

CALL TO ORDER

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

ROLL CALL:

President Lynam and Trustees Mahony, Kunze, Saviano, Treiber, Sauder were present.

Trustee Brittin was absent.

Also in attendance: Village Administrator Erika Storlie, Assistant to the Village Administrator / Deputy Clerk Franco Bottalico, Chief of Police Joshua Fourdyce, Director of Public Works Phil Cotter, Village Engineer Joe Heinz, Village Attorney Kelley Gandurski, and Financial Director Brandiss West.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

NEW BUSINESS: Presentation of ILEAP Re-accreditation for the Police Department

Deputy Chief Andrew Ritter spoke on behalf of Chief Fourdyce on the EDPD's recent Re-accreditation.

Retired Chief Steve Cass Stephens spoke on the Re-accreditation process.

CONSENT AGENDA:

- a. Motion to Approve the Regular Village Board Meeting Minutes Dated December 18, 2023**
- b. Motion to Accept the Warrants Lists in the Amounts of \$147,460.52, \$171,290.38, \$58,055.19, and \$89,611.43.**
- c. Motion to Approve an Ordinance Amending Village Code Chapter 116, Alcoholic Beverages, Number of Licenses to be Permitted, Reducing the Number of Permitted Class G Alcoholic Beverage Licenses by One (Infinity Banquet Hall).**
- d. Motion to Approve an Ordinance Authorizing Abatement of the Tax Levy for General Obligation Bond 2012A, General Obligation Bond 2012B, 2012 TIF Revenue Bonds (Route 25 TIF) and General Obligation 2015 and General Obligation 2016 for the Village Of East Dundee.**
- e. Motion to Approve a Resolution Approving a Settlement Agreement with Commonwealth Edison Company.**
- f. Motion to Approve a FY 2024 Dundee Crossings Business Development District (BDD) Façade Improvement Grant in the amount of \$25,000 to Tequila Val's (309 Meier St.).**
- g. Motion to Approve a Resolution Approving a Declaration of Use Restriction for Real Property Located at 309 Jackson Street and 304 Hill Street.**

Motion to approve the consent agenda items **a, b, c, d, e, and g** (excluding item f) by Sauder/Saviano seconded.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Treiber, Sauder, and Saviano. Nay – 0. Absent – 1 – Trustee Brittin. Motion was carried.

Motion to approve item f to approve a FY 2024 Dundee Crossing Business Development District (BDD) Façade Improvement Grant in the amount of \$25,000 to Tequila Val's (309 Meier St.) by Kunze/

Trustee Sauder wanted to pull this consent item for discussion since it was the first façade improvement grant application of the year. He wanted to make sure that the Board understood the goals and selection process before it decided.

Discussion ensued about whether the Tequila Val's application met grant requirements.

Village Administrator Storlie mentioned that there were several businesses in town that were interested in applying for this program, but don't currently meet the requirements.

Conversation ensued about having a broader discussion on expanding/altering the façade program or creating a separate program altogether.

Trustee Treiber recommended that this application be approved before the Board retools the program. Discussion ensued about recurring applicants and the number of applications during 2023.

Discussion ensued about the current funding of the program and how the Board would want to proceed.

Motion to postpone item f until 2/19 when future conversations are had and until the criteria is agreed upon by Sauder/Mahony.

Roll: Ayes – 3 – Trustees Mahony, Saviano, and Sauder. Nay – 3—Trustees Kunze, Treiber, and President Lynam. Absent – 1 – Trustee Brittin. Motion failed.

Discussions continued before the next vote. Trustee Kunze commented on the fact that the Board has passed these applications before without this much scrutiny. It is fine if the Board wanted to be stricter on grant awards in the future, but this application should be held to the same standard that is already in place.

Vote on original motion to approve item f was had.

Roll: Ayes – 4 – Trustees Mahony, Kunze, Treiber, and Saviano. Nay – 1—Trustee Sauder. Absent – 1 – Trustee Brittin. Motion was carried.

OTHER AGENDA ITEMS:

- a. Motion to Approve a Resolution approving James McHugh Construction Co. as the Prevailing Bidder and Authorizing the Village Administrator to Execute a Standard Form Agreement between the Village of East Dundee and James McHugh Construction Co. for Design-Build Services of a Two-Level Parking Structure Located in the Downtown District 2 | Page of the Village of East Dundee**

Motion to approve item a by Kunze/Treiber.

Discussion ensued about the design nature of the agreement with McHugh and if it is binding in terms of building the parking garage.

Discussion ensued about the design process. Trustee Mahony asked if the process included the retail spaces on the 1st floor. Trustee Kunze answered "Yes" and stated that discussions with McHugh have included those spaces.

President Lynam expressed reservations with incorporating retail spaces into the project. Discussion then ensued about who would be responsible for those retail spaces.

Discussion ensued about what the overall plan for the retail spaces would be.

Village Administrator Storlie commented on the fact that this is a premature conversation since the Board is still in the information gathering stage.

Discussion ensued about how much the prices or agreement would have to be reworked. If the Board chose not to move forward with the retail spaces.

Andy, a representative from McHugh, approached the podium and confirmed that adding retail spaces into the design process does not significantly change the price. Andy went into detail why this was the case.

Discussion ensued about next steps and timeline.

Discussion ensued about the nature of having multiple owners within the parking garage.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Treiber, Sauder, and Saviano. Nay – 0. Absent – 1 – Trustee Brittin. Motion was carried.

b. Motion to Approve a Resolution Adopting the Liquor Commission Enforcement and Hearings Manual

Motion to approve item b by Mahony/Sauder

Roll: Ayes – 5 – Trustees Mahony, Kunze, Treiber, Sauder, and Saviano. Nay – 0. Absent – 1 – Trustee Brittin. Motion was carried.

c. Motion to Approve a Special Use Permit Ordinance for a Banquet Hall, as Described in Section 157.065(A)(1)(d)(2) of the Zoning Ordinance, for the property located at 201 Christina Drive Units A and B, East Dundee, IL 60118 (PIN 03-25-150-002), Located in the M-1 Limited Manufacturing District

Motion to approve item c by Treiber/Saviano

Jeff Newing from PAL Land approached the podium and answered questions.

Village Administrator Storlie asked how many events the applicant expects to hold on the property.

Jeff Newing answered that it would be a minimum number only targeting an exclusive audience. It would be small groups (50-150 people) and no more than 4 events a month, although they hope it would be less than that in 1 month.

Discussion ensued about security, parking, and timing of events.

Discussion ensued about food or liquor and the appropriate permitting process.

Discussion ensued about security, signage, and entrances throughout the entire property after an incident that took place the previous weekend.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Treiber, Sauder, and Saviano. Nay – 0. Absent – 1 – Trustee Brittin. Motion was carried.

d. Motion to Provide Advise and Consent to the Appointment of Jeff Baran to the Board of Police Commissioners for a 3-year term concluding in the year 2027

Motion to approve item c by Sauder/Treiber.

Discussion ensued about who should be represented on the Board of Police Commissioners.

Discussion ensued about having a police officer on the commission and whether it provided key perspectives or created the potential for bias.

Discussion ensued about current commissioners and whether they would be willing to continue if asked.

Roll: Ayes – 2 – Trustees Kunze and Treiber. Nay – 3 Trustees Mahony, Saviano, and Sauder. Absent – 1 – Trustee Brittin. Motion failed.

e. Motion to Provide Advise and Consent to the Appointment of Liz Kohn to the Arts Council for a 3-year term concluding in the year 2027

f. Motion to Provide Advise and Consent to the Appointment of Jordan Johnson to the Arts Council for a 3-year term concluding in the year 2027

Motion to postpone items e and f until the 2/19 meeting so proper applications and conversations can be had by Saviano/Sauder

Trustee Mahony commented on the desire to make sure the written application process is used as a best practice for full transparency and inclusion to all residents.

Roll: Ayes – 5 – Trustees Mahony, Kunze, Treiber, Sauder, and Saviano. Nay – 0. Absent – 1 – Trustee Brittin. Motion was carried and items e and f are postponed until the 2/19 meeting.

FINANCIAL REPORTS: None

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Thank you to Phil and Public works for the snow shoveling for December. Thank you to Katherine and Staff for all the work put into the East Dundee-opoly. It was a huge hit. Also, thank you for Dickens. The Downtown looked great for the Christmas season.

Brittin: NONE.

Kunze: Thank you to Public Works for the snow shoveling, and for taking up the slack on the route 72 strip. Public Works Director Phil Cotter spoke on this and answered Trustee Kunze's question regarding route 72 coverage and IDOT. Also, an email was sent by a resident about dogs off leashes. The Board's previous

stance was that it was an animal control issue, but wondered what East Dundee's current regulations are and how we can enforce them.

Discussion ensued about the next steps. A larger conversation about dogs off leashes will be had at the 2/19 Board Meeting.

Mahony: Thanks to everyone who was involved with the Depot Life Newsletter. It now contains information on New Businesses that have been opened. Christmas Light Recycling will be ending on 1/31. Free for residents. Also interested in the dangerous and vicious dog scenario that we currently have. Curious what other Villages are doing to combat this issue. Congratulations to the Police Department on their Accreditation. Also, thanks to Joe Zeller for all of the work he did in helping Village Staff get the East Dundee-opoly game together. Incredible level of detail! Thanks to Phil and his team for getting the bike path cleared out so there is a great walking space during the winter. The Depot renovations have started so excited to now have ADA compliant bathrooms there.

Sauder: St Patrick day shamrock cards are now for sale. Volunteers used the depot for arts and crafts on Saturday for 4 hours to make the cards. All art show submissions have been finalized for the Black & White art show. 37 different artists and over 140 artworks were submitted. Echoed concerns on the dog off leashes issue.

Saviano: St Patrick's Day Parade is in full preparations. You will start seeing shamrock cards around town for \$5 for Fish Food Pantry. February 10th is the Art Council's Black & White Art show at Black & Gray. Furst big art show!

Treiber: No Report

REPORTS:

Assistant to the Village Administrator / Deputy Clerk Franco Bottalico: NO REPORT

Village Administrator Storlie: NO REPORT

Chief Fourdyce: Wanted to Thank Phil and his team for their expedient work on making the roads safe. Also spoke on the Dog issue. Mentioned there needed to be a strong educational component to make sure residents understand what they need to do.

Public comments were allowed before adjournment. 3 residents briefly spoke on the limitations of Kane County's current policies and were present for questions.

EXECUTIVE SESSION: YES

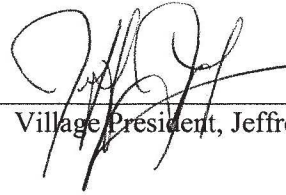
Motion to close the regular Village Board meeting at 7:22 p.m and go into Executive Session closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel and Legal Counsel by Kunze/Mahony

Roll: Ayes – 5 – Trustees Mahony, Kunze, Treiber, Sauder, and Saviano. Nay – 0. Absent – 1 – Trustee Brittin. Motion was carried.

Respectfully submitted,

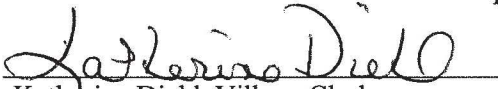
Katherine Diehl

By:

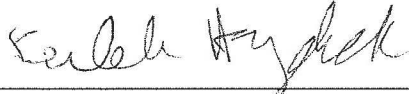


Village President, Jeffrey Lynam

Attest:


Katherine Diehl, Village Clerk

Through:



Caleb Haydock, Management Intern