

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Kunze, Mahony, Treiber, Brittin, Sauder and President Lynam. Trustee Saviano was absent.

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Finance and Administrative Services Director Brandiss Martin, Director of Public Works Phil Cotter, Village Engineer Joe Heinz, Attorney Lance Malina and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT:**

**Ken Schaffer – Dundee Township Trustee, 611 E. Main St., East Dundee**

Mr. Schaffer asked if action would be taken tonight on the sale of 611 E. Main St. and that he would like an opportunity to voice concerns. President Lynam advised action will be taken tonight and he is welcome to add to the discussion when the agenda item is discussed.

**CONSENT AGENDA:**

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated September 19, 2022**
- b. **Motion to Approve a Resolution Appointing Elrod Friedman, LLP as Village Attorney and Approval of an Engagement Agreement for Attorney Services for the Village of East Dundee, Illinois**
- c. **Motion to Approve a Resolution Approving the Purchase of Rock Salt from Compass Minerals America, Inc. in the Amount of \$38,000.00 for Snow and Ice Control During the Winter of 2022-2023**
- d. **Motion to Approve an Ordinance Creating Section 158.07 of the Village of East Dundee Village Code to Allow for Variation Requests from the Landscaping, Screening and Tree Preservation Requirements in Chapter 158 of the Village Code to be Heard by the Zoning Board of Appeals**

Trustee Kunze requested that item b be pulled from the consent agenda for discussion.

Motion to approve consent agenda **items a, c & d** by Mahony/Kunze.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 1 – Trustee Saviano. Motion carries.

- b. **Motion to Approve a Resolution Appointing Elrod Friedman, LLP as Village Attorney and Approval of an Engagement Agreement for Attorney Services for the Village of East Dundee, Illinois**

Motion to Approve a Resolution Appointing Elrod Friedman, LLP as Village Attorney and Approval of an Engagement Agreement for Attorney Services for the Village of East Dundee, Illinois by Mahony/Brittin.

**Discussion:**

Trustee Kunze asked what the thought process was for selecting this law firm. Administrator Storlie advised that four staff members submitted a scorecard for all attorney submissions received. The top 4, including the village's current law firm, then went through an interview process. Elrod Friedman was chosen for multiple reasons including providing services the village was looking for and in a timeframe that worked better.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 1 – Trustee Saviano. Motion carries.

**OTHER AGENDA ITEMS:**

- a. Motion to Approve an Ordinance Authorizing a Real Estate Purchase and Sales Agreement with the Dundee Township Foundation, Inc. for 611 East Main Street, Units 113, 121 and 222 Comprising a Part of the East Dundee Downtown Tax Increment Financing District**

Motion to Approve an Ordinance Authorizing a Real Estate Purchase and Sales Agreement with the Dundee Township Foundation, Inc. for 611 East Main Street, Units 113, 121 and 222 Comprising a Part of the East Dundee Downtown Tax Increment Financing District by Kunze/Sauder.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 1 – Trustee Saviano. Motion carries.

- b. Motion to Approve a Resolution Approving an Insurance Proposal from Alliant Insurance Services**

Motion to Approve a Resolution Approving an Insurance Proposal from Alliant Insurance Services by Brittin/Sauder.

**Discussion:**

Finance and Administrative Services Director Martin commented about the everchanging security protocols regarding cyber and security and the need to budget annually for cybersecurity enhancements as carriers evolve their requirements. Trustee Kunze suggested that the Board invite Helping Hand IT to a future meeting to discuss their involvement with cyber security measures.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 1 – Trustee Saviano. Motion carries.

- c. Discussion and Direction to Staff Regarding Depot Staffing Levels for Winter 2022-23 and Associated Financial Responsibilities**

Trustee Mahony recommended discussing this topic on a larger scope at a General Village Committee meeting on November 28 at 6 pm. The feedback would then be brought back before the Village Board on December 5. Attorney Malina advised that because the request to continue to pay staffing for the Depot is not budgeted for nor is it listed as an action item on this evening's agenda, action cannot take place this evening.

- d. Motion to Approve an Ordinance Amending the Regulations Relating to Employee Training and Registration and Relating to Village Right-Of-Way Service Endorsements**

Motion to Approve an Ordinance Amending the Regulations Relating to Employee Training and Registration and Relating to Village Right-Of-Way Service Endorsements by Brittin/Treiber.

**Discussion:**

Administrator Storlie questioned language in the ordinance describing the right-of-way service area. After some discussion, it was decided to amend the ordinance to include language naming the Depot grounds or that portion of the village sidewalk or right-of-way adjacent to the premises of the licensee as the right-of-way service area.

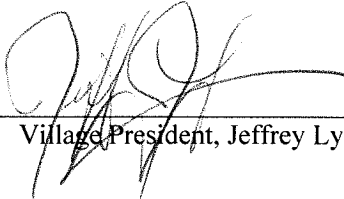
Respectfully submitted,

Katherine Diehl

Attest:

  
Village Clerk, Katherine Diehl

By:

  
Village President, Jeffrey Lynam