

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance are Administrator Erika Storlie, Chief of Police Josh Fourdyce, Finance and Administrative Services Director Brandiss West, Assistant to the Administrator Franco Bottalico, Attorney Stewart Weiss and Clerk Katherine Diehl.

Motion to allow Trustee Treiber to participate via telephone by Brittin/Mahony.

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

PUBLIC COMMENT:

Richard Storm, Resident of East Dundee

Storm stated that he has lived in East Dundee for over 45 years and is very happy here. He stated that last week, he had a notice on his door claiming that the village may take his property in regard to the riverfront master plan. He stated that he visited the Village website and saw an article in the e-newsletter that listed his property in a potential redevelopment area. He requested that no redevelopment occur north of Maiden Lane.

Jason Solarz, Representative of Warner & Troost Monument Company

Solarz stated that the monument company purchased the land and started the business at its current location in 1909. He advised that the company is very community oriented. He said they are excited for the development along the river but hopes to remain in their current location and be included in future plans for the river front development.

Kim Oclon Resident of East Dundee

In reference to Mr. Storm's concern about his property possibly being included in a redevelopment area, Oclon asked the Board to consider revising how it is labeled in the plan or remove it altogether.

AGENDA ITEMS:

a. Flock Automatic License Plate Recognition Discussion

A Flock representative gave a presentation on the Automatic License Plate Recognition (ALPR) system and surveillance tools designed to capture and process images of vehicle license plates automatically. He explained that the technology provides real-time alerts and provides free sharing between departments that use the Flock system to aid in crime prevention and community safety. Administrator Storlie stated that there appears to be a consensus to proceed with Flock technology. She said this will appear on an agenda in the future for approval. She advised that staff are still working out cost-sharing with the truck parking facility in town to attempt to get some reimbursement for some of the costs involved. Trustee Brittin asked that an internal policy be written and included.

b. Roberts Rules of Order Training

Attorney Weiss, of Elrod Friedman Law Firm, conducted training on Robert's Rules of Order and Village Board procedures.

c. PatronScan Scanning and Database Technology Discussion

Chief Fourdyce gave a presentation on PatronScan technology. He advised that PatronScan was recommended to the Village by the owner of DC Cobbs. The technology helps verify IDs, detect fake IDs, manage the guest list, and identify individuals who have been banned from establishments due to past bad behavior. Chief Fourdyce stated that this will help improve public safety downtown and information can be shared between establishments using PatronScan technology. Trustee Brittin questioned if this will be proposed as a requirement of the business owners. Administrator Storlie responded that she would like to gather feedback from the Board and the establishments. She explained that this could be one tool of many to utilize in making some improvements. She said today she wanted to talk about and understand the technology and identify advantages and disadvantages to help decide if it is a good fit for the Village or not. Trustee Brittin voiced a concern with the collecting and/or storing of personal information by this technology. Attorney Weiss advised that there was a case filed in Cook County against PatronScan that was not necessarily about the reading of the ID but rather for a function that did a full biometric scan of someone's face to compare to the photo on the ID. He said a bar in Chicago was doing this. He explained that Illinois has the most stringent regulations on the collection and maintenance of biometric data along with extreme penalties. He said the scanning of IDs only would be ok. The Board agreed that more research and discussions with bar owners is needed. The cost and funding also need to be further discussed. Trustee Sauder stated that it would be helpful to know what other communities are using. Chief Fourdyce responded that McHenry is currently using PatronScan and it is going to the Board for approval by Woodstock as well.

d. Liquor Tax Discussion

Administrator Storlie explained that a liquor tax, a food and beverage tax, or an increase to the BDD tax could be options to help fund the cost of the new parking garage without putting the financial burden on the residents. Trustee Brittin requested that the BDD tax, Illinois Sales tax, Home Rule sales tax and Regional Transportation Authority (RTA) tax be incorporated into the municipality comparative chart so that an overall total could be calculated for each. Trustee Kunze suggested raising the Home Rule Sales tax as an option, even if only by a quarter percent. Administrator Storlie stated that there are some options here to work with that are in line with what other communities are doing. In addition to an updated comparative tax chart, she said that she would provide the Board with a debt structure chart so that all information could be taken into consideration to help decide the best thing to do and when. She does feel there is room to implement something small at this time. She is encouraged by the reduction of the Village's overall debt and being in a good fiscal position.

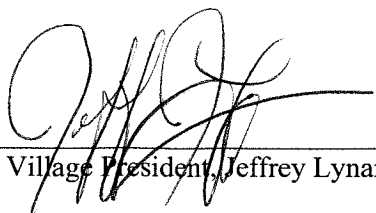
Motion to adjourn the Regular Village Board meeting at 8:05 p.m. by Kunze/Brittin.

Roll: Ayes – 7 – Mahony, Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam. Nays – 0. Absent – 0. Motion carries. Meeting Adjourns.

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam