

**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, Mahony, Andresen, Kunze and President Miller. Trustee Wood was absent.

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, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE: None**

**PUBLIC COMMENT (Agenda items only): None**

*Trustee Wood joined the meeting at 6:01 p.m.*

**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 April 20, 2020**
- B. Motion to Approve an Ordinance Waiving Certain Development Regulations with Respect to the Pal Land II, LLC Property**

Trustee Lynam requested that item B be removed for a separate vote.

Motion to approve Consent Agenda Item A by Mahony/Andresen.

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

Motion to approve an Ordinance Waiving Certain Development Regulations with Respect to the Pal Land II, LLC Property by Andresen/Mahony.

**Discussion:**

Trustee Lynam stated that the Board should reconsider this item. He said he is not in favor of parking vehicles on an empty gravel lot. He said waivers of this nature set a bad precedence and the Board should hold to the ordinances in place. Trustee Kunze asked for an opinion of the Village attorney on what the Village would be opening up to as far as future considerations of waiver requests. Attorney Smith stated that the Village creates its own system of waivers and may consider on a case by case whether to grant or deny the waivers. When the Board is presented with substantially similar requests, waivers that were granted in the past should be granted in the future. Creating precedence occurs to the extent that the properties are nearly identical with nearly identical sets of facts. He advised that location, when it comes to land use, is a critical consideration to be taken into account.

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Motion to Approve an Ordinance Amending Various Sections of the Village of East Dundee Village Code Regarding Building on R5 Lots**

Motion to Approve an Ordinance Amending Various Sections of the Village of East Dundee Village Code Regarding Building on R5 Lots by Andresen/Mahony.

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

**B. Motion to Approve an Ordinance Approving the Rezoning to the R-5 Multiple Dwelling District for the Property Located at 855 E. Main Street**

Motion to Approve an Ordinance Approving the Rezoning to the R-5 Multiple Dwelling District for the Property Located at 855 E. Main Street by Andresen/Mahony.

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

**C. Motion to Approve an Ordinance Approving Variations for Lot Size, Floor Area Ratio, and Building Height for the Property at 855 E. Main Street**

Motion to Approve an Ordinance Approving Variations for Lot Size, Floor Area Ratio, and Building Height for the Property at 855 E. Main Street by Andresen/Wood.

**Discussion:**

Trustee Lynam asked if the height request is the same height as the existing building at 811 E. Main Street. Administrator Johnsen stated that the buildings are identical in size. She said there is no retention for the property at 855. Engineer Heinz commented that this lot was already part of the River Haven development area so the retention is already in place.

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

**D. Motion to Approve an Ordinance Approving a Variation from the Landscaping Chapter of the Village of East Dundee Village Code Requiring Landscape Islands for More than Ten Parking Spaces in a Row for the Property at 855 E. Main Street**

Motion to Approve an Ordinance Approving a Variation from the Landscaping Chapter of the Village of East Dundee Village Code Requiring Landscape Islands for More than Ten Parking Spaces in a Row for the Property at 855 E. Main Street by Andresen/Mahony.

**Discussion:**

Trustee Lynam asked where the four new parking spaces are to be added. John Curtis, General Contractor of the project, stated that at the west side of 811 E. Main Street parking lot, there is room for an additional 4 spaces on the north end.

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

**E. Motion to Approve an Ordinance Amending Chapter 37: Fees and Fines, and Chapter 90: Alarm Systems, of the Village of East Dundee Village Code Regarding Alarms**

**Discussion:**

Chief Carpenter advised that the entire ordinance has been rewritten as it was very outdated. He said that the Police Department did not know how many alarms were active in town because there was no alarm register tracking system in place. He also stated that the cost of an alarm system used to be based on how many contacts (doors and windows) are in the home which discourages a robust system. He said false alarms fees and fines have been re-evaluated to be more reasonable. Lastly, Carpenter stated the current ordinance has the Police Department granting a license to a company that wants to install an alarm in East Dundee. These companies are licensed by the State of Illinois and there is no reason for the police department to examine or question that. He said the complete rewrite of the ordinance is consistent with best practices in the region. Registration forms will be made available on the village's website.

Motion approved by a roll call vote.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$577,204.03**
- B. Warrants List #2 \$120,753.64**

The Warrants Lists were noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep:** Reported that he loves the new banners that were recently hung on the light posts downtown.

**Wood:** Reported that the downtown mowing needs to be addressed. She also requested that the picnic tables at the Depot grounds be set up for social distancing so that people could visit safely. Lastly, she mentioned that the exterior of the property at 408 Barrington Avenue is not being maintained well.

**Mahony:** Reported that a property owner near Edwards and Bonnie Dundee roads has been pumping water out of the crossing roadway. She said that this has caused water levels to rise to neighboring properties because it is not going into the creek. She said that a conversation may need to be had down the road on this with the property owner for another solution. President Miller said that a natural spring may have opened up and a long term solution will need to be looked into if this is the case.

**Andresen: None**

**Kunze:** Referencing Chief Carpenter's monthly report, Kunze asked what security measures were discussed regarding the three semi trailers stolen out of the Terra Business Park. Carpenter advised that the businesses worked with Detective Marinos to create a plan. He said that because the thefts are occurring on the midnight shift, it is not enough to increase patrol because the officers will not know if the trailers coming and going are stolen. However, a checkpoint has now been set up on the access road during the weekend. Kunze also commented on how the look of that area from Christina Drive to the cemetery could be improved by adding some landscaping. He suggested doing this as well directly across the street in front of the vacant lot. President Miller replied that he would consider this.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** Miller reported that he has been keeping an eye on the high water level of the river. He advised that he has asked Administrator Johnsen and Public Works Director Cotter to create formal documentation on how the Village responds to critical weather events or river flooding to help for future planning & response.

**Village Administrator:** Johnsen reported that the Governor has indicated that there may be a potential to move to Phase 3 on May 29. She said she feels the metrics for this are within reach. She said there is a lack of guidelines at this time from the Governor's office for when things do open back up. She said these guidelines will be key. President Miller added that he hopes that restaurants will be allowed to reopen with limited capacity. He stated that Wisconsin has a good plan and has sent great guidelines to their businesses. He said the guidelines are based on the type of business. He said these types of guidelines will need to be sent out to East Dundee businesses weeks before they are to open. He said that all these businesses will be ordering PPE supplies at the same time and much of this is unavailable due to high demand. Johnsen advised that the Village has purchased bulk sanitizer from a distillery with the plan to distribute to area businesses. She stated that with the opening of businesses in Wisconsin, she is getting a lot of pushback and requests to defy the Illinois Governor's orders. She said that the Village's stance on this is to follow the Governor's orders. President Miller said he believes the Governor's guidelines thus far have been based on facts and make sense. He said that each town is doing things a little differently and he has been told by village residents and businesses that they are happy the Village is keeping them protected. Johnsen also reported over the last couple of weeks, multiple bags of garbage have been dumped at the Depot and dog waste is being dumped at the Village Hall. She said that this may possibly be in protest of recent village decisions relating to COVID-19.

**Assistant Village Administrator:** None

**Village Attorney:** None

**Village Engineer:** None

**Police Chief:** Carpenter reported that Deputy Chief Mike Governale has officially retired.

**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 6:59 p.m. by Mahony/Andresen.  
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

Attest: Katherine Holt  
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller