

CALL TO ORDER

Trustee Mahony calls to order the Village of East Dundee Regular Village Board Meeting at 6:03 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Erika Storlie, Chief of Police Josh Fourdyce, Director of Public Works Phil Cotter, Assistant to the Administrator Franco Bottalico, Attorney Caitlyn Culbertson, and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA:

- a. **Motion to Approve Executive Session Meeting Minutes dated December 19, 2022, January 23, 2023, February 6, 2023, February 20, 2023, March 6, 2023, April 17, 2023, and May 15, 2023**
- b. **Motion to Accept the Warrants List in the Amount of \$3,877,608.05**

Motion to Approve the Consent Agenda by Kunze/Sauder.

Roll: Ayes – 6 – Mahony, Kunze, Brittin, Saviano, Treiber and Sauder. Nays – 0. Absent – 0. Motion carries.

OTHER AGENDA ITEMS:

a. Discussion of Proposed FY2024 Budget

Administrator Storlie provided a presentation of the FY2024 budget. There was consensus of the Board to increase the Vehicle Parking Tax from 3% to 6%. There was also consensus for a proposed 5% property tax increase of the Village's portion of the total real estate tax bill, which will fund Police Pension obligations. Next, Public Works Director Cotter gave a presentation of Street projects and Water and Sewer Fund projects. He advised that in 2024, the Village is going to replace as many lead service lines as possible on 2nd Street, north of the bike path, and on Adams Street. He stated that the southern portion of 2nd Street has been replaced. Lastly, Administrator Storlie advised that at the last meeting, there was a general consensus for a desire to eliminate the refuse sunset clause and to codify the garbage fees as a practice going forward.

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Brittin: Reported that Carpentersville posts signage at construction sites in town describing the project and requested that East Dundee do the same if possible.

Kunze: None

Mahony: Questioned when the Depot Council item will be discussed. Bottalico advised that the Village Attorney is drafting an ordinance. Administrator Storlie stated that this item will appear on the next meeting agenda. Mahony reminded that Dickens in Dundee is December 1 and the Riverside Parade of Lights is December 2.

Sauder: Reported that the Arts Council will be hosting a Black and White Art Show in February. He advised that more information will be posted on the Village's website in a week or so.

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: None

Public Works Director: Cotter reported that the red light enforcement cameras at the intersection of Routes 25 and 72 is scheduled to be reactivated on November 27.

Building Inspector: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting at 7:10 p.m. to Executive Session for (c)(11) Pending Litigation, (c)(2) Collective Negotiating Matters and (c)(1) Personnel by Kunze/Brittin.

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

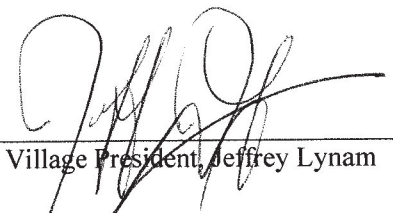
The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam