

CALL TO ORDER

Trustee Mahony called to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Brittin, Savino, Treiber, Sauder, Mahony, Kunze were present. President Lynam was absent.

Also in attendance: Village Administrator Erika Storlie, Assistant to the Village Administrator / Deputy Clerk Franco Bottalico, Chief of Police Jim Kruger, Finance and Administrative Services Director (“FASD”) Brandiss Martin, Director of Public Works Phil Cotter, Public Works Superintendent Gregg Goetz, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, and Village Attorney Caitlyn Culbertson.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT:

George Bowers – Property Owner of East Dundee

Regarding 408 Barrington, Mr. Bowers expressed his concern on certain construction methods of the demolition process and inquired on the zoning process.

Gary Mueller – Property Owner of Rosie O’Hare’s Public House 702 Water St.

Mr. Mueller expressed his dismay with the watermain replacement project coordination that is taking place in front of his business.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated May 1, 2023**
- b. **Motion to Accept the Warrants Lists in the Amounts of \$61,161.99, \$645,000.26, \$12,782.67, and \$305,236.86**
- c. **Motion to Approve a Resolution Approving an Independent Contractor Agreement between the Village of East Dundee and Hughes Environmental Consulting, Inc. for Wastewater Operator Services**
- d. **Motion to Approve an Ordinance Authorizing the Transfer of a Class E-4 Liquor License**
- e. **Motion to Approve an Amendment to Ordinance No. 23-17 Authorizing Execution of a Real Estate Sale Agreement and Purchase of Real Property (Northwest Corner of Van Buren Street and Maiden Lane, East Dundee, Illinois)**
- f. **Motion to Approve an Ordinance Amending Village Code Section 10.06 Fiscal Year to Begin on the First Day of January**
- g. **Motion to Approve a Resolution Authorizing an Agreement with Pete’s A Towing**
- h. **Motion to Approve a Resolution Approving a Contract Agreement between the Village of East Dundee and DebtBook for Lease Debt and Lease Management Software**

The Board agreed to remove items **e, g and h** from the consent agenda for discussion.

Motion to approve items **a, b, c, d and f** by Kunze/Brittin

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

Motion carries.

- e. **Motion to Approve an Amendment to Ordinance No. 23-17 Authorizing Execution of a Real Estate Sale Agreement and Purchase of Real Property (Northwest Corner of Van Buren Street and Maiden Lane, East Dundee, Illinois) by Kunze/Brittin**

Trustee Brittin inquired why the environmental portion did not need to be included. Administrator Storlie stated the Village has conducted testing in the immediate adjacent area, so this area would not be surprising to find, along with other non-material changes.

Trustee Kunze commented to consider opening this area up for public parking. Administrator Storlie agreed.

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

g. Motion to Approve a Resolution Authorizing an Agreement with Pete's A Towing by Brittin/Sauder

Administrator Storlie gave a background of the current towing practices and how this will change. She explained the current handshake agreement between two contractors, and she explained that issuing an RFP and entering into a contract is better practice.

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

h. Motion to Approve a Resolution Approving a Contract Agreement between the Village of East Dundee and DebtBook for Lease Debt and Lease Management Software by Sauder/Saviano

FASD Martin gave a background to the reason needing this software. She stated the GSAB has implemented Statement 87 which requires the Village to layout its leases and monetize them. A second GASB statement is regarding subscription services that the Village utilizes and must be monetized and laid out in a manner to track.

Trustee Mahony asked if this is a one-time thing or do we anticipate this to continue each year. FASD Martin explained that this would be a recurring service expense.

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

OTHER AGENDA ITEMS:

a. Motion to Approve an Ordinance Amending the Number of Video Gaming Licenses (Speedway) by Treiber/Saviano

Administrator Storlie explained that Speedway provided a mockup of the gaming location, however, the Village was waiting for Speedway to satisfactorily complete a list of punch list items.

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

b. Motion to Approve an Ordinance Granting a Special Use Permit Allowing Biochar Operations as Described in Section 157.065(A)(1)(L)(3), Located at 569 Rock Road Drive, East Dundee, IL 60118 (Pin 03-25-200-015) in the M-2 Limited Manufacturing District by Brittin/Saviano

Administrator Storlie invited the applicants to come forward. The applicant gave a brief background to the Board on biochar and explained agriculture uses and applications.

Administrator Storlie inquired on the sale of biochar. The Applicant clarified that the main goal is wholesale and selling to their customers.

Trustee Sauder inquired if there were any odors emitting from the process. The applicant stated it should not be an issue.

Trustee Sauder inquired about liquid contamination in waste water. The applicant explained there should be no water effluent from this process.

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

c. Motion to Approve a Resolution Approving an Agreement between The Village of East Dundee, Illinois and Axon Enterprises for Body Worn Cameras, Vehicle Cameras and Associated Software by Treiber/Brittin

Trustee Brittin inquired if this was in the budget this year. Chief Kruger stated it is. She asked if these new cameras would be obsolete as far as technology purposes. Chief replied that after 5 years we will stay obsolete as part of the contract.

Trustee Mahony inquired if there was any training time that is associated with this. Chief Kruger stated there will be a few weeks of learning curve. She inquired what is currently being recorded. Chief Kruger states that is the vehicle's audio recording, which will be eliminated since the new cameras will integrate both the video and body cameras audio together into one audio recording.

Chief Kruger explained the various benefits to this new system as far as operations and usability.

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

d. Discussion Involving Compliance with the Illinois Lead Service Line Replacement and Notification Act (ILSLRNA) and Direction on Funding Options for the Future Replacement of Lead Service Lines in East Dundee

PW Director Cotter gave an intro this item. He introduced Kaitlin Wright from Baxter & Woodman who will provide the Board with a power point presentation. PW Director Cotter stated he would bring options to the Board later this year to figure out how to move forward with these requirements.

Wright introduced herself to the Board and her experience in this industry and with the Village. She explained the ownership of a service line as far as property owners vs. the Village's publicly maintained and owned pipes. Wright stated that the law is going to require an entire water service line to be replaced if it contains lead. Wright stated that the Village has approximately 3,150 water utility customers and 1,487 water service lines, of which, 243 are lead service lines. 382 service lines are an unknown material. Federal EPA laws will need compliance by October 16, 2024, as well as other public education and notification requirements and funding opportunities.

Wright gave an example that the average cost of a service line replacement from the water main to the water

meter inside of a property is approximately \$12,000 to \$16,000. She gave examples of budgeted items to consider for the Village in the future years.

e. Motion to Approve a Resolution Approving an Agreement between The Village of East Dundee, Illinois and Clark Hill for Labor and Employment Law Services by Kunze/Treiber

Administrator Storlie stated since December the Village has been using Elrod Freidman for Village Attorney, but there has been a need for more specialized need in labor and employment law issues.

Trustee Kunze asked if this will represent us during union issues, and Administrator Storlie said this most likely would.

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

FINANCIAL REPORTS: None

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Absent.

Brittin: Inquired on plans for Event Committee meetings and clarified that July 17, 2023 is the next Board meeting.

Kunze: Inquired on the status of the Depot RFP at the Events Committee. He commented on potentially acquiring Firemen's Park in East Dundee from the Firefighter's Association who may be willing to sell. He commented on the parking garage's location. He commented on the possibility of one day closing Water Street from Barrington to the south side of the park, and potentially extending the park to the Fox River as something to consider for traffic mitigation.

Mahony: Commented on comments she received from residents on the increase in truck traffic on Van Buren and shared that they are claiming that these trucks may be exceeding the weight limit, but she does not know if that to be true. She also asked that all village staff work better on public communications and disseminating information to the public in more than one way. She commented on the Flag Day event and if its possible to tie it to an evening event instead of during the day. Lastly, she commented on good turn out at recent events.

Sauder: Updated the Board on the Arts Council mural and chalk arts.

Saviano: None

Treiber: None

REPORTS: STAFF

Public Works Director: Updated on the spongy moth issue.

Assistant to the Village Administrator: Advised the Board of upcoming PZHC public hearing for a PUD.

EXECUTIVE SESSION: Yes

Motion to adjourn the regular Village Board meeting to executive session at 8:10 p.m. for c11 pending litigation, c1 personnel and legal counsel, and c5 acquisition of property by Kunze/Brittin

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

Respectfully submitted,

Franco Bottalico



By:

Village President, Jeffrey Lynam

Attest:



Assistant to the Village Administrator /
Deputy Village Clerk, Franco Bottalico