

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 Mahony, Kunze, Brittin, Sauder, Treiber and President Lynam. Trustee Saviano was absent.

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Deputy Chief of Police Josh Fourdyce, 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:

Maurice Martin – Resident of East Dundee

Martin described his experience with gypsy moths on his property. He stated that the moth trap count in his yard resulted in the capture of 38 moths. He advised that he witnessed moths fly out of the trap. He asked the Village Board to approve the proposal for aerial spraying.

Mike Montague – Resident of East Dundee

Montague advised that there are 30 oak trees on the right of way by his property. He stated that there are village ordinances that address unhealthy trees and they are to be removed or treated. He said that Treating is the only option due to the type of insect, while at the same time has more benefit for the village financially and aesthetically.

Patience Eckler – Resident of East Dundee

Eckler stated that she moved to East Dundee for the trees and beauty of the area and would hate to lose all of the trees to the gypsy moth infestation. She asked for the Village Board to approve ariel spraying.

Joe Veltri – Resident of East Dundee

Veltri explained why mature trees are important and how they benefit the entire community by supplying oxygen. He stated that hundreds of trees are being threatened and the Village must act now with treatment. He said that he discovered egg masses on oak, maple, locust, hickory and evergreen trees on his property. He asked the village to commit to the effective use of aerial treatment for the benefit the entire community.

Peggy Veltri – Resident of East Dundee

Veltri state that the Gypsy Moth infestation with eventually spread through the village and the damage needs to be stopped now. She asked the Village Board to approve the proposal to employ aerial spraying to support trees, protect natural infrastructure, and preserve the character and values of the community.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated February 6, 2023**
- b. **Motion to Accept the Warrants List in the Amounts of \$149,371.16**
- c. **Motion to Approve a Resolution in Support of Tax Increment Financing**

Motion to approve the consent agenda by Mahony/Sauder.

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

OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance for a Special Use Permit for Crushing and Recycling of Concrete and Asphalt and the Resale of the Material for a Portion of the Property Located at 590 Healy Road, East Dundee, Il, 60118 (Portion of PIN 01-30-300-009-0000) Located in the M-1 Manufacturing District**

Motion to Approve an Ordinance for a Special Use Permit for Crushing and Recycling of Concrete and Asphalt and the Resale of the Material for a Portion of the Property Located at 590 Healy Road, East Dundee, Il, 60118 (Portion of PIN 01-30-300-009-0000) Located in the M-1 Manufacturing District by Kunze/Treiber.

Discussion:

Trustee Kunze asked what the level of noise will be at the operation. The applicant responded that it is not an extreme level, and that screening and walls will help mitigate the noise level during standard business hours of 6:30 am-4 pm. Although the operation states that they have not received noise complaints, Administrator Storlie advised that the Village has received complaints by Barrington residents for dust and noise. The applicant explained that a fence will be installed on the south side of the property and concrete blocks with fencing on top will be on the east and west sides. Civil Engineer for the applicant, Steve Kaminski, explained that the Auto Auctions site is to the north of the property where there will be truck parking. He said that there are block walls that are screened by mature vegetation along Healy Road, a decorative wall is proposed along Heinz Road and a blocked wall with a fence and landscaping is proposed on the west side. He also advised that a dust-control irrigation system will be installed. Water trucks and mechanical sweepers will control the dust on Healy Road.

Addressing the issue of tax revenue allocation currently channeling to Schaumburg, the applicant advised that he is getting the property allocation corrected with Cook County so that sales tax revenue channels to East Dundee instead. President Lynam voiced his concern about the road conditions over time and would like to set a two-year sunset clause to see what the revenue of the operation will be and if it covers the maintenance and upkeep of Healy and Heinz roads. Attorney Gandurski advised that the special use permit could have an expiration for how long the Board decides with an option to renew.

Motion to Amend the Motion and Adopt the Ordinance recommended by Staff and to include a One Year Expiration for the Special Use with the Option to Renew by Kunze/Treiber.

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

- b. **Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to Amend the Class F Liquor License to Allow for a Current Liquor Licensee to Exceed its Classification of Liquor License for One Day, and for the Retail Sale of Spirits in its Original Package at a Special Event**

Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to Amend the Class F Liquor License to Allow for a Current Liquor Licensee to Exceed its Classification of Liquor License for One Day, and for the Retail Sale of Spirits in its Original Package at a Special Event by Brittin/Mahony.

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

c. 2022 Police Department Activity Presentation

Police Chief Kruger provided a 2022 Police Department Activity presentation to the Village Board. This includes calls for service, offenses, service calls, false alarms, traffic crashes and enforcement, DUI arrests and major incidents.

d. Discussion of a Proposal from Hendrickson Flying Service, Inc. for Aerial Treatments Associated with the Eradication of Spongy Moth Caterpillars and Provide Staff with Direction Regarding Whether to Proceed with Coordinating Aerial Treatments in the Spring of 2023

Discussion:

Public Works Director Cotter advised that two areas of the community are being proposed for aerial treatment for the spongy moth infestation. He explained that there are two options being offered. One option is targeted to the areas of known infestations. The second option would be village wide coverage. The treatment is done by helicopter during the morning hours in two phases, one in late April and the other in early May. Cotter advised that he attempted to contact the Villages of West Dundee and Carpentersville to solicit their interest in aerial treatment and neither community responded. Dundee Township (Open Space) indicated that they have not noticed any spongy moth issues on township properties in East Dundee. Trustee Mahony stated that she would like to get permission by Dundee Township Open Space to preform treatment on adjacent properties to the Village.

There was consensus of the Village Board to go with option 2 for village wide treatment.

e. Motion to Approve an Ordinance Authorizing Abatement of the Tax Levy for General Obligation Bond 2012A, General Obligation Bond 2012B, 2012 TIF Revenue Bonds (Route 25 TIF) And General Obligation 2015 and General Obligation 2016 for the Village of East Dundee, Kane and Cook Counties, Illinois

Motion to Approve an Ordinance Authorizing Abatement of the Tax Levy for General Obligation Bond 2012A, General Obligation Bond 2012B, 2012 TIF Revenue Bonds (Route 25 TIF) And General Obligation 2015 and General Obligation 2016 for the Village of East Dundee, Kane and Cook Counties, Illinois by Brittin/Mahony.

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

f. Motion to Approve a Resolution Authorizing the Execution of a Contract Between Direct Energy and the Village of East Dundee as a Supplier of Energy

Motion to Table a Resolution Authorizing the Execution of a Contract Between Direct Energy and the Village of East Dundee as a Supplier of Energy by Brittin/Kunze.

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

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Advised that there is a “Meet the Candidates” forum tomorrow at 7 pm at the Police Department meeting room (Village Board room) hosted by the League of Women Voters. He also announced that he is

exercising his right to veto ordinances 23-08 and 23-09 that were adopted at the February 20 Village Board meeting. He read the Exercise of Veto aloud and then provided a copy to each Board member.

Brittin: Asked if the snow parking sign installation plan is underway. Public Works Director Cotter advised that his department has possession of the signs, but it will take some time to install.

Kunze: Asked if the Village currently has a community wide notification system. Police Chief Kruger stated that this is a concern he has since he started with the Village. He said he has been tasked with chairing a Quadcom sub committee and is exploring a few options for both the Village and for Quadcom wide. Next, Kunze stated that the village has a substantial cash balance available and wanted to know if there is interest in making a substantial deposit to the Police Pension fund from this cash balance. He would like to have a future Board discussion on this.

Mahony: Reminded that the Annual St. Patrick's Day parade is March 11 and fireworks are on March 18. She advised that there was a bus accident recently on Bonnie Dundee Road. She suggested reviewing truck and bus usage on that road.

Sauder: None

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: None

Public Works Director: Reported that there is a forecast for snow ahead of this Saturday's parade. He also reported that he just received notification of a water main break on King Avenue.

Building Inspector: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: None


Motion to adjourn the Regular Village Board meeting to Executive Session at 8:09 p.m. for (c)(21)
Discussion of Minutes and (c)(11) Pending Litigation by Kunze/Brittin.

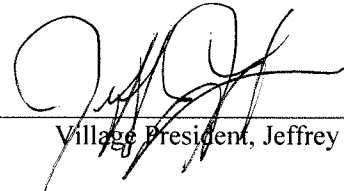
Roll: Ayes – 6 – Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam. Nays – 0. Absent – 1 – Saviano. Motion carries. Meeting adjourns.

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: 
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam