

1) CALL TO ORDER

President Lynam called to order the Village of East Dundee Regular Village Board Meeting at 6:02 p.m.

2) ROLL CALL:

Trustees Saviano, Kunze, Mahony, Brittin, Sauder, and President Lynam were present.
Trustee Treiber 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, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Fire Marshall Marc Quattrocchi, and Village Attorney Caitlyn Culbertson.

3) PLEDGE OF ALLEGIANCE: Recited

4) PUBLIC COMMENT:

Nancy Stein, Resident of East Dundee

Stein gave her comments on the Riverfront Master Plan and asked when the Haeger Property would be torn down.

Gary Mueller, Resident of East Dundee

Mueller gave his comments on the Riverfront Master Plan and expressed his misgivings about a few aspects of the plan. He also asked a few questions to the Board.

Matt Oakland, Resident of East Dundee

Oakland gave his comments on the Riverfront Master Plan. He expressed his thanks to the Board for changing some of the verbiage found in earlier drafts of the plan and for being proactive in cleaning up Haeger Property the best it can for everyone's safety.

5) CONSENT AGENDA:

Motion to move item 6a to the next order of business on the agenda by Kunze/Mahony

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

a. Dan Duda 20 Years of Service Recognition

Chief Fourdyce recognized Officer Dan Duda for his 20 years of service, all served in East Dundee.

The Board went back to the consent agenda.

a. Motion to Approve the Regular Village Board Meeting Minutes Dated March 4, 2024

b. Motion to Approve the Committee of the Whole Meeting Minutes Dated March 18, 2024

c. Motion to Approve the Regular Village Board Meeting Minutes Dated March 18, 2024

d. Motion to Accept the Warrants Lists in the Amounts of \$271,072.50 and \$408,136.27

e. Motion to Approve the Alcohol and Food Vendors Selection for the 2024 Event Season

f. Motion to Approve a Resolution Authorizing the Ratification of the Execution of a Certificate of Authority for State Contracts for the Village of East Dundee

g. Motion to Approve an Ordinance Granting a Class E-2 Liquor License to Lucy's Bistro LLC And Amending Section 116.05(B) of the Village Code to Increase the Number of Class E2 Liquor Licenses (Royals)

h. Motion to Approve an Ordinance Granting a Special Use Permit for Tattooing as a Special Use Located in the B-3 Service Business District (Portion of PIN 03-26-227-007)

Motion to approve the consent agenda items a-h by Mahony/Brittin

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

Motion is carried.

6) OTHER AGENDA ITEMS:

b. Motion to Approve the Findings of Fact Regarding a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District

Motion to Approve the Findings of Fact Regarding a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District by Brittin/Saviano

Discussion Ensued:

The Board appreciated the petitioner taking in its feedback.

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

Motion is carried.

c. Motion to Approve an Ordinance Granting a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District

Motion to Approve an Ordinance Granting a Variation from Section 156.04(C)(1)(b) Regarding the Maximum Square Feet Allowed for a Business Establishment Identification Wall Sign Located at 535 Dundee Avenue (Portion of PIN 03-26-227-007) Located in the B-3 General Service Business District by Kunze/Mahony

Discussion:

The Board appreciated the petitioner taking in its feedback.

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

Motion is carried.

d. Motion to Approve an Ordinance Extending the Term of a Special Use Permit for Outside Vehicle and Equipment Parking and Storage on the South Portion of the Property of the Future Heinz Road Extension Located at 590 Healy Road in the M-1 Manufacturing District

Motion to Approve an Ordinance Extending the Term of a Special Use Permit for Outside Vehicle and Equipment Parking and Storage on the South Portion of the Property of the Future Heinz Road Extension Located at 590 Healy Road in the M-1 Manufacturing District by Brittin/Sauder

Discussion:

Village Administrator Storlie gave comment and mentioned that the Dundee Fire District requested that Staff amend this item to include a condition in the special use mandating that the business complies with new fire regulations. If there is a desire to amend this item, there would need to be a motion to amend the motion just given.

Fire Marshall Quattrocchi explained what the new fire regulations were and how the business is currently not in compliance. President Lynam asked if the Fire District is having similar issues with other businesses. Quattrocchi stated that in East Dundee there are businesses having similar issues, but they are working with the Fire District.

Conversation ensued with legal counsel about the obligations the business would have to these new regulations if the special use passed as presented.

Motion to Amend the Current Motion “Approve an Ordinance Extending the Term of a Special Use Permit for Outside Vehicle and Equipment Parking and Storage on the South Portion of the Property of the Future Heinz Road Extension Located at 590 Healy Road in the M-1 Manufacturing District” to Include Language Regarding the Compliance with Local Fire District Ordinances by Brittin/Mahony

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

Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. The Amended Motion is carried.

e. Motion to Approve a Resolution Adopting the East Dundee Riverfront Master Plan

Motion to Approve a Resolution Adopting the East Dundee Riverfront Master Plan by Sauder/Brittin

Discussion:

Trustees Brittin and Mahony commented on the long-term, guiding nature of the master plan. Each item that is listed as potential concepts will still have to be presented to the Board on an individual basis for discussion, budgeting, approval, etc. as the overall project goes forward.

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

f. Direction on Two Proposed Design Options for the Commercial Space and Parking Garage to be Constructed at 110 N. River St. in Downtown East Dundee

Discussion:

Village Administrator Storlie gave a brief history and overview of this project. Conversation ensued about the two options presented. Each Trustee gave their opinion on which option was their favorite. The Board liked both options with revisions only pertaining to brick color. VA Storlie said staff had what they needed to proceed with the designing firm. She will ask the firm to bring in samples of the proposed materials so the Board can further deliberate on options.

g. Motion to Approve a Resolution Adopting the Electronic Attendance at Village Meetings Policy

Motion to Approve a Resolution Adopting the Electronic Attendance at Village Meetings Policy by Brittin/Mahony

Discussion:

Discussion ensued about who and what this policy covers and if texting is an adequate tool for notifying the governing body when a commissioner must miss a meeting.

PZHC Chair Cameron Brunner and Commissioner Scarpelli commented on how this Resolution and the subsequent Ordinance (item h) would increase participation.

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

h. Motion to Approve an Ordinance Amending Section 30.20 of the Village of East Dundee Village Code Regarding Teleconferencing into Meetings

Motion to Approve an Ordinance Amending Section 30.20 of the Village of East Dundee Village Code Regarding Teleconferencing into Meetings by Mahony/Brittin

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

FINANCIAL REPORTS: None

7) REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: gave a Proclamation regarding Arbor Day, which is on April 26, 2024.

Brittin: mentioned that the Community Events & Depot Committee updated the Depot Market Vendor Letter, which will be sent out Wednesday. Also, mentioned that during May’s discussion on the parking garage, she will have some questions on how it will be maintained.

Kunze: No Report

Mahony: Asked if Chief Fourdyce could provide an update on which businesses failed the recent ID check in the next Bi-Weekly. Received a call from a resident regarding the parking ban up on the terrace during the snow season. The resident didn’t think it was really needed and didn’t like the signs in their yard. Trustee Mahony asked for an update on this pilot program when possible. Also, she was hoping for an answer regarding the Community Events & Depot Committee’s recommendations for the Depot council as the Depot market starts in only a couple of weeks.

Sauder: An Art Council Meeting had to be canceled recently due to a lack of quorum. The Council is now considering reducing the council to 5 members to avoid these types of issues in the future.

Saviano: No Report

Treiber: No Report

REPORTS: STAFF

Public Works Director Phil Cotter highlighted East Dundee’s recognition award from the Tree Cities, USA organization.

Village Administrator Storlie mentioned that the “No Trucks” signs have been put up. This has been in the books for a few weeks but can officially be enforced. The Board should start seeing reduced trucks in that area.

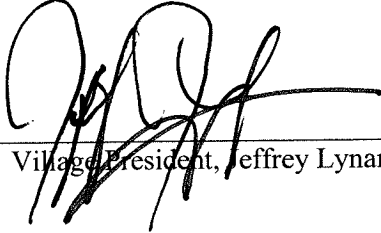
EXECUTIVE SESSION: Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(21) Discussion of Minutes, (c)(5) Acquisition of Property

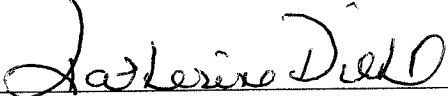
Motion to adjourn the regular Village Board meeting at 7:07 p.m. to go into Executive Session, not to return to public session by Brittin/Saviano

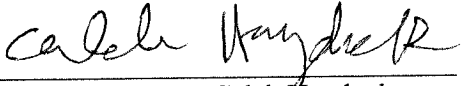
Roll: Ayes – 5 – Trustees Saviano, Kunze, Mahony, Brittin, and Sauder. Nays – 0. Absent – 1–Treiber. Motion is carried and the Board went into Executive Session.

Respectfully submitted,

Caleb Haydock

By: 
Village President, Jeffrey Lynam

Attest: 
Village Clerk, Katherine Diehl

Through: 
Management Intern, Caleb Haydock