

CALL TO ORDER

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

ROLL CALL:

Trustees Kunze, Brittin, Saviano, Sauder and Treiber. Trustee Mahony and President Lynam were 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, Attorney Caitlyn Culbertson and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA:

- a. **Motion to Approve the First Amendment to the Employment Agreement for the Village Administrator**
- b. **Motion to Approve the Regular Village Board Meeting Minutes Dated January 23, 2023**
- c. **Motion to Accept the Warrants List in the Amounts of \$324,400.72**

Motion to approve the consent agenda by Brittin/Saviano.

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

OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance Amending the East Dundee Zoning Ordinance to Add a New Special Use in the B-3 Service Business Zoning District for Indoor Malls**

Motion to Approve an Ordinance Amending the East Dundee Zoning Ordinance to Add a New Special Use in the B-3 Service Business Zoning District for Indoor Malls by Brittin/Sauder.

Roll: Ayes – 4 – Kunze, Brittin, Saviano and Sauder. Nays – 1 - Treiber. Absent – 1 – Mahony. Motion carries.

- b. **Motion to Approve an Ordinance Granting a Special Use Permit for an Indoor Mall for the Property Located At 535 Dundee Avenue, East Dundee, IL, 60118, Portion of PIN 03-26-227-007, Located in the B-3 Business District**

Motion to Approve an Ordinance Granting a Special Use Permit for an Indoor Mall for the Property Located At 535 Dundee Avenue, East Dundee, IL, 60118, Portion of PIN 03-26-227-007, Located in the B-3 Business District (Staff Recommendation Version) by Sauder/Brittin.

Discussion:

Dan Shapiro, attorney for the applicant, addressed the Village Board stating that all of staff's 15 conditions included in the ordinance are acceptable. The Village Board discussed each condition individually and decided to make adjustments to conditions regarding litter patrol and securing entries and exits to restaurants. The Board also discussed removing the condition regarding loitering or congregating in front of the property. Elgin Mall Corp. representatives advised that they plan to have 24 security cameras inside the business, motion detectors, an alarm system, four inside security guards and a security firm patrolling the parking lot.

Motion to Amend the Original Motion to include the conditions recommended by staff with the following changes: **1)** Condition 10 to require litter patrol at least once per day, five days per week. And striking the extension of 25 feet to the north and south. **2)** Striking Condition 11. **3)** Condition 14 to state that each unit shall provide a constructed method to secure the entries and exits and/or merchandise to the individual units during closed and/or off hours of businesses such as entry doors, overhead doors or curtains with locking mechanisms (excluding restaurants). **4)** Add a condition that each individual business unit / tenant must have its own unit or suite number by Sauder/Brittin.

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

Approval of the Ordinance as Amended.

Roll: Ayes – 4 – Kunze, Brittin, Saviano and Sauder. Nays – 1 - Treiber. Absent – 1 – Mahony. Motion carries.

c. Mid-Year Budget Report

Finance and Administrative Services Director Martin gave a presentation to the Board regarding the Village's Mid-Year Financials. The presentation will review May 2022 to December 2023 to provide the most current financial information available before beginning the budget process.

d. Motion to Approve a Resolution Approving the Purchase of Ductile Iron Pipe from Core & Main in the Amount \$45,469.00 for the Water Street Water Main Project

Motion to Approve a Resolution Approving the Purchase of Ductile Iron Pipe from Core & Main in the Amount \$45,469.00 for the Water Street Water Main Project by Treiber/Saviano.

Discussion:

Public Works Director Cotter explained that the Village is seeking to secure a high demand product at this time for the upcoming construction season. He said it is best to secure the product now so to avoid any inventory shortage which would delay the start of the water main project. He advised that water main construction is scheduled to begin in May and be completed in July and includes the installation of a new section of water main along Water Street, between Railroad Street and North Street. Administrator Storlie added that this is a very high priority project that will greatly improve water quality and will provide a continuous flow so that there are no dead ends. This will mitigate some issues experienced in the past. She explained that the Terrace neighborhood will be the next to address with this same project. Trustee Kunze asked how the Board and staff feel about putting out a village wide survey for water quality feedback. Administrator Storlie suggested to do a survey after completion of this project and feels this survey would be valuable. Trustee Sauder asked if it would be beneficial to identify any lead services to homes while construction is occurring and offer any programs. Cotter advised that this has been discussed and there are five homes that will connect to the water main. He said he doesn't know for sure if they lead service pipes but is prepared to make those connections and have conversations to address if they are lead pipes.

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

e. Motion to Approve an Ordinance Authorizing Execution of a Real Estate Sale Agreement and Sale of Real Property (2-4 N. Van Buren St., East Dundee, Illinois)

Motion to Approve an Ordinance Authorizing Execution of a Real Estate Sale Agreement and Sale of Real Property (2-4 N. Van Buren St., East Dundee, Illinois) by Treiber/Saviano.

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

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Brittin: Asked for a snow parking update since the last meeting. Public Works Director Cotter advised that all 3 inch snowfall parking signs have been updated with a 2 inch decal. He stated that the one-side street parking signs have been received and will be installed soon, weather permitting. There are 40 signs. Administrator Storlie added that she would like to provide adequate education to the public before the signs are installed.

Kunze: Reported that his vision for a water quality survey would be to mail it out with a postage included return envelope and to include an online survey link as an option.

Mahony: None

Sauder: Reported that The Distance Social just celebrated it's one-year anniversary with a ribbon cutting event. He also mentioned he had breakfast at the new Briana's Pancake House a few times recently and they offer a great breakfast. Last, he reported that his home does have a lead service line and he is discussing with Public Works Director Cotter on how to identify programs to help eliminate lead pipes to homes.

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: Storlie reported that she and Administrative Services Director Martin have been reviewing different staff members responsibilities and roles since many duties have been shuffled around since her start with the Village. She announced that Katherine Diehl is now the Special Events Coordinator in addition to her Village Clerk role. She also announced that Franco Bottalico is now the Assistant to the Village Administrator. Lastly, she announced that Gail Hess is now the Building and Public Works Assistant.

Village Attorney: None

Police Chief: Kruger reported that permanent speed signs have been installed on Barrington Avenue for inbound traffic (just east of N. Van Buren St.) and on Route 72 (between Van Buren Street and Route 68). He also reported that a speed and truck traffic analysis is currently being conducted in the area. Next, he advised that he will be presenting an annual report to the Village Board mid-March. Lastly, He thanked the Village Board and staff for their support during his first year with the Village.

Public Works Director: None

Building Inspector: Ranieri reported that IL EPA started Phase I for 7 Maiden Lane. They will return tomorrow to do a final investigation of the building's interior.

Finance Director: Martin advised that a budget workshop will be held in the near future.

Village Engineer: None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:47 p.m. for (c)(5) Acquisition of Property and (c)(6) Sale of Property by Brittin/Treiber.

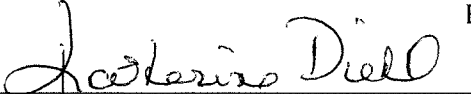
Roll: Ayes – 5 – Kunze, Brittin, Saviano, Treiber and Sauder. Nays – 0. Absent – 2 – Lynam and Mahony. Motion carries. Meeting adjourns.

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

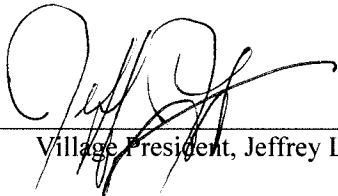
Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:



Village President, Jeffrey Lynam