

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 5:00 p.m.

ROLL CALL:

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Public Works Director Phil Cotter, Chief of Police George Carpenter, Deputy Police Chief Mike Governale, Building Inspector Chris Ranieri, Finance Director Brandiss Martin, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

- A. Motion to Approve the Special Village Board Meeting Minutes Dated February 25, 2020**
- B. Motion to Approve a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority**

Motion to approve the Consent Agenda by Lynam/Wood.

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

Motion to move Public Comment (Items not on the agenda) up as the next order of business by Lynam/Wood.

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

PUBLIC COMMENT (Items not on the Agenda):

Dana Bernaeyge – Pete’s A Towing, Inc., 1079 Rock Road Lane, East Dundee

Ms. Bernaeyge stated that her towing establishment is required to have an eight foot solid fence. She said that other like businesses, such as auto repair shops, are not required to have an eight foot solid fence. She asked for clarity on the requirement difference. Administrator Johnsen responded that as part of the special use permit that was granted in October 2017, the Village adopted impoundment yard requirements. The condition for an eight foot fence was reduced to a six foot fence. Inspector Ranieri added that a citation was recently issued for not having a solid fence. He said there is currently a chain link fence with a fabric shield barrier. Ms. Bernaeyge advised that a wood, privacy fence is very costly with a quote of \$30,000. She explained that the current fencing is in good condition. President Miller asked Ms. Bernaeyge to email photos of the existing fence to Administrator Johnsen for further review and discussion.

Trustee Andresen joined the meeting at 5:03 p.m.

OLD BUSINESS: None

NEW BUSINESS:

A. FY2021 Budget Workshop

Administrator Johnsen gave a draft fiscal year 2021 budget presentation. She recommended that the Village Board adopt a cash balance policy for the General Fund and Water and Sewer Fund. This policy includes a reserve fund balance of 25% of budgeted expenditures and is recommended to include an additional 10% for cash flow purposes.

A new item introduced to the FY2021 budget is a leaf collection program through Flood Brothers. Leaves will be collected 4 times per year.

Tustee Kunze commented that the price for an ATV with a plow for the bike path snow removal is approximately \$2,000. He asked if this could be considered in the budget. Administrator Johnsen said that this should be workable. She agreed that the path is heavily used as a sidewalk and this would be beneficial to the downtown.

The Board was in consensus with the cash balance policy and assignment of cash reserves as presented, staffing levels and cost of living/merit increases, the consolidation of the water and sewer funds, and the rates for water, sewer and refuse as previously adopted. There was also consensus on the deferment list presented.

FINANCIAL REPORTS:

A. Warrants List \$87,653.92

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Mahony: None

Andresen: None

Kunze: Asked if water shut offs will be postponed at this time in addition to waiving water payment late fees. President Miller replied that this topic is still in discussion.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller thanked staff for their hard work putting together the FY2021 budget.

Village Administrator: Johnsen thanked the finance department and department heads for their work on the budget. She also explained that the Governor's COVID-19 order allows municipalities to bypass the open meetings act and meet remotely via the village's conference line. Johnsen also reported that last Friday morning, the Village put into place Phase 1 of an emergency operations and staffing plan. The next step is to create a remote access plan to allow staff to work from home.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter reported that the Sergeants testing process has been postponed. He also reported there was a pub crawl this past weekend that was highly attended and there were many police related service calls.

Public Works Director: None

Building Official: None

Finance Director: Martin thanked everyone involved in the budget preparation.

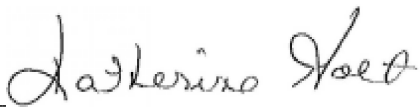
PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 7:36 p.m. by Andresen/Wood.
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller