

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, Saviano, Treiber, Sauder and President Lynam.

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

PLEDGE OF ALLEGIANCE: Recited

ADMINISTRATION OF THE OATH OF OFFICE

a. Trustee Richard W. Treiber III

Trustee Treiber was sworn in by Clerk Diehl.

CONSENT AGENDA:

- a. Motion to Approve the Regular Village Board Meeting Minutes Dated April 17, 2023**
- b. Motion to Accept the Warrants Lists in the Amounts of \$198,001.66 and \$214,626.69**
- c. Motion to Approve a Resolution Approving a Temporary Structure “Tent” Permit for 1 Year at 306 and 308 N. River St. (Aliano’s Ristorante)**
- d. Motion to Approve a Resolution Approving the Purchase of Water Softening Salt from Compass Minerals at a Unit Price of \$140.00 Per Ton**
- e. Motion to Approve a Resolution Authorizing the Village Administrator to Enter into an Engineering Services Agreement with Gerald L. Heinz & Associates for the 2023 Street Improvement Program in an Amount Not-To-Exceed \$55,000**
- f. Motion to Approve a Resolution Authorizing the Proposal Award of Village Owned Property Located at 525 Main St. to Capri Development, LLC**

Motion to remove **Item f** from the Consent Agenda for Discussion by Brittin/Kunze.

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

Motion to approve consent agenda **Items a, b, c, d and e** by Kunze/Mahony.

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

- f. Motion to Approve a Resolution Authorizing the Proposal Award of Village Owned Property Located at 525 Main St. to Capri Development, LLC**

Motion to Approve a Resolution Authorizing the Proposal Award of Village Owned Property Located at 525 Main St. to Capri Development, LLC by Kunze/Sauder.

Discussion:

Administrator Storlie explained that the Village owns the property located at 525 E. Main Street and it has been vacant for some time now. She stated that the Village has been approached by a developer that is interested in acquiring the property and constructing a retail strip mall. Being in a TIF District, the property was advertised to the public for three weeks with this being the only proposal received. Staff will negotiate a redevelopment agreement with the developer to bring back to the Village Board for approval.

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

OTHER AGENDA ITEMS:

a. Discussion of a Request from River Street Tavern to Use Public Parking Spaces for Outdoor Dining

Loren Rattner, owner of River Street Tavern, addressed the Board requesting permission for an outdoor seating area on public property for one more year. Trustee Brittin responded that the Police Department has concerns for safety and neighboring businesses are not in favor of using the limited parking spaces available for their customers. She said that the requested area is difficult to allow for outdoor dining. Trustee Saviano was in favor of allowing one more year as long as another option is worked out for the future. Trustee Treiber was also in favor of allowing one more year. Trustees Kunze, Sauder, Mahony and Brittin were not in favor. The request was denied.

b. Motion to Approve an Ordinance Amending Various Sections of the Village of East Dundee Village Code Regarding Live Entertainment

Motion to Approve an Ordinance Amending the Various Sections of the Village of East Dundee Village Code Regarding Live Entertainment by Sauder/Saviano.

Discussion:

Administrator Storlie explained that at its last two meetings, the Planning and Zoning Commission discussed live entertainment in the Village and how it relates to permitted uses of restaurants with and without live entertainment according to the zoning code. The discussion item was brought before the Commission due to an internal review by staff when researching loud noise complaints resulting from various restaurants in the Downtown Business District. The Commission recommended adding two definitions to the zoning code, one for *Live Entertainment* and one for *Taverns*. Any businesses affected by the new definitions will need to apply for a special use permit, appear before the Planning and Zoning Commission and then appear before the Village Board for final approval. Attorney Gandurski added that the special use creates conditions upon which the businesses are allowed to use it and it creates conditions that help alleviate the negative impact in the neighborhood. After some discussion, there was consensus to amend the *Live Entertainment* definition to include *amplified* to read: *other amplified entertainment performances*. And to also include *unamplified* to read: *unamplified background music*. The Village Board directed staff to waive any associated fees to the applicant as part of this code update process.

Motion to Approve an Ordinance Amending the Various Sections of the Village of East Dundee Village Code Regarding Live Entertainment to include the language amendments discussed and read into the record by the Village Attorney by Mahony/Treiber.

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

c. Motion to Approve an Ordinance Amending Various Sections of the Village of East Dundee Village Code Regarding Banquet Halls

Motion to Approve an Ordinance Amending Various Sections of the Village of East Dundee Village Code Regarding Banquet Halls by Brittin/Treiber.

Discussion:

Administrator Storlie stated that there is a business owner who would like to open a banquet facility at a property in the M1 business district. Currently village code does not allow for banquet facilities in the M1 district. The Board agreed with the proposed *Banquet Hall* definition by the Planning and Zoning Commission.

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

d. Motion to Approve an Ordinance Implementing an Updated Personnel Manual for the Village of East Dundee

Motion to Approve an Ordinance Implementing an Updated Personnel Manual for the Village of East Dundee Treiber/Brittin.

Discussion:

Administrator Storlie stated that the process to update the personnel manual has been quite a laborious. She advised that the village's labor counsel did weigh in on it and several provisions were edited based on that feedback. She stated that there will always be updates and when updates are made, staff will be notified, and the update will be explained.

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

e. Discussion and Consideration of Potential Consolidation of Existing Committees

Administrator Storlie stated that there are committees that have not met in several years and wanted to see if there was a desire to consolidate some of these. She said that one option for consolidation would be to combine all committees, except Community Events, under General Village leaving Committee of the Whole, Community Events and General Village (Finance, Public Safety, Streets & Utility). Trustee Mahony suggested that Depot related items be combined with the Community Events Committee. The Board agreed with this suggestion as well as consolidating all other committees under the Committee of the Whole.

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Advised that he received a thank you card from the Dundee Historical Society for the donation by the Village. He also advised that he attended the training event offered by the Village's law firm, Elrod & Freidman, and it was very informative.

Brittin: Requested that maintenance be done to the grounds at the 408 Barrington Avenue property while it is going through its RFP process. Next, she reminded that the spongy moth aerial treatment will be taking place this coming Wednesday. Lastly, she asked what the status was for the recruitment of members for the Planning and Zoning Commission. President Lynam stated that he is waiting on a few responses from folks he reached out to, along with a Police Commission position as well.

Kunze: Reported that he visited the Dundee Historical Society to give them the Village's donation and they were elated to receive it. Next, he asked if the Village is registered as a Tree City USA member. Public Works Director Cotter advised that the Village has been a member for 5 consecutive years. He stated that the village is recognized with 2 Tree City signs in town.

Mahony: Reported that door-to-door solicitors has been a topic of discussion on social media recently. She advised that the Village has requirements in place for soliciting in the village. Chief Kruger stated that he and the Village Attorney are going to review the current ordinance for this to see what is still valid or what may need to be amended since there have been many changes in case law over the years. Next, Trustee Mahony

reported that the summer event season kicked off this past Saturday with the opening of the Depot Market. She said that she attended the Village's annual shredding event this past Saturday as well.

Sauder: Reported that July 5 is the potential start date for the public mural project and is expected to be completed in 6 days, weather pending. Next, he advised that there is now one vacancy on the Arts Council and there are two members that are due for reappointment. Lastly, he thanked the Village's law firm, Elrod & Freidman, for hosting a training event for staff and the Village Board. He highly recommended the program.

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: Storlie advised that the Village Board will meet next on June 26.

Village Attorney: None

Police Chief: Kruger advised that this Friday is the annual Special Olympics Cop on a Rooftop event and personnel will be participating at the East Dundee Dunkin Donuts. Next, he proudly announced that Sergeant Ritter graduated from the Northwestern University School of Police Staff and Command. He said that he believes that this is the first graduate from this program since 1993, when both he and former Chief Pena graduated from the program. He advised that a second sergeant is scheduled to attend in October.

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:43 p.m. for (c)(5) Acquisition of Property and (c)(6) Sale of Property by Kunze/Treiber.


Roll: Ayes – 7 – Mahony, Kunze, Brittin, Saviano, Sauder, Treiber and President Lynam. Nays – 0. Absent – 0. 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: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam