

CALL TO ORDER

President Lynam called to order the Village of East Dundee Regular Village Board Meeting at 6:02 p.m.

ROLL CALL:

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

Also in attendance: Finance and Administrative Services Director Brandis Martin, Assistant to the Village Administrator / Deputy Clerk Franco Bottalico, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, and Village Attorney Caitlyn Culbertson.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT:

Bill Zelsdorf

Asked the Board for their support regarding the Depot.

Phil Aleo

Expressed his desire for the Depot to not change.

Michael Dewey

Spoke against the proposed parking ordinance agenda item. He expressed his concerns about the burden it may cause.

Henry Fixemer

Proposed some ideas to consider regarding the 2 and 4 N. Van Buren properties and the Haeger property.

Dolores Doederlein

Provided a historical background of the origins of the Depot and the bike path.

CONSENT AGENDA:

- a) Motion to Approve the Regular Village Board Meeting Minutes Dated July 17, 2023
- b) Motion to Accept the Warrants List in the Amount of \$837,190.57
- c) Motion to Approve an Ordinance Amending Section 72.01 of the Village of East Dundee Village Code Regarding Parking Regulations
- d) Motion to Approve a Resolution Authorizing the Village Administrator to Enter into an Agreement with Advanced Automation & Controls, Inc. to Perform SCADA Upgrades at the Wastewater Treatment Plant in an Amount Not-To-Exceed \$38,380
- e) Motion to Approve an Ordinance Establishing the Administrative Procedure for the Village of East Dundee to Determine Eligibility Under the Public Safety Employee Benefits Act
- f) Advice and Consent to Appointments to the Police Commission and the Arts Council

Motion to approve consent agenda by Kunze/Saviano.

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

Motion carries.

OTHER AGENDA ITEMS:

- a. Motion to Approve a Special Event Permit and Depot Rental Application and Approval of a Class F Special Events Liquor License and a Waiver of all Village-Associated Fees for the First Annual East Dundee Wine Walk by Mahony/Brittin.

Trustee Brittin inquired about the Basset certification for everyone pouring during this event. The applicant stated everyone pouring will have it.

The applicant discussed the event and provided the Board with an update.

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

- b. Direction in Response to Proposals Submitted to the Village from the Request for Proposals (RFP) Process to Operate the Depot and Depot Park.

A discussion among the trustees ensued on whether a nonprofit was a right fit for the operations of the Village and the Depot.

The proposer, Rachel Herrick, addressed the Board and explained her intentions to support the Village.

President Lynam expressed his concerns about the Village losing control of that property.

- c. Motion to Approve an Ordinance Approving a Preliminary Planned Unit Development Plan For Pal Land, LLC and Pal Land II, LLC Located in the M1, R1, and B3 Zoning Districts in East Dundee, ILL (Terra Business Park Phase II).

Trustee Brittin explained that the applicant requested to table this item.

Motion to table to the August 21st meeting by Brittin/Mahony.

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

- d. Motion to Approve a Resolution Waiving Bidding and Approving the Purchase of a 2022 Ford F-350 4x4 Pickup/Utility Box Truck in the Amount of \$72,890.26 from Golf Mill Ford by Brittin/Sauder.

President Lynam inquired why is staff waiving the bid process, and why does PW need another truck.

PW Director Cotter explained that purchasing through the bid process would take too long in this situation. He explained the delivery of the vehicle wouldn't happen well into 2024, which was against our timing and need. He also stated this vehicle will replace a vehicle in the fleet that has around 180,000 miles that was donated to the Village around 2014. That vehicle will be sold via a surplus ordinance along with other equipment in the fleet. PW Director Cotter stated that the PW vehicle needs are unique and not feasible through the enterprise lease program.

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

- e. Motion to Approve an Ordinance Amending Section 157.091 of the Village of East Dundee Village Code Regarding Parking within Certain Zoning Districts.

No motion was made.

- f. Direction in Response to a Proposal to Partner with the Village of West Dundee to Provide Code Enforcement Services to the Village of East Dundee.

A discussion ensued and it was the direction of the Board to have staff come back with a needs analysis, and it was the consensus of the Board to continue on a re-active, complaint-driven enforcement system.

Building Inspector Chris Ranieri stated he receives about 40 complaints per year.

The Board continued the discussed once President Lynam explores his other options to propose to the Board.

The Board tasked the staff to show how many work hours Building Inspector Chris Ranieri puts toward complaints per month, and how many hours he would take to inspect rental properties.

- g. Motion to Approve an Ordinance Amending Village Code Section 93.11, *Noise*, to Prohibit the Emission of Sound within the Village After 11pm or midnight on Fridays and Saturdays by Kunze/Brittin.

Trustee Kunze motioned to repeal the original motion, seconded by Sauder. Passed by voice vote.

Motion to approve an ordinance amending Village Code Section 93.11, *Noise*, to prohibit the emission of sound within the Village after 11pm on Fridays and Saturdays by Kunze/Brittin.

FINANCIAL REPORTS: None

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Brittin: Updated that Wednesday is Wine Down Wednesday

Kunze: None

Mahony: Inquired on the changes of the new state law regarding cash bail. Chief Kruger update the Board on the process and training state wide and the new challenges that police departments will face. She also asked Bill to put out lawn games at the Depot and then take them in at night. She also asked for a “no trucks” sign at the eastern end of Bonnie Dundee road since it is now missing.

Sauder: None

Saviano: None

Treiber: None

REPORTS: STAFF

Martin: Auditors will be on site. She passed it over to ATVA Franco Bottalico who introduced Caleb as the Village’s new management intern at Village Hall. The Board welcomed Caleb.

EXECUTIVE SESSION: None

Motion to adjourn the regular Village Board meeting at 7:38 p.m. by Brittin/Kunze
Motion carries by voice vote.

Respectfully submitted,

Franco Bottalico

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

By: 
Village President, Jeffrey Lynam