

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:15 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, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: None

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 April 20, 2020**
- B. Motion to Advise and Consent to the Village President's Appointment of Ignacio "Joe" Pena to the Board of Police Commissioners for a Term Expiring April 30, 2023**

Motion to approve the Consent Agenda by Mahony/Wood.

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 and Approving Relief from the Village of East Dundee Village Code in Executive Order 20-1 Issued by the Village President Under a Declaration of a State of Emergency (Covid-19 – March 23, 2020)**

Motion to Approve an Ordinance Adopting and Approving Relief from the Village of East Dundee Village Code in Executive Order 20-1 Issued by the Village President Under a Declaration of a State of Emergency (Covid-19 – March 23, 2020) by Mahony/Wood.

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

- B. Motion to Approve an Ordinance Adopting and Approving Extensions of Liquor License and Video Gaming Terminal License Renewals Under the Village of East Dundee Village Code in Executive Order 20-3 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – April 27, 2020)**

Motion to Approve an Ordinance Adopting and Approving Extensions of Liquor License and Video Gaming Terminal License Renewals Under the Village of East Dundee Village Code in Executive Order

20-3 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – April 27, 2020) by 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 Adding a New Class E-3 Classification of Liquor License to Allow for Limited Packaged Sales in Restaurants

Motion to Approve an Ordinance Adding a New Class E-3 Classification of Liquor License to Allow for Limited Packaged Sales in Restaurants by Mahony/Andresen.

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

D. Motion to Approve an Ordinance Amending the Number of Video Gaming Permits (Nonno's Italian Kitchen and Cafe)

Motion to Approve an Ordinance Amending the Number of Video Gaming Permits (Nonno's Italian Kitchen and Cafe) by Andresen/Selep.

Discussion:

Trustee Lynam asked why the Village has this ordinance in place when the Board amends it for each request. President Miller responded that the Village wants to encourage certain types of businesses and discourage others. Trustee Mahony stated that she is getting concerned about the concentration of the number of video gaming permits and increasing it in the downtown area. When asked why Nonno's will have gaming but Aliano's does not, Jim Seng, owner of both establishments, commented that Nonno's is a different environment and offers a different customer experience than Aliano's does. It has the shared Italian concept, but in a more casual atmosphere.

Roll: Ayes – 4 – Trustees Lynam, Selep, Andresen and Kunze. Nays – 2 – Trustees Wood and Mahony.
Absent – 0. Motion carries.

E. Discussion and Consensus on Whether or not to Draft an Ordinance Waiving Development Regulations to Accommodate a Commercial Parking Request Being Made by PAL Land LLC

Motion to Discuss on Whether or not to Draft an Ordinance Waiving Development Regulations to Accommodate a Commercial Parking Request Being Made by PAL Land LLC by Lynam/Selep.

Discussion:

Administrator Johnsen advised that there is now an additional request for commercial parking within the Terra Business Park to allow for unpaved parking and no lot lighting. She made note to the Board that this request does not bring any direct revenue to the Village. She stated that there have been requests by others to waive parking requirements and granting this request will open the door for additional requests of this nature. She added that this request could possibly be seen as an extension of what has already been granted to PAL Land. Jeff Newing, Project Manager at Palumbo Management, stated that over the last six years, Pal Land has invested over \$36 million in the Terra Business Park. He said the hope is that future parking will lead to additional buildings and more development in East Dundee.

There was Consensus to Draft an Ordinance Waiving Development Regulations to Accommodate a Commercial Parking Request Being Made by PAL Land LLC for a period of 3 years.

F. Motion to Approve a Resolution Approving a First Amendment to a Concession License Agreement (Caboose Concession Stand, Depot Park)

Motion to Approve a Resolution Approving a First Amendment to a Concession License Agreement (Caboose Concession Stand, Depot Park) by Mahony/Wood.

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

G. Discussion and Selection of a New Village Website Vendor

Assistant Administrator Mitchell advised that the Village will be updating its website and has received seven quotes from website vendors. Each vendor held a virtual demonstration for staff. These vendors specialize in modern websites designed for municipalities. Management Analyst Rafter added that Revize had the most modern design and will tailor to the needs of the Village. She spoke to other municipalities that used Revize and all were very pleased.

H. Motion to Approve a Resolution Approving an Agreement Between the Village of East Dundee and Revize Web Services

Motion to Approve a Resolution Approving an Agreement Between the Village of East Dundee and Revize Web Services by Lynam/Mahony.

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

I. Motion to Approve an Ordinance Amending Chapter 37: Fees and Fines, and Chapter 92: Animals, of the Village of East Dundee Village Code Regarding Animal Control

Motion to Approve an Ordinance Amending Chapter 37: Fees and Fines, and Chapter 92: Animals, of the Village of East Dundee Village Code Regarding Animal Control by Andresen/Wood.

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

FINANCIAL REPORTS:

A. Warrants List \$85,029.95

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Mahony: Reported that Tim and Lucy DeLap would like to host a car parade and would like to discuss this in the near future. President Miller said that he is open to discuss this. Mahony also reported that the

water table is high in her neighborhood and there is a flooding issue. She said that a long-term solution is needed.

Andresen: None

Kunze: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that he has been following new COVID-19 charts and trends and things are starting to move in a positive direction. He believes that Illinois is near its peak.

Village Administrator: Johnsen reported that the Saturday Depot Market will be closed for the season. She also reported that she and President Miller participated in a Zoom meeting hosted by the Northern Kane County Chamber last Wednesday. Senator Castro, Senator DeWitte and Metro West Representatives were also participants. Lastly, she mentioned that the Village will be distributing yard signs to place around town with messages relating to staying at home and event cancellations.

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):

Russ Geminn – East Dundee Resident and Business Owner

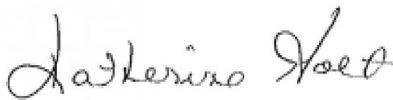
Mr. Geminn said that with the Village's 2020 event season cancelled, the community needs something that will give them hope. He asked if the Village would still consider having Dickens in Dundee. President Miller said that no final decision has been made yet on Dickens.


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 8:00 p.m. by Mahony/Andresen.
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller