales Tax. Among these communities, only Hoffman Estates paired this tax with other taxes (ie. a 2% Food & Beverage Tax). It's worth noting that Hoffman Estates had the highest comprehensive tax rate within the researched communities at 15%.

Liquor Consumption Tax

The least common tax within the nineteen (19) municipalities was the Liquor Consumption Tax. Only Elgin had this type of tax, which was set at 3%. Additionally, Elgin didn't have any other taxes added to its comprehensive rate besides its 1.5% Home-Rule Sales Tax and Cook's 1.75% County Tax. Elgin's highest possible tax rate was 13.5%, behind only Hoffman Estates.

In general, research indicates that East Dundee ranks midway among neighboring municipalities in terms of the maximum tax rate possible. Out of 19 total municipalities researched, East Dundee (Kane) ranks 11th, while East Dundee (Cook) ties for 7th place with Palatine and Wheeling.

After examining how other communities structure their sales tax, there appears to be several options for East Dundee to consider which could raise additional revenue while still remaining competitive. At this point, staff is not recommending any changes, however with feedback from this discussion, some of these options may be proposed in the budget to be released this fall.

Current Debt

During the previous discussion, Trustees requested additional information regarding the Village's debt status. Staff has compiled two charts illustrating the debt trajectory from 2014 through 2039. One chart showcases incurred debt and the other showcases payment amounts. Without the parking garage borrowing, East Dundee is forecasted to be debt-free by FY2033, assuming no issuance of any other bonds. Debt related to the Parking Garage and subsequent payments wouldn't begin until FY2025, if approved, with payoff expected by FY2039. Also, the Village is likely to obtain an one additional low-interest IEPA loan for water system improvements in the next 1-2 years.

Attachments

Debt Charts

Liquor Tax Memo presented at the C.O.W. Meeting

<u>Municipality</u>	<u>Highest Possible Tax Rate</u>	<u>State Tax</u>	<u>RTA</u>	<u>Home Rule Sales Tax</u>	<u>County Tax</u>	<u>Food & Beverage / Restaurant & Eating Tax</u>	<u>Packaged Liquor / Alcohol sales Tax</u>	<u>Liquor Consumption Tax</u>	<u>BDD Tax</u>
East Dundee (Cook)	11%	6.25	1%	2%	1.75%	-	-	-	-
East Dundee (Kane)	9.75%	6.25%	.75%	2%	-	-	-	-	.75%
Hoffman Estates (Cook)	15%	6.25%	1%	1%	1.75%	2%	3%	-	-
Elgin (Cook)	13.5%	6.25%	1%	1.5%	1.75%	-	-	3%	-
Hanover Park (Cook)	13%	6.25%	1%	1%	1.75%	3%	-	-	-
Schaumburg (Cook)	12%	6.25%	1%	1%	1.75%	2%	-	-	-
Streamwood (cook)	12%	6.25%	1%	1%	1.75%	2%	-	-	-
St. Charles	11.5%	6.25%	.75%	1.5%	-		3%		-
Palatine (Cook)	11%	6.25%	1%	1%	1.75%	1%	-	-	-
Wheeling (Cook)	11%	6.25%	1%	1%	1.75%	1%	-	-	-
West Dundee	10.5%	6.25%	.75%	1.5%	-	1%	-	-	1%
Batavia	10%	6.25%	.75%	1%	-	-	2%	-	-
Carpentersville	9%	6.25%	.75%	2%	-	-	-	-	-
Algonquin	8%	6.25%	.75%	1%	-	-	-	-	-
Huntley	8%	6.25%	.75%	1%	-	-	-	-	-
Geneva	8%	6.25%	.75%	1% (non-hr)	-	-	-	-	-
Crystal Lake	7.75%	6.25%	.75%	.75%	-	-	-	-	-
South Elgin	7.5%	6.25%	.75%	.5% (non-hr)		-	-	-	
Cary	7%	6.25%	.75%	-	-	-	-	-	-

Future Debt Amounts with Proposed Parking Garage Bond

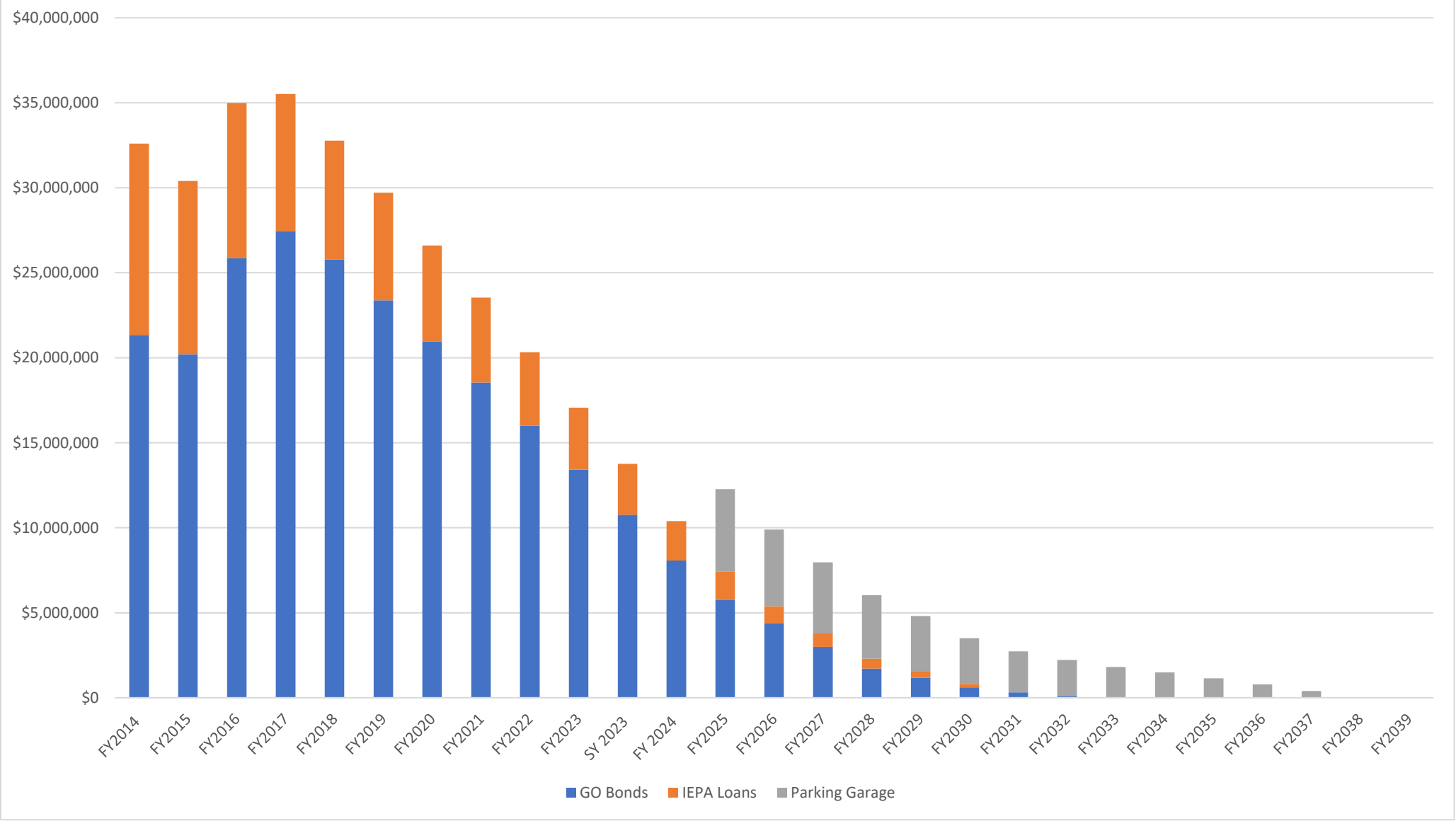


Chart assumes no other additional debt is issued. An additional IEPA low-interest loan is contemplated for water system improvements in the next 1-2 years.

VILLAGE DEBT OBLIGATIONS DOES NOT INCLUDE REDEVELOPMENT AGREEMENT OBLIGATIONS End of Year Debt Balance																													
General Obligation Debt:	Project:	Supported By:	Amount Issued	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	SY 2023 Estimated	FY 2024 Estimated	FY2025	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	FY2032	FY2033	FY2034	FY2035	FY2036	FY2037	FY2038
GO Bond Series 2012A <i>Maturity: 2033</i>	1) Stormwater Detention Pond 2) Acquisition of River Haven Property 3) Construction of Water Main 4) Van Buren Avenue and Christina Drive Road Improvements	<i>Paid out of Fund 48:</i> Prairie Lakes TIF - 39.1% Christina TIF - 15.3% Dundee Crossings TIF - 34.2% Downtown TIF - 11.4%	\$4,865,000	\$6,213,910	\$5,914,104	\$5,537,498	\$5,145,692	\$4,729,086	\$4,293,280	\$3,833,774	\$3,354,618	\$2,856,712	\$2,335,956	\$1,794,500	\$1,227,294	\$1,110,538	\$976,382	\$825,476	\$663,470	\$486,357	\$309,863	\$119,169	-	-	-	-	-	-	-
GO Bond Series 2012B <i>Maturity: 2028</i>	1) Grant to J.D. Byrider Redevelopment Project (\$520,500) 2) Loan for J.D. Byrider Redevelopment Project (\$1,735,000) to be paid by J.D. Byrider	Dundee Crossings TIF - 100%	\$2,360,000	\$3,045,791	\$2,828,688	\$2,613,611	\$2,396,108	\$2,177,077	\$1,959,161	\$1,742,587	\$1,522,582	\$1,304,598	\$1,088,862	\$870,600	\$655,266	\$438,086	\$219,513	-	-	-	-	-	-	-	-	-	-	-	-
Limited General Obligation Tax Increment Revenue Bond Series 2012 <i>Maturity: 2032</i>	1) Gat Guns Redevelopment Project (\$5.5 million) and Required Reserve Funds	Route 25 TIF - 100%	\$6,655,000	\$9,671,627	\$9,106,888	\$8,495,532	\$7,868,613	\$7,232,707	\$6,579,126	\$5,914,707	\$5,226,026	\$4,505,445	\$3,755,851	\$2,975,132	\$2,168,726	\$1,093,000	\$946,500	\$795,000	\$549,000	\$283,500	-	-	-	-	-	-	-	-	-
GO Bond Series 2015 <i>Maturity: 2024</i>	1) Police Station Redevelopment Project 2) Acquisition of Summit School Properties 3) Downtown Redevelopment Project (Road Improvements, Crosswalks, Lighting, Burying ComEd Lines) 4) Downtown Lift Station 5) Downtown Water Main Improvements	Downtown TIF - 100%	\$5,450,000	-	-	\$6,892,117	\$6,574,200	\$6,356,200	\$5,448,200	\$4,537,800	\$3,631,200	\$2,724,400	\$1,818,600	\$910,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GO Bond Series 2016 Principal Payments Begin 2026 <i>Maturity: 2028</i>	1) Pay off the Line of Credit for the Police Station 2) 311 Barrington Avenue Parking Lot 3) Summit School Roofing Project	Downtown TIF - 100%	\$2,865,000	-	-	-	\$3,770,700	\$3,684,750	\$3,598,800	\$3,512,850	\$3,426,900	\$3,340,950	\$3,255,000	\$3,169,050	\$3,083,100	\$2,312,150	\$1,541,750	\$772,500	-	-	-	-	-	-	-	-	-	-	-
GO Bond Series 2024 <i>Maturity: 2038</i>	Downtown Parking Garage This scenario does not include interest	Various TIFs	\$5,020,000	-	-	-	-	-	-	-	-	-	-	-	-	\$4,840,000	\$4,525,000	\$4,180,000	\$3,730,000	\$3,235,000	\$2,700,000	\$2,415,000	\$2,120,000	\$1,810,000	\$1,485,000	\$1,140,000	\$780,000	\$400,000	\$0
Total General Obligation Principal Issued and Outstanding			\$27,215,000	\$18,931,328	\$17,849,680	\$23,538,758	\$25,755,313	\$24,179,820	\$21,878,567	\$19,541,718	\$17,161,326	\$14,732,105	\$12,254,269	\$9,719,282	\$7,134,386	\$9,793,774	\$8,209,145	\$6,572,976	\$4,942,470	\$4,004,857	\$3,009,863	\$2,534,169	\$2,120,000	\$1,810,000	\$1,485,000	\$1,140,000	\$780,000	\$400,000	\$0
Other Debt:	Project:	Supported By:	Amount Issued	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	SY 2023 Estimated	CY 2024 Estimated	FY2025	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	FY2032	FY2033	FY2034	FY2035	FY2036	FY2037	FY2038
IEPA Loan 2005 <i>Maturity: 2027</i>	Wastewater Treatment Plant Improvements	Water & Sewer Fund - 100% Funded by Village of West Dundee	\$7,200,000	\$6,097,785	\$5,628,725	\$5,159,664	\$4,690,604	\$4,221,540	\$3,752,478	\$3,283,418	\$2,814,358	\$2,345,298	\$1,876,239	\$1,407,179	\$938,119	\$469,059		-	-	-	-	-	-	-	-	-	-	-	-
IEPA Loan 2010 <i>Maturity: 2031</i>	Water Improvements - Well #6	Water & Sewer Fund - 100%	\$3,362,385	\$3,566,898	\$3,363,704	\$3,165,839	\$2,967,974	\$2,770,110	\$2,572,245	\$2,374,380	\$2,176,515	\$1,978,650	\$1,780,785	\$1,582,920	\$1,385,055	\$1,187,190	\$989,325	\$791,460	\$593,595	\$395,730	\$197,865		-	-	-	-	-	-	-
IEPA Loan 1997 <i>Maturity: 2018</i>	Wastewater Treatment Plant	Water & Sewer Fund - 100%	\$5,900,000	\$1,597,729	\$1,198,296	\$798,864	\$399,432	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Police Station Note Payable	Police Station	Unknown	\$2,251,000	\$2,408,371	\$2,363,576	\$2,318,781	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
East Dundee Fire Protection District Loan <i>Maturity: 2034</i>	Purchase of Fire Station for Police Station Redevelopment Project -	Downtown TIF - 100%	\$2,000,000	-	-	-	\$1,700,000	\$1,600,000	\$1,500,000	\$1,400,000	\$1,300,000	\$1,200,000	\$1,100,000	\$1,000,000	\$900,000	\$800,000	\$700,000	\$600,000	\$500,000	\$400,000	\$300,000	\$200,000	\$100,000						
Police Radios	Purchase of Police Radios - Quadcomm	General Fund	\$85,540	-	-	-	-	-	-	-	\$85,540	\$71,947	\$58,354	\$44,761	\$31,168	17,575.00	3,982.00		-	-	-	-	-	-	-	-	-	-	-
Total Other Principal Issued and Outstanding			\$20,798,925	\$13,670,783	\$12,554,301	\$11,443,148	\$9,758,010	\$8,591,650	\$7,824,723	\$7,057,798	\$6,376,413	\$5,595,895	\$4,815,378	\$4,034,860	\$3,254,342	\$2,473,824	\$1,693,307	\$1,391,460	\$1,093,595	\$795,730	\$497,865	\$200,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0
Total Principal Issued and Outstanding			\$48,013,925	\$32,602,111	\$30,403,981	\$34,981,906	\$35,513,323	\$32,771,470	\$29,703,290	\$26,599,516	\$23,537,739	\$20,328,000	\$17,069,647	\$13,754,142	\$10,388,728	\$12,267,598	\$9,902,452	\$7,964,436	\$6,036,065	\$4,800,587	\$3,507,728	\$2,734,169	\$2,220,000	\$1,810,000	\$1,485,000	\$1,140,000	\$780,000	\$400,000	\$0

Previous & Future Payment Amounts with Proposed Parking Garage Bond

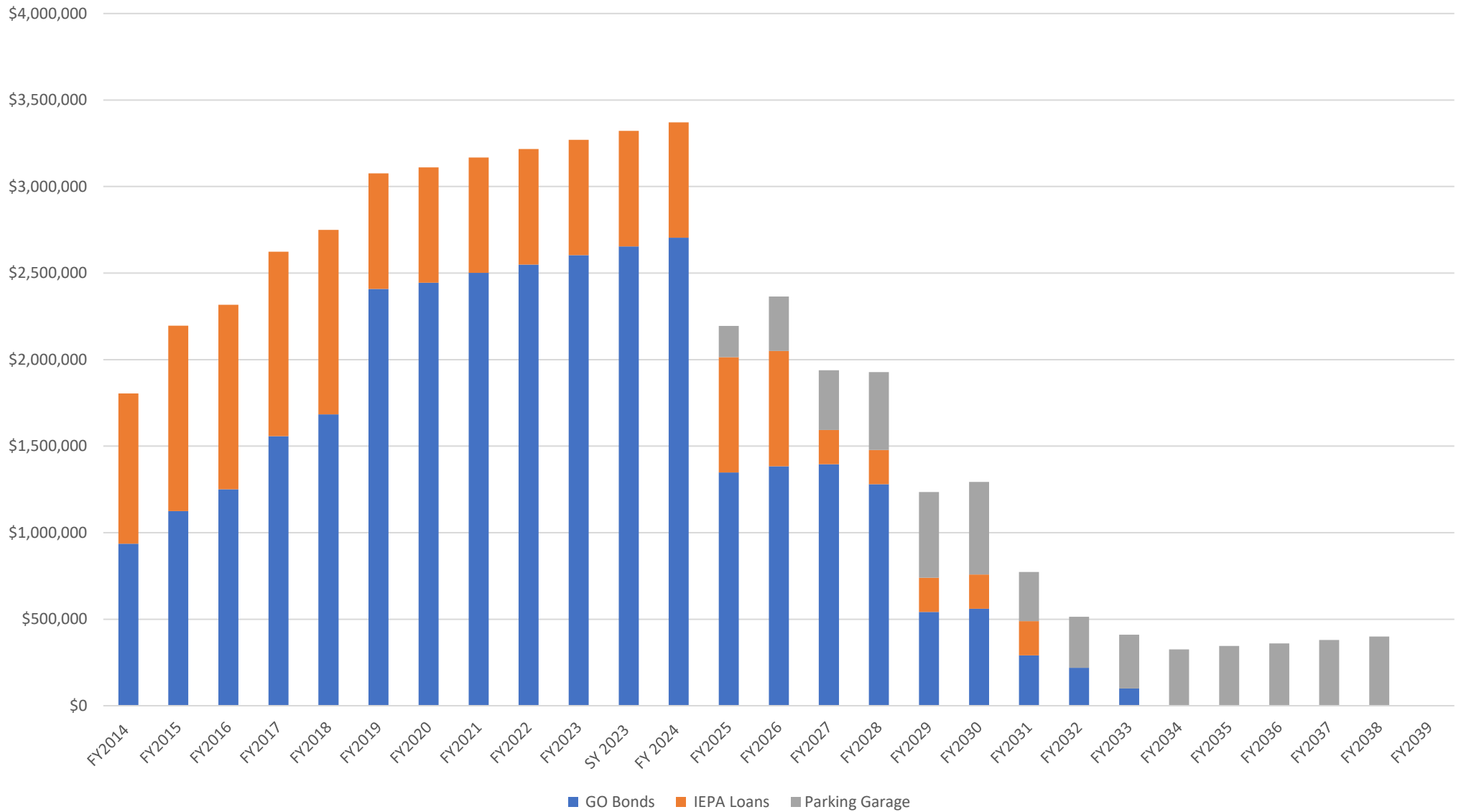


Chart assumes no other additional debt is issued. An additional IEPA low-interest loan is contemplated for water system improvements in the next 1-2 years.

VILLAGE DEBT OBLIGATIONS DOES NOT INCLUDE REDEVELOPMENT AGREEMENT OBLIGATIONS Payments to be Made																													
General Obligation Debt:	Project:	Supported By:	Amount Issued	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	SY 2023 Estimated	FY 2024 Estimated	FY2025	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	FY2032	FY2033	FY2034	FY2035	FY2036	FY2037	FY2038
GO Bond Series 2012A <i>Maturity: 2033</i>	1) Stormwater Detention Pond 2) Acquisition of River Haven Property 3) Construction of Water Main 4) Van Buren Avenue and Christina Drive Road Improvements	<i>Paid out of Fund 48:</i> Prairie Lakes TIF - 39.1% Christina TIF - 15.3% Dundee Crossings TIF - 34.2% Downtown TIF - 11.4%	\$4,865,000	\$139,806	\$299,806	\$376,606	\$391,806	\$416,606	\$435,806	\$459,506	\$479,156	\$497,906	\$520,756	\$541,456	\$567,206	\$116,756	\$134,156	\$150,906	\$162,006	\$177,113	\$176,494	\$190,694	\$119,169	-	-	-	-	-	-
GO Bond Series 2012B <i>Maturity: 2028</i>	1) Grant to J.D. Byrider Redevelopment Project (\$520,500) 2) Loan for J.D. Byrider Redevelopment Project (\$1,735,000) to be paid by J.D. Byrider	Dundee Crossings TIF - 100%	\$2,360,000	\$218,940	\$217,103	\$215,077	\$217,503	\$219,031	\$217,916	\$216,574	\$220,005	\$217,984	\$215,736	\$218,262	\$215,334	\$217,180	\$218,573	\$219,513	-	-	-	-	-	-	-	-	-	-	-
Limited General Obligation Tax Increment Revenue Bond Series 2012 <i>Maturity: 2031</i>	1) Gat Guns Redevelopment Project (\$5.5 million) and Required Reserve Funds	Route 25 TIF - 100%	\$6,655,000	\$576,881	\$563,344	\$614,319	\$629,881	\$643,869	\$661,281	\$671,856	\$695,856	\$727,494	\$761,244	\$786,844	\$812,250	\$129,285	\$146,500	\$151,500	\$246,000	\$265,000	\$283,500	-	-	-	-	-	-	-	-
GO Bond Series 2015 <i>Maturity: 2024</i>	1) Police Station Redevelopment Project 2) Acquisition of Summit School Properties 3) Downtown Redevelopment Project (Road Improvements, Crosswalks, Lighting, Burying ComEd Lines) 4) Downtown Lift Station 5) Downtown Water Main Improvements	Downtown TIF - 100%	\$5,450,000	-	-	-	\$317,917	\$218,000	\$908,000	\$910,400	\$906,600	\$906,800	\$905,800	\$908,600	\$910,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GO Bond Series 2016 Principal Payments Begin 2026 <i>Maturity: 2028</i>	1) Pay off the Line of Credit for the Police Station 2) 311 Barrington Avenue Parking Lot 3) Summit School Roofing Project	Downtown TIF - 100%	\$2,865,000	-	-	-	-	\$85,950	\$85,950	\$85,950	\$85,950	\$85,950	\$85,950	\$85,950	\$85,950	\$770,950	\$770,400	\$769,250	\$772,500	-	-	-	-	-	-	-	-	-	-
GO Bond Series 2024B <i>Maturity: 2038</i>	1) Pay off the Line of Credit for the Parking Garage	Downtown & Dundee Crossings BDD - 100%	\$5,020,000	-	-	-	-	-	-	-	-	-	-	-	-	\$180,000	\$315,000	\$345,000	\$450,000	\$495,000	\$535,000	\$285,000	\$295,000	\$310,000	\$325,000	\$345,000	\$360,000	\$380,000	400,000.00
Total			\$27,215,000	\$935,627	\$1,080,253	\$1,206,002	\$1,557,107	\$1,583,456	\$2,308,953	\$2,344,286	\$2,387,567	\$2,436,134	\$2,489,486	\$2,541,112	\$2,590,740	\$1,414,171	\$1,584,629	\$1,636,169	\$1,630,506	\$937,113	\$994,994	\$475,694	\$414,169	\$310,000	\$325,000	\$345,000	\$360,000	\$380,000	\$400,000

Other Debt:	Project:	Supported By:	Amount Issued	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	SY 2023 Estimated	CY 2024 Estimated	FY2025	FY2026	FY2027	FY2028	FY2029	FY2030	FY2031	FY2032	FY2033	FY2034	FY2035	FY2036	FY2037	FY2038
IEPA Loan 2005 <i>Maturity: 2027</i>	Wastewater Treatment Plant Improvements	Water & Sewer Fund - 100% Funded by Village of West Dundee	\$7,200,000	\$469,060	\$469,060	\$469,061	\$469,060	\$469,060	\$469,060	\$469,061	\$469,060	\$469,060	\$469,061	\$469,060	\$469,061	\$469,060	\$469,061	-	-	-	-	-	-	-	-	-	-	-	-
IEPA Loan 2010 <i>Maturity: 2031</i>	Water Improvements - Well #6	Water & Sewer Fund - 100%	\$3,362,385		\$203,194	\$197,865	\$197,865	\$197,866	\$197,865	\$197,866	\$197,865	\$197,865	\$197,865	\$197,866	\$197,865	\$197,865	\$197,864	\$197,866	\$197,864	\$197,865	\$197,864	\$197,863	-	-	-	-	-	-	-
IEPA Loan 1997 <i>Maturity: 2018</i>	Wastewater Treatment Plant	Water & Sewer Fund - 100%	\$5,900,000	\$399,433	\$399,433	\$399,432	\$399,432	\$399,432	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Police Station Note Payable	Police Station	Unknown	\$2,251,000		\$44,795	\$44,795	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
East Dundee Fire Protection District Loan <i>Maturity: 2034</i>	Purchase of Fire Station for Police Station Redevelopment Project -	Downtown TIF - 100%	\$2,000,000	-	-	-	-	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000						
Police Radios	Purchase of Police Radios - Quadcomm	General Fund	\$85,540	-	-	-	-	-	-	-	\$13,593	\$13,593	\$13,593	\$13,593	\$13,593	13,593.00	13,593.00	3,982.00	-	-	-	-	-	-	-	-	-	-	-
Total			\$20,798,925	\$868,493	\$1,116,482	\$1,111,153	\$1,066,357	\$1,166,358	\$766,925	\$766,927	\$780,518	\$780,518	\$780,519	\$780,519	\$780,519	\$780,518	\$780,518	\$301,848	\$297,864	\$297,865	\$297,864	\$297,863	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0
Total			\$48,013,925	\$1,804,120	\$2,196,735	\$2,317,155	\$2,623,464	\$2,749,814	\$3,075,878	\$3,111,213	\$3,168,085	\$3,216,652	\$3,270,005	\$3,321,631	\$3,371,259	\$2,194,689	\$2,365,147	\$1,938,017	\$1,928,370	\$1,234,978	\$1,292,858	\$773,557	\$514,169	\$410,000	\$325,000	\$345,000	\$360,000	\$380,000	\$400,000

Memorandum



To: Village President and Board of Trustees

From: Erika Storlie, Village Administrator

Subject: Discussion of Potential Liquor Tax/Food & Beverage Tax

Date: March 18, 2024 COW Meeting

Recommended Action

Staff requests Village Board discussion of a Liquor Tax, a Food and Beverage Tax, or an increase to the BDD tax.

Summary

The current tax rate imposed on the sale of goods in the Village is 9.75% (9% outside of the Business Development Districts).

Tax	Rate
Business Development District (BDD)	.75%
Home Rule Sales Tax	2%
Regional Transportation Authority	.75%
State	6.25%
Total	9.75%

As the Village explores options for funding the new parking garage and other improvements to the Village, the topic of a Liquor Tax, a Food and Beverage Tax, or an increase to the BDD tax has come up. This memo will detail these options and how they work here and in other communities.

Food and Beverage Tax

Many communities, including West Dundee, enact a Food and Beverage Tax on the sale of “high tax” items as defined by the State of Illinois Department of Revenue. These “high tax” items include soft drinks, candy, certain deli foods, and restaurant food and beverage (including liquor). This is a home rule tax and is collected by the businesses and remitted directly to the municipality on a monthly basis.

West Dundee’s rate is 1% and has been in effect since 2014. The budgeted revenue that West Dundee anticipates receiving from this tax for FY 24 is \$425,000. This is in addition to their BDD tax which is currently 1% (.25% higher than East Dundee’s). As a benefit to the businesses, West Dundee allows establishments to retain 2% of the tax collected to cover their administrative expenses.

Due to the many convenience stores/gas stations and restaurants/bars in East Dundee, this tax has the potential to generate significant revenue for the Village, likely comparable to the annual amount that West Dundee is generating.

Most communities in Illinois that have a Food & Beverage Tax have a rate between 1-2%.

BDD Tax Increase from .75% to 1%

East Dundee currently has 3 separate Business Development Districts ([map](#)) that have a tax rate of .75%:

- Downtown/Dundee Crossings BDD
- Christina Drive BDD
- Dundee Gateway BDD

The Village Board has discussed using the Downtown/Dundee Crossings BDD Tax as a funding source for the debt service that will be associated with the proposed downtown parking garage. This BDD currently receives approximately \$425,000 in revenue annually. The Village could decide to increase this tax to 1% to match West Dundee, which would result in an additional \$130,000 in annual revenue, conservatively estimated.

Liquor Tax

Another option to consider would be the enactment of a Liquor Consumption Tax on the purchase of alcoholic beverages for consumption on and off-premises. This tax is collected from all liquor license establishments which includes restaurants, grocery stores, liquor stores, convenience stores, hotels, and performance venues. While less common than the Food and Beverage tax, some communities have this tax as high as 6%.

More common than the liquor consumption tax is the packaged liquor tax which is applied to the sale of all alcoholic beverages for off premises consumption. Some communities, including neighboring Hoffman Estates, enact both a Food & Beverage Tax and a Packaged Liquor Tax.

Municipality	Food & Beverage Tax	Packaged Liquor Tax	Liquor Consumption Tax
Hoffman Estates	2%	3%	
Schaumburg	2%		
Naperville	.75%		
Evanston			6%
East Dundee	-	-	-
West Dundee	1%		
Streamwood	2%		
Palatine	1%		
Wheeling	1%		
Bloomington	2%	4%	
Skokie	2%	2%	
Park Ridge	1%	4%	

While no decision is being requested today, staff requests Village Board feedback on these options and will incorporate this direction into the funding proposal for the parking garage as well as the FY2025 Proposed Budget .

Memorandum



To: Village President and Board of Trustees
From: Phil Cotter, Director of Public Works
Subject: Snow Event Parking Restriction Pilot Program
Date: May 6, 2024

Action Requested:

Staff recommends Village Board approval of a Resolution authorizing the extension of the Snow Event Parking Restriction Pilot Program that allows on-street parking on one side of designated Village streets during snow events of up to two inches of snow during the 2024-2025 snow season (December 1 through March 31) and shall remain in effect until April 1, 2025.

Summary:

On February 6, 2023, the Village Board approved a Resolution authorizing the Snow Event Parking Restriction Pilot Program. This pilot program allowed on-street parking, on one side of designated streets (in residential areas only), during snowfall events of up to two inches of accumulated snow for the balance of the 2022-2023 snow season (December 1 through March 31) and during the 2023-2024 snow season. At that time, staff indicated it would evaluate the effectiveness of the pilot program and present its findings/observations to the Village Board for potential permanent adoption into the Village Code at the conclusion of the 2023-2024 snow season.

The following is a summary of the pilot program and attached hereto is the list of streets designated in the Resolution:

- Effective dates: December 1 to March 31 (snow season).
- When snowfall begins, and after an accumulation of 0.5 inches of snow up to 2 inches of snow, on-street parking would be allowed on the designated streets - identified in the attached Resolution.
- Parking on all Village streets (both sides of the street) is prohibited after 2 inches of snow (per Title VII, Chapter 70, Section 70.04 of the Village Code).
- For this pilot program, the list of streets is specific to streets located in the Flats and Terrace neighborhoods – reference Exhibit A of the Resolution.
- The Police Department indicates that no citations have been issued. The citation amount was set at \$40 for those not in compliance.

Due to the limited amount of snow (and minimal number of plowing events) during the 2023-2024 snow season, staff was unable to effectively evaluate the pilot program. Therefore, staff recommends extending the pilot program into and through the 2024-2025 snow season (December 1 through March 31) and it shall remain in effect until April 1, 2025. This Fall, staff will advertise the pilot program in Depot Life e-newsletter and on social media. After the 2024-2025 winter season, staff will again attempt to evaluate the effectiveness of this pilot program.

Attachment:

Resolution

RESOLUTION NUMBER __-24

**A RESOLUTION AUTHORIZING THE EXTENSION OF THE
SNOW EVENT PARKING RESTRICTION PILOT PROGRAM THROUGH
THE 2024-2025 WINTER SEASON**

WHEREAS, the Village of East Dundee (“Village”) is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, during snow events, the plowing and shoveling of streets, sidewalks and driveways causes snow to accumulate and become concentrated along the sides of the streets within the Village; and

WHEREAS, as a result of this accumulation, certain narrow, residential streets within the Village become hazardous to navigate during the winter months when vehicles are parking on both sides of the street; and

WHEREAS, the parking of vehicles on both sides of certain streets also has the potential of becoming a safety risk as emergency response vehicles are unable to use these streets and provide services to the Village residents in a timely manner; and

WHEREAS, pursuant to its home rule authority, the Board of Trustees of the Village of East Dundee created a temporary pilot program on February 6, 2023 to prohibit the parking of vehicles on certain streets within the Village during the winter months (“*Pilot Program*”) that expired on April 1, 2024; and

WHEREAS, due to the mild winter seasons and minimal snowfall during the Pilot Program, the Village finds that extending the Pilot Program into and through the 2024-2025 winter season is desirable and in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section One. The foregoing recitals are hereby incorporated into, and made a part of, this Resolution as the findings of the President and Board of Trustees of the Village of East Dundee.

Section Two. The Village Board of Trustees hereby extends the Pilot Program and prohibits vehicles from being parked on certain streets and locations within the Village, as set forth in **Exhibit A**, during the period of December 1, 2024 through March 31, 2025. Village staff are directed and authorized to advertise and enforce these parking restrictions in the manner they deem appropriate, including but not limited to, posting information on the Village website and issuing citations at the prohibited parking locations.

Section Three. This Resolution shall be in full force and effect from and after its passage by a vote of the Village Board of Trustees and approval in the manner required by law, and shall remain in effect until April 1, 2025.

[SIGNATURE PAGE TO FOLLOW]

PASSED this _____ day of _____ 2024 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this 6th day of May, 2024.

Jeffrey Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk

Exhibit A

Street List

STREET NAME	FROM	TO	SIDE OF STREET – PARKING ALLOWED
ABERDEEN DR	DEERPATH RD	BRAEBURN RD	WEST
BARRINGTON AVE	WATER ST	THIRD ST	SOUTH
BRAEBURN RD	HOWARD AVE	ABERDEEN DR	SOUTH
CRESTWOOD DR	PARK ST	DEERPATH DR	EAST
DEERPATH DR	CRESTWOOD	ABERDEEN DR	NORTH
FIRST ST	BARRINGTON AVE	CORP LIMIT	EAST
HILL ST	4 TH ST	N VAN BUREN ST	SOUTH
HILTON AVE	LINDEN AVE	REESE AVE	EAST
HOWARD AVE	REESE AVE	BRAEBURN RD	WEST
HOWARD CT	HOWARD AVE	END	NORTH (STEM)
KIMBERLY ST	PARK ST	DEERPATH DR	WEST
KING AVE	REESE AVE	PARK ST	WEST
LINDEN AVE	IL RT 72	HILTON AVE	EAST
LINDEN AVE	HILTON AVE	OAK DR	SOUTH
LINDEN AVE	OAK DR	PARK ST	EAST
MADISON CT	HOWARD AVE	WEST END	NORTH (STEM)
MADISON ST	HOWARD AVE	EAST END	SOUTH
MICHIGAN AVE	WATER ST	FIRST ST	SOUTH
NORTH ST	WATER ST	THIRD ST	NORTH
OAK DR	LINDEN AVE	KING AVE	SOUTH
PARK ST	HOWARD AVE	KIMBERLY ST	SOUTH

RAILROAD ST	4 TH ST	N VAN BUREN ST	NORTH
REESE AVE	HILTON AVE	DEAD END	NORTH
SECOND ST	WATER ST	BARRINGTON AVE	WEST
SECOND ST	BARRINGTON AVE	VILLAGE LIMITS	EAST
WENDT AVE	HILTON AVE	DEAD END	NORTH



PROCLAMATION PUBLIC SERVICE RECOGNITION WEEK

May 5th – 11th 2024

In honor of the millions of public employees at the federal, state, county, and city levels:

WHEREAS: Americans are served every single day by public servants at the federal, state, county, and city levels. These unsung heroes do the work that keeps our nation working. Their tireless efforts are especially critical today during the COVID-19 pandemic;

WHEREAS: Public employees take not only jobs, but oaths;

WHEREAS: Many public servants, including military personnel, police officers, firefighters, border patrol officers, embassy employees, health care professionals and others, risk their lives each day in service to the people of the United States and around the world;

WHEREAS: Public servants include public works laborers, engineers, plan reviewers, administrative assistants, records specialists, teachers, doctors and scientists, train conductors and astronauts, nurses and safety inspectors, computer technicians and social workers, and countless other occupations. Day in and day out they provide the diverse services demanded by the American people of their government with efficiency and integrity; and

WHEREAS: Without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials;

NOW, THEREFORE, I, JEFF LYNAM, President of the Village of East Dundee, do hereby announce and proclaim to all citizens and set seal hereto, that May 5th – 11th, is Public Service Recognition Week. All citizens are encouraged to recognize the accomplishments and contributions of government employees at all levels — federal, state, county, and city.

Jeff Lynam,
Village President