

**CALL TO ORDER**

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

**ADMINISTRATION OF THE OATH OF OFFICE**

- a. **Trustee Kathleen Mahony**
- b. **Trustee Scott Kunze**
- c. **Trustee Richard W. Treiber III**
- d. **Trustee Andrew A. Sauder**

Trustees Mahony, Kunze and Sauder were sworn in by Clerk Diehl. Trustee Treiber was not present.

**ROLL CALL:**

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

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Superintendent of Operations Gregg Goetz, Village Engineer Joe Heinz, Attorney Kelley Gandurski and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT:**

**DeLoris Doederlein – Resident of East Dundee**

Doederlein encouraged the Village to continue to host a Flag Day event at The Depot.

**Tina Anton and Loren Rattner – Owners of River Street Tavern, 102 N. River St., East Dundee**

Anton and Rattner addressed the Board with their request to continue outdoor dining again this year in the 4 parking spaces located in front of their restaurant.

**CONSENT AGENDA:**

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated April 5, 2023**
- b. **Motion to Accept the Warrants Lists in the Amounts of \$459,098.58 and \$427,023.66**

Motion to approve consent agenda by Mahony/Brittin.

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

**OTHER AGENDA ITEMS:**

- a. **Gregg Goetz 20 Years of Service Recognition**

Superintendent of Operations Gregg Goetz was recognized for 20 years of dedicated service and commitment to the Village of East Dundee.

- b. **Motion to Approve an Ordinance Amending the Number of Class A Liquor Licenses (Club Copa Cabana)**

Motion to Table an Ordinance Amending the Number of Class A Liquor Licenses by Brittin/Mahony.

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

**c. Motion to Approve an Ordinance Authorizing Renewal of Aggregation Program for Electrical Load**

Motion to Approve an Ordinance Authorizing Renewal of Aggregation Program for Electrical Load by Mahony/Brittin.

**Discussion:**

A representative of NEMIC (Northern Illinois Municipal Electric Collaborative) gave an electrical aggregation program presentation to the Village Board. He explained that residents currently using ComEd as their power supplier are automatically opted into the program. Residents can opt out at any time at no cost and with no penalty.

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

**d. Discussion and Direction on a Temporary Structure for Aliano's Ristorante**

AJ Singh, Representative for new owners of Aliano's, addressed the Board with a request for a continuation of the temporary outdoor structure. He explained that the main reason is that it is a substantial cost to build a permanent structure due to a significant custom engineering component. He advised that a realistic timeline for a permanent structure would be between 12 to 18 months. Building Inspector Ranieri stated that the Fire Marshall indicated that if the temporary structure is to continue, an alarm system network for fire and carbon monoxide would need to be added to that section of the facility. He advised that the structure is inspected twice a year. Administrator Storlie recommended approval of the temporary structure for a timeline of one year or less. There was consensus of the Board for this. This item will be placed on the May 15 meeting agenda for approval.

**e. Motion to Approve a Resolution Authorizing the Village Administrator to Enter into an Engineering Services Agreement with Baxter & Woodman Consulting Engineers for a Sanitary Sewer Condition Assessment in an Amount not-to-exceed \$42,800**

Motion to Approve a Resolution Authorizing the Village Administrator to Enter into an Engineering Services Agreement with Baxter & Woodman Consulting Engineers for a Sanitary Sewer Condition Assessment in an Amount not-to-exceed \$42,800 by Sauder/Saviano.

**Discussion:**

Director of Public Works Cotter explained the inflow & infiltration study of the Village's sanitary sewer system for the Flats neighborhood and downtown area. The objective is to identify how much stormwater is making its way into the sanitary sewer system. Excessive amounts could result in backups to homes and businesses. Smoke testing will be conducted by injecting a non-toxic smoke product into the sanitary system. This will identify where possible points of stormwater are getting into the system and will need to be addressed.

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

**f. Discussion and Direction Regarding the Future Staffing of The Depot**

Administrator Storlie asked for the Board's feedback on the options presented in the meeting packet for staffing of the Depot from now until the end of the year. She advised that active construction to the Depot restrooms will occur between the Oktoberfest and Dickens in Dundee events. Therefore, staffing may not be

possible during this time. Bill Zelsdorf, who currently staffs the Depot, addressed the Board with the request to staff the Depot Sunday through Friday from 10 am-3 pm and Saturday from 9 am-3 pm. He also requested that the staffing continue through the end of October, which is the end of the Saturday Market season. There was consensus of the Board to staff the Depot with the proposed schedule by Zelsdorf with a rate of pay of \$13 per hour. Administrator Storlie advised that porta potties will be onsite during the restroom renovations and that the Depot Market can continue through the end of its season with no indoor use. She also advised that no point of sales will be conducted at the Depot anymore.

**g. Motion to Approve a Resolution Approving an Amendment to the Agreement with Synagro Central LLC for the Hauling and Land Application of Biosolids**

Motion to Approve a Resolution Approving an Amendment to the Agreement with Synagro Central LLC for the Hauling and Land Application of Biosolids by Brittin/Sauder.

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

**h. Motion to Approve an Ordinance Amending Chapter 111 of the Village of East Dundee Village Code to Amend the Massage Establishments and Services, General Provisions and Licensing Provisions to Allow Salons and Spas to Provide Massage Services as an Accessory Use**

**i. Motion to Approve an Ordinance Amending Section 157.050 of the Village of East Dundee Village Code Allowable Uses Table to Allow Massage Establishments and Massage Services as a Special Use and to Allow Accessory Use Massage Services Exceptions as a Permitted Use in the B-1, B-2, and B-3 Business Districts**

Motion to Approve an Ordinance Amending Chapter 111 of the Village of East Dundee Village Code to Amend the Massage Establishments and Services, General Provisions and Licensing Provisions to Allow Salons and Spas to Provide Massage Services as an Accessory Use and to Approve an Ordinance Amending Section 157.050 of the Village of East Dundee Village Code Allowable Uses Table to Allow Massage Establishments and Massage Services as a Special Use and to Allow Accessory Use Massage Services Exceptions as a Permitted Use in the B-1, B-2, and B-3 Business Districts by Mahony/Brittin.

**Discussion:**

Administrator Storlie stated that the Village would like to allow legitimate businesses a clear path but also protect the Village against questionable businesses or those that don't have the Village's best interests in mind. Attorney Gandurski advised that she attended the Planning and Zoning meeting where this item was heard and the discussion was that massage was to be a part of the business as an accessory use, not as the main source of business. Applicants John and Carol Hayes advised that they recently obtained the Water Street property space after renting space at several locations previously. Mrs. Hayes stated that she offers several services by appointment only such as nutrition counseling, reiki, vibrational sound healing and massage. There was discussion to add a stipulation to Village Code Section 111.02 (b) and (c) that the massage accessory use is not to exceed 50 percent of the point of sales and/or square footage of the floor plan. Administrator Storlie suggested that the ordinance be approved as written and the Planning and Zoning Commission discuss the concept of primary and secondary use definitions. The Village Board agreed with this suggestion.

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

- j. Motion to Authorize the Village Administrator to Execute a Change Order in the Amount of \$41,836.05 to the Contract with Plote Homes, LLC that was Approved on October 17, 2022 for the Replacement of All Windows in the Village Hall and Other Interior Improvements**

Motion to Authorize the Village Administrator to Execute a Change Order in the Amount of \$41,836.05 to the Contract with Plote Homes, LLC that was Approved on October 17, 2022 for the Replacement of All Windows in the Village Hall and Other Interior Improvements by Kunze/Sauder.

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

- k. Discussion and Consideration of Staff's Recommendation of the Selection of Beer/Wine and Food Vendors for the 2023 Event Season**

There was consensus of the Board with staff's recommendations for the selected beer/wine and food vendor assignments. The Board also agreed to allow other vendors to participate, such as a popcorn vendor, so long as it is not in direct competition with a food vendor assigned to that same event.

#### **REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** Reported that the library contacted him regarding a butterfly garden exhibit they are putting together. They are requesting a \$250 donation from each of the Village's in the township.

**Brittin:** Advised that a brochure holder will be placed outside of Village Hall for meeting agendas to be available to the public.

**Kunze: None**

**Mahony:** Reported that longtime resident Bonnie McConnell passed away. Her husband opened Dundee Animal Hospital and was an East Dundee Trustee. A memorial service is planned for June.

**Sauder:** Advised that he put a request out to neighbors to see who all would like to join in on having their water tested for lead. A minimum of 10 homes is needed for a group request. He can be contacted by any residents interested in participating.

**Saviano:** Stated that September is National Suicide Prevention Month and would like to the Village to adopt a Mental Health Awareness Proclamation at that time.

**Treiber: None**

#### **REPORTS: STAFF**

**Village Administrator: None**

**Village Attorney:** Advised that her law firm's bi-annual seminar is on May 12 and all are invited.

**Police Chief: None**

**Public Works Director: None**

**Building Inspector:** Reported that Dundee Music will open this Friday.

**Finance Director: None**

**Village Engineer: None**

#### **EXECUTIVE SESSION: None**

Motion to adjourn the Regular Village Board meeting at 7:58 p.m. by Mahony/Brittin.

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

Regular Village Board Meeting  
Village of East Dundee  
Cook and Kane Counties, Illinois  
May 1, 2023

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl  
Village Clerk, Katherine Diehl



By: \_\_\_\_\_  
Village President, Jeffrey Lynam