

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, Associate Village Attorney Lance Molina, Public Works Director Phil Cotter, 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": 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 Approving a Variation for a Front Yard Setback for an Accessory Structure in the E- Estate District at 509 Maxwelton, East Dundee, IL 60118

Motion to Approve an Ordinance Approving a Variation for a Front Yard Setback for an Accessory Structure in the E- Estate District at 509 Maxwelton, East Dundee, IL 60118 by Mahony/Wood.

Discussion:

Trustee Kunze asked the Maxwelton property owner how he feels about the conditions recommended by the Planning and Zoning Commission to plant trees to screen the accessory structure. Property owner, Mike Montague, said that the trees will block air flow and light and create mold problems. There was some discussion on the how the language reads in the ordinance for this condition. Administrator Johnsen explained that the intent is for the tree growth to screen the accessory structure after a growth period of five years. There was consensus of the Board to add language to clarify this. There was also discussion on the amount of screening to be done and the materials used for the accessory structure. Attorney Molina explained that the second condition listed in the ordinance refers to the plan. He said the plan includes the approved materials to be used for the structure. He also suggested adding language that the landscaping proposal would need to be approved by the Village Engineer.

Motion to amend the original motion to include language in the first condition of the ordinance that the petitioner must make a reasonable attempt to screen portions of the accessory building from street view. And the planting of such trees shall be as approved by the Village Engineer by Mahony/Wood.

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

B. Motion to Approve a Resolution to Accept a Proposal from Helping Hand IT Services & Networking, Inc. for IT Services, which Includes Start-up Costs and Annual Ongoing Costs in an Amount not to Exceed the Approved Budget Amount

Motion to Approve Resolution to Accept a Proposal from Helping Hand IT Services & Networking, Inc. for IT Services, which Includes Start-up Costs and Annual Ongoing Costs in an Amount not to Exceed the Approved Budget Amount by Andresen/Mahony.

Discussion:

Trustee Kunze asked what the Village was previously paying for IT Services with West Dundee. Assistant Village Administrator Mitchell advised that this next coming year, the Village was to pay West Dundee \$54,000 for general services as well as additional items which would bring the cost up to between \$80,000-100,000.

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

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Mahony: Reported that there was a dumping of 12 vehicle tires stacked on the roadway of Bonnie Dundee Road and Ravine Road. There was also more garbage bag dumping on Ravine by the guard rail. She said this is becoming a pattern. Cotter advised that Public Works picked up the tires today.

Andresen: Apologized for missing last week's meeting. He said he was out of town where there was little to no cell phone service available.

Kunze: Saw an announcement today from Diamond Jim's that they were temporarily closing due to COVID cases in the area. President Miller advised that he heard from the owner that there was a positive COVID case at another establishment where a Diamond Jim's employee also works. So the Diamond Jim's closed out of concern for staff and is having everyone tested. Trustee Kunze said he is in support of keeping all outdoor dining available for as long as possible.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen thanked the Village Board for its support for the new IT Services. She reported that a Joint Review Board meeting was held today at 3:30 pm and the new TIF was introduced. She advised that no negative feedback was received. She said the JRB members seemed pleased with the progress of the other TIF districts. She also reported that she had a staff meeting today with the employees of the Village Hall. The purpose was to talk about how working from home and coming in to the office a couple days a week is working. She said the response was that it is working well. She said she wants to make sure the Board is fine with this for the foreseeable future. Board members responded with support of this.

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: None


Motion to adjourn the Regular Village Board Meeting at 6:47 p.m. by Andresen/Mahony.

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


Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller