

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, Sauder and President Lynam. Trustee Treiber is absent.

Also in attendance are Administrator Erika Storlie, Finance and Administrative Services Director Brandiss West, Chief of Police Josh Fourdyce, Director of Public Works Phil Cotter, Attorney Kelley Gandurski and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA:

- a. **Motion to Approve the Release of Executive Session Minutes and the Destruction of the Verbatim Audio Records of Meeting Minutes Dated January 3, 2017, March 6, 2017, March 20, 2017, April 10, 2017, April 17, 2017, May 1, 2017, June 19, 2017, September 11, 2017, November 6, 2017, December 4, 2017, December 11, 2017, December 28, 2017, July 16, 2018, August 6, 2018, August 20, 2018, October 1, 2018, October 15, 2018, March 11, 2019, May 20, 2019, June 3, 2019, August 17, 2020, and November 16, 2020**
- b. **Motion to Accept the Warrants Lists in the Amounts of \$35,501.29 AND \$130,837.20**
- c. **Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code to Expend \$62,000 in Motor Fuel Tax (MFT) Funds in FY 2024**
- d. **Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code to Retroactively Expend \$30,000 in Motor Fuel Tax (MFT) Funds in SY 2023**
- e. **Motion to Approve an Ordinance Granting a Class E Liquor License to the Anvil Club, Inc. and Amending Section 116.05(B) of the Village Code to Increase the Number of Class E Liquor Licenses (Tequila Val's)**
- f. **Motion to Approve an Ordinance Amending Section 32.10 of the Village of East Dundee Village Code Relating to Village Boards, Committees, Councils, and Commissions**

Motion to Approve the Consent Agenda by Kunze/Mahony.

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

OTHER AGENDA ITEMS:

- a. **Motion to Approve a Resolution Authorizing the Village Administrator to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid Process**

Motion to Approve a Resolution Authorizing the Village Administrator to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid Process by Kunze/Sauder.

Discussion:

Administrator Storlie explained that NIMEC will bid on the Village's behalf, for village-owned facilities,

with a collection of other municipalities to get more competitive pricing. If the pricing is more favorable than what the village currently has, a contract will be initiated.

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

b. Discussion of the Current Animal Control Ordinance (92-03) Contained in the Village Code

Chief Fourdyce stated that staff conducted research that consisted of comparing the Village's ordinance to several area municipalities. Staff also consulted with the village attorney on the topic. It was determined that the Village's current ordinance is quite robust and allows a lot of latitude for the Police Department to enforce animal control issues, particularly pertaining to dogs. In 2019, the Village adopted Kane County's ordinance. Chief Fourdyce recommends that the Village conduct an educational campaign that highlights important elements of the Village's ordinance, particularly how it applies to dogs. He also recommends that the Police Department more aggressively enforce the Animal Control Ordinance.

c. Motion to Approve a Resolution Authorizing the Village Administrator to Enter into a Professional Services Agreement with Baxter & Woodman Consulting Engineers to Develop a Project Plan in an Amount Not-To-Exceed \$30,400

Motion to Approve a Resolution Authorizing the Village Administrator to Enter into a Professional Services Agreement with Baxter & Woodman Consulting Engineers to Develop a Project Plan in an Amount Not-To-Exceed \$30,400 by Mahony/Brittin.

Discussion:

Public Works Director Cotter explained that over the next five years, there are a number of proposed water system improvement projects. He advised that the Village is pursuing low-interest loan funding through an IEPA program. President Lynam asked if there are opportunities available to obtain grants at this time. Cotter advised that there may be a possibility of principal forgiveness associated with IEPA low-interest loans. Details for this may be made available in June. There was discussion about who would be responsible for costs associated with lead service line replacement and how the cost for this would be paid/collected.

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

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Brittin: Requested an update on the Planning and Zoning Commission appointment plan, stating that one or two individuals attended only 3 meetings last year. President Lynam stated that one Commissioner has a desire to resign. Brittin stated that a lack of attendance has posed an issue with establishing a quorum on several occasions. President Lynam stated that he will discuss further with the Chairperson. Trustee Mahony stated that there are a number of individuals in the application process that have expressed interest in being seated on the commission. Brittin added that if attendance issues continue, the recently adopted ordinance that addresses removal based on absences will be brought forth.

Kunze: None

Mahony: Stated that she would like for the Community Events and Depot Committee to meet to review the Depot Council applications received so that the committee could provide recommendations to President Lynam for appointment consideration.

Sauder: Reported that the Arts Council installed much of the artwork today for the Black & White Art Show this Saturday at Black & Gray Brewing from 6-9 pm. He advised that there are over 85 art pieces and some of these pieces will be for sale.

Saviano: Reported that the golden rocks associated with the St. Pat's Day festivities will be hidden around town very soon. She explained that once a rock has been found, it can be traded in at the Dundee Dairy Queen for a Dilly Bar.

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: None

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: Yes


Motion to adjourn the Regular Village Board meeting at 7:02 p.m. to Executive session for (c)(1) Personnel and Legal Counsel by Mahony/Kunze.

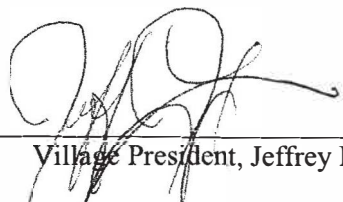
Motion carries by unanimous consent. Meeting adjourns.

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