

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, Saviano, Treiber, Brittin, Sauder and President Lynam. Trustee Mahony 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, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Attorney Kelly Gandurski and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA:

- a. **Motion to Approve a Resolution Authorizing the Village Administrator to Enter into an Agreement with Hitchcock Design Group to Develop a Riverfront Master Plan for the Village of East Dundee in the Amount of \$62,400**
- b. **Motion to Approve a Resolution Appointing Franco Bottalico as Deputy Village Clerk for the Village of East Dundee, Illinois**

Motion to approve the consent agenda by Kunze/Treiber.

Roll: Ayes – 6 – Trustees Kunze, Saviano, Brittin, Treiber and Sauder. Nays – 0. Absent – 1 - Mahony.
Motion carries.

Trustee Mahony arrived at the meeting at 6:02 p.m.

OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance Granting Variations from Sections 157.147(B)(2), 157.149(B), and 157.140(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) Located in the M-1 Manufacturing District**

Motion to Approve an Ordinance Granting Variations from Section 157.147(B)(2), 157.149(B), and 157.140(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) Located in the M-1 Manufacturing District by Brittin/Mahony.

Discussion:

Administrator Storlie stated that this item was tabled at the last meeting to give the applicant an opportunity to attend and speak to the request. Representatives for the applicant explained the proposed lighting plan for the lot on the north end of the property, which will be access-controlled and gated. Trustee Mahony suggested a condition that gated access be in affect within a couple of months of Heinz Road opening.

Motion to amend the original motion to include the condition that secure gated access to the lot north of Heinz Rd at two access points is functioning within 90 days of Heinz Rd opening by Mahony/Kunze.

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 Brittin/Treiber.

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

b. Discussion of Elements that should be Incorporated into the Request for Proposals (RFP) for the former Haeger Pottery Site (7 Maiden Lane, East Dundee, IL 60118) that the Village is Purchasing for Redevelopment

Administrator Storlie stated that at the last meeting, the Village Board authorized the purchase of the property and staff is working on drafting the RFP for the property. She asked the Board members what their vision is for this site. President Lynam said that he feels the best use would be for multi-unit residential, however, he has concerns with density and traffic flow. Trustee Saviano agreed and stated that currently, there are traffic issues during rush hour and when school lets out for the day. She is in favor of multi-use units similar to 311 Barrington Avenue. Trustee Kunze voiced concern with one-way streets in the area and how that will impact traffic flow. Trustee Mahony stated that she would like to see high end residentially owned condominiums with some storefronts to expand the retail area. Trustee Brittin added that she would also like to see some green space included. Trustee Sauder suggested that the plan for the property be tied in with the riverfront development project. Administrator Storlie recommended that a Phase 2 environmental audit be conducted once the Village has ownership of the property.

c. Motion to Authorize the Village Administrator to execute a contract with Gerald Heinz & Associates to prepare a Request for Proposals (RFP) for the design and Construction of a Parking Garage in Downtown East Dundee in the Amount of \$21,500

Motion to Authorize the Village Administrator to execute a contract with Gerald Heinz & Associates to prepare a Request for Proposals (RFP) for the design and Construction of a Parking Garage in Downtown East Dundee in the Amount of \$21,500 by Brittin/Mahony.

Discussion:

Trustee Kunze stated that he does not see the value of a parking garage in comparison to a parking lot. He said that the cost is much more significant, and it will not provide many more parking spaces than a surface lot does. Administrator Storlie stated that the RFP will accurately determine how much the parking garage will cost and the amount of parking spaces it will provide.

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

d. Discussion of Proposed Changes to the Village's On-street Parking Regulations during the Snow Season and/or Snow and Ice Events

Public Works Director Cotter stated that currently, vehicles are prohibited from parking on all village streets after 3 inches or more of snowfall. Staff is proposing an amendment to reduce to 2 inches of snow from 3 inches. He also stated that staff is recommending establishing a parking restriction that allows on-street parking, on one side of the street in designated residential areas only, during snow events with up to two inches snow. After some discussion, there was consensus of the Board to conduct a pilot program beginning in February or March that would restrict parking to one side of the street for streets that are less than 30 feet wide. There was also consensus to prohibit parking after 2 inches or more of snowfall.

e. Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2023 and Ending December 31, 2023 for the Village of East Dundee, Kane and Cook Counties, Illinois

Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2023 and Ending December 31, 2023 for the Village of East Dundee, Kane and Cook Counties, Illinois by Mahony/Treiber.

Discussion:

President Lynam voiced his concern about the police pension fund contribution shortage and suggested that the 5% increase be reconsidered for a larger increase. Trustee Brittin stated that she would rather look into other revenue streams to help support the pension fund. Administrator Storlie stated that it will be helpful once the Village's fiscal year is placed on a calendar year because decisions will be able to be made together and it has been hard to make a determination without all of the information.

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

f. Downtown TIF Extension Update

Administrator Storlie explained that earlier this year, the Village Board authorized a contract to evaluate the option to extend the Downtown TIF. She said the Haeger property will need substantial village assistance to mitigate and there are a few downtown locations not fully developed yet. She said the downtown TIF has approximately 9 years left in its life and the Village is hoping to get a 12 year extension from the state. She advised that the process is complex, but progress is being made. She advised that the consultant recommended expanding the TIF as a whole instead of carving out individual parcels needing redevelopment and creating TIFs for those. That would be the second option if letters of support are not received from all taxing bodies.

g. Motion to Approve a Resolution Accepting Public Improvements Related to the 855 East Main Street Apartments Development

Motion to Approve a Resolution Accepting Public Improvements Related to the 855 East Main Street Apartments Development by Mahony/Brittin.

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

FINANCIAL REPORTS:

A. Warrants List \$280,161.00

Motion to accept the Warrants List of \$280,161.00 by Brittin/Mahony.

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

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that he attended the Shop-with-a-Cop event and it was very well run and attended. He also stated that he attended a Metro West Council of Government's meeting that had speakers from the Department of Community Economic Opportunity. He said if there are businesses interested in information for available grant money, to contact him and he will provide the point of contact for this.

Brittin: None

Kunze: Reported that he recently attended a QuadCom meeting but there are no updates to share.

Mahony: Reported that the General Village Committee met last week about The Depot usage and possibly putting out an RFP for staffing or whatever the vision may be for. She advised that the Dundee Township Visitors Center Board has decided to disband as an organization. She also reported that based on the presentation by the Elgin Mall last meeting, she visited their current location and was interested in what she saw. She encouraged the other Board members to visit if they have not already done so.

Sauder: None

Saviano: Reported that the St. Patrick's Day Committee has confirmed events dates for the parade on March 11 and Fireworks on March 17.

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: None

Public Works Director: Cotter provided a winter weather storm watch advisory update.

Building Inspector: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: None

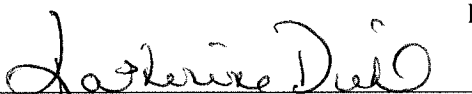
Motion to adjourn the Regular Village Board meeting to Executive Session at 7:52 p.m. for (c)(21) Discussion of Minutes, (c)(11) Pending Litigation and (c)(1) Personnel by Brittin/Treiber.

Roll: Ayes – 7 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

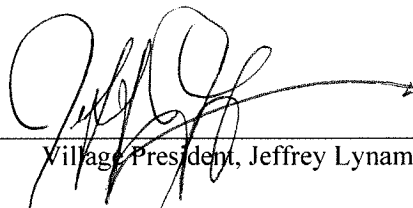
The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam