

**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, Saviano, Treiber, Brittin, Sauder and President Lynam.

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, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Attorney Kelly Gandurski and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT:**

**Jason Schultz – Resident of East Dundee**

Mr. Schultz voiced his disapproval of the proposed Elgin Mall locating to the River Valley Shopping Center as he feels a grocery store would be the best use for that property.

**PUBLIC HEARING:**

- a. **For a Variance request from Section 156.04(A)(3)(b) requiring the total size, including the base of a free-standing sign shall not exceed nine feet in height, seven feet in width, nor 16 inches in thickness at 250 Patricia Lane, East Dundee, IL 60118 PIN 03-25-126-008 in the M-1 Manufacturing District; and**
- b. **For a Variance request from Section 156.04(A)(3)(d) requiring that the sign shall be located such that the nearest edge shall be set back a minimum of 15 feet from the frontage property line at 250 Patricia Lane, East Dundee, IL 60118 PIN 03-25-126-008 in the M-1 Manufacturing District**

Motion to open the public hearing by Kunze/Mahony.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

There were no questions or comments during the public hearing.

Motion to close the public hearing by Kunze/Mahony.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

**CONSENT AGENDA:**

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated October 17, 2022**
- b. **Motion to Approve a Resolution Establishing the Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees and Establishing the Planning and Zoning and Historic Commission Meeting Dates for the Village of East Dundee for the Calendar Year 2023**

Motion to approve the consent agenda by Sauder/Saviano.

Administrator Storlie advised that village offices will be closed on January 16 in observance of Martin Luther King Jr. Day in lieu of Good Friday. She also advised that village offices are open on Juneteenth. After a brief discussion, there was consensus to reschedule the January 16 meeting date and to not meet on the Juneteenth holiday.

Motion to Amend the resolution establishing the regular meeting dates by amending the meeting date of January 16 to January 23 and removing the June 19<sup>th</sup> meeting date by Sauder/Saviano.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

Motion to approve the consent agenda as amended by Mahony/Treiber.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

**OTHER AGENDA ITEMS:**

- a. Motion to Approve an Ordinance Granting Variations from Section 156.04(A)(3)(b) and Section 156.04(A)(3)(d) for Height, Width, Thickness and a Setback Location at 250 Patricia Lane, East Dundee, IL 60118 (PIN 03-25-126-008) in the M-1 Manufacturing District**

Motion to Approve an Ordinance Granting Variations from Section 156.04(A)(3)(b) and Section 156.04(A)(3)(d) for Height, Width, Thickness and a Setback Location at 250 Patricia Lane, East Dundee, IL 60118 (PIN 03-25-126-008) in the M-1 Manufacturing District by Brittin/Saviano.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

**b. Indoor Mall Presentation and Discussion**

Representatives from the Elgin Mall Corp. gave a presentation to the Board of their indoor multi-cultural mall concept. They explained that they have been established for 20 years and currently have 87 independently owned businesses at their current location in Elgin. They have plans to relocate and open at the River Valley Shopping Center mid May 2023. Administrator Storlie advised that this operation would require a special use permit. Chief Kruger stated that when he heard a venue such as this was possibly coming to East Dundee, he reached out to the Elgin Police Department. He was assured by the Chief and Deputy Chief that they have had very minimal, typical calls for small incidents relating to this establishment.

- c. Discussion of a proposal from Hitchcock Design Group for the Development of a Riverfront Master Plan for the Entire Riverfront Corridor from the North Border to the South Border within East Dundee**

Motion to Discuss a proposal from Hitchcock Design Group for the Development of a Riverfront Master Plan for the Entire Riverfront Corridor from the North Border to the South Border within East Dundee by Mahony/Sauder.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

Representatives from the Hitchcock Design Group gave a presentation of the five phases of the proposed riverfront master plan project.

**d. Motion to Approve an Ordinance Granting a Special Use Permit for Outside Vehicle and Equipment Parking and Storage for the Property Located at 590 Healy Road, East Dundee, IL, 60118, PIN 01-30-300-009-0000 in the M-1 Manufacturing District**

Motion to Approve an Ordinance Granting a Special Use Permit for Outside Vehicle and Equipment Parking and Storage for the Property Located at 590 Healy Road, East Dundee, IL, 60118, PIN 01-30-300-009-0000 in the M-1 Manufacturing District by Treiber/Sauder.

**Discussion:**

Administrator Storlie advised that this business is currently paying the truck parking tax as they are currently parking trucks, which requires a special use. The Village is trying to bring the business into compliance with village ordinances so they can do this as a legal operation. She stated the reason for the one-year sunset clause is because the goal is to have the property developed into something productive. She stated that the business has been moving towards this for several years, however, the progress has been too slow, and the village would like this to move forward in a more expeditious manner. After some discussion, there was consensus of the Board to deny the special use for the south portion of the future Heinz Road extension.

Motion to amend the original motion to Approve an Ordinance Granting a Special Use Permit for Outside Vehicle and Equipment Parking and Storage for the Property Located at 590 Healy Road, East Dundee, IL, 60118, PIN 01-30-300-009-0000 in the M-1 Manufacturing District and deny the special use for the south portion of the future Heinz Road extension by Kunze/Brittin.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

Motion to Adopt the Ordinance as amended by Treiber/Sauder.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

**e. Motion to Approve an Ordinance Granting Variations from Sections 157.147(B)(2), 157.149(B), and 157.149(D) Requiring Off-Street Parking Paving and Required Lighting Illumination Located at 590 Healy Road, East Dundee, IL, 60118, PIN 01-30-300-009-0000 in the M-1 Manufacturing District**

Motion to Approve an Ordinance Granting Variations from Sections 157.147(B)(2), 157.149(B), and 157.149(D) Requiring Off-Street Parking Paving and Required Lighting Illumination Located at 590 Healy Road, East Dundee, IL, 60118, PIN 01-30-300-009-0000 in the M-1 Manufacturing District by Mahony/Treiber.

**Discussion:**

Trustee Brittin stated that the Planning and Zoning Commission had concerns with insufficient lighting at their last meeting. She stated that if this is a nighttime operation, she also shares this concern for safety reasons. With the applicant not in attendance to answer additional questions she had, Trustee Brittin asked if the item could be tabled until more information can be provided by the applicant.

Motion to table this item until the next meeting by Brittin/Treiber.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

**f. Motion to Approve Ordinances Approving the Issuance of TIF Notes to Pal Land, LLC for Route 25 TIF District (TIF Note No. 10 – \$1,624,932.23) and Christina Drive TIF District (TIF Note No. 8 – \$86,859.87)**

Motion to Approve Ordinances Approving the Issuance of TIF Notes to Pal Land, LLC for Route 25 TIF District (TIF Note No. 10 – \$1,624,932.23) and Christina Drive TIF District (TIF Note No. 8 – \$86,859.87) by Treiber/Brittin.

**Discussion:**

Trustee Sauder asked if all line items and receipts have been validated as being eligible. Administrator Storlie advised that the village attorney did review but suggested that the village engage with an accountant or other expert to better address the TIF eligibility of the items. She advised at this time that she is waiting on a cost estimate from a TIF consultant. Attorney Gandurski advised that she also reviewed, and nothing jumped out at her as being concerning.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

**g. Motion to Approve an Ordinance Authorizing the Purchase of 7 Maiden Lane, East Dundee, IL 60118, in the Downtown Tax Increment Financing District**

Motion to Approve an Ordinance Authorizing the Purchase of 7 Maiden Lane, East Dundee, IL 60118, in the Downtown Tax Increment Financing District by Kunze/Sauder.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

**h. Police Pension Funding Presentation and Discussion**

A representative of Lauterbach & Amen, the Police Pension Actuary, gave a presentation on the funding status of the Village's Police Pension and provided future contribution recommendations. The recommendation is to be fully or at least 90% funded by the year 2040. Administrator Storlie then gave a presentation on different strategies and sources to fund the pension in the future.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$945,131.46**
- B. Warrants List #2 \$516,095.65**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** Stated that the Dickens in Dundee event was a great success. He thanked the police department, public works and Clerk Diehl for all their efforts with the event as well as with the first Riverside Parade of Lights event.

**Brittin:** Stated that the Dickens event was fantastic. She thanked Chief Kruger for the increased police presence on the weekends downtown.

**Kunze:** None

**Mahony:** Stated that the events over the weekend were great. She asked for information on how the Village plans to implement a gypsy moth control program when the information becomes available.

**Sauder:** Stated that Trustee Mahony did a great job with kicking off the tree lighting ceremony at Dickens. He said that both the Dickens event and the Parade of lights were great.

**Saviano:** Stated that she really liked the blue and white holiday lights on the light poles downtown. She thanked Clerk Diehl for her coordination of the Dickens event.

**Treiber:** Stated that the decorated downtown looks great and thanked public works for their work with that. He said that his family attended the Dickens event and it was a fun and fantastic event.

**REPORTS: STAFF**

**Village Administrator:** Thanked the entire East Dundee team for their hard work planning, organizing and executing the Dickens event. She said it was nice to have a joint effort between the neighboring villages for the parade.

**Village Attorney: None**

**Police Chief:** Kruger stated that he would like to have future discussions on a better exit strategy for the parade next year. He also advised that this Saturday is the annual Shop-With-A-Cop event.

**Public Works Director: None**

**Building Inspector: None**

**Finance Director: None**

**Village Engineer: None**

**EXECUTIVE SESSION: None**

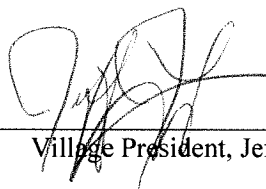
Motion to adjourn the Regular Village Board meeting at 9:00 p.m. by Brittin/Mahony.  
Motion carries by unanimous consent. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl  
Village Clerk, Katherine Diehl

By:



Village President, Jeffrey Lynam