

1) CALL TO ORDER

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

2) ROLL CALL:

Trustees Treiber, Kunze, Mahony, Brittin, Sauder, Saviano, and President Lynam were present. Quorum was met.

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 Kelley Gandurski.

3) PLEDGE OF ALLEGIANCE: Recited

4) PUBLIC COMMENT:

Brittney Hudson, Resident of East Dundee

Expressed her concerns about Tequila Val's new sign that she believes doesn't conform to any historic standards and doesn't align with any previous historic guidelines in East Dundee. She also commented on the potential location of the new parking garage.

Dan Hart, Owner of DC Cobbs

Expressed his concern about an upcoming item in tonight's agenda regarding food trucks. He is not in favor of allowing food trucks in the downtown area because he believes it will negatively affect his sales and create even less parking space for customers.

Tom Vessisell, Resident of East Dundee

Expressed his displeasure on why the "no parking during snow" signs have been put up. He did not see a need for them. He would like the Board to vote no in expanding the snow/parking pilot program for next year.

Carl Mizak, Owner of the Property where Diamond Jim's is located.

Echoed the concerns expressed by Dan Hart regarding food trucks.

Joe Condell, Owner of Diamond Jim's.

Echoed the concerns expressed by Dan Hart regarding food trucks. He also wanted to recognize that the Village's special events is a huge help to local businesses. He is strongly opposed to food trucks being allowed in the downtown area.

Collin, Owner of Tequila Val's.

Echoed the concerns expressed by Dan Hart and the other business owners regarding food trucks. He expressed openness for compromise but wasn't in favor of food trucks in the downtown area.

AJ, Owner of Aliano's.

Echoed the concerns expressed by Dan Hart regarding food trucks. He commented on the hard Quarter 1 that many local businesses experienced. He recognized how important the summer months are for local businesses to make their money back from other quarters. He expressed openness for compromise but wasn't in favor of food trucks in the downtown area. AJ also commented on the need for extra parking in the downtown area as they have older patrons who can't always be served due to lack of parking.

5) CONSENT AGENDA:

- a. **Motion to Approve Regular Village Board Meeting Minutes Dated April 15, 2024**
- b. **Motion to Approve Executive Session Meeting Minutes Dated June 26, 2023, October 2, 2023, November 6, 2023, November 20, 2023, January 22, 2024, February 5, 2024, and March 4, 2024**
- c. **Motion to Accept the Warrants List in the Amount of \$526,344.10**
- d. **Motion to Approve a Resolution Authorizing the Village to Waive Competitive Bidding and Enter into an Agreement with Stewart Spreading, Inc. for the Transportation and Land Application of Biosolids**
- e. **Motion to Approve a Resolution Terminating a Boundary Agreement between the Village of Hoffman Estates and the Village of East Dundee**
- f. **Motion to Approve an Ordinance Amending Section 93.99, Penalties, of the Village Code to Align with Recent Amendments to Section 93.11 Regarding Noise**
- g. **Motion to Approve an Ordinance Amending Section 32.09 of the Village Code Concerning the Appointment of Members to the Arts Council**

Motion to approve the consent agenda minus item 6d by Kunze/Mahony

Roll: Ayes – 6 – Trustees Treiber, Kunze, Mahony, Brittin, Sauder, and Saviano. Nays – 0. Absent – 0.
Motion is carried.

Motion to Approve (item d) a Resolution Authorizing the Village to Waive Competitive Bidding and Enter into an Agreement with Stewart Spreading, Inc. for the Transportation and Land Application of Biosolids by Brittin/Mahony

Conversation ensued about why it was listed as a “waiver of bid”.

Roll: Ayes – 6 – Trustees Treiber, Kunze, Mahony, Brittin, Sauder, and Saviano. Nays – 0. Absent – 0.
Motion is carried.

6) OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance Amending Village Code Section 37.01, and Chapters 113 and 120, Concerning Food Trucks**

Motion to Approve an Ordinance Amending Village Code Section 37.01, and Chapters 113 and 120, Concerning Food Trucks by Mahony/Brittin.

Discussion:

Trustee Brittin presented the context and history of this agenda item to explain how the Community Events & Depot Committee went about working on potential food truck policy.

The committee drafted the ordinance that was found in the meeting packet, but expected feedback and direction for the next draft. One of the main priorities, first and foremost, was to clean up the contradictions and inconsistencies found in the code.

Trustee Saviano expressed support in making sure specific food trucks and food truck items are not next to brick-and-mortar establishments that already serve those items. She mentioned that many patrons seek out specific food trucks as opposed to stopping at random trucks so sales may not necessarily lower just because a food truck is present.

Trustee Mahony also mentioned food trucks are not allowed to serve liquor which could be an opportunity for local businesses to welcome patrons that are new to the East Dundee area. She referenced the food truck survey that gave evidence to patron support for having food trucks in the downtown area.

Conversation ensued about how these food trucks would be scheduled and regulated. Trustee Kunze mentioned the 1-year pilot program from 2019 and wanted to add another 1-year sunset to this ordinance. He also addressed the parking space issue that many business owners mentioned in the public comment period.

Conversation ensued about what the 1-year sunset clause would look like in the ordinance. The Board agreed to have a follow-up conversation/review of any approved food truck program before or at the start of 2025.

Trustee Kunze wanted to hear more about how the Village was planning to regulate/schedule specific food trucks/foods. He wanted to table or postpone this topic until further information was provided. Trustee Brittin agreed but wanted to continue discussions before deciding to postpone.

President Lynam expressed his concerns for creating a food truck program. He was also skeptical of the food truck survey results as it allowed non-residents to submit responses. He found it hard to believe that new business owners would want to bring their businesses to East Dundee if food trucks were allowed. He thought allowing a food truck program would be a slippery slope for future boards.

VA Storlie wanted to clarify the goals of this program and wanted to find a compromise. Conversation ensued.

Conversation ensued about why food trucks need to be in the downtown area. Are there any other places they could go?

Trustee Sauder commented on who benefits from the 3 proposed food truck locations. Conversation ensued about the indirect effects this food truck program would have on overall business regulations. Trustee Brittin thought the Board was allowed to regulate this type of program as food truck spaces would be in public areas.

Conversation ensued about further limitations/maximums/restrictions that could be put into the ordinance to make sure there wasn't an over concentration of food trucks in the downtown area.

President Lynam clarified that he is not against food trucks altogether, but he is against of the zones currently being proposed. Conversation ensued.

Dan Hart came back up to the podium to speak on the fact that DC Cobbs has invested in bike racks, etc. to try and cater to bike riders. He said he would be open to a designated food truck event within the village as well.

Conversation ensued about Motor Mondays and the food options that could be provided for that event.

The Board decided to have a Committee of the Whole on June 3rd to continue the food truck discussions to try and work out a compromise.

Motion to Postpone item b - the Topic of Food Trucks until the June 3rd Committee of the Whole meeting by Kunze/Brittin.

Roll: Ayes – 6 – Trustees Treiber, Kunze, Mahony, Brittin, Sauder, and Saviano. Nays – 0. Absent – 0.
Motion is carried.

b. Continued discussion on a Potential Liquor Tax, Food and Beverage Tax, or an Increased Business Development District (BDD) Tax

Discussion:

President Lynam expressed his desire to stay away from the food & beverage tax as it would be added pressure to local restaurants. Discussion ensued.

Discussion ensued about potentially raising the BDD Tax so the tax would only affect the people using the parking garage. Discussion ensued.

Discussion ensued about a potential gas tax.

VA Storlie gave her comments on how the Board could proceed.

Discussion ensued about future debt payments.

c. Motion to Approve a Resolution Authorizing the Extension of the Snow Event Parking Restriction Pilot Program Through the 2024-2025 Winter Season

Motion to Approve a Resolution Authorizing the Extension of the Snow Event Parking Restriction Pilot Program Through the 2024-2025 Winter Season by Brittin/Treiber

Discussion:

Trustee Brittin wanted clarification on how the pilot program works and if there was enough data from this past winter season. Conversation ensued.

Public Works Director Phil Cotter gave a recap of snow incidents from the previous season. He agreed there weren't enough samples to effectively evaluate the program as of now. Fire Marshall Marc Quattrocchi agreed.

Conversation ensued about the Village's current policy and how it should be interpreted. President Lynam stated that he believed the "No Parking" protocols would ensue in any 2-inch snow event.

Conversation ensued about closing one side of certain streets year-round to help with emergency vehicles.

Motion to Postpone item c – Snow Event Parking Restriction Pilot Program until the July 15th Board meeting by Kunze/Brittin.

Roll: Ayes – 6 – Trustees Treiber, Kunze, Mahony, Brittin, Sauder, and Saviano. Nays – 0. Absent – 0.
Motion is carried.

7) REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Gave a Public Service Recognition Proclamation as it was Public Service Week. President Lynam also wanted to share 2 emails that he received from citizens expressing their thanks and gratitude toward staff as well as for the work that has been done in the downtown area.

Brittin: Thank you staff and thank you Phil/Marc for the work being done to get the tree out of the river. Also, if there is anything that can be done about making sure the ducklings don't fall through the grates that would be great. Also, asked President Lynam if Depot Council Appointments can be brought forth soon.

Kunze: Echoes thanks to Public Works and all Public servants for their work.

Mahony: Thanks to everyone who makes this Village run. Also, a special thanks to Franco and Caleb for all the work that was done during the community events committee meetings. Also, wanted to report that a group has come forth to see if anything can be done to clean up the area near the BP gas station that was left after the shooting that happened last November.

Sauder: Thank you to staff!

Saviano: Thank you to staff!

Treiber: Thanks to Public Works for removing the tree from river.

REPORTS: STAFF

Public Works Director Cotter: Depot Bathrooms should be done at the end of this week.

VA Storlie: Very excited about the Depot Bathrooms. Highlighted the activities taking place for staff for Public Service Week.

Conversation ensued about additional improvements for the Depot.

EXECUTIVE SESSION: No Executive Session

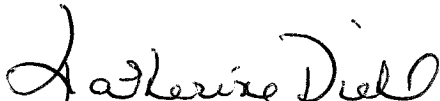
Motion to adjourn the regular Village Board meeting at 7:55 p.m.

Motion is carried by voice vote. The meeting adjourned.

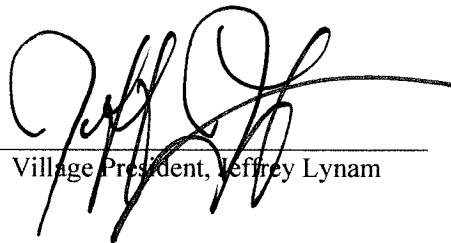
Respectfully submitted,

Caleb Haydock

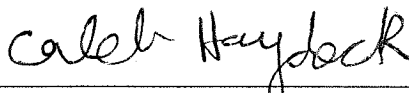
Attest:


Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam

Through:


Management Intern, Caleb Haydock