

CALL TO ORDER

President Lynam calls to order the Village of East Dundee Regular Village Board Meeting at 7:38 p.m.

ROLL CALL:

Trustees Mahony, Kunze, Brittin, Sauder, Treiber and President Lynam. Trustee Saviano was absent.

Also in attendance are Director of Public Works Phil Cotter, Assistant to the Administrator Franco Bottalico Village Engineer Joe Heinz, Attorney Kelley Gandurski, Management Intern Caleb Haydock and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT:

Mike Beasley – East Dundee Resident

Mr. Beasley stated that he lives adjacent to the property of the proposed parking garage. He asked if the Village would consider putting in a structure or fencing barrier between the garage and the adjacent homes to help separate the lot from the residential properties. Trustee Kunze noted that the Village Board has not yet approved the contract for the garage.

Michael Hampe – East Dundee Resident

Mr. Hampe asked if the groundbreaking will take place next month. Trustee Lynam responded that the groundbreaking is slated to take place next month. Mr. Hampe asked if it was for the structure itself or for surface parking. President Lynam advised that it is for the structure. Trustee Brittin reiterated that the contract is not approved yet. Mr. Hampe advised that he is against the construction of a structure but not for the surface.

PUBLIC HEARING:

- a. **A request to rezone 309 Jackson Street, East Dundee IL, 60118, PIN 03-23-320-006 from R3-Single Family Residence District to B1-Downtown Business District as described in Section 157.051**
- b. **In conjunction with a request to rezone the property, a request for a special use permit for “parking lot; commercial” as described in Section 157.050(F)(1)(g)(3) to be located at 309 Jackson Street, East Dundee, IL, 60118, PIN 03-23-320-006, in the R-3 Single-Family Residence District, and to be located at 304 Hill Street, East Dundee, IL, 60118, PIN 03-23-320-001, in the B-1 Downtown Business District**

President Lynam opened the public hearings.

Clerk Diehl swears in Frank Scarpelli.

Scarpelli stated that tonight’s agenda is for approval for a special use permit for a parking lot. He asked if the approval should be for a parking structure. Attorney Gandurski stated that this is for a commercial parking lot and is within the confines of the definition of the code. Scarpelli stated that the Village is going to incur a lot of debt for infrastructure projects already and voiced concern with taking on more debt.

There were no other comments or questions from the public. President Lynam closed the public hearings.

CONSENT AGENDA:

- a. **Motion to Accept the Warrants Lists in the Amount of \$118,276.47**

- b. Motion to Approve a Resolution Accepting Public Improvements for the High Street Development located at 1191 E. Main Street and Reducing the Letter of Credit (LOC) to \$12,462.45 for 15 months**

Motion to Approve the Consent Agenda by Kunze/Treiber.

In reference to item b, President Lynam asked Engineer Heinz if the punch list still exists. Heinz advised that the punch list is cleared and that the Letter of Credit is for maintenance over the next 15 months in the event anything needs to be addressed.

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

OTHER AGENDA ITEMS:

- a. Motion to Approve a Findings of Fact Regarding a Request to Rezone 309 Jackson Street, East Dundee, IL 60118, PIN 03-23-320-006 from R3 Single Family Residence to B1 Downtown Business District**

Motion to Approve a Findings of Fact Regarding a Request to Rezone 309 Jackson Street, East Dundee, IL 60118, PIN 03-23-320-006 from R3 Single Family Residence to B1 Downtown Business District by Kunze/Sauder.

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

- b. Motion to Approve an Ordinance Rezoning 309 Jackson Street, East Dundee, IL 60118 PIN 03-23-320-006 from R3 Single Family Residence District to B1 Downtown Business District**

Motion to Approve an Ordinance Rezoning 309 Jackson Street, East Dundee, IL 60118 PIN 03-23-320-006 from R3 Single Family Residence District to B1 Downtown Business District by Treiber/Sauder.

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

- c. Motion to Approve a Findings of Fact Regarding a Special Use Permit for a Parking Garage for the Properties Located at 309 Jackson Street PIN 03-23-320-006 and 304 Hill Street PIN 03-23-320-001 East Dundee, IL 60118**

Motion to Approve a Findings of Fact Regarding a Special Use Permit for a Parking Garage for the Properties Located at 309 Jackson Street PIN 03-23-320-006 and 304 Hill Street PIN 03-23-320-001 East Dundee, IL 60118 by Sauder/Treiber.

Attorney Gandurski stated that the ordinance reflects that the special use is for a commercial parking lot. She said this it is for the garage, which is a commercial parking structure.

Roll: Ayes – 4 – Mahony, Kunze, Sauder and Treiber. Nays – 0. Present – 1 – Brittin. Absent – 1 – Saviano.
Motion carries.

d. Motion to Approve an Ordinance Granting a Special Use Permit for a Parking Garage for the Properties Located at 309 Jackson Street PIN 03-23-320-006 and 304 Hill Street PIN 03-23-320-001 East Dundee IL, 60118 as Described in Section 157.050(F)(1)(g)(3) of the Zoning Ordinance

Motion to Approve an Ordinance Granting a Special Use Permit for a Parking Garage for the Properties Located at 309 Jackson Street PIN 03-23-320-006 and 304 Hill Street PIN 03-23-320-001 East Dundee IL, 60118 as Described in Section 157.050(F)(1)(g)(3) of the Zoning Ordinance by Sauder/Treiber.

Roll: Ayes – 4 – Mahony, Kunze, Sauder and Treiber. Nays – 0. Present – 1 – Brittin. Absent – 1 – Saviano. Motion carries.

The following motions took place at the conclusion of the meeting after the Village Attorney Report.

Motion to reconsider the vote by Mahony/Kunze.

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

Motion carries.

Motion to amend the original motion to Approve an Ordinance Granting a Special Use Permit for a **Commercial Parking Lot** for the Properties Located at 309 Jackson Street PIN 03-23-320-006 and 304 Hill Street PIN 03-23-320-001 East Dundee IL, 60118 as Described in Section 157.050(F)(1)(g)(3) of the Zoning Ordinance by Kunze/Sauder.

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

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that the Northern Kane County Chamber of Commerce Annual Mayor's Breakfast was held on May 22 and was well attended. He also stated that he attended Ribbon cutting celebrations for Santa's Village's 65th Anniversary and Warner & Troost's 125th Anniversary. He advised that the Bonnie Dundee Golf Club will be celebrating their 100th anniversary on June 22 with an event open to the public. Next, he reported that the first Thirsty Thursday event of the summer season was well attended. He advised that he sent an email to the Board members with his candidate recommendations for various committees. He welcomes any comments or questions before proceeding with the appointments. Lastly, he extended well wishes to Carpentersville Trustee Denise Richards.

Brittin: Advised that there is a fundraiser event at Black & Gray Brewing on June 22 for a local police officer. She also reminded of the fireworks display happening on Saturday at the Fox River footbridge as well as Duke's Blues Fest taking place in Carpentersville.

Kunze: None

Mahony: Reported that the first Thirsty Thursday event of the season was great. S asked that Bottalico forward the committee candidate applications under consideration to the Board members.

Sauder: None

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: Gandurski explained that the title of the ordinance had a Scribner's error naming a "parking garage". She advised that the body of the ordinance and all the notices name it as "commercial parking lot". She said that is what may have caused confusion and that the title will be corrected. She

proposed redoing the vote prior to adjourning the meeting if that was what the Board would like to do. Trustee Brittin stated that she would redo her vote if that were the case. See above (under Agenda item d) for the reconsideration of the vote and the revote.

Police Chief: None

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: None

Assistant to Administrator: Bottalico stated that Finance and Administrative Services Director West will be polling the Board members for the upcoming strategic plan meetings with Northern Illinois University.

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board meeting at 8:00 p.m. by Mahony/Kunze.

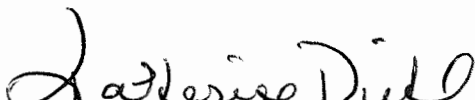
Roll: Ayes – 6 – Mahony, Kunze, Brittin, Treiber, Sauder and President Lynam. Nays – 0. Absent – 1 – Saviano.

Motion carries. Meeting Adjourns.

Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:



Village President, Jeffrey Lynam