

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, Village Attorney Greg Smith, Public Works Director Phil Cotter, Police Chief George Carpenter, 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 Regular Village Board Meeting Minutes Dated July 6, 2020**
- B. Motion to Approve the Special Village Board Meeting Minutes Dated July 13, 2020**
- C. Motion to Approve a Resolution Approving the Release and Audio File Destruction of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees**
- D. Motion to Approve an Ordinance Waiving Certain Water and Sewer Service Late Fees and Shutoff Requirements in Chapters 51 and 53 of the Village of East Dundee Village Code**

Motion to approve the consent agenda and include New business item *A. Motion to Approve a Resolution Appointing Finance Director/Treasurer Brandiss Martin as the Authorized Agent to Represent the Village of East Dundee in the Participation of the Illinois Municipal Retirement Fund* and item *B. Motion to Approve an Ordinance Repealing Ordinance 20-27 and Proposing an Amendment to the Boundaries of the Village of East Dundee Downtown and Dundee Crossing Business Development District and the Approval of an Amended Business District Plan in Relation Thereto and the Rescheduling of a Public Hearing in Connection Therewith* by Kunze/Andresen.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Approve a Resolution Appointing Finance Director/Treasurer Brandiss Martin as the Authorized Agent to Represent the Village of East Dundee in the Participation of the Illinois Municipal Retirement Fund**
- B. Motion to Approve an Ordinance Repealing Ordinance 20-27 and Proposing an Amendment to the Boundaries of the Village of East Dundee Downtown and Dundee Crossing Business Development District and the Approval of an Amended Business District**

**Plan in Relation Thereto and the Rescheduling of a Public Hearing in Connection
Therewith**

New Business items A and B were approved as part of the consent agenda.

FINANCIAL REPORTS:

- A. Warrants List #1 \$86,292.81
- B. Warrants List #2 \$158,216.48
- C. Warrants List #3 \$136,476.18

Reports: VILLAGE TRUSTEES

Lynam: Stated that he would like to get The Depot painted. He said he will reach out to see if he could get paint donated. Otherwise, he said he would raise the money privately. He is interested in doing another color scheme. Trustee Mahony said she will get the color schemes for the time period around 1875. He stated that the roof also needs to be redone. Administrator Johnsen advised that Zeller Marketing has been doing a lot of pro bono work for the Village and may be able to offer mock ups with various colors. Lynam also mentioned that he noticed that bicyclists are not utilizing the downtown municipal parking lot enough and wants to come up with ideas on how to drive more traffic to the lot. President Miller said he would like to see more amenities in the parking lot that would attract bicyclists. He asked others to look to see what other river front towns on the bike path are doing.

Selep: None

Wood: None

Mahony: Thanked Public Works for digging out the culvert on Ravine Road and relining it with rocks. She also stated that there has been a dumping pattern in that area and asked if the area needs more monitoring. Public Works Director Cotter advised that there has been dumping along Water Street and the Fox River as well. He said that "No Dumping" signs have been put up and the police will increase patrol of the Lake Estates area. President Miller asked if a "Camera Monitor in Use" sign could also be put up in the Estates area. Mahony also inquired about the pond issue at Ashland and Bonnie Dundee Roads. Cotter said that he met with the Engineer for the property owner last week and walked the property. The Engineer collected information and will be reaching back out to the Village for next steps.

Kunze: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that the Village Board will meet on September 14 and 28 due to the Labor Day holiday. She also reported that the Kane County Health Department press release issued today reported that the State has put Kane County on a watch list. This is due to exceeding 2 of the targeted levels they are using as indicators, which is the number of COVID cases and the number of COVID related deaths. Johnsen also reported that Daily Herald reporter, Lauren Rohr, will not longer be covering East Dundee anymore as she will now cover Dupage County for the Daily Herald. Lastly, She said that staff has been discussing a public education Bicyclist Safety Campaign. She said this also includes the 3 hour River Street parking limit enforcement.

Assistant Village Administrator: None

Village Attorney: Smith reported that because the Village will be meeting on the second and fourth Mondays of September instead due to the holiday, one of his associate attorneys will be in attendance in his place.

Village Engineer: None

Police Chief: Carpenter reported that the ILEP onsite was held a month ago. The final report has not yet been issued but he feels it went very well. He stated that the property and evidence room needs corrections. He said the evidence custodian is a part time employee and has not been able to come back to work yet. He said they are working on this and he is confident that the department will achieve the ILEP accreditation. He will advise when the report comes out. Next, he mentioned that he will be providing a news release tomorrow to Administrator Johnsen and Assistant Administrator Mitchell of an arrest that was made regarding a business owner reporting a robbery at gun point. It has been determined this was a false report and charges have been brought against this individual. The purpose of the news release is to educate the public about the law regarding a false report.

Public Works Director: Cotter reported that 2 large tree limbs came down during the last storm that Public Works had to tend to. He said that storm damage will continue to be collected in the coming days.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting at 6:35 p.m. to Executive Session for (c)(21) Discussion and Approval of Minutes by Andresen/Lynam.

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

Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller