

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood, Andresen, Kunze and President Miller. Trustee Mahony were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Greg Smith, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only):

Chris Kious – Member of the Kane County Board District 23

Mr. Kious addressed the Village Board with an update of the CARES Act fund distribution. He advised that the \$92,900,218 allocated for Coronavirus relief to Kane County should be distributed to municipalities within the next couple of weeks. He advised that funds will be distributed to non-profits and small businesses by end of December. He also reported that the Kane County Board passed a resolution last week for a \$7.8 contract for an electronic toll transaction program for the Longmeadow bridge project and that all equipment will be installed next year.

CONSENT AGENDA:

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated October 19, 2020
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated November 2, 2020
- C. Motion to Approve an Ordinance Approving the Final Plat of Altorfer Subdivision

Motion to approve the consent agenda by Lynam/Andresen.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Andresen and Kunze. Nays – 0. Absent – 1 – Trustee Mahony. Motion carries.

Trustee Mahony joined the meeting at 6:11 p.m.

AGENDA:

- A. Motion to Approve an Ordinance Approving the Rezoning to the M-1 Limited Manufacturing District for Lot 6 in the Gateway Crossing**

Motion to Approve an Ordinance Approving the Rezoning to the M-1 Limited Manufacturing District for Lot 6 in the Gateway Crossing by Andresen/Lynam.

Discussion:

Trustee Lynam voiced his concern from an esthetics standpoint of the likelihood of having another trucking operation stationed in the same area. He also stated that although it may be a challenge to attract retail to the property, he feels it is still a possibility. Kevin Seay, Vice President of Entitlements and Development of Plote Property Management LLC, stated that the property was originally platted in 1991 and has been marketed for retail purposes ever since and has never been developed. Plote wants to retain ownership of the property and do a build-to-suit which will allow them to coordinate the development of this site along with their property at the adjacent former Walmart site in a more comprehensive manner. Trustee Kunze stated that he shares some concern of the idea of another trucking operation in that area. He asked if this property

could be accessed from Route 72 using Altorfer's access road. Mr. Seay advised that there is too much of an elevation change there to be able to do that. Administrator Johnsen added that there cannot be ancillary truck parking without a principle use. The zoning code does not allow for that. She said that the Village does not have to allow unpaved truck parking and can put standards in place through this process.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries.

FINANCIAL REPORTS:

A. Warrants List \$500,799.93

REPORTS: VILLAGE PRESIDENT and BOARD

Village President Miller: Reported that while shopping at Woodman's, he saw that Black and Gray Brewing is offering a large assortment of their product there. The brewery had set up a canning operation early this year before the pandemic. He advised that flu shots are available at many local stores such as Walgreens, Costco and Jewel/Osco. They are free with insurance or \$32 without insurance.

Lynam: Reported that he will work with Public Works to put the gables back up on the Depot building. He also reported that he has been hearing good feedback on the leaf collection program. But he did also hear of a couple of missed areas.

Selep: Reported that the leaf collection was missed at his home but was collected from his neighbor across the street.

Wood: None

Mahony: Reported that the downtown decorations look great. She asked that in addition to the posting currently on the Village's website, that the East Dundee Village Board election information be shared on Facebook also.

Andresen: None

Kunze: Reported that the leaf collection this week had some issues. He said some piles were partially collected and some were not collected at all. President Miller stated that he spoke with Public Works Director Cotter yesterday. Cotter advised that Flood Brothers was given GPS mapping to follow so he is unsure how properties were missed. Cotter also advised that an issue that was identified is that the suction hose only extends 3 feet from the street, which is the reason for partial leaf pile pick up. Flood Brothers is looking into how to fix this issue.

REPORTS: STAFF

Village Administrator: Johnsen apologized for the leaf collection issues so far. She advised that it is new to all involved and feedback will continue to be communicated to the contractor. She also reported that there have been a couple of new Corona virus cases with staff that spanned in 2 different departments and does not seem to be related. She advised that there is concern that Public Works will be down in staff this winter and it has been discussed to have a contractor on retainer. A small contract would need to be executed for the Village to be a priority. She said she learned that Santa's Village has a snowplow and offers plowing services. She said they are eager to assist in this effort.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: Yes


Motion to recess the Regular Village Board Meeting at 6:42 p.m. for (c)21 Discussion of Minutes and (c)1 Personnel by Kunze/Andresen.

Roll: Ayes – 7 – Trustees Lynam, Wood, Selep, Mahony, Andresen, Kunze and President Miller. Nays – 0.
Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By: 
Village President, Lael Miller