

**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, Kunze and President Miller. Trustees Wood and Andresen were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Chief of Police George Carpenter, Finance Director Brandiss Martin, Public Works Director Phil Cotter, Village Attorney Greg Smith, Village Engineer Joe Heinz 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 Regular Village Board Meeting Minutes Dated June 1, 2020**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated June 15, 2020**

Motion to approve the consent agenda by Mahony/Lynam.

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

**OLD BUSINESS:** None

*Trustee Wood joined the meeting at 6:03 p.m.*

**NEW BUSINESS:**

- A. Motion to Approve an Ordinance Proposing an Amendment to the Boundaries of the Downtown and Dundee Crossing Business Development District and the Approval of an Amended Business District Plan in Relation Thereto and the Scheduling of a Public Hearing in Connection Therewith**

Motion to Approve an Ordinance Proposing an Amendment to the Boundaries of the Downtown and Dundee Crossing Business Development District and the Approval of an Amended Business District Plan in Relation Thereto and the Scheduling of a Public Hearing in Connection Therewith by Kunze/Mahony.

**Discussion:**

Trustee Kunze asked for more clarification. Administrator Johnsen explained that the ordinance establishes a public hearing date as part of the process to amend the Downtown and Dundee Crossings Business Development District to add two parcels, the Caterpillar parcel and the remaining Plote parcel. There is also a separate public hearing required for the creation of the new South IL Route 72 TIF.

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

**B. Motion to Approve an Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of Redevelopment Project Area and the Approval of Redevelopment Plan and Project (South IL Route 72 Tax Increment Financing District)**

Motion to Approve an Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of Redevelopment Project Area and the Approval of Redevelopment Plan and Project (South IL Route 72 Tax Increment Financing District) by Mahony/Wood.

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

**C. Motion to Authorize the Purchase of a 2022 International HV607 Dump Truck, with a Dump Body and Accessory Equipment, from Rush Truck Centers in the Amount of \$153,549.00**

Motion to Authorize the Purchase of a 2022 International HV607 Dump Truck, with a Dump Body and Accessory Equipment, from Rush Truck Centers in the Amount of \$153,549.00 by Mahony/Wood.

**Discussion:**

Trustee Lynam asked if the new truck will be fitted to use the snow plow blade currently used by Public Works. Public Works Director Cotter advised that the new truck will come with an 11' plow blade.

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

**D. Motion to Approve a Resolution Declaring Certain Vehicles, Equipment and Other Village Property to be Surplus and Authorizing Sale of Said Vehicles, Equipment and Other Village Property at Auction**

Motion to Approve a Resolution Declaring Certain Vehicles, Equipment and Other Village Property to be Surplus and Authorizing Sale of Said Vehicles, Equipment and Other Village Property at Auction by Mahony/Wood.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$5,779.20**
- B. Warrants List #2 \$89,659.74**
- C. Fiscal Year End Report**

The Warrants Lists were noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam:** Reported that Public Works did a good job with the flooding mitigation at Wendt and Madison Streets. He advised that they trenched it and tapped into the detention area behind that area. He said there was a heavy rain shortly after and there was no flooding. He asked if the same approach could be done for an area on Howard Street by tapping into a swail. Engineer Heinz stated that the area is currently fed by dry wells and it takes a lot of time for the water to infiltrate. He said over time, the dry wells are less and

less effective. Therefore, new dry wells will need to be installed or the Village would need to pipe into an open basin. He said the area would need to be studied.

**Selep: None**

**Wood: None**

**Mahony:** Reported that she saw the new Public Works van while she was out walking. She asked how it is working out. Cotter stated that it is fantastic and provides for a safe and secure transport of water meters and equipment. Mahony asked if there have been any developments with the water flow road issue at Bonnie Dundee Road and Ashland Avenue. Cotter advised that the property owner's attorney spoke with Attorney Smith and has asked for assistance with a permanent solution. Attorney Smith said that the property owner's attorney is looking for the Village to propose a solution. He said he is working with Administrator Johnsen & Public Works Director Cotter to talk about next steps with this matter.

**Andresen: None**

**Kunze: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** Reported on the Kane County COVID case numbers. He stated that the number of cases is increasing in the 19 through 30 year old age range.

**Village Administrator:** Johnsen reported that there is a Planning and Zoning Commission meeting this Thursday. She advised that the 509 Maxwellton variance request item will be on the agenda and was tabled at the last meeting. She stated that this item has become contentious and the Village has taken all necessary steps to review the request. Johnsen advised that a Special Village Board meeting is planned for July 13 primarily for the Maxwellton item as well as an IT service selection agenda item. Also on July 13, she reported there will be an Annual Joint Review Board meeting at 3:30 p.m. She also reported that there is a Public Works Laborer position becoming vacant because the employee will be moving out of state and there will be a recruitment to fill this position as well as a second vacancy.

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Police Chief:** Carpenter reported that the Village had its fair share of fireworks on the 4<sup>th</sup> of July holiday. He said surrounding towns had much more fireworks displays going on. He also reported that there was an article in the Daily Herald last week about the East Dundee Police Department's quest for accreditation through the Illinois Law Enforcement Accreditation Program. He said assessors will be conducting an on-site audit next week. He credited Officer John Lawson for his work on creating and updating written directives, policies and procedures. Lastly, he advised that the Deputy Chief recruitment will be conducted soon.

**Public Works Director: None**

**Building Official: None**

**Finance Director:** Martin gave a summary of the Fiscal Year End Report.

**PUBLIC COMMENT (Items not on the Agenda): None**

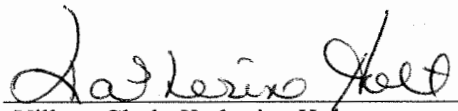
**EXECUTIVE SESSION: None**

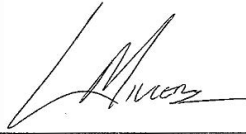
Motion to adjourn the Regular Village Board Meeting at 6:43 p.m. by Mahony/Wood.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Kunze and President Miller. Nays – 0. Absent – 1 – Trustee Andresen. Motion carries

Respectfully submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller