

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Chief of Police George Carpenter, Public Works Director Phil Cotter, 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

PUBLIC HEARING:

A. Annexation Agreement (Altorfer Cat Development and Plote Property) – South Side of Illinois Route 72 in the Vicinity of Christina Drive

Motion to open the public hearing by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

There were no comments or discussion presented.

Motion to close the public hearing by Andresen/Mahony.

Motion carries by unanimous vote.

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 the Regular Village Board Meeting Minutes Dated May 4, 2020

Motion to Approve the Regular Village Board Meeting Minutes Dated May 4, 2020 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 Annexation Agreement (Altorfer Cat Development and Plote Property) – South Side of Illinois Route 72 in the Vicinity of Christina Drive

Motion to Approve an Ordinance Approving Annexation Agreement (Altorfer Cat Development and Plote Property) – South Side of Illinois Route 72 in the Vicinity of Christina Drive by Andresen/Mahony.

Discussion:

Administrator Johnsen explained that the Village is looking to annex 38 acres of unincorporated property owned by Plote. In addition to an annexation agreement, there will also be a development agreement that will start either when the existing Dundee Crossing TIF can be expanded or a new TIF is created. In addition, the Village will be looking at amending the Business District. The development agreement includes an incentive package of approximately \$2 million. She stated that rezoning and variance requests will appear before the Planning and Zoning Commission on June 4 pending tonight's Village Board approvals. David Plote, of Plote Property Investments, stated that his father began doing business with Caterpillar in the early 1960's. He said that bringing Caterpillar to East Dundee is a huge win-win on all sides. He advised that this use will compliment his current mining operations with Caterpillar's heavy equipment, sales and operations.

Derek Altorfer, President of Altorfer, Inc., addressed the Village Board explaining that Caterpillar is a 95 year old manufacturer of earth moving equipment and engine products. He advised that Altorfer is a family-owned business dating back to 1957 and is a dealership for Caterpillar products. He stated that everything with this location and the culture of East Dundee lined up with what Altorfer was looking for in a new location. He added that this facility will offer 50 new jobs to the area.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

C. Motion to Approve an Ordinance Annexing Certain Property Owned By Chicago Title Land Trust Company, Trust No. 8002350432 and Chicago Title Land Trust Company, Trust No. 8002350431 (South Side of Illinois Route 72 in the Vicinity of Christina Drive)

Motion to Approve an Ordinance Annexing Certain Property Owned By Chicago Title Land Trust Company, Trust No. 8002350432 and Chicago Title Land Trust Company, Trust No. 8002350431 (South Side of Illinois Route 72 in the Vicinity of Christina Drive) by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

D. Motion to Direct the Village Administrator to Proceed with the Processes to Incorporate the Altorfer Cat Development and Plote Property into a Tax Increment Financing District and Business Development District as Described

Motion to Direct the Village Administrator to Proceed with the Processes to Incorporate the Altorfer Cat Development and Plote Property into a Tax Increment Financing District and Business Development District as Described by Andresen/Mahony.

Discussion:

Trustee Lynam inquired why the Village is obtaining the services of Vandewalle instead of using the Village Attorney. Attorney Smith explained that matters of expert opinion that come within the experience of land planners is typically outside of the realm of legal counsel. He said it is rare for a Village Attorney to conduct an eligibility study because the author of that report has to be the key witness in court to testify about it. Land Planners are more suited to support the opinions as opposed to an attorney without a land planning background. Smith said the law firm he represents does not conduct these studies.

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

E. Motion to Approve an Ordinance Adopting and Approving the Outdoor Dining Regulations in Executive Order 20-4 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – May 27, 2020)

Motion to Approve an Ordinance Adopting and Approving the Outdoor Dining Regulations in Executive Order 20-4 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – May 27, 2020) by Mahony/Wood.

Discussion:

Trustee Kunze asked if River Street was being closed for outdoor dining. President Miller explained that the Governor did not release the State guidelines until Sunday afternoon. So he said that he and Administrator Johnsen worked quickly to try to make as much room available as possible for outdoor dining. He said initially they considered using the street or the Depot grounds. He said that after he spoke with several restaurants, none deemed using the street or grounds necessary as they had adequate seating.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$546,260.65**
- B. Warrants List #2 \$22,557.40**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Mahony: Reported that she enjoyed outdoor dining on Friday night at Mockingbird. She said it was great to see the hope and optimism around, which she said was turned around with the rioting that occurred in Chicago Saturday night. She said that local social media had a lot of speculation and rumors being discussed. Carpenter said he welcomes community questions if there is any concern or speculation circulating. He also advised that beginning tomorrow night, an extra officer will be on patrol this week just to be on the side of caution.

Andresen: Asked Chief Carpenter if he would weigh in on protests and rioting that are happening nationally and locally and the preparedness for the same. Carpenter reported that two of East Dundee's officers are engaged with regional teams and have been deployed in Aurora the last couple of nights. He said he has received many emails and phone calls from business owners and residents who are concerned. He advised that East Dundee has not experienced any looting. Andresen asked how business owners would be notified of any potential threats. Carpenter advised that if a specific business is mentioned, the police department will make contact with that owner. He said if it is something more wide spread, he said there is a system in place like a reverse 911 that reaches out to every phone. He said Facebook announcements would be a news outlet as well.

Kunze: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that the Village has resources that will respond to any threats to the Village. She thanked Chief Carpenter for talking to businesses last Wednesday about outdoor dining. She thanked Public Works for helping with PPE distribution to the local businesses last week. She reported that Kane County has received \$92 million for PPE and she anticipates some of that becoming available to the Village. She said this funding will not be available to be used for revenue replacement.

Assistant Village Administrator: None

Village Attorney: Smith reported that he will be working with Johnsen on communicating the requirements of Senate Bill 2135 that was passed last week. This bill includes an amendment to the open meetings act to allow for remote meetings to occur if the Governor declares an emergency that includes any part of the village and if the Village President finds it not practical to hold an in-person meeting because of the emergency.

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 6:52 p.m. by Andresen/Mahony.
Meeting adjourns by unanimous consent.

Respectfully submitted,

Katherine Holt

Attest: Katherine Holt
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller