

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selep, Andresen, Kunze and President Miller. Trustees Wood and Mahony were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Associate Village Attorney Caitlyn Culbertson, Management Analyst Amanda Rafter and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

Trustee Mahony arrived to the meeting at 6:01 p.m.

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 December 9, 2019**
- B. Motion To Approve the Regular Village Board Meeting Minutes Dated December 16, 2019**
- C. Motion To Approve A Resolution Approving a Reciprocal Agreement on Exchange of Information Between the Village Of East Dundee and the Illinois Department of Revenue**
- D. Motion To Approve an Ordinance Amending Section 35.16 of the Village of East Dundee Village Code Regarding the Imposition of a Municipal Cannabis Retailers' Occupation Tax**
- E. Motion Authorizing the Village to Approve the St. Patrick's Day Fireworks on Saturday, March 7, 2020, the St. Patrick's Day 5K Race & Walk and Parade on Saturday, March 14, 2020, and Costs Related to Public Works and Police Services, as Presented and Subject to the Recommended Conditions**

Motion to Approve the Consent Agenda by Andresen/Selep.

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

OLD BUSINESS: None

NEW BUSINESS:

A. Proclamation for Piece-A-Cake Bakery

In recognition of Piece-A-Cake Bakery's 25 year anniversary, President Miller proclaimed December 14, 2019 as Piece-A-Cake Day and presented a plaque to Roger and Diane Ahrens. The Ahrens were unable to accept the proclamation plaque at the December 9, 2019 meeting since they were extremely busy fulfilling their final holiday baking orders before retiring on Christmas Eve.

B. Motion to Approve a Resolution Accepting Public Improvements Related to the 811 East Main Street Apartments Development

Motion to Approve a Resolution Accepting Public Improvements Related to the 811 East Main Street Apartments Development by Lynam/Andresen

Discussion:

Engineer Heinz suggested that the third 'Whereas' section should also include language for 'Sanitary Sewer and Water Main'.

Trustees Lynam and Andresen amended their original motion to also include the suggested language recommended by Engineer Heinz.

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

FINANCIAL REPORTS:

Warrants List \$331,724.86

Reports: VILLAGE TRUSTEES

Lynam: Asked if there was a status on the future of the Manor Restaurant. Administrator Johnsen advised that the business owner has a lease arrangement. She said the building owner is finalizing some transactions with the business owner. The building owner is considering reopening the business himself. She added that a Woodstock restaurant owner has reached out to the Village with an interest in opening another restaurant at the Manor Restaurant location.

Selep: Thanked staff for publishing the 2020 community event calendar already.

Wood: None

Mahony: Reported that she read on social media that the pond on Ashland Avenue is overflowing onto the road and icing over. She advised that there are temporary barricades there now. But she said due to the little need to use that stretch of road, the Village may want to consider a detour of that stretch of road for the time being, allowing for local traffic only. She said that the water table in that area is extremely high and suggested that the Village look into a long term solution to the overflow issue.

Andresen: None

Kunze: Stated that in Chief Carpenter's last report, he noted that Gat Guns had a bullet escape its facility. He asked if it would be in the interest of public safety to have Gat Guns submit to a building inspection to ensure this does not happen again. President Miller would like Chief Carpenter to follow up with the Board on what occurred.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that he meant to mention at the beginning of the meeting that Trustee Wood was not in attendance tonight because she is out of town on business.

Village Administrator: Johnsen reported that she does not anticipate having another Village Board meeting this month unless a pressing item comes up. She said staff is working on scheduling a community events meeting with food vendors. Next, she reminded that the Planning and Zoning meeting will take place on Wednesday, February 5 at 6 pm. The location for this meeting is at the Dundee Township Senior Center due to the anticipation of a large audience.

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):

Jay Pastakia, Owner of Exxon Gas Station – 305 E. Main Street, East Dundee

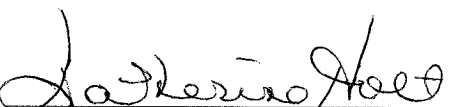
Mr. Pastakia asked the Village Board to reconsider their denial of his video gaming license request. He explained that he has been a successful businessman in East Dundee since 1999 but has been struggling the last few years due to competition with the larger gas stations around the area that offer video gaming. He said those establishments can afford to charge less per gallon by offsetting the loss with gaming income. Trustee Mahony stated that part of the reason she had voted against it previously was because she had concerns with not enough parking and added congestion in the current parking lot. Administrator Johnsen explained that because the property is less than four acres, it does not meet the State's criteria to be considered a truck stop. So the only other way a gaming permit can be granted is if the Board approves a liquor license that allows for consumption of alcoholic beverages on the premises. The Board plans to bring this item back for further discussion.


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:28 by Andresen/Mahony.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller