

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:02 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, Chief of Police George Carpenter, Village Attorney Greg Smith, Building Inspector Chris Ranieri, Finance Director Brandiss Martin, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

PUBLIC HEARING

A. Public Hearing for May 1, 2020 through April 30, 2021 Annual Budget for the Village of East Dundee

Motion to open the public hearing by Andresen/Mahony. Motion passes by unanimous vote.

There were no comments or discussion presented.

Motion to close the public hearing by Lynam/Mahony.

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

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:

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

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated March 2, 2020**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated March 16, 2020**
- C. Motion to Approve the Special Village Board Meeting Minutes Dated March 23, 2020**
- D. Motion to Advise and Consent to the Village President's Reappointment of Don Holliman to the Police Pension Board for a Term Expiring on May 10, 2022**

Motion to approve the Consent Agenda by Andresen/Mahony.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Approve an Ordinance Adopting the 2020-2021 Annual Budget**

Motion to Approve an Ordinance Adopting the 2020-2021 Annual Budget by Kunze/Andresen.

Discussion:

Finance Director Martin went through the revenue projections for the remainder of this current fiscal year. She then gave a summary of the new fiscal year's budget which included revenue reductions due to the impact of the COVID-19 health crisis. She explained that overall, there has been a \$2.5 million (37 percent) reduction in revenues from what was initially proposed in the draft budget on March 16 than what is being proposed tonight. Administrator Johnsen added that the one thing that has not been addressed is property taxes. She said that if there is mortgage relief, and property taxes are a part of that, it won't be known what the impact on property taxes will be to the Village. Businesses have already received sales tax relief and that has had an impact on the Village and is part of the revenue loss. Johnsen explained that the property taxes for the TIF funds are significant as the Village is required to meet its economic development obligations and debt obligations. She then discussed a list of items that are being proposed to be cut from the budget which amount to approximately \$1.3 million.

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

B. Motion to Approve the Fiscal Year 2021 Compensation Plan

Motion to Approve the Fiscal Year 2021 Compensation Plan Mahony/Wood.

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

C. Motion to Approve an Ordinance Amending Ordinance 17-40 (Garbage And Refuse Sunset Date Extensions)

Motion to Approve an Ordinance Amending Ordinance 17-40 (Garbage And Refuse Sunset Date Extensions) by Mahony/Wood.

Discussion:

Trustee Lynam asked how much longer this item will be under a sunset clause since this is now the third year extending it. President Miller said that he thinks it is important to reevaluate this every year.

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

D. Motion to Approve an Illinois Department of Transportation Resolution for Maintenance Under the Illinois Highway Code in Order to Expend \$70,750.00 in Motor Fuel Tax Funds for the Purpose of Maintaining the Village's Local Roadway System

Motion to Approve an Illinois Department of Transportation Resolution for Maintenance Under the Illinois Highway Code in Order to Expend \$70,750.00 in Motor Fuel Tax Funds for the Purpose of Maintaining the Village's Local Roadway System by Andresen/Mahony.

Discussion:

Trustee Lynam asked if the Village needs to get permission from the State through this resolution to spend motor fuel tax funds on road maintenance. Public Works Director Cotter explained that the State wants to know how the Village is spending motor fuel tax dollars and this is procedurally how to start that process. Trustee Lynam asked what happens to any funds not spent. Cotter responded that the unused dollars would remain in the fund and communicated to IDOT accordingly.

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

E. Arbor Day Proclamation

President Miller proclaimed April 24, 2020 as Arbor Day in the Village of East Dundee

FINANCIAL REPORTS:

A. Warrants List \$148,349.26

B. Warrants List \$177,579.01

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Asked if the opening of Speedway is dependent on the traffic signal installation. Administrator Johnsen advised that that is a corporate decision. They asked if the Village has heard from IDOT but the Village has not. So Speedway needs to make a decision on a corporate level. President Miller added that Speedway declined the Village's offer to install a temporary traffic signal.

Selep: None

Wood: None

Mahony: None

Andresen: Stated that the Village is doing an excellent job getting COVID-19 related state aid information to the businesses.

Kunze: Asked what the status of DC Cobbs is regarding their opening. Building Inspector Ranieri advised that they resubmitted their plans and the plans have been approved. He said they are now waiting on approval from Kane County Health Department.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that he and Administrator Johnsen have been on constant calls with State and local representatives but have seen very little action. He will continue to seek out aid information.

Village Administrator: Johnsen thanked President Miller for his leadership during the COVID-19 pandemic. She advised that he has followed and understood the issue from the beginning. She also thanked the department heads with their help and support of helping their staff members understand the seriousness of this issue. She stated that staff is working remotely and getting a lot accomplished. She reported that she was able to settle the terms with Caterpillar, Inc. who will be locating at 55 E. Main Street.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter reported that the Police Department has received less than half of the amount of calls for service than it usually receives. He stated that calls for service for Thursday, Friday and Saturday nights are down 75% from this time last year. He advised that officers are responding a little differently to vehicle crashes at this time. Individuals are being asked to complete a crash report online on the Village website for crashes that involve minor damage and personal injury. Additionally, traffic enforcement is being handled differently. Minor violations are being overlooked for the time being.

Public Works Director: Cotter reported that water and waste water operations are operating normally.

Building Official: Ranieri reported that construction appears to continue as normal. He said that all projects that have been permitted are continuing to move forward without interruption.

Finance Director: Martin thanked everyone for their assistance with the budget preparation. She stated that monthly financial reports will be provided to Board members so they can see how revenues are coming in and expenditures are going out.

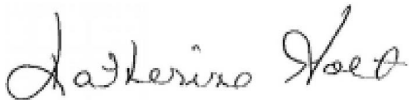
PUBLIC COMMENT (Items not on the Agenda): None

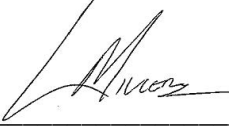
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:58 p.m. by Mahony/Andresen.
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller