

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, Brittin, Sauder, Treiber and President Lynam. Trustees Mahony and Saviano were absent.

Also in attendance: Village Administrator Erika Storlie, Deputy Chief of Police Josh Fourdyce, Village Engineer Joe Heinz, Attorney Kelly Gandurski and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated December 19, 2022**
- b. **Motion to Accept the Warrants List in the Amounts of \$364,340.42**
- c. **Motion to Approve a Resolution Authorizing the Village Administrator to Enter into an Agreement with EPS Environmental Services, of Chicago, Illinois, to Perform Environmental Testing for the Village of East Dundee in the Amount of \$33,585**

Motion to approve the consent agenda by Kunze/Treiber.

Roll: Ayes – 4 – Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 2 – Mahony and Saviano. Motion carries.

OTHER AGENDA ITEMS:

- a. **Discussion and Direction for a Special Event and Depot Rental Application and the Approval of a Class F Special Event Liquor License for Aliano's Ristorante**

Laura Ehrhard, representative for Aliano's, addressed the Village Board with a request for permission to close River Street, between Barrington Ave. and Railroad St. and to host live music until 11 p.m. or midnight. She mentioned that they are looking into different companies for security personnel. Trustee Brittin voiced that she would like the live music to end at a time consistent with other past nighttime events. Ehrhard advised that they would like to sell retail bottles of limoncello for consumption off the premises. Administrator Storlie advised that the class F liquor license does not currently have a provision for packaged retail sale of alcoholic beverages. She said if the Board is agreeable, an amendment can be made for a one-day special event, which would be brought back before the Village Board for approval. The Board was in consensus to approve the applicant's request allowing for the retail sale of the packaged limoncello. There was also consensus for the request to close River Street and to allow live music until 11 p.m.

- b. **Motion to Approve an Amendment to Ordinance, Title III: Administration, Chapter 36: Administrative Adjudication, Section 36.15: Authorization to Impound, Boot or Tow Motor Vehicle**

Motion to Approve an Amendment to Ordinance, Title III: Administration, Chapter 36: Administrative Adjudication, Section 36.15: Authorization to Impound, Boot or Tow Motor Vehicle by Treiber/Brittin.

Discussion:

Administrator Storlie explained that Chief Kruger discovered that there was a gap in the village's code in comparison to other communities as it relates to recouping costs for certain criminal activities. Deputy Chief Fourdyce added that misdemeanor offenses are being added in addition to felony offenses.

Roll: Ayes – 4 – Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 2 – Mahony and Saviano. Motion carries.

c. Motion to Approve a Resolution Authorizing a Snow Event Parking Restriction Pilot Program

Motion to Approve a Resolution Authorizing a Snow Event Parking Restriction Pilot Program by Brittin/Sauder.

Discussion:

Administrator Storlie stated that there are streets in the village with limited width and when there is snow build up, vehicles encroach into the street making it difficult for emergency vehicles and others to pass through. This pilot program is being proposed to allow on-street parking on one side of designated streets during snow events of up to two inches of snow for the balance of the current snow season (December 1 through March 31) and for the 2023-2024 snow season. This would be effective beginning tomorrow with only advisory citations being issued. She advised that the program will be advertised this summer and that signage will be placed at the affected streets. Trustees Brittin and Kunze stated that they were not comfortable issuing advisory citations until there is signage. Administrator Storlie stated that there will be no enforcement until there is signage. Trustee Sauder requested for two streets be added to the street list, Railroad and Hill streets between Van Buren and 4th street.

Motion to Amend the Original Motion to Include Railroad and Hill Streets by Brittin/Sauder.

Roll: Ayes – 4 – Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 2 – Mahony and Saviano. Motion carries.

Approval of the Ordinance as Amended.

Roll: Ayes – 4 – Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 2 – Mahony and Saviano. Motion carries.

d. Motion to Approve an Ordinance Amending Title VII (Traffic Code), Chapter 70 (General Provisions), Section 70.04 (Amendments) of the Village of East Dundee Municipal Code Regarding Parking During Snow Events

Motion to Approve an Ordinance Amending Title VII (Traffic Code), Chapter 70 (General Provisions), Section 70.04 (Amendments) of the Village of East Dundee Municipal Code Regarding Parking During Snow Events

Discussion:

Trustee Sauder asked if there would be signage put in place to make the change clear. Administrator Storlie advised that signage will be placed throughout the village and the new signs will need to be budgeted for.

Roll: Ayes – 4 – Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 2 – Mahony and Saviano. Motion carries.

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that he and Administrator Storlie met with Representative Krishnamoorthi today looking for direction on how to acquire grant funding. He stated they also met with Representative Moeller for much of the same.

Brittin: Congratulated Black and Gray Brewing Co. on their four year anniversary.

- Kunze: None**
- Mahony: None**
- Sauder: None**
- Saviano: None**
- Treiber: None**

REPORTS: STAFF

- Village Administrator: None**
- Village Attorney: None**
- Police Chief: None**
- Public Works Director: None**
- Building Inspector: None**
- Finance Director: None**
- Village Engineer: None**
- Management Analyst: None**

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board meeting to Executive Session at 6:33 p.m. for (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property by Kunze/Brittin.


Roll: Ayes – 4 – Kunze, Brittin, Treiber and Sauder. Nays – 0. Absent – 2 – Mahony and Saviano. 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: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam