

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Police Chief George Carpenter, Village Attorney Greg Smith, Public Works Director Phil Cotter, 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 a Reduction in the Required Performance Bond for the Palumbo/Plote Mass-Grading Improvements and a Release of the Original Bond #268010923 Held by Plote Property Management, LLC
- B. Discussion and Consideration of an Ordinance Closing Out and Dissolving Special Service Area Numbers 2, 3 and 4

Motion to approve the consent agenda by Mahony/Andresen.

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

OLD BUSINESS: None

NEW BUSINESS

- A. **Motion to Approve an Ordinance Designating the Village of East Dundee South II Route 72 Tax Increment Financing District Redevelopment Project Area**

Motion to Approve an Ordinance Designating the Village of East Dundee South II Route 72 Tax Increment Financing District Redevelopment Project Area by Andresen/Mahony.

Discussion:

Trustee Kunze asked if TIF money can only be spent improving its own TIF. Administrator Johnsen explained that the money can be used on adjacent TIFs. She stated that all the Village’s TIF are touching.

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

- B. **Motion to Approve an Ordinance Approving the South II Route 72 Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project**

Motion to Approve an Ordinance Approving the South Il Route 72 Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project by Andresen/Mahony.

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

C. Motion to Approve an Ordinance Adopting Tax Increment Financing for The South Il Route 72 Tax Increment Financing District

Motion to Approve and Ordinance Adopting Tax Increment Financing for The South Il Route 72 Tax Increment Financing District by Andresen/Mahony.

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

D. Discussion Regarding the Amended Outdoor Dining Regulations Reflecting the Waiver of Tent Permit Inspection Fee

Trustee Wood voiced her concern with heating devices and ensuring they are properly and safely stationed. She suggested that period inspections be done by the Village building inspector for this.

FINANCIAL REPORTS:

- A. July 2020 Monthly Financial Report
- B. Warrants List \$526,326.17

Reports: VILLAGE TRUSTEES

Lynam: Reported that he has only a couple days of work left on the Depot building. He also advised that he would like to have a future discussion to consider implementing a 4-way stop at Railroad and River Streets. He also suggested discussing the implementation of a “No Turn on Red” when turning on to Main Street from River Street. Lastly, he requested that the dumpster along the Bike Path across from Max Freeman park either be moved or shielded from passersby view.

Selep: None

Wood: None

Mahony: Asked Chief Carpenter for a briefing of the DUI incident last Saturday that involved an accident with two patrol vehicles. Carpenter advised that he will be addressing this in his report.

Andresen: Thanked Trustee Lynam on a nice job repairing and painting the Depot building. He also asked the Village to continue to be diligent with sharing and educating the public with COVID-19 information.

Kunze: Stated that The Depot looks great thanks to Trustee Lyman’s work on it. He also stated that he read Chief Carpenter’s monthly report about a suicidal individual and asked if Carpenter has been in touch with the Township’s Mental Health Board. Carpenter advised that he reached out to the Board with support and had a lengthy conversation with one of the members. He advised that the Board is still in its preliminary stage for startup.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller shared a spreadsheet of new monthly COVID cases reported in Kane County broken out by town/village. Compared to the neighboring towns, East Dundee has a lower amount of cases.

Village Administrator: Johnsen said she wanted to make everyone aware that President Miller sent out a message to the community about Halloween Trick or Treating. She said the message was released today in

the Village's electronic newsletters. The message neither encouraged or discouraged activity but instead, passed along the CDC guidelines and recommendations that just came out. She also reported that Public Works Director Cotter has been working on the start up of a leaf collection program. She advised that an introduction message was sent out to residents today.

Assistant Village Administrator: Mitchell reported that the deadline to switch over the IT services is this Wednesday and Helping Hand IT will be onsite for this. He said that he anticipates a smooth transition however there will likely be some disruptions on Wednesday. He advised that Helping Hand IT has been instructed to erase all East Dundee data from West Dundee servers. Johnsen added that the Village's website will have a brief interruption and she anticipates no Board meeting on October 5. She advised that the temporary website will be in place for mandatory postings until the rollout of the new website is complete.

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter reported that a week ago at approximately 2 a.m. on a Saturday morning, two officers were outside of their vehicles, performing a field sobriety test on a suspected drunk driver on Route 25, when another drunk driver crashed his car into the backend of one squad car which then crashed into the squad car in front of it. The dash cam video showed their quick response of jumping out of the way of the oncoming vehicle. He said both squad cars have been declared a total loss. Administrator Johnsen advised that the Village may be out some funds. She said it will depend on if the coverage is a combination of both the driver's and Village's insurance. She said the good news is that no one was hurt.

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

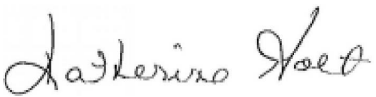
Motion to adjourn the Regular Village Board Meeting at 6:45 p.m. by Mahony/Andresen.


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

Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller