

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, Treiber, Sauder, and President Lynam. Truste Saviano is absent.

Also in attendance are Administrator Erika Storlie, Finance and Administrative Services Director Brandiss West, Director of Public Works Phil Cotter, Assistant to the Administrator Franco Bottalico, Attorney Kelley Gandurski and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT:

Frank Scarpelli, Resident of East Dundee

Scarpelli stated that regarding the proposed development for 406/408 Barrington Avenue, the only zoning classification for more than 2 units is R5-multiple dwelling. He said that by village code, this property could only accommodate 8 units and would need text amendments and variances.

Mark Rakow, Resident of East Dundee

Rakow requested that the Board only consider a single-family housing development for the 406/408 Barrington Avenue property.

Peggy Scarpelli, Resident of East Dundee

Scarpelli stated that she is not in favor of a multi-family housing development being proposed for 406/408 Barrington Avenue. She asked the Board to think about the Comprehensive Plan and the zoning and to speak with the neighbors.

Karen Mensching, Resident of East Dundee

Mensching voiced concerns of increased traffic and noise regarding a proposed multi-family housing development at 406/408 Barrington Avenue.

Abraham Rojas, Resident of East Dundee

Rojas asked the Board to consider the neighbors and a single-family development for 406/408 Barrington Avenue.

Kim Brunner, Resident of East Dundee

Brunner stated that she is not in favor of the proposed multi-residential development for 406/408 Barrington Avenue. She said the location should be considered only for single-residential development.

Alina Kim

Kim stated that she has had bad experiences with a business owner who is not returning deposits and is interfering with her business. She stated that she had gone to the police.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated February 5, 2024**
- b. **Motion to Accept the Warrants List in the Amount of \$484,833.74**
- c. **Motion to Approve an Ordinance Proposing the Establishment of the Village of East Dundee Special Service Area Number ____ for Long-Term Maintenance of the Infrastructure at 1191 East Main Street**

Motion to Approve Consent Agenda **Items A and B** by Kunze/Treiber.

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

Motion carries.

Motion to Postpone Consent Agenda **Item C** to the March 18, 2024, Regular Village Board Meeting by Kunze/Mahony.

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

Motion carries.

OTHER AGENDA ITEMS:

a. Motion to Accept the May 1, 2022 – April 30, 2023 Annual Comprehensive Financial Report for the Village and Police Pension Fund and Place it on File

Motion to Accept the May 1, 2022 – April 30, 2023 Annual Comprehensive Financial Report for the Village and Police Pension Fund and Place it on File by Mahony/Brittin.

A representative of Lauterbach and Amen, LLP provided a brief overview of the SY2023 audit process.

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

Motion carries.

b. Motion to Approve an Ordinance Granting an Extension of a Special Use Permit for Crushing and Recycling Concrete and Asphalt and Resale of the Material for a Portion of the Property Located at 590 Healy Road

Motion to Approve an Ordinance Granting an Extension of a Special Use Permit for Crushing and Recycling Concrete and Asphalt and Resale of the Material for a Portion of the Property Located at 590 Healy Road by Brittin/Treiber.

Discussion:

Trustee Kunze questioned if there have been any complaints by the public regarding this property. Staff confirmed that there have been no new complaints. Applicant, Jeff Moyer of 590 Healy, LLC, stated that the reason for the extension request is due to a delay with the ComEd easement permit. He said once the permit is received, they can get moving quickly on the construction of the Heinz Road extension.

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

Motion carries.

c. Draft Riverfront Master Plan Discussion

Lacey Lawrence of Hitchcock Design Group presented a draft riverfront master plan report. She provided a community input summary from the online survey responses and community feedback from a meeting held last October.

d. Downtown/Flats Area Sewer System Evaluation Survey Discussion

Public Works Director Cotter stated that the study primarily involved manhole inspections and smoke testing in which Baxter & Woodman has compiled results of each phase. The report presents recommendations for 2024 and beyond. Cotter advised that smoke testing was done in the flats and downtown neighborhoods as those areas have been the biggest problem areas through the years regarding sanitary sewer system issues.

e. Motion to Approve a Resolution Authorizing the Village to Waive Competitive Bidding and Enter into an Agreement with J.M. Irrigation, LLC for the Depot Irrigation System Project in the Amount of \$26,200

Motion to Approve a Resolution Authorizing the Village to Waive Competitive Bidding and Enter into an Agreement with J.M. Irrigation, LLC for the Depot Irrigation System Project in the Amount of \$26,200 by Kunze/Brittin.

Discussion:

Public Works Director Cotter explained that staff contacted several irrigation companies who indicated they could not comply with prevailing wage requirements. Staff were able to obtain proposals from two companies that install commercial irrigation systems and can comply with prevailing wage requirements. Administrator Storlie added that it is a practical reality that the Village could put this out to bid and spend a significant amount of staff time drafting RFP documents, but it is not likely that a contractor is going to come back and give a \$26,000 price when they are going to have to put in several thousand dollars in staff time to respond to the RFP. She explained that the smaller dollar amount projects are difficult to get a return on investment to obtain the best price for the residents while following competitive bidding regulations. She advised that the two bids that were obtained are very close to each other.

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

~~f. Motion to Approve an Ordinance Authorizing Execution of a Development Agreement by and Between the Village of East Dundee and Billitteri Enterprises, LLC (406-408 Barrington Ave.) (Item postponed from the 2/19/24 meeting to the 3/4/24 meeting.) This proposal has been withdrawn and will not be discussed at this meeting.~~

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Brittin: Reported that the Community Events and Depot Committee met and discussed several topics including Depot Council member selections, the Saturday Depot and Sunday Summer Markets, and the street parking pilot program, which she requests that the Board to revisit this topic in May or June. Trustee Mahony added that the Committee also discussed food trucks and will have a follow up meeting next Tuesday to go more into depth with the discussion.

Kunze: None.

Mahony: Reminded that the St. Patrick's Day Parade is this Saturday. Next Mahony stated that in regard to the dog ordinance enforcement, she would like to know specifically what increased measures are being proposed. She would also like to know how dog encounter incidents will be tracked, even for incidents when formal complaints are not made.

Sauder: None

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: Storlie congratulated Brandiss West and Ana Lopez on all their work with the audit process. She also gave a shout out to all of staff to which the public may not realize the amount of time, effort, energy, passion, and pain go into the day-to-day public service.

Village Attorney: None

Police Chief: None

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board meeting at 7:31 p.m. to Executive Session for (c)(1) Personnel by Kunze/Treiber.

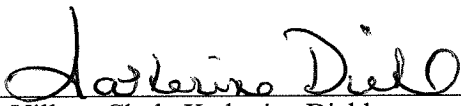
Roll: Ayes – 6 – Mahony, Kunze, Brittin, Treiber, Sauder and President Lynam. Nays – 0. Absent – 1 – Saviano.

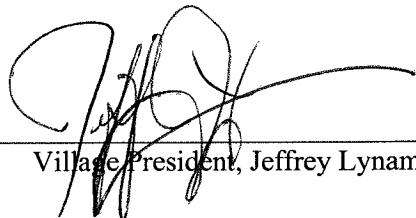
Motion carries. Meeting Adjourns

The Village Board will not be taking any action during 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