

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, Wood, Selep, Mahony, Andresen, Kunze and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Public Works Director Phil Cotter, Village Engineer Joe Heinz, Attorney Gregory Smith, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

Motion to allow Trustee Wood to join the meeting via conference call by Mahony/Lynam.
Motion passes by unanimous vote.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

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.

OLD BUSINESS: None

NEW BUSINESS:

A. Motion to Approve an Ordinance Authorizing a Development Agreement by and Between the Village of East Dundee and 811 Main St Apts LLC (855 E. Main Street Development)

Motion to Approve an Ordinance Authorizing a Development Agreement by and Between the Village of East Dundee and 811 Main St Apts LLC (855 E. Main Street Development) by Andresen/Mahony.

Discussion:

Administrator Johnsen explained that the development is a duplicate of the project that has already been built at the site. She also stated that the redevelopment agreement is also very similar and includes fee waivers for the impact fees and water and sewer connection fees. She advised that this parcel is owned by Plote/PAR Development. The developer is asking for TIF reimbursement for the site acquisition cost and an additional \$30,000 for site preparation costs. The value of the land is approximately \$360,000. Johnsen explained that the Village will reimburse 75% of TIF generated revenue not to exceed \$390,000. The Village’s share of the revenues to be generated over the life of the TIF District would be between \$200,000 and \$600,000. She advised that the parking requirement of 63 spaces has been met. The property will need to be rezoned from a B3 to an R5 as did the project for the 811 Main St. apartments.

Trustee Wood asked if the current entrance to the 811 apartments could be used as an access point when constructing the new project. John Curtis, General Contractor of the project, advised that an access point is already in place because access to the site was granted by Plote to the Dominick’s store previously. Trustee Lynam voiced his disapproval of waiving water and sewer connection fees.

Developer Joe Billitteri stated that the anticipated project start date is June 1.

Motion to Table an Ordinance Authorizing a Development Agreement by and Between the Village of East Dundee and 811 Main St Apts LLC (855 E. Main Street Development) for further discussion by Lynam. There was no second motion. Motion fails.

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

B. Discussion and Selection of a New Village Logo and Authorization to Purchase Two (2) Sets of Banners

Assistant Administrator Mitchell presented four logo options that the General Village Committee has selected for the proposed new village logo. In addition, as part of the Village's branding initiative, staff is recommending the purchase of new banners. There was consensus to select logo option #2, as presented in the meeting packet, as the new official Village logo.

Motion to Authorize the Purchase of 2 Sets of Banners by Andresen/Mahony.

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

FINANCIAL REPORTS:

A. Warrants List \$109,701.13

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Mahony: Requested that an event schedule be available as a handout at the St. Patrick's Day parade.

Andresen: Reported that he and Trustee Mahoney recently met with the Depot Market folks to offer support and improvement ideas for the upcoming season. He said there are plans for enhancements to existing markets and more community involvement. Trustee Mahoney added that several events are planned with community guests and these events will be shared on their Facebook and Instagram pages.

Kunze: Reported that he attended the Joint Emergency Telephone System meeting earlier this week and the purchase of new StarCom radios is moving forward. Next he reported that he has been asked by individuals that frequent the bike path if it would be possible to have the path cleared of snow. President Miller asked if staff could come up with a workable estimate of what this would cost. Administrator Johnsen advised that this could be included as part of the budget discussion.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Reported that the FY2021 budget workshop will be on March 16. She asked for volunteers to walk in the St. Patrick's Day parade. Lastly, she thanked the Village Board for their work on the cannabis legislation.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None
Building Official: None
Finance Director: None

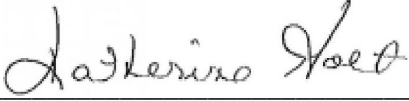
PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 7:00 p.m. by Mahony /Andresen.
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller