



PRESIDENT AND BOARD OF TRUSTEES  
Special Meeting

Monday, August 22, 2022

6:00 PM

East Dundee Police Station, 2<sup>nd</sup> Floor Meeting Room  
115 E. 3<sup>rd</sup> Street, East Dundee, IL 60118

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment  
*Please keep comments to 5 minutes or less*
5. Consent Agenda
  - a. [Motion to Approve the Regular Village Board Meeting Minutes Dated July 18, 2022](#)
  - b. [Motion to Approve the Special Village Board Meeting Minutes Dated August 8, 2022](#)
6. Other Agenda Items
  - a. [Discussion and Consideration of an Ordinance Increasing the Number of Class B-5 Liquor Licenses and Amending the Number of Video Gaming Permits \(Circle K\)](#)
  - b. [Discussion and Direction Regarding a Depot Rental Application for a Blood Drive Event and the Approval of a Class F Special Events Liquor License \(Eastside Café\)](#)
  - c. [Motion to Approve an Ordinance Amending Section 157.086, \*Special Uses\*, to Include Language Regarding Special Use Transferability and Expiration](#)
  - d. [Motion to Approve an Ordinance Amending the East Dundee Zoning Ordinance to add a New Special Use in the R-4 General Residence District for Maternity Group Homes, add a Definition for Maternity Group Homes and add Use-Specific Standards for Maternity Group Homes](#)
  - e. [Motion to Approve an Ordinance Approving the Rezoning of the Property Commonly Known as 516 East Main Street from the R-2 Single-Family Residence Zoning District and the R-3 Single-Family Residence Zoning District to the R-4 General Residence Zoning District](#)
  - f. [Motion to Approve an Ordinance Granting a Special Use Permit for Maternity Group Home for the Property Commonly Known as 516 East Main Street](#)

- g. [Motion to Approve an Ordinance Amending Section 157.223, \*Amendments, Regarding Text Amendments and to Include a Section to Allow the Village Administrator to Propose Text Amendments to the Planning and Zoning & Historic Commission\*](#)
  - h. [Motion to Approve a Resolution Awarding a Bid to Arrow Road Construction Company in the Amount of \\$168,539.60 for the 2022 Street Improvement Project](#)
- 7. Financial Reports
  - a. [Warrants List \\$ 826,635.83](#)
- 8. Village President and Board Reports
- 9. Staff Reports
- 10. 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)(11) Pending Litigation, (c)(1) Personnel and Legal Counsel, (c)(5) Acquisition of Property, (c)(6) Sale of Property, (c)(3) Appointments and (c)(2) Collective Negotiating Matters.
- 11. Adjournment

**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, Treiber, Sauder and President Lynam.

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Attorney Lance Malina and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

Motion to move **PUBLIC COMMENT (Items not on the Agenda)** up as the next order of business following **PUBLIC COMMENT (Agenda items only)** by Brittin/Sauder. Motion passes by unanimous vote.

**PUBLIC COMMENT (Agenda items only):**

**Shannon Kowal – Board Member, Dundee Township Foundation**

In response to the selection for the Summit Square RFP item on tonight's agenda, Kowal stated that the Foundation was notified late on Friday that their proposal was rejected stating that it was not clear how the Foundation would pay the association dues. She said at the time of filling out the proposal, it was not required to prove adequate funds to purchase the units the Foundation is interested in. She asked at what point that requirement changed. Trustee Kunze responded that the Foundation's proposal was not rejected, it was just not recommended. Kowal advised that they are prepared to provide proof of funds this evening if needed.

**Susan Berna – Board Member, Dundee Township Foundation**

Berna stated that she and the Foundation Board were disappointed that staff recommended to not accept their proposal. She stated that their bid was the highest received. She explained that the Foundation's rooms have never looked better or been made safer compared to when they were first occupied. She stated that the Foundation has exceeded the commitments made to the Village and asked the Village Board and staff to reconsider their recommendation decision.

**Peter (resident) – Michigan Avenue, East Dundee**

Peter advised that the event that occurred at Rosie O'Hare's over the weekend has impacted the quality of life that he has had on Michigan Avenue. He stated that Rosie's has become more of an outdoor music venue than anything else until the late hours of the evening. He said that there needs to be a limit on the noise. He stated that he received no notification of the big event that just occurred. He said he had 2 events planned at his home that he would have rescheduled had he known.

**Gary Mueller, Owner of Rosie O'Hare's - 702 Water Street, East Dundee**

Mueller handed out event notification letters to the Village Board that were supposed to be hand delivered to area residents by an employee. He stated that due to a miscommunication, that did not happen. He apologized to the Village Board and to resident Peter for this. He admitted that the event was not planned out as well as he had hoped and advised that he will never host an event of that magnitude again. He stated that he wants to be a friendly and considerate bar establishment to the neighboring residents.

**CONSENT AGENDA:**

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated May 2, 2022**
- b. **Motion to Approve the Regular Village Board Meeting Minutes Dated May 16, 2022**
- c. **Motion to Approve the Committee of the Whole Meeting Minutes Dated June 6, 2022**

Motion to approve the consent agenda by Kunze/Brittin.

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

Motion carries.

**OTHER AGENDA ITEMS:**

**a. Recognition of Outgoing Planning and Zoning Commissioners**

President Lynam gave recognition to the outgoing Planning and Zoning Commissioners for their service and commitment to the Village of East Dundee. Those recognized were Gwen Bernstein, Paul Meyer, Howard Schock, Sue Holliman, Steve Apke and Regina Muscat.

**b. Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding Video Gaming Terminal Requirements**

Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding Video Gaming Terminal Requirements by Brittin/Mahony.

**Discussion:**

Administrator Storlie explained that the proposed ordinance includes new requirements for gaming terminal noise and the number of terminals allowed at an establishment based on overall square footage. She stated this this only applies to new applicants going forward. Existing license holders are grandfathered in.

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

Motion carries.

**c. Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to add a New Class B-5 Liquor License to Allow for the Sale of Both Package Beer, Wine and Spirits for Off-Premises Consumption and Beer and Wine for On-Premises Consumption**

Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to add a New Class B-5 Liquor License to Allow for the Sale of Both Package Beer, Wine and Spirits for Off-Premises Consumption and Beer and Wine for On-Premises Consumption by Mahony/Saviano.

**Discussion:**

Administrator Storlie advised that at a previous meeting, the Board reviewed a request from an existing convenience store to add video gaming. This ordinance would allow the store to comply with current state requirements regarding video gaming. The on-premises consumption hours recommended are from 8 a.m. to midnight.

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

Motion carries.

**d. Motion to Approve an Ordinance Increasing the Number of Class B-5 Liquor Licenses and the Number of Video Gaming Permits (Dundee Marathon)**

Motion to Approve an Ordinance Increasing the Number of Class B-5 Liquor Licenses and the Number of Video Gaming Permits (Dundee Marathon) by Brittin/Mahony.

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

**e. Selection of a Respondent or Multiple Respondents from the Responses to the Summit Square RFP**

Administrator Storlie advised that at the request of the Village Board, in April an RFP was drafted, publicized and open until May 25. She noted that there was no change to the RFP during its duration. One submission requirement was proof of financial capability to purchase, maintain, renovate and pay monthly assessments. She advised that what was submitted was judged on for a final decision. One of the submissions was not rejected on whole but was incomplete in its evaluation as compared to the other submissions. Trustee Mahony commented that the second top scoring submission came in \$60,000 less than the top submission and it fulfilled all the Village's goals. She stated it would be fiscally irresponsible of her to award the proposal to the applicant with the highest score but offering less than half of the next highest scorer. She also recognized the approximate \$50,000 investment that the current tenant, the Dundee Foundation, has made to their occupied spaces. Mahony suggested that staff obtain the Foundation's financial statements and negotiate with the submitter of the highest score in the event that the financial statements don't satisfy. President Lynam said that compared to what the Village had already spent on the building, the difference between the two offers isn't an issue. He asked the Board to consider the use of the property now and 20 years from now. Trustee Kunze agreed that the Village will not be recouping anywhere near what has spent over the years.

Motion to direct staff to negotiate with the Dundee Township Foundation to complete items of sale so that a contract could be drafted within the parameters of the response to the RFP by Kunze/Mahony.

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

**f. Direction on Needed Repairs to the Village-owned Caboose**

Administrator Storlie stated that the repairs were brought to staff's attention, and some are serious. She advised that this was not budgeted for and asked for the Board's direction on how to proceed. The quote for the repairs is \$28,150 by the sole company that would place a bid. She stated that repairs have been done on an "as needed" basis, but going forward, she recommended including a budget for repairs in the Village's annual budget. The Board agreed to move forward with the repairs.

**g. Motion to Advise and Consent to the Village President's Appointment of Cameron Brunner as Chair of the Planning & Zoning Commission**

Motion to Advise and Consent to the Village President's Appointment of Cameron Brunner as Chair of the Planning & Zoning Commission by Kunze/Mahony.

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

**h. Motion to Advise and Consent to the Village President's Appointment of Ryan Gumma to the Board of Police Commissioners for a Term Expiring July 18, 2025**

Motion to Advise and Consent to the Village President's Appointment of Ryan Gumma to the Board of Police Commissioners for a Term Expiring July 18, 2025 by Mahony/Treiber.

**Discussion:**

President Lynam advised that 2 member seats on the Board of Police Commissioners have long expired and he is looking to appoint one of those seats this evening. Trustee Brittin voiced that she would like a non-police officer member seat to be filled with a non-police officer member appointment. Rather than fill a retired officer seat with a non-police officer. Trustee Saviano also agreed with this. Board members asked the Police Chief for comment. Chief Kruger explained the process and makeup of the positions on the Board of Commissioners. He stated that the members do nothing with negotiations, unions or grievances, etc. He noted that because East Dundee is a home rule community, it can deviate from the Police and Fire Commission Act when it comes to some of those things. He said many of these home rule communities have made the hiring process an administrative hiring process instead of going through the Commission.

Trustee Mahony withdrew her original motion so that it could be brought forth once again at a later time. Trustee Treiber seconded that motion.

**i. Approval of the Arts Council Recommendations for Crosswalk Art Designs in the Public Right-Of-Way and the Color Selection for the Depot Chair**

Motion to Approve the Arts Council Recommendations for Crosswalk Art Designs in the Public Right-Of-Way and the Color Selection for the Depot Chair by Sauder/Mahoney.

**Discussion:**

Trustee Sauder explained that the Arts Council has proposed 3 different designs by 3 artists for 3 crosswalk locations. He said they later found out that the paint takes 3 days to cure so that may now require a change in locations so not to disrupt traffic flow. The paint has a 2-year life expectancy before it would need a refresh. After some discussion, Administrator Storlie suggested that since a mural is planned to be painted at the Jackson Street location, that the art not be done on the crosswalk there. She suggested to test this out with one selected location first and see how it works out. She suggested doing this at the Railroad Street bike path crossing or on Barrington Ave at Penny Ave. The Board was unanimous in their approval of the color selected for the Depot chair. Administrator Storlie stated that she will work with Finance Director Martin and the Arts Council to decide a suggested location. There was consensus of the Board for this.

**j. Motion to Approve an Ordinance Amending Section 151.006, Fences, to Include a Section to Allow the Planning and Zoning & Historic Commission Jurisdiction to Hold Public Hearings and Make Recommendations to the Village Board**

Motion to Approve an Ordinance Amending Section 151.006, Fences, to Include a Section to Allow the Planning and Zoning & Historic Commission Jurisdiction to Hold Public Hearings and Make Recommendations to the Village Board by Mahony/Brittin.

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

**k. Motion to Approve an Ordinance Adopting and Establishing Section 31.03 Whistleblower and Anti-Retaliation Act and Policy of the Village of East Dundee Municipal Code Officers and Employees Chapter**

Motion to Approve an Ordinance Adopting and Establishing Section 31.03 Whistleblower and Anti-Retaliation Act and Policy of the Village of East Dundee Municipal Code Officers and Employees Chapter by Brittin/Sauder.

**Discussion:**

Trustee Kunze stated that the person that employees would report to is the Village Administrator, but in the past, that was a conflict of interest. Attorney Malina advised that if there were a conflict, the issue would go to the States Attorney.

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

**l. Motion to Submit an Application to the Planning and Zoning & Historic Commission for Text Amendments to Section 157.223 in the Zoning Ordinance and to Add Village Administrator as an Authorized Applicant for Text Amendments**

Motion to Submit an Application to the Planning and Zoning & Historic Commission for Text Amendments to Section 157.223 in the Zoning Ordinance and to Add Village Administrator as an Authorized Applicant for Text Amendments by Mahony/Brittin.

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

**m. Motion to Submit an Application to the Planning and Zoning & Historic Commission for Text Amendments to Section 157.003 and Section 157.050(F)(1)(f)(1) in the Zoning Ordinance**

Motion to Submit an Application to the Planning and Zoning & Historic Commission for Text Amendments to Section 157.003 and Section 157.050(F)(1)(f)(1) in the Zoning Ordinance by Kunze/Saviano.

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

**n. Motion to Submit an Application to the Planning and Zoning & Historic Commission for Text Amendments to Section 157.086 in the Zoning Ordinance Regarding Special Uses**

Motion to Submit an Application to the Planning and Zoning & Historic Commission for Text Amendments to Section 157.086 in the Zoning Ordinance Regarding Special Uses by Kunze/Mahony.

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

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$853,513.08**
- B. Warrants List #2 \$733,284.57**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** Reported that the last Wine Down Wednesday had a good turnout. He noted that tonight is Motor Monday Cruise Night. He thanked public works for their efforts with the recent storm clean up.

**Brittin:** Reported that the Community Events Committee met this evening before the Village Board meeting. A Fox River Day event was discussed and is planned to be combined with the river cleanup initiative that day. She also mentioned that a Halloween event activity and the big chair makeover and unveiling were discussed. Lastly, she commented that the Rosie O'Hare fundraiser event this past weekend was very well attended. As a resident, her concern is not being able to easily drive her vehicle down the

street due to all the side street parking. She mentioned that Rosie's is having live music acts more regularly than previous. She suggested that the outdoor live music acts be only on Friday and Saturday nights and any weekly acts be moved inside. Trustee Kunze added that live music be moved inside after a certain hour. Administrator Storlie commented that she and Building Inspector Ranieri will have a discussion to ensure the establishment is operating within the guidelines of their zoning.

**Kunze:** Asked when the gravel section on the north side of the Depot will be replaced with pavers. Members of the Board advised that it had just happened. He also advised that he posted the "Clean the River Day" event to take place on September 17 to Facebook. He asked if Public Works would donate vests, garbage bags and garbage pickers again this year.

**Mahony:** Asked if the Gypsy Moth traps have been put up yet throughout town. Public Works Director Cotter advised that on Friday he picked up 25 traps from the Department of Agriculture and today he received a shipment of lures that are to be put into the traps. He advised that the traps will be hung up throughout the community beginning tomorrow. He stated that there is an infestation village wide.

**Sauder:** Reported that he requested a variance for a fence. He advised that the process takes quite some time. He said there were a few things involved that presented some confusion. He advised that he dropped his request because the Village code is outdated and would need to reset from the beginning. He said all the steps appear to be needed when it comes to variance or rezoning requests, but he feels the simpler requests may be able to be more streamlined. Administrator Storlie agreed and stated this topics could be included in future Board discussions.

**Saviano: None**

**Treiber: None**

#### **REPORTS: STAFF**

**Village Administrator: None**

**Village Attorney: None**

**Police Chief:** Kruger reported that the Rosie O'Hare fundraising event over the weekend resulted in 3 calls for loud music, one being from West Dundee. He also reminded that August 2 is National Night Out at Carpenters Park.

**Public Works Director: None**

**Building Inspector: None**

**Finance Director: None**

**Village Engineer: None**

**PUBLIC COMMENT (Items not on the Agenda): None**

#### **EXECUTIVE SESSION: Yes**

Motion to adjourn the Regular Village Board meeting to Executive Session at 8:35 p.m. for (c)(5)

Acquisition of Property by Brittin/Mahony.

Roll: Ayes – 7 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam. Nays – 0.

Absent – 0. Motion carries. 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

By: \_\_\_\_\_  
Village President, Jeffrey Lynam

Attest: \_\_\_\_\_  
Village Clerk, Katherine Diehl

**CALL TO ORDER**

President Lynam calls to order the Village of East Dundee Special Village Board Meeting at 6:00 p.m.

**ROLL CALL:**

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

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Attorney Carlos Arevalo, Engineer Joe Heinz and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT (Agenda items only): None**

Motion to move **PUBLIC COMMENT (Items not on the Agenda)** as the next order of business by Sauder/Kunze.

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

**PUBLIC COMMENT (Items not on the Agenda):**

**Margarita Petkova, Resident - Crestwood Drive, East Dundee**

Petkova addressed the Village Board with an ongoing fence issue she is having with the neighbors who live immediately adjacent to her.

**CONSENT AGENDA:**

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated June 6, 2022**
- b. **Motion to Approve the Regular Village Board Meeting Minutes Dated June 20, 2022**
- c. **Motion to Waive Bids and Authorize the Village Administrator to Execute a Contract with Hargrave Builders, Inc. (660 Schneider Drive, South Elgin, Illinois 60177) for Repairs to the Village-owned Caboose in the Amount of \$28,150.00**
- d. **Motion to Approve an Ordinance Annexing Certain Real Property into the Village of East Dundee (Public Works Garage Areas)**
- e. **Motion to Approve the Purchase of a 2022 GMC Sierra 2500HD Pickup Truck in the Amount of \$47,709.24 from DeKalb Sycamore Chevrolet-Buick-GMC (1925 Mercantile Dr, Sycamore, IL 60178)**
- f. **Motion to Approve an Ordinance Amending Section 30.13 of the Village Ordinance to Allow for Public Comments on Agenda and Non-agenda Items Under Section D During a Board of Trustees Meeting Order of Business**

President Lynam asked if staff checked with Piemonte's Dundee Chevrolet about the GMC Pickup Truck purchase. Public Works Director advised that he had discussions with Dundee Ford and Piemonte's Dundee Chevrolet. He stated that Piemonte did not have any available vehicles in stock and Dundee Ford had one vehicle but the lowest price they would offer was \$2000 over sticker price.

Motion to approve the consent agenda by Kunze/Brittin.

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

**OTHER AGENDA ITEMS:**

- a. Discussion and Consideration of the Façade Grant Applications Received and Approval of a Motion Awarding the FY 2023 Dundee Crossings BDD Façade Grants for East Dundee Plaza, Benedict's, 202 Barrington Avenue and 7–11 Jackson Street in a Total Amount not to Exceed \$100,000**

Motion to Award the FY 2023 Dundee Crossings BDD Façade Grants for East Dundee Plaza, Benedict's, 202 Barrington Avenue and 7–11 Jackson Street in a Total Amount not to Exceed \$100,000 by Kunze/Mahony.

**Discussion:**

Trustee Kunze stated that if funds are awarded to all the chosen applicants, there will be some funds remaining. He asked what happens to the remaining funds. Administrator Storlie advised that she reached out to River Street Tavern but has not heard back yet. She also advised that since Aliano's was a grant recipient within the last 7 years, they do not qualify. She suggested reopening applications in the fall so that construction can begin in the spring instead of the fall.

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

- b. Motion to Approve an Ordinance Amending Section 70.06, Motor Driven Cycles to Include a Definition for Electric Vehicle and Electric Vehicle Charging Station; Amending Section 72.01, Parking Regulations to Include Unauthorized Use of Parking Places for Electric Vehicles and Amending Section 37.01, Fee and Fine Schedule to Include Language Regarding Electric Vehicles**

Motion to Approve an Ordinance Amending Section 70.06, Motor Driven Cycles to Include a Definition for Electric Vehicle and Electric Vehicle Charging Station; Amending Section 72.01, Parking Regulations to Include Unauthorized Use of Parking Places for Electric Vehicles and Amending Section 37.01, Fee and Fine Schedule to Include Language Regarding Electric Vehicles by Brittin/Mahony.

**Discussion:**

Administrator Storlie explained that staff has been having discussions with several companies who are interested in putting charging stations at on-street parking spaces and public parking lots. She is hopeful that more private parking lots will take advantage of installing these so there will be more charging stations offered in town. She said once all the infrastructure is in place, it can properly be enforced so that it is available to the public to use.

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

**FINANCIAL REPORTS:**

**A. Warrants List \$751,451.46**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** Reported that he and staff attended the groundbreaking of the High Street Project, where a 176,000 square foot building will be built at Rt 72 and Commonwealth Dr. He also said he attended the National Night Out event and it had a good turnout of attendees.

**Brittin:** Stated that she would like to have a Community Events Committee meeting before the next meeting.

**Kunze: None**

**Mahony:** Reported that Duke's Blues N BBQ and Benedict's Eggs and More were both named in the "2022 Readers' Choice Best of the Best" by the Daily Herald. Duke's for "Best Ribs" and Benedict's for "Best Brunch" and "Best Neighborhood Place". Next, she asked how long the gypsy moth traps will stay up. Public Works Director Cotter advised that flight season for the male moth is ending soon. He said the traps are scheduled to be taken down next week.

**Sauder: None**

**Saviano:** Reported that she is happy that the façade grant has been awarded to 7-11 Jackson Street because soon after, the building mural can be done by the Arts Council.

**Treiber: None**

#### **REPORTS: STAFF**

**Village Administrator: None**

**Assistant Village Administrator: None**

**Village Attorney: None**

**Police Chief:** Chief Kruger reported that the National Night Out event was a great event and well attended.

**Public Works Director: None**

**Building Official: None**

**Finance Director: None**

**Village Engineer: None**

#### **EXECUTIVE SESSION: Yes**

Motion to adjourn the Regular Village Board meeting at 6:29 p.m. to Executive Session for (c)(6) Sale of Property and (c)(5) Acquisition of Property by Mahony/Brittin.

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

The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Special Board Meeting.

Respectfully submitted,

Katherine Diehl

By: \_\_\_\_\_  
Village President, Jeffrey Lynam

Attest: \_\_\_\_\_  
Village Clerk, Katherine Diehl

## Memorandum



**To:** Village President and Board of Trustees  
**From:** Erika Storlie, Village Administrator  
Katherine Diehl, Village Clerk  
**Subject:** Request for B-5 Liquor & Video Gaming Licenses – Circle K  
**Date:** August 22, 2022

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### **Action Requested:**

Discussion and Consideration for approval of an ordinance Increasing the Number of Class B-5 Liquor Licenses, and the Number of Video Gaming Permits for Circle K (160 Dundee Avenue, East Dundee, IL 60118).

### **Summary:**

The Village has been approached by Saurin Patel, owner of Circle K, regarding his desire to have video gaming at his establishment in order to be able to compete with the other fuel stations in the Village. This liquor license would allow Mr. Patel to apply to have video gaming in his establishment as the parameters of on-site consumption, as required by the state of Illinois, would be met.

The ordinance includes the following hours for liquor sales:

- On-site consumption: 8am – 12am (this would also be the video gaming hours)
- To-go: No change proposed. Liquor code defines for all to-go license holders as:  
Sundays: 8am- 1am; Fri & Sat: 6am – 2am; all other days: 6am-1am

Patrons are not required to purchase liquor for on-site consumption in order to patronize the video gaming area. Additionally, based on square footage requirements, the Circle K (3,180 sq. ft.) would be eligible for 4 video gaming terminals.

Each item is a separate action of the Board for approval or denial. Mr. Patel will be in attendance to answer any questions you may have.

### **Attachments:**

- Ordinance Amending the Number of Class B-5 Liquor Licenses and the Number of Video Gaming Permits
- Proposed Business Plan and Gaming Area Layout

**ORDINANCE NUMBER 22 - \_\_**

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK  
AND KANE COUNTIES, ILLINOIS, INCREASING THE NUMBER OF  
CLASS B-5 LIQUOR LICENSES AND AMENDING THE NUMBER OF VIDEO  
GAMING PERMITS  
(Circle K)**

**WHEREAS**, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Illinois Liquor Control Act, 235 ILCS 5/1-1, *et seq.*, authorizes the Village to determine the number, kind and classification of licenses for the retail sale of alcohol liquor, and to establish rules and regulations for the sale thereof; and

**WHEREAS**, the Village has received a request for a Class B-5 liquor license from Shiv Asim Krupa, Inc. dba Circle K located at 160 Dundee Avenue, East Dundee, Illinois ("Licensee"); and

**WHEREAS**, the President and Board of Trustees have deemed it to be in the best interest of the Village to create a new Class B-5 liquor license;

**NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**SECTION 1: Incorporation.** That the recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

**SECTION 2: Amendment.** That the Village Code is hereby amended as follows, with additions underlined and deletions struck through:

Section 116.05(B) of the Village Code, entitled "Number of licenses to be permitted," is hereby amended by adding the following row therein:

Classification	Number Permitted
<u>B-5</u>	<u>2</u>

**SECTION 3: Amendment.** That the Village Code is hereby amended as follows, with additions underlined and deletions struck through:

Section 116.05(J)(3) of the Village Code, entitled "Supplemental Video Gaming Permits," is hereby amended by adding the following row therein:

“(3) There shall be no more than ~~twenty (20)~~ twenty one (21) supplemental video gaming permits issued by the Local Liquor Control Commissioner as part of the liquor license process.”

**SECTION 4: Continuation.** That all provisions of the Village Code not amended herein shall remain in full force and effect.

**SECTION 5: Severability.** That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**SECTION 6: Repeal.** That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be and the same are hereby repealed.

**SECTION 7: Effect.** That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

**ADOPTED** this 22nd day of August, 2022 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this 22nd day of August, 2022.

\_\_\_\_\_  
Jeffrey Lynam, Village President

**ATTEST:**

\_\_\_\_\_  
Katherine Diehl, Village Clerk

Published in pamphlet form this 22nd day of August, 2022, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on August \_\_\_\_, 2022.

**BUSINESS PLAN**  
**Circle K East Dundee**  
**160 Dundee Ave**  
**East Dundee, IL**

**Introduction**

My name is Saurin Patel. I have been a very successful business owner for the past 10 years. I purchased the Circle K located at 160 Dundee in November of 2021. I am looking forward to being a successful business partner in the community for many years to come. I am very interested in expanding my business venture to include a gaming area within my convenience store.

**Business Sector**

The addition of the gaming area within my establishment will provide a relaxing and welcoming environment for those wishing to have a cup of coffee in the morning and/or those who wish to relax for a glass of wine or a beer while enjoying the peacefulness of playing the video gaming machines. The parking lot has plenty of space to accommodate the patrons.

**Company Management Structure**

I am the sole owner of the business. I do have a business associate who will assist in the video gaming process, as well as moving forward.

**Organizational Timeline**

Upon approval of licensing from the municipality and state, we plan to utilize the existing private room currently next to the cashier station. This will be converted into a cozy & private gaming room to accommodate up to 6 VGTs, depending on the number allowed via the square footage requirement within the ordinance.

**Marketing Plan**

Our target market is set for middle-aged adults to seniors who enjoy playing the games without the "bar scene" environment.

Municipality share of the revenue generated from gaming can contribute greatly to the municipality which can be used for those expenditures that might otherwise not have been budgeted for. Municipality share of the revenue can assist with Schools, Parks, city beautification, etc.

**Advertising**

We plan to advertise on our store front within whatever is allowed by the municipality ordinance.





## Memorandum



**To:** Village President and Board of Trustees  
**From:** Franco Bottalico, Management Analyst  
**Subject:** Blood Drive Depot Rental Application  
**Date:** August 22, 2022

---

### **Action Requested:**

Staff requests the Village Board discuss and provide direction regarding a Depot rental application from Mr. Terrance “Duke” Seward, Mr. Dave Wittrock, and Ms. Kate Micheletto of Eastside Café, in addition to approval of a Class F liquor license for Ms. Kate Micheletto regarding the Depot rental application.

### **Summary:**

Staff has received an application from Mr. Terrance “Duke” Seward, Mr. Dave Wittrock, and Ms. Kate Micheletto of Eastside Cafe (“Applicant”) asking to hold a blood drive, live bands, and selling of liquor Depot rental on Sunday, September 4, 2022 from 12:00 pm to 7:00 pm. Applicants would be working with Vitalant Bloodmobile and anticipate 300 guests would attend this rental. Issuance of a Class F liquor license requires approval by the Village Board in order for Ms. Micheletto to serve wine/sangria drinks on the east side of the Depot under a tent. This approval requirement is due to the public right-of-way location per Section 116.05(A)(15)(e) below.

(15) *Class F.* Special events license for the retail sale of all kinds of legal alcoholic liquors for consumption on the premises as defined below. This license is not a right of any current license holder and shall be granted at the sole discretion of the Liquor Commissioner and upon a finding that the applicant has adequately met or provided for the following conditions and restrictions:

(a) The applicant must submit a site map depicting the premises to be licensed upon which the special event will occur including depicting all structures and rights-of-way within 100 feet of the licensed premises perimeter and proof of a legal right to occupy such premises during the duration of the special event.

(b) The license would be issued only to licensees holding a valid class of license permitting the consumption of alcoholic beverages on premises.

(c) Each licensee would be limited to hours of operation for alcoholic liquor sales of no greater than between the hours of 11:00 a.m. to 8:00 p.m. However, more expansive or limited hours may be approved by the Liquor Commissioner in their discretion.

(d) Applicant for a special events license would be required to give proof, satisfactory to the Liquor Commissioner, of adequate provision for the following:

1. Public sanitary facilities;

2. Refuse and waste disposal arrangements;
  3. General security and crowd control;
  4. Liability and property damage insurance with carriers and in amounts satisfactory to the Commissioner; and
  5. Means of securing the physical perimeter of the premises from entry by minors and adequate security arrangements to insure that minors are not served alcoholic beverages.
- (e) In the event a portion of public right-of-way is requested for such license, permission would be required from the Village Board.
- (f) Fees would be established for each event as set forth in the annual fee schedule.
- (g) This license does not include the retail sale of spirits in its original package.

Additionally, the Applicant requests Village staff assemble the Village-owned white panel fencing around the perimeter of the Depot Park, and that Village staff assemble the Village-owned stage to be placed on the south side of the Depot for the Applicant's live band performances. The stage location would be the same location where it's placed during Wine Down Wednesday events. Since Sunday, September 4<sup>th</sup>, falls over a long holiday weekend, Public Works staff would assemble the white panel fencing and stage on Friday; however, Public Works staff would not be in until Tuesday morning to clean up the site and dismantle the fencing and the stage.

As the entrance to the Depot restrooms from the exterior of the Depot would be blocked off by the stage, Bill Zelsdorf states he normally works until 3:00 pm on Sundays, but has volunteered to remain until 7:00 p.m. for this rental to allow the guests access to the restrooms utilizing the entrance from the interior of the Depot. Mr. Zelsdorf states the doors to the Depot will be open and staffed on Monday, September 5<sup>th</sup> during the holiday from 10:00 am to 3:00 pm.

Staff is seeking direction from the Village Board regarding the proposed rental at the Depot. If permitted, Staff also requests direction on the parking of the bloodmobile location and use of Village-owned property for the rental. A copy of the submitted application, site map sketch, and event flyer is attached.

**Attachments:**

- Application
- Site Map
- Flyer





# Village of East Dundee

120 Barrington Avenue, East Dundee, IL 60118

(847) 426-2822

www.eastdundee.net

## Permit Application for Use of The Depot and/or Depot Park

### Applicant Information

Applicant Name: Duke Seward & David Withack Is Applicant 21 or over? ☒ Yes ☐ No  
Organization (if applicable): Taste The Love NFP, Dukes Blues N BBQ  
Applicant Street Address: 112 Railroad St.  
City: East Dundee State: IL Zip: 60118  
Applicant Contact Phone Number: [REDACTED]  
Applicant Email Address: Duke@DukesBluesNBBQ.com  
Organization's Email & Website: \_\_\_\_\_

### Event Location

Select one of the following: ☒ Depot only; ☐ Depot Park only (with access to restrooms in the Depot); or  
☐ Both the Depot & Depot Park.

Note: The Depot Park is the area defined within the bike path, Barrington Ave., North River St., and Railroad St.

### Day of Event

Date(s) of Event: Sept 4th Start Time: 12pm End Time: 7pm  
Anticipated Attendance of Total Number of Participants and Staff on Site: 300 hundred or less  
Describe Type of Event, Activity, or Picnic: Blood Drive  
Describe any entertainment/activities planned (DJ, Live Music, etc.): Live Music  
Will there be alcohol? ☒ Yes ☐ No. If Yes, will it be sold or served? ☒ Sold ☐ Served  
If yes, please include liquor vendor(s) name(s): Eastside Cafe  
How will the designated alcohol area be contained?: Fenced In  
Will attendees be charged to enter the event? ☐ Yes ☒ No  
How will this event be marketed (platforms, ads, etc.): Social Media of this event has been happening in East Dundee for the last twenty years.

The applicant shall be responsible for all actions and inactions of its guests, agents, or any third-party present at the site. Applicant agrees in consideration of the approval by the Village to indemnify and hold harmless the Village of East Dundee and its officers, employees and agents from any liability incurred and/or claims made by any acts, directly or indirectly, of applicant and all people participating with the applicant in the event related in any way to the rental of the Depot or Depot Park. Further, the applicant agrees to adhere to the rules & regulations and dates & times of this permit, and all applicable Village ordinances.

Applicant Signature: [Signature] Application Date: 7-25-22

Approved By: \_\_\_\_\_ Approved Date: \_\_\_\_\_

Subject to the following conditions and approvals: \_\_\_\_\_

### **Depot and/or Depot Park Permit Applicant Checklist**

- ☐ Submit application for permit, and applicable fees and documents, not less than ten days before the event
- ☐ Provide a valid photo ID with application for permit
- ☐ A site plan showing the layout for how the Depot and/or Depot Park will be utilized
- ☐ A valid ACORD Certificate of Liability Insurance policy equal to or greater than \$1,000,000 aggregate. The following language must be included on the certificate: *The Village of East Dundee and its elected and appointed officers, officials, agents, and employees are included as additional insureds.*

### **Fee Schedule Per Chapter 37 of the Village of East Dundee Municipal Code**

Type	Resident Fee	Non-Resident Fee
The Depot and Depot Park	\$50.00	\$100.00
Depot Only or Depot Park Only	\$25.00	\$50.00
Power Access for Musicians	\$25	\$25
Security Deposit	\$100	\$100

Additional fees may be assessed for additional services by the village as stated in the current annual fee schedule. If labor or equipment is requested and approved by the Village Administrator, any associated costs will be charged to the applicant.

### **Reservations**

Reservations must be made at least ten village business days in advance. Full payment is due at the time of reservation. Applicants must be 21 years of age or older. Confirmation of the reservation may be assumed only after receipt of a signed approved copy of this application which must be with the applicant during the rental period.

### **Cancellation and Revocation of Permit**

A cancellation must be submitted in writing or by email and received at least five village business days prior to the event date or no refund, except for the security deposit, will be issued. A rental may be cancelled at any time by the Village Administrator or designee if in the interest of public health, welfare or safety. The applicant may receive a rescheduled date or refund.

A permit may be revoked at any time by the Village Administrator or designee for violation of any law or rules applicable to such event if in the interest of public health, welfare or safety.

### **Supervision / Security During Event**

The Village shall not provide any supervision or security for non-Village sponsored events. It will be the responsibility of the applicant of the event to provide any supervision or security that is reasonably expected to be needed for the permitted event. All private security must be approved by the Chief of Police and/or Village Administrator prior to date(s) of event.



### **Issuance of Permit**

The Village Administrator, or designee, shall review the permit application and shall approve and issue the permit if the following is determined: A) The proposed activity or use of the Depot or the Depot Park will not unreasonably interfere with or detract from the general public's enjoyment of the Depot Park; B) The proposed activity and use will not unreasonably interfere with or detract from the promotion of public health, welfare, and safety; C) The proposed activity and use is not reasonably anticipated to cause violations, crime or disorderly conduct; D) The proposed activity will not entail unusual, extraordinary, or burdensome expense or police operation by the Village; E) The facilities desired have not been reserved for other use at the day and hour requested on the application; F) The conditions of the Depot or Depot Park are deemed safe or suitable for the event; and G) The use of the Depot or Depot Park shall be restricted to the promotion of economic development through events hosted by organizations and non-profits which are open to the public, and shall not be used for political purposes or by private groups for private purposes.

### **Rules and Regulations**

- 1) The rental of the Depot and Depot Park shall only be permitted for community events that are open to the general public.
- 2) The applicant shall inspect the facility prior to the event and contact appropriate Village staff to identify any dangerous or unsafe conditions, or damaged Village property prior to commencement of the event.
- 3) Depot and Depot Park use begins and ends at the times approved, including set-up and clean-up. Groups are not allowed on the site prior to the approved start time, and are required to exit and have the area cleaned up at the approved end time in the application.
- 4) Selling food or other items is not allowed without Village approval. Beverages in glass containers are prohibited.
- 5) Sale or possession of alcoholic beverages is not allowed except by separate written Village approval and license.
- 6) Firearms and smoking are prohibited.
- 7) No open flame, including the burning of candles and incense, is allowed in the Depot.
- 8) The Village is not responsible for lost, stolen, or damaged property.
- 9) The approved application must be presented to any Village staff upon request during the event.
- 10) Violation of Village ordinances or the rules and regulations in this application, failing to properly clean up the site, causing damage to the facilities, groups that are larger than anticipated, or the events that are misleading from the application, will result in the loss of their security deposit. The applicant is responsible for all damage and the Village will bill the applicant any amount over the security deposit total.

A.C.T

D.5

10 BUS 0 F

USPACES

Duke

DEPOT

STAGE

40' 20'  
TENT

RIVER ST.

Duke S



# BLOOD DRIVE

Because of you,  
life doesn't stop  
#vitaltolife

DONORS ARE VITAL!

Hosted by  
Dave Rocket Wittrock  
Replenishment

Sunday, Sept. 4  
11 a.m. – 4 p.m.  
Depot Park/Vitalant Bloodmobile  
319 N. River St., East Dundee

To schedule an appointment please call  
877.258.4825 or visit [vitalant.org](http://vitalant.org) (enter  
group code **ORD0P737**) or use QR code.

Appointments recommended.

For more information or to schedule a donation,  
call **877.258.4825** or visit us at [vitalant.org](http://vitalant.org) Find  
us @vitalant:   

PREPARE: EAT WELL,  
HYDRATE, BRING ID

**vitalant** 

SCAN HERE TO SCHEDULE



**GIVE A PINT  
GET A PINT**



Presenting donors will receive  
a coupon for a **FREE** pint of  
Culver's frozen custard.



## Memorandum



**To:** Village President and Board of Trustees

**From:** Franco Bottalico, Management Analyst

**Subject:** Text Amendments to Section 157.086, *Special Uses*

**Date:** August 22, 2022

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### **Action Requested:**

The Planning and Zoning & Historic Commission (PZHC) recommend Village Board approval of an ordinance amending Section 157.086, *Special Uses*, to include language regarding special use transferability and expiration.

### **Summary:**

At the recommendation of Staff, the PZHC met on August 4, 2022 and held a public hearing to consider amendments to Chapter 157.086, *Special Uses*. The below proposed amendments would clean up the language in the Zoning Ordinance and eliminate the need to add multiple conditions on a special use permit:

Section 157.086 of the Zoning Ordinance is amended as follows, with new text underlined:

(A) To provide for the location of certain uses hereinafter specified which are deemed desirable for the public welfare within a given district or districts, but which might have an adverse effect upon nearby properties or upon the character and future development of the district in which they are located, a classification of special uses is hereby established. Procedures for special uses are set forth in § 157.224.

(B) (1) Where a use exists on the effective date of this chapter and it is classified as a special use hereby, it shall be considered to be a lawful special use.

(2) Additions or alterations to existing buildings or land improvements for expansion of lawful special uses may be made within the area of the lot included in the ownership existing at the time of adoption of this chapter, and they shall be subject to yard, floor area ratio

and building height requirements set forth in this chapter for permitted uses in the districts in which they are located.

(C) A special use granted by the Village after July 18, 2022 (i) shall not run with title to the property and (ii) shall not be transferrable. Special uses granted by the Village before July 18, 2022 (i) shall only run with title to the property if the ordinance granting the special use provides that the special use runs with title to the property, and (ii) shall only be transferrable if the ordinance granting the special use provides that the special use is transferrable.

(D) A special use shall expire at the earlier of (i) the sale of the property, unless the ordinance granting the special use provides that the special use runs with title to the property, (ii) operation of the special use by a different person, unless the ordinance granting the special use provides that the special use is transferrable, or (iii) after commencement of the special use, discontinuance of the special use for a period of six consecutive months, regardless of any reservation of an intent not to resume such special use. Upon expiration, a special use shall not be reestablished or resumed unless the Village President and Board of Trustees, in its discretion, grants a new special use pursuant to, and in accordance with, Section 157.224.

**Attachments:**

- Ordinance
- Published public hearing copies

**ORDINANCE NUMBER 22-\_\_\_\_\_**

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS,  
AMENDING SECTION 157.086, SPECIAL USES, TO INCLUDE LANGUAGE REGARDING SPECIAL USE  
TRANSFERABILITY AND EXPIRATION**

**WHEREAS**, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Village Board of Trustees desires to amend the zoning ordinance to allow for language regarding special use transferability and expiration; and

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

**SECTION 1: Incorporation.** That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

**SECTION 2: Village Code Amendment.** That Section 157.086 of the Zoning Ordinance of the Village of East Dundee, is hereby amended by amending and adding the following text:

Section 157.086 of the Zoning Ordinance is amended as follows, with new text underlined:

(A) To provide for the location of certain uses hereinafter specified which are deemed desirable for the public welfare within a given district or districts, but which might have an adverse effect upon nearby properties or upon the character and future development of the district in which they are located, a classification of special uses is hereby established. Procedures for special uses are set forth in § 157.224.

(B) (1) Where a use exists on the effective date of this chapter and it is classified as a special use hereby, it shall be considered to be a lawful special use.

(2) Additions or alterations to existing buildings or land improvements for expansion of lawful special uses may be made within the area of the lot included in the ownership existing at the time of adoption of this chapter, and they shall be subject to yard, floor area ratio

and building height requirements set forth in this chapter for permitted uses in the districts in which they are located.

(C) A special use granted by the Village after July 18, 2022 (i) shall not run with title to the property and (ii) shall not be transferrable. Special uses granted by the Village before July 18, 2022 (i) shall only run with title to the property if the ordinance granting the special use provides that the special use runs with title to the property, and (ii) shall only be transferrable if the ordinance granting the special use provides that the special use is transferrable.

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**SECTION 3: Continuation.** That all provisions of the Village Code not amended herein shall remain in full force and effect.

**SECTION 4: Severability.** That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**SECTION 5: Repeal.** That all ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**SECTION 6: Effect.** That this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

**ADOPTED** this \_\_\_\_ day of August, 2022 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this \_\_\_\_ day of August, 2022.

\_\_\_\_\_  
Jeffrey Lynam, Village President

**ATTEST:**

\_\_\_\_\_  
Katherine Diehl, Village Clerk

Published in pamphlet form this 22nd day of August 2022, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on August \_\_\_, 2022.

The Applicant acknowledges hereby the reasonableness of the above and foregoing terms and conditions in the Ordinance, and hereby accepts the same.

By: \_\_\_\_\_  
Applicant

Date: August \_\_, 2022

State of Illinois }  
County of Kane & Cook } SS  
Village of East Dundee }

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Planning and Zoning & Historic Commission of the Village of East Dundee will hold a public hearing on August 4, 2022, at 6:00 P.M. at the Police Station 2nd floor meeting room, 115 E. 3rd Street, East Dundee, IL 60118.

A request for text amendments to Chapter 157 of the Village of East Dundee Zoning Ordinance to add the following to Section 157.086, Special Uses:

C) A special use granted by the Village after July 18, 2022 (i) shall not run with title to the property and (ii) shall not be transferrable. Special uses granted by the Village before July 18, 2022 (i) shall only run with title to the property if the ordinance granting the special use provides that the special use runs with title to the property, and (ii) shall only be transferrable if the ordinance granting the special use provides that the special use is transferrable.

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All interested persons will be given an opportunity to be heard. Any questions regarding this public hearing process may be directed to Franco Bottalico, Management Analyst, 120 Barrington Avenue, East Dundee, Illinois 60118, or via email at [FBottalico@eastdundee.net](mailto:FBottalico@eastdundee.net), or by phone at 847-426-2822.

Published in Daily Herald July 20, 2022 (4585733)

**CERTIFICATE OF PUBLICATION**

**Paddock Publications, Inc.**

**Northwest Suburbs  
Daily Herald**

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **Northwest Suburbs DAILY HERALD**. That said **Northwest Suburbs DAILY HERALD** is a secular newspaper, published in Arlington Heights and has been circulated daily in the Village(s) of: Arlington Heights, Barrington, Barrington Hills, Bartlett, Buffalo Grove, Deer Park, Des Plaines, Elk Grove, Franklin Park, Glenview, Hanover Park, Hoffman Estates, Inverness, Melrose Park, Morton Grove, Mt Prospect, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Rolling Meadows, Rosemont, Schaumburg, Schiller Park, South Barrington, Streamwood, Wheeling, Wilmette

County(ies) of Cook

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the Northwest Suburbs DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 07/20/2022 in said Northwest Suburbs DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.  
DAILY HERALD NEWSPAPERS

BY   
Designee of the Publisher and Officer of the Daily Herald

Control # 4585733

State of Illinois                 )  
County of Kane & Cook ) SS  
Village of East Dundee    )

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A request for text amendments to Chapter 157 of the Village of East Dundee Zoning Ordinance to add the following to Section 157.086, *Special Uses*:

- C) A special use granted by the Village after July 18, 2022 (i) shall not run with title to the property and (ii) shall not be transferrable. Special uses granted by the Village before July 18, 2022 (i) shall only run with title to the property if the ordinance granting the special use provides that the special use runs with title to the property, and (ii) shall only be transferrable if the ordinance granting the special use provides that the special use is transferrable.
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All interested persons will be given an opportunity to be heard. Any questions regarding this public hearing process may be directed to Franco Bottalico, Management Analyst, 120 Barrington Avenue, East Dundee, Illinois 60118, or via email at [FBottalico@eastdundee.net](mailto:FBottalico@eastdundee.net), or by phone at 847-426-2822.

## Memorandum



**To:** Village President and Board of Trustees

**From:** Franco Bottalico, Management Analyst

**Subject:** Text Amendments to Chapter 157, *Zoning Ordinance*, regarding 516 E. Main St.

**Date:** August 22, 2022

---

### **Action Requested**

The Planning and Zoning & Historic Commission ("PZHC") recommend Village Board approval of an ordinance amending the following sections of the Zoning Ordinance: i) Section 157.030(A)(1)(b)(3), *Group living facilities*; ii) Section 157.003, *Rules and definitions*; and iii) Section 157.030(A)(2), *Use-specific standards*.

### **Summary**

At the recommendation of Staff, the PZHC met on August 4, 2022 and held a public hearing to consider amendments to Chapter 157, *Zoning Ordinance*, regarding an application from Immanuel Ev. Lutheran Church of Dundee, together with Redeeming Life Outreach Ministries ("Petitioner"), regarding the property at 516 E. Main St. ("Property"). Petitioner spoke before the Village Board at your March 21, 2022 regular meeting regarding this matter. Click [here](#) for a link to their YouTube educational video.

The text amendments are related to the Petitioner's request for a rezoning of the Property and a special use permit that will follow.

The Petitioner requested the below text amendments be approved by the Village Board, which the PZHC voted to recommend be approved with one change to Section 157.030(A)(2). The PZHC changed the Petitioner's requested sq. ft. from 20,000 to 25,000 in order to limit the number of future maternity group homes to be built to two (2) on the Property. The PZHC recommendations are as follows:

- i) Section 157.030(A)(1)(b)(3), *Group living facilities*, adding "maternity group home" as a special use to the table as "S" for special use in the R-4 General Residence District.
- ii) Section 157.003, *Rules and definitions*, adding "maternity group home" with the following definition:

**MATERNITY GROUP HOME.** A community-based, adult-supervised transitional living arrangement that provides pregnant or parenting minors or adults and their children with a supportive and supervised living arrangement, in which such pregnant or parenting minors or adults are provided the opportunity to learn



parenting skills, including child development, family budgeting, health and nutrition, and other skills to promote their long-term economic independence in order to ensure the well-being of their children.

iii) Section 157.030(A)(2), *Use-specific standards*, adding section (f) stating:

(f) “Maternity group homes”

1. No maternity group home development shall be located on a lot of less than 25,000 square feet in area per residential building.
2. No maternity group home development shall contain more than 6 bedrooms per residential building.
3. A maternity group home development may consist of one or more principal buildings otherwise complying with the provisions of the zoning district and special use.
4. The maternity group home development shall have common use kitchen and dining facilities.

The Building Inspector notes that the lot the Petitioner will have will be approximately 50,000 Sq. Ft. This will allow for two buildings on one lot, or the owner can subdivide the lot into two lots and have one building on each lot.

#### **Attachments**

- Ordinance
- Published public hearing copies

**ORDINANCE NUMBER 22-\_\_\_\_\_**

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AMENDING THE EAST DUNDEE ZONING ORDINANCE TO ADD A NEW SPECIAL USE IN THE R-4 GENERAL RESIDENCE DISTRICT FOR MATERNITY GROUP HOMES, ADD A DEFINITION FOR MATERNITY GROUP HOMES, AND ADD USE-SPECIFIC STANDARDS FOR MATERNITY GROUP HOMES**

**WHEREAS**, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Immanuel Ev. Lutheran Church of Dundee, together with Redeeming Life Outreach Ministries ("Applicant") submitted an application to the Village for an amendment to Section 157 of the Village of East Dundee Zoning Ordinance ("Zoning Ordinance"), to add a new special use in the R-4 General Residence District for maternity group homes, add a definition of maternity group homes, and add use-specific standards for maternity group homes (collectively the "Application"); and

**WHEREAS**, pursuant to notice published in accordance with the Zoning Ordinance, the Planning and Zoning & Historic Commission ("PZHC") of the Village held a public hearing on August 4; and

**WHEREAS**, after holding a public hearing on the Application, the PZHC recommended that the Village President and Board of Trustees approve the Application and amend the Zoning Ordinance per the Application; and

**WHEREAS**, the Village President and Board of Trustees have determined that it would best serve the public's health, safety and welfare to grant the Application and amend the Zoning Ordinance as requested in the Application;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

**SECTION 1: Incorporation.** That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

**SECTION 2: Text Amendment.** That the Application is granted, and the following text amendments are made to the Zoning Ordinance:

### **Amendment One:**

The "Group living facilities" category in the "Allowable uses table" in Section 157.030(A)(1)(b)(3) of the Zoning Ordinance is amended to add a new row before "Senior citizen dwellings; subject to the provisions of § 157.030(A)(2)(b)," as follows: "Maternity group home, subject to the provisions of § 157.030(A)(2)," as a special use, and by adding an "S" for special use in the R-4 General Residence District column of the new row.

### **Amendment Two:**

Section 157.003(B) of the Zoning Ordinance is amended to add a new definition of "maternity group home" which shall read as follows:

***MATERNITY GROUP HOME.*** A community-based, adult-supervised transitional living arrangement that provides pregnant or parenting minors or adults and their children with a supportive and supervised living arrangement, in which such pregnant or parenting minors or adults are provided the opportunity to learn parenting skills, including child development, family budgeting, health and nutrition, and other skills to promote their long-term economic independence in order to ensure the well-being of their children.

### **Amendment Three:**

Section 157.030(A)(2) of the Zoning Ordinance, titled "Use-specific standards," is amended by adding a new Section 157.030(A)(2)(f), titled "Maternity group homes," which shall read as follows:

1. No maternity group home development shall be located on a lot of less than 25,000 square feet in area per residential building.
2. No maternity group home development shall contain more than 6 bedrooms per residential building.
3. A maternity group home development may consist of one or more principal buildings otherwise complying with the provisions of the zoning district and special use.
4. The maternity group home development shall have common use kitchen and dining facilities.

**SECTION 3: Severability.** That if any Section, paragraph or provision of this

Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**SECTION 4: Repeal.** That all ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**SECTION 5: Effect.** That this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

**PASSED** this 22nd day of August, 2022 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this 22nd day of August, 2022.

\_\_\_\_\_  
Jeffrey Lynam, Village President

**ATTEST:**

\_\_\_\_\_  
Katherine Diehl, Village Clerk

Published in pamphlet form this \_\_\_ day of August, 2022, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on August \_\_\_, 2022.

State of Illinois )  
County of Kane & Cook ) SS  
Village of East Dundee )

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Plan Commission of the Village of East Dundee will hold a public hearing on August 4, 2022, at 6:00 P.M. at the Police Station 2nd Floor Meeting Room 115, E. 3rd Street, East Dundee, Illinois 60118. A request for three (3) text amendments to Chapter 157 of the Village of East Dundee Zoning Ordinance, as requested by Immanuel Ev. Lutheran Church of Dundee, Illinois and Redeeming Life Outreach Ministries, Inc.:

1. In Section 157.030(A)(1) of the Zoning Ordinance, to add "Maternity group home" as a special use in the R-4 General Residence Zoning District; and
2. In Section 157.003 of the Zoning Ordinance, to add a definition of "Maternity group home;" and
3. In Section 157.030(A)(2)(f) of the Zoning Ordinance, to add use specific standards for "Maternity group homes."

These text amendments are related to an application submitted by Immanuel Ev. Lutheran Church of Dundee, Illinois and Redeeming Life Outreach Ministries, Inc. for a rezoning and a special use permit for a maternity group home on the property at 516 East Main Street, East Dundee, Illinois that will be heard by the Plan Commission the same night.

All interested persons will be given an opportunity to be heard. Any questions regarding this public hearing process may be directed to Franco Botalico, Management Analyst, 120 Barrington Avenue, East Dundee, Illinois 60118, or via email at [FBotalico@eastdundee.net](mailto:FBotalico@eastdundee.net), or by phone at 847-426-2822.

Published in Daily Herald July 20, 2022 (4585736)

**CERTIFICATE OF PUBLICATION**

**Paddock Publications, Inc.**

**Northwest Suburbs  
Daily Herald**

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **Northwest Suburbs DAILY HERALD**. That said **Northwest Suburbs DAILY HERALD** is a secular newspaper, published in Arlington Heights and has been circulated daily in the Village(s) of: Arlington Heights, Barrington, Barrington Hills, Bartlett, Buffalo Grove, Deer Park, Des Plaines, Elk Grove, Franklin Park, Glenview, Hanover Park, Hoffman Estates, Inverness, Melrose Park, Morton Grove, Mt Prospect, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Rolling Meadows, Rosemont, Schaumburg, Schiller Park, South Barrington, Streamwood, Wheeling, Wilmette

County(ies) of Cook

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the Northwest Suburbs DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 07/20/2022 in said Northwest Suburbs DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.  
DAILY HERALD NEWSPAPERS

BY

Designee of the Publisher and Officer of the Daily Herald

Control # 4585736

State of Illinois                                 )  
Counties of Kane & Cook                 ) SS  
Village of East Dundee                     )

### **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Plan Commission of the Village of East Dundee will hold a public hearing on August 4, 2022, at 6:00 P.M. at the Police Station 2nd Floor Meeting Room 115, E. 3rd Street, East Dundee, Illinois 60118.

A request for three (3) text amendments to Chapter 157 of the Village of East Dundee Zoning Ordinance, as requested by Immanuel Ev. Lutheran Church of Dundee, Illinois and Redeeming Life Outreach Ministries, Inc.:

1. In Section 157.030(A)(1) of the Zoning Ordinance, to add “Maternity group home” as a special use in the R-4 General Residence Zoning District; and
2. In Section 157.003 of the Zoning Ordinance, to add a definition of “Maternity group home;” and
3. In Section 157.030(A)(2)(f) of the Zoning Ordinance, to add use-specific standards for “Maternity group homes.”

These text amendments are related to an application submitted by Immanuel Ev. Lutheran Church of Dundee, Illinois and Redeeming Life Outreach Ministries, Inc. for a rezoning and a special use permit for a maternity group home on the property at 516 East Main Street, East Dundee, Illinois that will be heard by the Plan Commission the same night.

All interested persons will be given an opportunity to be heard. Any questions regarding this public hearing process may be directed to Franco Bottalico, Management Analyst, 120 Barrington Avenue, East Dundee, Illinois 60118, or via email at [FBottalico@eastdundee.net](mailto:FBottalico@eastdundee.net), or by phone at 847-426-2822.

## Memorandum



**To:** Village President and Board of Trustees

**From:** Franco Bottalico, Management Analyst

**Subject:** Rezoning and Special Use Permit Ordinances regarding 516 E. Main St.

**Date:** August 22, 2022

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### **Actions Requested**

- 1) Staff recommends Village Board approve an ordinance approving the rezoning of the property commonly known as 516 East Main Street from the R-2 single-family residence zoning district and the R-3 single-family residence zoning district to the R-4 general residence zoning district; and
- 2) Staff recommends Village Board approve an ordinance granting a special use permit for maternity group home for the property commonly known as 516 East Main Street.

### **Summary**

At the recommendation of Staff, the PZHC met on August 4, 2022 and held a public hearing to consider an application from Immanuel Ev. Lutheran Church of Dundee, together with Redeeming Life Outreach Ministries ("Petitioner"), for text amendments, a rezoning and a special use permit to allow a maternity group home to be constructed on the property at 516 E. Main St. ("Property"). The PZHC recommended Village Board approval of the text amendments.

- 1) Petitioner requests the following parcels be rezoned:

<b>PINs</b>	<b>Current Zoning</b>	<b>Requested Rezoning</b>
03-23-381-005	R-3 Single Family	R-4 General Residence
Portion of 03-23-381-012	R-3 Single Family	R-4 General Residence
Portion of 03-23-381-011	R-2 Single Family	R-4 General Residence

- 2) The Petitioner has also requested maternity group homes as a special use in the R-4 at the Property to convert the existing home into a maternity group home and for the construction of a future second residence by adding the following underlined text in red font under Section 157.030(A)(1)(b)(3):

Allowable uses of land and buildings: P: Permitted by-right S: Permitted by special use permit	General Residence District (R-4)
3. <i>Group living facilities</i>	
<u>Maternity group home</u>	<u>S</u>
Senior citizen dwellings	S

Separate ordinances are attached for the rezoning and the special use permit. If the Village Board approves the text amendments, rezoning and special use permit, the Petitioner will be able to operate a maternity group home on the Property.

#### **Attachments**

- Rezoning Ordinance
- Special Use Ordinance
- Findings of Fact
- Published public hearing copies



**ORDINANCE NUMBER 22-\_\_\_\_\_**

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE,  
COOK AND KANE COUNTIES, ILLINOIS, APPROVING THE  
REZONING OF THE PROPERTY COMMONLY KNOWN AS  
516 EAST MAIN STREET FROM THE R-2 SINGLE-FAMILY RESIDENCE  
ZONING DISTRICT AND THE R-3 SINGLE-FAMILY RESIDENCE  
ZONING DISTRICT TO THE R-4 GENERAL RESIDENCE ZONING DISTRICT**

**WHEREAS**, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, pursuant to Section 157.223 of the Village of East Dundee Zoning Ordinance ("Zoning Ordinance") and the Village's home rule authority, the Village President and Board of Trustees of the Village ("Corporate Authorities") may provide for and allow rezoning; and

**WHEREAS**, pursuant to the Zoning Ordinance, any person owning or having an interest in property may file an application to amend the zoning district classification of the property; and

**WHEREAS**, there is property in the Village commonly known as 516 East Main Street, East Dundee, Illinois, with PINs 03-23-381-005, part of 03-23-381-012 and part of 03-23-381-011 (collectively the "Property"), which is legally described as:

PARCEL 1: THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION 72.18 FEET FOR THE POINT OF BEGINNING; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION, 276 FEET; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 106 DEGREES 08 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 68.1 FEET; THENCE SOUTHERLY ALONG A LINE THAT FORMS AN ANGLE OF 83 DEGREES 10 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 95.7 FEET; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 200 DEGREES 16 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 224.2 FEET TO A POINT NORTH 89 DEGREES 59 MINUTES WEST FROM THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 59 MINUTES EAST 192 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION 72.18 FEET; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION, 276 FEET; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 106 DEGREES 08 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 68.1 FEET, FOR THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG A LINE THAT FORMS AN ANGLE OF 83 DEGREES 10 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 95.7 FEET; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 200 DEGREES 16 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 224.2 FEET; THENCE NORTH 89 DEGREES 59 MINUTES WEST, 54.50 FEET TO A CONCRETE MONUMENT; THENCE SOUTH 88 DEGREES 26 MINUTES 20 SECONDS WEST 39.46 FEET TO THE NORTHWEST CORNER OF PARCEL "A" IN THE RESERVE UNIT 1, A PLANNED UNIT DEVELOPMENT, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF SECTION 26 TOGETHER WITH PART OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1995, AS DOCUMENT NO. 95K004847; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PARCEL A: PARCEL "A" IN THE RESERVE UNIT 1, A PLANNED UNIT DEVELOPMENT, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF SECTION 26 TOGETHER WITH PART OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1995, AS DOCUMENT NO. 95K004847 AND ALSO BEING A RESUBDIVISION OF PART OF LOTS C AND E, ALL OF LOT D AND PART OF HOWARD AVENUE IN FOX RIVER BLUFFS UNIT 2, BEING A SUBDIVISION OF PART OF SAID SECTION 23 AND 26, ACCORDING TO THE PLAT THEREOF RECORDED ON AUGUST 20, 1929, AS DOCUMENT NO. 326520, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

**WHEREAS**, the Property is currently zoned partially in the R-2 Single-Family Residence District (part of PIN 03-23-381-011) and partially in the R-3 Single-Family Residence District (PINs 03-23-381-005 and part of 03-23-381-012); and

**WHEREAS**, the Corporate Authorities have received a request for rezoning of the Property to the R-4 General Residence Zoning District (“Application”) from Immanuel Ev. Lutheran Church of Dundee, together with Redeeming Life Outreach Ministries (“Applicant”), and the Applicant also requested related text amendments and special use permit to allow the Applicant to operate a maternity group home on the Property, which requests the Corporate Authorities have separately considered and acted on from the rezoning request addressed in this Ordinance; and

**WHEREAS**, notice of a public hearing on the Application before the Village’s Planning and Zoning Commission was duly given and a public hearing was held on the Application on August 4, 2022, and after the hearing the Planning and Zoning Commission recommended the rezoning be approved, and the findings of fact and recommendation of the Planning and Zoning Commission are attached hereto as **Exhibit A**, made a part hereof and are incorporated as though set forth herein; and

**WHEREAS**, the Corporate Authorities have reviewed the Planning and Zoning Commission’s recommendations on the Application, and have determined that approval of the rezoning of the Property to the R-4 General Residence Zoning District would best serve the public’s health, safety and welfare;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

**SECTION 1: Incorporation.** That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

**SECTION 2: Approval of Rezoning.** The Corporate Authorities hereby approve the Application and approve the rezoning of the Property to the R-4 General Residence Zoning District.

**SECTION 3: Severability.** That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**SECTION 4: Repeal.** That all ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**SECTION 5: Effect.** That this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

**PASSED** this 22<sup>nd</sup> day of August, 2022 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this 22<sup>nd</sup> day of August, 2022.

\_\_\_\_\_  
Jeffrey Lynam, Village President

**ATTEST:**

\_\_\_\_\_  
Katherine Diehl, Village Clerk

Published in pamphlet form this 22<sup>nd</sup> day of August, 2022, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on August \_\_\_\_, 2022.

The Applicant acknowledges hereby the reasonableness of the above and foregoing terms and conditions in the Ordinance, and hereby accepts the same.

By: \_\_\_\_\_  
Applicant

Date: August \_\_, 2022

**ORDINANCE NUMBER 22-\_\_\_\_\_**

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE,  
COOK AND KANE COUNTIES, ILLINOIS, GRANTING A  
SPECIAL USE PERMIT FOR MATERNITY GROUP HOME FOR THE  
PROPERTY COMMONLY KNOWN AS 516 EAST MAIN STREET**

**WHEREAS**, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, pursuant to Section 157.224 of the Village of East Dundee Zoning Ordinance ("Zoning Ordinance") and the Village's home rule authority, the Village President and Board of Trustees of the Village ("Corporate Authorities") may provide for and allow the classification of special uses in its zoning ordinances; and

**WHEREAS**, pursuant to the Zoning Ordinance, any person owning or having an interest in property may file an application to use such property for one or more of the special uses provided for in the zoning district in which the land is situated; and

**WHEREAS**, there is property in the Village commonly known as 516 East Main Street, East Dundee, Illinois, with PINs 03-23-381-005, part of 03-23-381-012 and part of 03-23-381-011 (collectively the "Property"), which is legally described as:

PARCEL 1: THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION 72.18 FEET FOR THE POINT OF BEGINNING; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION, 276 FEET; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 106 DEGREES 08 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 68.1 FEET; THENCE SOUTHERLY ALONG A LINE THAT FORMS AN ANGLE OF 83 DEGREES 10 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 95.7 FEET; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 200 DEGREES 16 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 224.2 FEET TO A POINT NORTH 89 DEGREES 59 MINUTES WEST FROM THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 59 MINUTES EAST 192 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION 72.18 FEET; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION, 276 FEET; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 106 DEGREES 08 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 68.1 FEET, FOR THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG A LINE THAT FORMS AN ANGLE OF 83 DEGREES 10 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 95.7 FEET; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 200 DEGREES 16 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 224.2 FEET; THENCE NORTH 89 DEGREES 59 MINUTES WEST, 54.50 FEET TO A CONCRETE MONUMENT; THENCE SOUTH 88 DEGREES 26 MINUTES 20 SECONDS WEST 39.46 FEET TO THE NORTHWEST CORNER OF PARCEL "A" IN THE RESERVE UNIT 1, A PLANNED UNIT DEVELOPMENT, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF SECTION 26 TOGETHER WITH PART OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1995, AS DOCUMENT NO. 95K004847; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PARCEL A: PARCEL "A" IN THE RESERVE UNIT 1, A PLANNED UNIT DEVELOPMENT, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF SECTION 26 TOGETHER WITH PART OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1995, AS DOCUMENT NO. 95K004847 AND ALSO BEING A RESUBDIVISION OF PART OF LOTS C AND E, ALL OF LOT D AND PART OF HOWARD AVENUE IN FOX RIVER BLUFFS UNIT 2, BEING A SUBDIVISION OF PART OF SAID SECTION 23 AND 26, ACCORDING TO THE PLAT THEREOF RECORDED ON AUGUST 20, 1929, AS DOCUMENT NO. 326520, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

**WHEREAS**, the Property is zoned in the R-4 General Residence Zoning District;  
and

**WHEREAS**, the Corporate Authorities have received a request for a special use permit for maternity group home at the Property ("Application") from Immanuel Ev. Lutheran Church of Dundee, together with Redeeming Life Outreach Ministries ("Applicant"); and

**WHEREAS**, notice of a public hearing on the Application before the Village's Planning and Zoning Commission was duly given and a public hearing was held on the Application on August 4, 2022, and after the hearing the Planning and Zoning Commission recommended the special use permit be approved, and the findings of fact and recommendation of the Planning and Zoning Commission are attached hereto as **Exhibit A**, made a part hereof and are incorporated as though set forth herein; and

**WHEREAS**, the Planning and Zoning Commission reviewed the standards set forth in Section 157.224 of the Zoning Ordinance for a special use permit and recommended approval of the Application, and related findings of fact; and

**WHEREAS**, the Corporate Authorities have reviewed the Planning and Zoning Commission's recommendations on the Application, and have determined that approval of a special use permit for a maternity group home on the Property would best serve the public's health, safety and welfare;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

**SECTION 1: Incorporation.** That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

**SECTION 2: Approval of Special Use Permit.** The Corporate Authorities hereby approve the Application and grant a special use permit for the Property for a maternity group home.

**SECTION 3: Conditions of Approval.** That the special use permit granted herein shall be constructed, operated and maintained in accordance with all plans and diagrams submitted as part of the Application.

**SECTION 4: Severability.** That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**SECTION 5: Repeal.** That all ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**SECTION 6: Effect.** That this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

**PASSED** this 22<sup>nd</sup> day of August, 2022 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this 22<sup>nd</sup> day of August, 2022.

\_\_\_\_\_  
Jeffrey Lynam, Village President

**ATTEST:**

\_\_\_\_\_  
Katherine Diehl, Village Clerk

Published in pamphlet form this 22<sup>nd</sup> day of August, 2022, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on August \_\_\_\_, 2022.

The Applicant acknowledges hereby the reasonableness of the above and foregoing terms and conditions in the Ordinance, and hereby accepts the same.

By: \_\_\_\_\_  
Applicant

Date: August \_\_, 2022



**EXHIBIT A**

**PLANNING AND ZONING COMMISSION**  
**FINDINGS OF FACT AND RECOMMENDATION**

(attached)

# EAST DUNDEE

## Planning and Zoning & Historic Commission Meeting

### Findings of Fact – Special Use

Property Location: 516 E. Main Street: PINs 03-23-381-005; portion of 03-23-381-012; and portion of 03-23-381-011

Hearing Date: August 4, 2022

Special Use

Requested: Maternity Group Home in R-4, and rezoning PINs from R-2 and R-3 to R-4

Staff has determined the below findings of fact for the PZHC's consideration and review:

- 1. The use is not injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood; Circle one; Yes/No/Not Applicable (N.A.), Explain:**  
Yes.
- 2. The use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district; Yes/No/N.A.**  
Yes
- 3. Adequate utilities, access roads, drainage or necessary facilities have been or will be provided; Yes/No/N.A.**  
Yes
- 4. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; Yes/No/N.A.**  
Yes
- 5. How is the proposed special use in harmony with the purposes, goals, objectives, policies and standards of the Village of East Dundee Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice, by the Village?**

The requested area is currently zoned residential and aligns with the "Community Form and Character" goal of the 2002 East Dundee Comprehensive Plan which states: *"To provide a well-planned village offering a variety of living, working, and community suppose activities*

*that are compatible with, and retain, the historic and traditional character, and natural setting of the Fox River”.*

Based on the information contained in the application and the testimony and evidence presented at the public hearing, the Planning and Zoning & Historic Commission voted on the approval of these findings of fact and the requested special use(s) resulting in the following vote:

4 ayes 0 nays 3 absent 0 abstain

Date: 8-4-22

Signature: \_\_\_\_\_

  
Chair, Planning and Zoning & Historic Commission

State of Illinois }  
County of Kane & Cook } SS  
Village of East Dundee }

#### NOTICE OF PUBLIC HEARING

Notice is hereby given that the Plan Commission of the Village of East Dundee will hold a public hearing on August 4, 2022, at 6:00 P.M. at the Police Station 2nd Floor Meeting Room 115, E. 3rd Street, East Dundee, Illinois 60118.

A request from Immanuel Ev. Lutheran Church of Dundee, Illinois and Redeeming Life Outreach Ministries, Inc. to rezone the following described property from the R-3 Single-Family Residence District to the R-4 General Residence District.

A request from Immanuel Ev. Lutheran Church of Dundee, Illinois and Redeeming Life Outreach Ministries, Inc. for a Special Use for the following described property in Chapter 157 of the Village of East Dundee Zoning Ordinance, Section 157.030(A)(1), for a "Maternity group home" in the R-4 General Residence District.

#### Property Legal Descriptions:

**PARCEL 1:** THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION 72.18 FEET FOR THE POINT OF BEGINNING; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION, 274 FEET; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 106 DEGREES 08 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 68.1 FEET; THENCE SOUTHERLY ALONG A LINE THAT FORMS AN ANGLE OF 83 DEGREES 10 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 95.7 FEET; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 200 DEGREES 16 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 224.2 FEET TO A POINT NORTH 89 DEGREES 59 MINUTES WEST FROM THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 59 MINUTES EAST 192 FEET TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

**PARCEL 2:** THAT PART OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION 72.18 FEET; THENCE NORTH ALONG THE EAST LINE OF SAID QUARTER SECTION, 274 FEET; THENCE NORTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 106 DEGREES 08 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 68.1 FEET, FOR THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG A LINE THAT FORMS AN ANGLE OF 83 DEGREES 10 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 95.7 FEET; THENCE SOUTHWESTERLY ALONG A LINE THAT FORMS AN ANGLE OF 200 DEGREES 16 MINUTES MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE 224.2 FEET; THENCE NORTH 89 DEGREES 59 MINUTES WEST, 34.50 FEET TO A CONCRETE MONUMENT; THENCE SOUTH 88 DEGREES 26 MINUTES 20 SECONDS WEST, 39.46 FEET TO THE NORTHWEST CORNER OF PARCEL "A" IN THE RESERVE UNIT 1, A PLANNED UNIT DEVELOPMENT, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF SECTION 26 TOGETHER WITH PART OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1995, AS DOCUMENT NO. 95K004847; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

**PARCEL A:** PARCEL "A" IN THE RESERVE UNIT 1, A PLANNED UNIT DEVELOPMENT, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF SECTION 26 TOGETHER WITH PART OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 1995, AS DOCUMENT NO. 95K004847 AND ALSO BEING A RESUBDIVISION OF PART OF LOTS C AND E, ALL OF LOT D AND PART OF HOWARD AVENUE IN FOX RIVER BLUFFS UNIT 2, BEING A SUBDIVISION OF PART OF SAID SECTION 23 AND 26, ACCORDING TO THE PLAT THEREOF RECORDED ON AUGUST 20, 1929, AS DOCUMENT NO. 326520, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

**PINS:** 03-23-381-005; portion of 03-23-381-012; and portion of 03-23-381-011

**Common Address:** 516 E. Main Street, East Dundee, IL 60118

All interested persons will be given an opportunity to be heard. Any questions regarding this public hearing process may be directed to Franco Battalico, Management Analyst, 120 Barrington Avenue, East Dundee, Illinois 60118, or via email at [FBattalico@eastdundee.net](mailto:FBattalico@eastdundee.net), or by phone at 847/2622822.

Published in Daily Herald July 20, 2022 (4585737)

## CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

### Northwest Suburbs Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the Northwest Suburbs DAILY HERALD. That said Northwest Suburbs DAILY HERALD is a secular newspaper, published in Arlington Heights and has been circulated daily in the Village(s) of: Arlington Heights, Barrington, Barrington Hills, Bartlett, Buffalo Grove, Deer Park, Des Plaines, Elk Grove, Franklin Park, Glenview, Hanover Park, Hoffman Estates, Inverness, Melrose Park, Morton Grove, Mt Prospect, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Rolling Meadows, Rosemont, Schaumburg, Schiller Park, South Barrington, Streamwood, Wheeling, Wilmette

County(ies) of Cook

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the Northwest Suburbs DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 7/20/22 in said Northwest Suburbs DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.  
DAILY HERALD NEWSPAPERS

BY

Designee of the Publisher and Officer of the Daily Herald

Control # 4585737

State of Illinois )  
Counties of Kane & Cook ) SS  
Village of East Dundee )

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## Memorandum



**To:** Village President and Board of Trustees

**From:** Franco Bottalico, Management Analyst

**Subject:** Text Amendments to Chapter 157.223, *Amendments*

**Date:** August 22, 2022

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### **Action Requested**

The Planning and Zoning & Historic Commission (PZHC) recommend Village Board approval of an ordinance amending Section 157.223, *Amendments*, regarding text amendments and to include a section to allow the Village Administrator to propose text amendments to the planning and zoning & historic commission.

### **Summary**

At the recommendation of Staff, the PZHC met on August 4, 2022 and held a public hearing to consider amendments to Chapter 157.223, *Amendments*.

At times, without an application or proposal from an outside party, staff may internally request the PZHC to review text amendments in the zoning ordinance at their regular meetings. For this to occur, the Village Board must make a motion at its regular meeting to direct staff to do so. By doing so, the Village Board is acting as the applicant to the text amendment process. By adding the Village Administrator as an authorized official, staff can request the PZHC to review a text amendment proposal(s) without requiring the Village Board to direct staff to do so, in turn, eliminating a step in the process.

This proposal/application for the PZHC to hold a public hearing serves as a method to streamline the text amendment review process, and creates internal efficiencies. The Village Board would still, as always, have the final say on text amendments, as after they proceed through PZHC, they will come to the Board for approval or denial (with the recommendation from the PZHC).

At the recommendation of Staff, the PZHC met on August 4, 2022 and held a public hearing to consider amendments to Chapter 157.223, *Amendments*. The PZHC recommends the below text amendments.

Section 157.223, *Amendments*, of the Zoning Ordinance is amended as follows, with old text struck-through and new text underlined:

- (A) Amendments may be proposed by the President and Board of Trustees, the Plan Commission, Zoning Board of Appeals, Village Administrator, any property owner or interested person or organization and shall be referred to as the applicant.
- (B) (1) ~~An application~~ The applicant shall provide a proposal for an amendment shall ~~be filed with the Village. Clerk on a form prescribed by the President and Board of Trustees.~~ The application proposal shall be accompanied by such plans or data, or both, as specified by the Plan Commission and shall include a statement, in writing, by the applicant and adequate evidence showing that the proposed amendment will conform to the standards set forth herein for amendments. ~~Copies of the application~~

~~shall be forwarded by the Village Clerk to the Plan Commission with the request to hold a public hearing.~~

(2) ~~The applicant~~ The Village at the applicant's expense shall give notices of the public hearing as follows:

(a) To the persons to whom the current real estate tax bills are sent, if any, as shown on the record of the local real estate tax assessor of all lots lying within 250 feet of the property line of the lot for which the amendment is sought.

(b) All notices shall be in writing and shall give the time, place and purpose of the hearing and shall be mailed not more than 30 days, nor less than 15 days, in advance of the hearing. The notice shall be sent by ~~certified~~ mail, properly addressed as shown on the Tax Assessor's rolls and with sufficient postage affixed thereon with return receipt requested. The applicant shall file a sworn affidavit with copies of the notices with the Village Clerk showing the names and addresses of all notices the applicant has sent. The affidavit shall be conclusive presumption of giving of the notices.

(3) ~~The Village at the applicant's expense~~ applicant at its own expense shall cause a notice of time, place and propose of the hearing to be published in a newspaper of general circulation within the village not more than 30 days, nor less than 15 days, in advance of the hearing.

(4) ~~The Village at the applicant's expense~~ applicant shall post and maintain on forms no smaller than 11 inches by 17 inches on a white background for a period of not less than ten days prior to the hearing the notice thereof as furnished by the Village Clerk. The notice showing the time, place and purpose of the hearing shall be posted ~~an~~ on the property for which the amendment is sought as follows:

(a) On an unimproved lot: not more than 15 feet from the front lot line and not ~~less~~ less than four feet above and not ~~more~~ more than six feet above the ground and placed in a manner as to be unobscured from the street.

(b) On an improved lot: on the front entrance door of the improvement thereon or placed in a similar manner as for an unimproved lot.

(5) Supplemental or additional notices may be distributed, published or posted as the Plan Commission may, by rule, prescribe from time to time.

(C) Upon receipt ~~in proper form~~ of the application, or proposal, and statement referred to above, the Plan Commission shall hold at least one public hearing on the proposed amendment. However, the Plan Commission may continue from time to time the hearing without further notices being published.

(D) Within 45 days after the close of the hearings on a proposed text or zoning amendment, the Planning and Zoning Commission shall make written findings of fact, when required, and shall submit same, together with its recommendations to the President and Board of Trustees. When the purpose and effect of the proposed amendment is to change the zoning classification of particular property, the Planning and Zoning Commission shall make findings based upon the evidence presented to it in each specific case with respect to the following matters:

(1) Existing uses of property within the general area of the property in question;

(2) The zoning classification of property within the general area of the property in question;

(3) The suitability of the property in question to the uses permitted under the existing zoning classification; and

(4) The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place since the day the property in question was placed in its present zoning classification.

(E) (1) *Action by Plan Commission.*

(a) The Plan Commission shall not recommend the adoption of a proposed amendment until after it finds that the adoption of the amendment is in the public

interest and is not solely for the interest of the applicant. The Plan Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any other zoning classification

(b) A concurring vote of a majority of those members present at the meeting with a minimum of four concurring votes shall be required to recommend granting or denying an application for an amendment.

(c) Report to the Village Board shall contain number present and names of those voting for or against the motion.

(2) *Action by the President and Board of Trustees.*

(a) The President and Board of Trustees, upon receiving the recommendations of the Plan Commission, may grant or deny any proposed amendment in accordance with applicable Illinois Statutes or may refer it back to the Plan Commission for further consideration.

(b) If an application for a proposed amendment is not acted upon finally by the President and Board of Trustees within six months of the date upon which the application is received by the President and Board of Trustees, it shall be deemed to have been denied.

#### **Attachments**

- Ordinance
- Published public hearing copies



**ORDINANCE NUMBER 22-\_\_\_\_\_**

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS,  
AMENDING SECTION 157.223, AMENDMENTS, REGARDING TEXT AMENDMENTS AND TO  
INCLUDE A SECTION TO ALLOW THE VILLAGE ADMINISTRATOR TO PROPOSE TEXT  
AMENDMENTS TO THE PLANNING AND ZONING & HISTORIC COMMISSION**

**WHEREAS**, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, pursuant to Section 157.223 of the East Dundee Zoning Ordinance the Village Administrator does not have jurisdiction to propose text amendments to the Planning and Zoning & Historic Commission; and

**WHEREAS**, the Village Board of Trustees desires to amend the zoning ordinance to allow the Village Administrator the jurisdiction to propose text amendments to the Planning and Zoning & Historic Commission; and

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

**SECTION 1: Incorporation.** That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

**SECTION 2: Village Code Amendment.** That Section 151.223 of the Zoning Ordinance of the Village of East Dundee, is hereby amended by amending and adding the following text:

Section 157.223, *Amendments*, of the Zoning Ordinance is amended as follows, with old text struck-through and new text underlined:

- (A) Amendments may be proposed by the President and Board of Trustees, the Plan Commission, Zoning Board of Appeals, Village Administrator, any property owner or interested person or organization and shall be referred to as the applicant.
- (B) (1) ~~An application~~ The applicant shall provide a proposal for an amendment shall ~~be filed with the Village. Clerk on a form prescribed by the President and Board of Trustees.~~ The application proposal shall be accompanied by such plans or data, or both, as specified by the Plan Commission and shall include a statement, in writing, by the applicant and adequate evidence showing that the proposed amendment will conform to the standards set forth herein for amendments. ~~Copies of the application shall be forwarded by the Village Clerk to the Plan Commission with the request to hold a public hearing.~~

(2) ~~The applicant~~ The Village at the applicant's expense shall give notices of the public hearing as follows:

(a) To the persons to whom the current real estate tax bills are sent, if any, as shown on the record of the local real estate tax assessor of all lots lying within 250 feet of the property line of the lot for which the amendment is sought.

(b) All notices shall be in writing and shall give the time, place and purpose of the hearing and shall be mailed not more than 30 days, nor less than 15 days, in advance of the hearing. The notice shall be sent by ~~certified~~ mail, properly addressed as shown on the Tax Assessor's rolls and with sufficient postage affixed thereon with return receipt requested. The applicant shall file a sworn affidavit with copies of the notices with the Village ~~Clerk~~ showing the names and addresses of all notices the applicant has sent. The affidavit shall be conclusive presumption of giving of the notices.

(3) The Village at the applicant's expense ~~applicant at its own expense~~ shall cause a notice of time, place and propose of the hearing to be published in a newspaper of general circulation within the village not more than 30 days, nor less than 15 days, in advance of the hearing.

(4) The Village at the applicant's expense ~~applicant~~ shall post and maintain on forms no smaller than 11 inches by 17 inches on a white background for a period of not less than ten days prior to the hearing the notice thereof as furnished by the Village Clerk. The notice showing the time, place and purpose of the hearing shall be posted ~~on~~ on the property for which the amendment is sought as follows:

(a) On an unimproved lot: not more than 15 feet from the front lot line and not ~~less less~~ less than four feet above and not ~~more more~~ more than six feet above the ground and placed in a manner as to be unobscured from the street.

(b) On an improved lot: on the front entrance door of the improvement thereon or placed in a similar manner as for an unimproved lot.

(5) Supplemental or additional notices may be distributed, published or posted as the Plan Commission may, by rule, prescribe from time to time.

(C) Upon receipt ~~in proper form~~ of the application, or proposal, and statement referred to above, the Plan Commission shall hold at least one public hearing on the proposed amendment. However, the Plan Commission may continue from time to time the hearing without further notices being published.

(D) Within 45 days after the close of the hearings on a proposed text or zoning amendment, the Planning and Zoning Commission shall make written findings of fact, when required, and shall submit same, together with its recommendations to the President and Board of Trustees. When the purpose and effect of the proposed amendment is to change the zoning classification of particular property, the Planning and Zoning Commission shall make findings based upon the evidence presented to it in each specific case with respect to the following matters:

(1) Existing uses of property within the general area of the property in question;

(2) The zoning classification of property within the general area of the property in question;

(3) The suitability of the property in question to the uses permitted under the existing zoning classification; and

(4) The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place since the day the property in question was placed in its present zoning classification.

(E) (1) *Action by Plan Commission.*

(a) The Plan Commission shall not recommend the adoption of a proposed amendment until after it finds that the adoption of the amendment is in the public interest and is not solely for the interest of the applicant. The Plan Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any other zoning classification

(b) A concurring vote of a majority of those members present at the meeting with a minimum of four concurring votes shall be required to recommend granting or denying an application for an amendment.

(c) Report to the Village Board shall contain number present and names of those voting for or against the motion.

(2) *Action by the President and Board of Trustees.*

(a) The President and Board of Trustees, upon receiving the recommendations of the Plan Commission, may grant or deny any proposed amendment in accordance with applicable Illinois Statutes or may refer it back to the Plan Commission for further consideration.

(b) If an application for a proposed amendment is not acted upon finally by the President and Board of Trustees within six months of the date upon which the application is received by the President and Board of Trustees, it shall be deemed to have been denied.

**SECTION 3: Continuation.** That all provisions of the Village Code not amended herein shall remain in full force and effect.

**SECTION 4: Severability.** That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**SECTION 5: Repeal.** That all ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**SECTION 6: Effect.** That this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

**ADOPTED** this \_\_\_\_ day of August, 2022 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this \_\_\_\_ day of August, 2022.

\_\_\_\_\_  
Jeffrey Lynam, Village President

**ATTEST:**

\_\_\_\_\_  
Katherine Diehl, Village Clerk

Published in pamphlet form this 22nd day of August 2022, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on August \_\_\_\_, 2022.

The Applicant acknowledges hereby the reasonableness of the above and foregoing terms and conditions in the Ordinance, and hereby accepts the same.

By: \_\_\_\_\_  
Applicant

Date: August \_\_, 2022

State of Illinois )  
County of Kane & Cook ) SS  
Village of East Dundee )

**NOTICE OF PUBLIC HEARING**

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A request for text amendments to Chapter 157 of the Village of East Dundee Zoning Ordinance to add the following to Section 157.223, Amendments:

Section 157.223 of the Village Ordinance is amended as follows, with old text struckthrough and new text underlined:

(A) Amendments may be proposed by the President and Board of Trustees, the Plan Commission, Zoning Board of Appeals, Village Administrator, any property owner or interested person or organization and shall be referred to as the applicant.

(B) (1) The applicant shall provide a proposal for an amendment with the Village. The proposal shall be accompanied by such plans or data, or both, as specified by the Plan Commission and shall include a statement, in writing, by the applicant and adequate evidence showing that the proposed amendment will conform to the standards set forth herein for amendments.

(2) The Village at the applicant's expense shall give notices of the public hearing as follows:

(a) To the persons to whom the current real estate tax bills are sent, if any, as shown on the record of the local real estate tax assessor of all lots lying within 250 feet of the property line of the lot for which the amendment is sought.  
(b) All notices shall be in writing and shall give the time, place and purpose of the hearing and shall be mailed not more than 30 days, nor less than 15 days, in advance of the hearing. The notice shall be sent by mail, properly addressed as shown on the Tax Assessor's rolls and with sufficient postage affixed thereon with return receipt requested. The applicant shall file a sworn affidavit with copies of the notices with the Village showing the names and addresses of all notices the applicant has sent. The affidavit shall be conclusive presumption of giving of the notices.

(3) The Village at the applicant's expense shall cause a notice of time, place and purpose of the hearing to be published in a newspaper of general circulation within the village not more than 30 days, nor less than 15 days, in advance of the hearing.

(4) The Village at the applicant's expense shall post and maintain on forms no smaller than 11 inches by 17 inches on a white background for a period of not less than ten days prior to the hearing the notice thereof as furnished by the Village Clerk. The notice showing the time, place and purpose of the hearing shall be posted on the property for which the amendment is sought as follows:

(a) On an unimproved lot: not more than 15 feet from the front lot line and not less than four feet above and not more than six feet above the ground and placed in a manner as to be unobscured from the street.

(b) On an improved lot: on the front entrance door of the improvement thereon placed in a similar manner as for an unimproved lot.

(5) Supplemental or additional notices may be distributed, published or posted as the Plan Commission may, by rule, prescribe from time to time.

(C) Upon receipt of the application, or proposal, and statement referred to above, the Plan Commission shall hold at least one public hearing on the proposed amendment. However, the Plan Commission may continue from time to time the hearing without further notices being published.

(D) Within 45 days after the close of the hearings on a proposed text or zoning amendment, the Planning and Zoning Commission shall make written findings of fact, when required, and shall submit same, together with its recommendations to the President and Board of Trustees. When the purpose and effect of the proposed amendment is to change the zoning classification of particular property, the Planning and Zoning Commission shall make findings based upon the evidence presented to it in each specific case with respect to the following matters:

(1) Existing uses of property within the general area of the property in question;

(2) The zoning classification of property within the general area of the property in question;

(3) The suitability of the property in question to the uses permitted under the existing zoning classification; and

(4) The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place since the day the property in question was placed in its present zoning classification.

(E) (1) Action by Plan Commission.

(a) The Plan Commission shall not recommend the adoption of a proposed amendment until after it finds that the adoption of the amendment is in the public interest and is not solely for the interest of the applicant. The Plan Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any other zoning classification.  
(b) A concurring vote of a majority of those members present at the meeting with a minimum of four concurring votes shall be required to recommend granting or denying an application for an amendment.

(c) Report to the Village Board shall contain number present and names of those voting for or against the motion.

(2) Action by the President and Board of Trustees.

(a) The President and Board of Trustees, upon receiving the recommendations of the Plan Commission, may grant or deny any proposed amendment in accordance with applicable Illinois Statutes or may refer it back to the Plan Commission for further consideration.

(b) If an application for a proposed amendment is not acted upon finally by the President and Board of Trustees within six months of the date upon which the application is received by the President and Board of Trustees, it shall be deemed to have been denied.

All interested persons will be given an opportunity to be heard. Any questions regarding this public hearing process may be directed to Franco Bottalico, Management Analyst, 120 Barrington Avenue, East Dundee, Illinois 60118, or via email at [FBottalico@EastDundee.net](mailto:FBottalico@EastDundee.net), or by phone at 847-262822.

Published in Daily Herald July 20, 2022 (4585734)

## CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

### Northwest Suburbs Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the Northwest Suburbs DAILY HERALD. That said Northwest Suburbs DAILY HERALD is a secular newspaper, published in Arlington Heights and has been circulated daily in the Village(s) of: Arlington Heights, Barrington, Barrington Hills, Bartlett, Buffalo Grove, Deer Park, Des Plaines, Elk Grove, Franklin Park, Glenview, Hanover Park, Hoffman Estates, Inverness, Melrose Park, Morton Grove, Mt Prospect, Niles, Northbrook, Northfield, Northlake, Palatine, Park Ridge, Prospect Heights, River Grove, Rolling Meadows, Rosemont, Schaumburg, Schiller Park, South Barrington, Streamwood, Wheeling, Wilmette

County(ies) of Cook

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the Northwest Suburbs DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 07/20/2022 in said Northwest Suburbs DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.  
DAILY HERALD NEWSPAPERS

BY Laurel Baitz  
Designee of the Publisher and Officer of the Daily Herald

Control # 4585734

State of Illinois                 )  
County of Kane & Cook ) SS  
Village of East Dundee    )

### NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning & Historic Commission of the Village of East Dundee will hold a public hearing on August 4, 2022, at 6:00 P.M. at the Police Station 2<sup>nd</sup> floor meeting room, 115 E. 3<sup>rd</sup> Street, East Dundee, IL 60118.

A request for text amendments to Chapter 157 of the Village of East Dundee Zoning Ordinance to add the following to Section 157.223, *Amendments*:

**Section 157.223 of the Village Ordinance is amended as follows, with old text struck-through and new text underlined:**

- (A) Amendments may be proposed by the President and Board of Trustees, the Plan Commission, Zoning Board of Appeals, Village Administrator, any property owner or interested person or organization and shall be referred to as the applicant.
- (B) (1) ~~An application~~ The applicant shall provide a proposal for an amendment ~~shall be filed with the Village. Clerk on a form prescribed by the President and Board of Trustees.~~ The ~~application~~ proposal shall be accompanied by such plans or data, or both, as specified by the Plan Commission and shall include a statement, in writing, by the applicant and adequate evidence showing that the proposed amendment will conform to the standards set forth herein for amendments. ~~Copies of the application shall be forwarded by the Village Clerk to the Plan Commission with the request to hold a public hearing.~~
- (2) ~~The applicant~~ The Village at the applicant's expense shall give notices of the public hearing as follows:
  - (a) To the persons to whom the current real estate tax bills are sent, if any, as shown on the record of the local real estate tax assessor of all lots lying within 250 feet of the property line of the lot for which the amendment is sought.
  - (b) All notices shall be in writing and shall give the time, place and purpose of the hearing and shall be mailed not more than 30 days, nor less than 15 days, in advance of the hearing. The notice shall be sent by ~~certified~~ mail, properly addressed as shown on the Tax Assessor's rolls and with sufficient postage affixed thereon with return receipt requested. The applicant shall file a sworn affidavit with copies of the notices with the Village ~~Clerk~~ showing the names and addresses of all notices the applicant has sent. The affidavit shall be conclusive presumption of giving of the notices.
- (3) ~~The Village at the applicant's expense~~ applicant at its own expense shall cause a notice of time, place and propose of the hearing to be published in a newspaper of general circulation within the village not more than 30 days, nor less than 15 days, in advance of the hearing.
- (4) ~~The Village at the applicant's expense~~ applicant shall post and maintain on forms no smaller than 11 inches by 17 inches on a white background for a period of

not less than ten days prior to the hearing the notice thereof as furnished by the Village Clerk. The notice showing the time, place and purpose of the hearing shall be posted ~~on~~ on the property for which the amendment is sought as follows:

(a) On an unimproved lot: not more than 15 feet from the front lot line and not ~~less~~ less than four feet above and not ~~more~~ more than six feet above the ground and placed in a manner as to be unobscured from the street.

(b) On an improved lot: on the front entrance door of the improvement thereon or placed in a similar manner as for an unimproved lot.

(5) Supplemental or additional notices may be distributed, published or posted as the Plan Commission may, by rule, prescribe from time to time.

(C) Upon receipt ~~in proper form~~ of the application, or proposal, and statement referred to above, the Plan Commission shall hold at least one public hearing on the proposed amendment. However, the Plan Commission may continue from time to time the hearing without further notices being published.

(D) Within 45 days after the close of the hearings on a proposed text or zoning amendment, the Planning and Zoning Commission shall make written findings of fact, when required, and shall submit same, together with its recommendations to the President and Board of Trustees. When the purpose and effect of the proposed amendment is to change the zoning classification of particular property, the Planning and Zoning Commission shall make findings based upon the evidence presented to it in each specific case with respect to the following matters:

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(3) The suitability of the property in question to the uses permitted under the existing zoning classification; and

(4) The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place since the day the property in question was placed in its present zoning classification.

(E) (1) *Action by Plan Commission.*

(a) The Plan Commission shall not recommend the adoption of a proposed amendment until after it finds that the adoption of the amendment is in the public interest and is not solely for the interest of the applicant. The Plan Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any other zoning classification

(b) A concurring vote of a majority of those members present at the meeting with a minimum of four concurring votes shall be required to recommend granting or denying an application for an amendment.

(c) Report to the Village Board shall contain number present and names of those voting for or against the motion.

(2) *Action by the President and Board of Trustees.*

(a) The President and Board of Trustees, upon receiving the recommendations of the Plan Commission, may grant or deny any proposed amendment in accordance with applicable Illinois Statutes or may refer it back to the Plan Commission for further consideration.

(b) If an application for a proposed amendment is not acted upon finally by the President and Board of Trustees within six months of the date upon which the

application is received by the President and Board of Trustees, it shall be deemed to have been denied.

All interested persons will be given an opportunity to be heard. Any questions regarding this public hearing process may be directed to Franco Bottalico, Management Analyst, 120 Barrington Avenue, East Dundee, Illinois 60118, or via email at [FBottalico@eastdundee.net](mailto:FBottalico@eastdundee.net), or by phone at 847-426-2822.



## Memorandum



**To:** Village President and Board of Trustees

**From:** Phil Cotter, Director of Public Works

**Subject:** Award of Contract – 2022 Street Improvement Project

**Date:** August 22, 2022

---

### **Action Requested:**

Discussion and consideration for approval of a Resolution awarding the bid to Arrow Road Construction Company (1445 Oakton Street, Elk Grove, Illinois 60007) for the 2022 Street Improvement Project ("SIP") in the amount of \$168,539.60.

### **Funding Source:**

The FY 2023 Budget appropriates \$195,000 for this project: \$170,000 for construction and \$25,000 for engineering (design and construction). This project was initially budgeted in the Capital Projects Fund but was reallocated to the Motor Fuel Tax Fund (28-01-5950) per the memorandum presented to the Village Board at their regular May 16, 2022 meeting. Click [here](#) for a link to that packet.

### **Summary:**

This year's SIP will involve the resurfacing of Bonnie Dundee Road, from Wilmette Avenue to the corporate limit (near Council Hill Road).

On August 18, 2022, the Village received and opened six (6) bids for the 2022 SIP. As indicated in the Village Engineer's summary memorandum, attached hereto, the low bidder is Arrow Road Construction Company with a bid of \$168,539.60. Also attached for reference is the tabulation of bids. Arrow Road's bid comes in under budget by approximately \$1,460. Arrow Road has previously worked for the Village, most recently in 2020 and 2021, and performed well. Therefore, staff concurs with the Village Engineer's recommendation to award a contract to Arrow Road Construction Company for the 2022 SIP in the amount of \$168,539.60.

### **Attachments:**

- Memorandum from Gerald L. Heinz & Associates
- Tabulation of Bids
- Resolution



## Gerald L. Heinz & Associates, Inc.

*Consulting Engineers and Professional Land Surveyors*

### **MEMORANDUM**

DATE: August 18, 2022

TO: Village President and Village Trustees

AT: East Dundee

FROM: Joseph D. Heinz, P.E.

SUBJECT: 2022 Street Improvement Program

Job No. ED-2274

Bids were opened on the 2022 Street Improvement Program today at 10:00 A.M.. Six (6) bids were received, ranging from the low bid of \$168,539.60 to a high bid of \$204,741.10. A tabulation of bids is included with this memo for your information. The lowest bid was received from Arrow Road Construction Company of Elk Grove Village, Illinois. Their bid is approximately 1% above our engineer's estimate of construction costs of \$166,346.00. The budget for this year's street program is \$195,000 which includes design engineering, construction and construction engineering. The project will be funded through the Motor Fuel Tax account.

We would recommend that the Village Board award the contract to the lowest responsible bidder, Arrow Road Construction Company by the following action:

1. Move to award the 2022 Street Improvement Program contract to Arrow Road Construction Company in the amount of \$168,539.60, provided that the village does not receive any protests within eight (8) days of the bid opening or by August 26; and
2. Authorize the Village President and Clerk to execute the contract documents and all other forms required during the course of the project.

Arrow Road Construction Company is prequalified with IDOT for this type of work. They were also the contractor for last year's street maintenance program.

If you have any further questions or need more information, please do not hesitate to contact us.

cc Erika Storlie, Village Administrator  
Phil Cotter, Dir. of Public Works  
Brandiss Martin, Finance Director



Tabulation of Bids - 7 Bidders

Local Public Agency

Village of East Dundee

County

Kane

Section Number

23-00000-01-GM

Letting Date

08/18/22

Approved Engineer's Estimate

\$166,346.00

Attended By (IDOT Representative(s))

Phil Cotter, Dir. Public of Works

Bidder's Name	Arrow Road Const. Co.	Chicagoland Paving Contractors Inc.	J.A. Johnson Paving Co.	Schroeder Asphalt Services, Inc.	Geske & Sons, Inc.	A Lamp Concrete Contractors, Inc.	
Bidder's Address	1445 Oakton Street	225 Telser Road	1025 E. Addison Ct.	P.O. Box 831	400 Terra Cotta Ave	1900 Wright Blvd.	
City, State, Zip	Elk Grove, IL, 60007	Lake Zurich, IL 60047	Arlington Hts, IL 60005	Huntley, IL 60142	Crystal Lake, IL 60014	Schaumburg, IL60193	
Proposal Guarantee	5%	5%	5%	5%	5%	5%	
Terms							

Approved Engineer's Estimate

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Hot-Mix Asphalt Surface																			
	Removal, 3"		Sq. Yd.	6480	\$2.5000	\$16,200.00	\$3.1500	\$20,412.00	\$3.0000	\$19,440.00	\$3.0000	\$19,440.00	\$3.1000	\$20,088.00	\$3.3700	\$21,837.60	\$3.3000	\$21,384.00		\$0.00
2	Hot-Mix Asphalt Surface																			
	Removal, (Butt Joint)		Sq. Yd.	378	\$7.5000	\$2,835.00	\$1.0000	\$378.00	\$5.0000	\$1,890.00	\$5.0000	\$1,890.00	\$5.5000	\$2,079.00	\$15.1000	\$5,707.80	\$12.0000	\$4,536.00		\$0.00
3	Bituminous Materials																			
	(Tack Coat)		Lbs.	4410	\$0.7500	\$3,307.50	\$0.0100	\$44.10	\$0.0100	\$44.10	\$0.0100	\$44.10	\$0.0100	\$44.10	\$0.0100	\$44.10	\$0.0100	\$44.10		\$0.00
4	Leveling Binder																			
	(Machine Method), N50		Ton	753	\$95.0000	\$71,535.00	\$90.7500	\$68,334.75	\$110.0000	\$82,830.00	\$96.0000	\$72,288.00	\$110.0000	\$82,830.00	\$99.7000	\$75,074.10	\$110.0000	\$82,830.00		\$0.00
5	Hot-Mix Asphalt Surface																			
	Coarse, Mix D, N50		Ton	474	\$96.0000	\$45,504.00	\$96.7500	\$45,859.50	\$95.0000	\$45,030.00	\$109.0000	\$51,666.00	\$109.0000	\$51,666.00	\$115.8000	\$54,889.20	\$118.0000	\$55,932.00		\$0.00
6	Longitudinal Joint Sealan		Lin. Ft.	2650	\$3.6000	\$9,540.00	\$4.0000	\$10,600.00	\$4.6000	\$12,190.00	\$4.3000	\$11,395.00	\$5.0000	\$13,250.00	\$4.4800	\$11,872.00	\$4.5000	\$11,925.00		\$0.00
7	Aggregate Wedge																			
	Shoulder, Type B		Ton	120	\$45.0000	\$5,400.00	\$82.0000	\$9,840.00	\$40.0000	\$4,800.00	\$104.0000	\$12,480.00	\$65.0000	\$7,800.00	\$96.2000	\$11,544.00	\$40.0000	\$4,800.00		\$0.00
8	Class D Patches,																			
	Type II, 4"		Sq. Yd.	40	\$62.0000	\$2,480.00	\$50.0000	\$2,000.00	\$45.0000	\$1,800.00	\$90.0000	\$3,600.00	\$45.0000	\$1,800.00	\$57.5000	\$2,300.00	\$69.0000	\$2,760.00		\$0.00
9	Class D Patches,																			
	Type III, 4"		Sq. Yd.	60	\$60.0000	\$3,600.00	\$47.0000	\$2,820.00	\$45.0000	\$2,700.00	\$90.0000	\$5,400.00	\$42.0000	\$2,520.00	\$51.7500	\$3,105.00	\$53.0000	\$3,180.00		\$0.00
10	Traffic Control & Protecti																			
	Std 701501		L. Sum	1	\$4,616.2500	\$4,616.25	\$7,000.0000	\$7,000.00	\$10,810.9000	\$10,810.90	\$6,479.0000	\$6,479.00	\$4,000.0000	\$4,000.00	\$5,575.0000	\$5,575.00	\$13,500.0000	\$13,500.00		\$0.00
11	24" Thermoplastic																			
	Pavement Marking		Lin. Ft.	77	\$17.2500	\$1,328.25	\$16.2500	\$1,251.25	\$45.0000	\$3,465.00	\$26.0000	\$2,002.00	\$18.0000	\$1,386.00	\$51.7500	\$3,984.75	\$50.0000	\$3,850.00		\$0.00
Total Bid:							As Read:													
							As Calculated:	\$168,539.60	\$185,000.00	\$186,684.10	\$187,463.10	\$195,933.55	\$204,741.10	\$0.00						
							% Over/Under:	1.32 %	11.21 %	12.23 %	12.69 %	17.79 %	23.08 %							

RESOLUTION NUMBER \_\_\_\_-22

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE,  
COOK AND KANE COUNTIES, ILLINOIS,  
AWARDING A BID TO ARROW ROAD CONSTRUCTION COMPANY IN THE  
AMOUNT OF \$168,539.60 FOR THE 2022 STREET IMPROVEMENT PROJECT**

**WHEREAS**, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Village of East Dundee ("Village") maintains and improves its roadway system; and

**WHEREAS**, Village Staff recommends the approval of the Arrow Road Construction Company ("Arrow Road") bid in the amount of \$168,539.60 for the resurfacing of Bonnie Dundee Road, between Wilmette Avenue and the Village's corporate limit; and

**WHEREAS**, the Village's corporate authorities determine that is in the Village's best interest to retain Arrow Road for the resurfacing of Bonnie Dundee Road;

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** The Village's corporate authorities approve Arrow Road's bid/agreement for the resurfacing of Bonnie Dundee Road in the amount of \$168,539.60 and further authorize and direct the President or Village Administrator to execute the Agreement and for the Village Clerk to attest the Agreement.

**ADOPTED** this 22<sup>nd</sup> day of August, 2022, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this 22<sup>rd</sup> day of August, 2022.

\_\_\_\_\_  
Jeffrey J. Lynam, Village President

**ATTEST:**

\_\_\_\_\_  
Katherine Diehl, Village Clerk

Published in pamphlet form this \_\_\_\_ day of \_\_\_\_\_, 2022, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on \_\_\_\_\_, 2022.

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
<b>ACE HARDWARE</b>					
073122	BOLTS FOR TRAILER	07/31/2022	4.38		01-31-5120
073122	DEPOT BATHROOM REPAIR	07/31/2022	33.95		01-31-5196
073122	PAINT SUPPLIES	07/31/2022	38.75		01-31-5630
073122	SMALL TOOLS	07/31/2022	10.99		01-31-5640
073122	WATERING WAND	07/31/2022	22.99		60-33-5110
073122	STARTER FLUID	07/31/2022	5.99		60-33-5120
Total ACE HARDWARE:			117.05		
<b>AFLAC</b>					
346726	AFLAC	07/26/2022	677.18		27-01-2215
Total AFLAC:			677.18		
<b>ALL AMERICAN FLAG COMPANY</b>					
6309	REPLACEMENT US FLAGS - FL	08/02/2022	196.48		01-31-5110
Total ALL AMERICAN FLAG COMPANY:			196.48		
<b>AT&amp;T</b>					
072522	ATT VILLAGE	07/25/2022	240.73		01-12-5320
072522	ATT W/S	07/25/2022	251.72		60-33-5320
Total AT&T:			492.45		
<b>BASS/SCHULER ENTERTAINMENT</b>					
080222	OKT FEST DEP	08/02/2022	1,000.00		01-37-5290
Total BASS/SCHULER ENTERTAINMENT:			1,000.00		
<b>BATEMAN LAW OFFICES, LTD</b>					
080422	BATEMAN PROF SERV	08/04/2022	356.25		01-21-5230
080422	BATEMAN PROF SERV	08/04/2022	166.25		01-25-5230
Total BATEMAN LAW OFFICES, LTD:			522.50		
<b>BEVERLY MATERIALS INC.</b>					
281334	STONE FOR 408 BARRINGTON	08/06/2022	280.84		39-01-5968
Total BEVERLY MATERIALS INC.:			280.84		
<b>BLUE CROSS BLUE SHIELD</b>					
080122	BCBS ADMIN	08/01/2022	4,637.08		01-12-5060
080122	BCBS FIN	08/01/2022	648.93		01-14-5060
080122	BCBS PD	08/01/2022	26,181.33		01-21-5060
080122	BCBS BLDG	08/01/2022	1,760.21		01-25-5060
080122	BCBS PW	08/01/2022	5,419.40		01-31-5060
080122	BCBS EMP CONTRIB	08/01/2022	4,441.80		27-01-2207
080122	COBRA CONT	08/01/2022	1,946.78		27-01-2210
080122	BCBS RETIREES	08/01/2022	7,241.18		27-01-2210
080122	BCBS WTR/SWR	08/01/2022	6,954.47		60-33-5060
Total BLUE CROSS BLUE SHIELD:			59,231.18		
<b>BONKOSKI LAWN CARE, INC.</b>					
072822	LAWN CARE	07/28/2022	3,005.00		01-31-5110

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
072822	LAWN CARE	07/28/2022	80.00		60-33-5110
072822	LAWN CARE	07/28/2022	320.00		60-33-5111
Total BONKOSKI LAWN CARE, INC.:			3,405.00		
<b>CASSIDY TIRE &amp; SERVICE</b>					
922011448	TIRE REPAIR - DPW TRUCK	08/02/2022	38.00		01-31-5120
Total CASSIDY TIRE & SERVICE:			38.00		
<b>CENTURY SPRINGS</b>					
072922	DEPOT WATER 2921736	07/29/2022	12.79		01-37-5330
072922	DEPOT WATER 2927200	07/29/2022	12.79		01-37-5330
Total CENTURY SPRINGS:			25.58		
<b>CINTAS FIRST AID &amp; SAFETY</b>					
4127286870	FLOOR MATS - VH	08/03/2022	28.02		01-12-5110
Total CINTAS FIRST AID & SAFETY:			28.02		
<b>COMED</b>					
072822	COM ED VILLAGE	07/28/2022	382.54		28-01-5510
Total COMED:			382.54		
<b>CONSTELLATION NEW ENERGY</b>					
62805905501	CONSTELLATION W/S	07/30/2022	310.25		01-31-5510
62805905501	CONSTELLATION PW	07/30/2022	12,016.33		60-33-5510
Total CONSTELLATION NEW ENERGY:			12,326.58		
<b>COVERALL NORTH AMERICA DBA</b>					
1010700060	CLEANING VH	08/01/2022	329.00		01-12-5110
1010700060	CLEANING POLICE	08/01/2022	595.00		01-21-5121
1010700060	CLEANING PW PRAIRIE LAKE	08/01/2022	236.00		01-31-5110
1010700060	CLEANING DEPOT	08/01/2022	95.00		01-31-5110
1010700060	CLEANING PW 401 ELGIN AVE	08/01/2022	236.00		60-33-5111
1010700060	CLEANING PW 446 ELGIN AVE	08/01/2022	95.00		60-33-5111
Total COVERALL NORTH AMERICA DBA:			1,586.00		
<b>DUNDEE FORD</b>					
073122	850186 TRUCK 33	07/31/2022	92.09		01-21-5120
073122	850477 SQ 39	07/31/2022	434.20		01-21-5120
073122	850594	07/31/2022	182.32		01-21-5120
073122	850611 TRUCK 37	07/31/2022	54.98		01-21-5120
073122	850536	07/31/2022	1,094.84		60-33-5120
073122	850549	07/31/2022	64.65		60-33-5120
073122	FLOOR KIT	07/31/2022	104.00		60-33-5120
073122	FLOOR KIT	07/31/2022	90.00		60-33-5120
Total DUNDEE FORD:			2,117.08		
<b>DUNDEE MARATHON</b>					
5298097	TT ICE	07/28/2022	4.00		01-37-5631

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total DUNDEE MARATHON:			4.00		
<b>DUNDEE NAPA AUTO PARTS</b>					
418797	WATERING TRAILER	07/19/2022	8.29		01-31-5120
418850	TRAILER LIGHT	07/19/2022	9.50		01-31-5120
419735	CABLE TIES	07/28/2022	9.58		01-31-5630
Total DUNDEE NAPA AUTO PARTS:			27.37		
<b>ELGIN KEY &amp; LOCK CO. INC.</b>					
221223	POLICE KEYS	07/28/2022	42.00		01-21-5121
Total ELGIN KEY & LOCK CO. INC.:			42.00		
<b>ENTERPRISE FM TRUST</b>					
4527928	PD LEASE	08/03/2022	1,886.27		32-21-5942
Total ENTERPRISE FM TRUST:			1,886.27		
<b>FASTSIGNS</b>					
62256	DEPOT CHAIR	07/27/2022	161.04		01-31-5110
Total FASTSIGNS:			161.04		
<b>FEHR GRAHAM</b>					
109529	SPEEDWAY, HIGGINS	07/31/2022	5,736.25		85-01-2381
Total FEHR GRAHAM:			5,736.25		
<b>FERGUSON ENTERPRISES, LLC</b>					
W1180482773	CHLORINE PUMP 25 TOWER	08/03/2022	40.50		60-33-5140
Total FERGUSON ENTERPRISES, LLC:			40.50		
<b>FIRST COMMUNICATIONS</b>					
124102478	FAX HR	08/05/2022	9.72		01-12-5320
124102478	FAX PD	08/05/2022	9.71		01-21-5320
Total FIRST COMMUNICATIONS:			19.43		
<b>GALLS AN ARAMARK COMPANY</b>					
21779561	UNIFORM ALLOW. AR	08/01/2022	332.20		01-21-5080
21788769	UNIFORM ALLOW. - KM	08/02/2022	131.50		01-21-5080
21812805/2181	UNIFORM ALLOW. - KL	08/04/2022	347.50		01-21-5080
21812805/2181	UNIFORM ALLOW. - KL/SS	08/04/2022	271.00		01-21-5080
Total GALLS AN ARAMARK COMPANY:			1,082.20		
<b>GARDINER KOCH WEISBERG &amp; WRONA</b>					
10260	PROFESSIONAL SERV	08/10/2022	249.66		01-12-5230
Total GARDINER KOCH WEISBERG & WRONA:			249.66		
<b>GRAINGER, INC.</b>					
9397420614	WRENCH FOR BBOX REMOVAL	08/02/2022	16.33		60-33-5640



Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total GRAINGER, INC.:			16.33		
<b>GREAT LAKES LINE-X</b>					
51822	TRUCK 21 BED LINER	08/03/2022	484.50		01-31-5120
51822	TRUCK 21 BED LINER	08/03/2022	484.50		60-33-5120
Total GREAT LAKES LINE-X:			969.00		
<b>HAWKINS, INC.</b>					
6258696	SODIUM PERM PUMP	08/05/2022	360.36		60-33-5130
Total HAWKINS, INC.:			360.36		
<b>HEINZ, GERALD &amp; ASSOC.</b>					
20329	MISC CONS SERV	08/03/2022	465.00		01-12-5290
20333	2022 STREET PROGRAM	08/03/2022	1,085.00		28-01-5950
20332	4TH ST IMPROVEMENT - ENGIN	08/03/2022	4,935.00		32-31-6090
20335	210 E 1ST ST	08/03/2022	232.50		85-01-2028
20337	PAL LAND PENNY/ROCK RD	08/03/2022	1,472.50		85-01-2378
20331	855 MAIN STREET	08/03/2022	530.00		85-01-2380
20336	1011 EAST MAIN ST	08/03/2022	3,347.50		85-01-2386
20334	590 HEALLY	08/03/2022	542.50		85-01-2395
20330	HIGHSTREET	08/03/2022	1,886.25		85-01-2401
Total HEINZ, GERALD & ASSOC.:			14,496.25		
<b>HELPING HAND IT</b>					
22-40702	IT SERVICES	07/13/2022	70.00		01-12-5286
22-40759	IT SERVICES	07/28/2022	1,078.75		01-12-5286
22-40828	IT SERVICES	08/01/2022	2,311.36		01-12-5286
22-40846	IT SERVICES	08/02/2022	70.00		01-12-5286
22-40855	IT SERVICES	08/02/2022	1,437.50		01-12-5286
Total HELPING HAND IT:			4,967.61		
<b>HUB INTERNATIONAL MIDWEST LTD</b>					
2808740	NOTARY BOND KL	07/19/2022	20.00		01-21-5630
Total HUB INTERNATIONAL MIDWEST LTD:			20.00		
<b>HUGHES ENVIRONMENTAL CONSULTING</b>					
1045	HUGHES ENVIR	08/10/2022	8,962.50		60-33-5291
Total HUGHES ENVIRONMENTAL CONSULTING:			8,962.50		
<b>J.G. UNIFORMS, INC</b>					
102053	UNIFORM RS	07/25/2022	186.70		01-21-5080
102481	UNIFORM SD	08/04/2022	652.80		01-21-5080
Total J.G. UNIFORMS, INC:			839.50		
<b>JOSEPH D. FOREMAN &amp; CO.</b>					
331349	DISCONNECT 408 BARRINGTO	07/25/2022	1,000.00		39-01-5968
331376	DISCONNECT 408 BARRINGTO	07/29/2022	68.00		39-01-5968
331349	WATER PARTS FOR INVENTOR	07/25/2022	638.00		60-33-5140
331387	VALVE INSERTION	07/28/2022	6,670.00		60-33-5140

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
331409	VALVE INSERTION	07/28/2022	1,130.00		60-33-5140
Total JOSEPH D. FOREMAN & CO.:			9,506.00		
<b>KEVIN LAWSON</b>					
072522	TRAINING MILEAGE & MEALS	07/27/2022	63.96		01-21-5420
Total KEVIN LAWSON:			63.96		
<b>KNAPHEIDE EQUIPMNET CO - CHICAGO</b>					
6334	NEW TRAILER - TIE DOWNS	07/20/2022	134.98		01-31-5120
Total Knapheide Equipmnet Co - Chicago:			134.98		
<b>LAKE JULIAN CONTRACTING INC</b>					
1114	DISCONNECT 408 BARRINGTO	08/08/2022	9,750.00		39-01-5968
Total LAKE JULIAN CONTRACTING INC:			9,750.00		
<b>MCGINTY BROS., INC</b>					
236661	SPRUCE TREE	07/30/2022	136.00		01-31-5190
Total MCGINTY BROS., INC:			136.00		
<b>MEYER SIGNS</b>					
9641	LOGOS FOR TRUCK #21	08/01/2022	152.00		01-31-5120
9639	BIKE TRAIL SIGN	07/29/2022	156.00		01-31-5150
Total MEYER SIGNS:			308.00		
<b>MIDWEST SALT</b>					
224466	COARSE SALT	08/01/2022	2,789.09		60-33-5650
Total MIDWEST SALT:			2,789.09		
<b>NICOR GAS</b>					
071922	NICOR S/W	07/19/2022	691.42		60-33-5510
Total NICOR GAS:			691.42		
<b>NORTHEAST MULTI-REGIONAL TRAINING</b>					
307653	TRAINING - KL	02/11/2022	50.00		01-21-5430
Total NORTHEAST MULTI-REGIONAL TRAINING:			50.00		
<b>P.F. PETTIBONE</b>					
181788	AA FORMS	07/29/2022	205.90		01-21-5230
Total P.F. PETTIBONE:			205.90		
<b>PACE ANALYTICAL SERVICES, LLC</b>					
9521244	WATER TESTING	07/29/2022	127.61		60-33-5290
9521683	WATER TESTING PROGRAM C	07/31/2022	290.00		60-33-5290
9521245	WW LAB TESTING	07/29/2022	3,285.15		60-33-5291
Total PACE ANALYTICAL SERVICES, LLC:			3,702.76		

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
<b>PALUMBO MANAGEMENT LLC</b>					
080822	DISP OF MATERIAL	08/08/2022	105.00		01-31-5570
080822	DISPOSAL OF MATERIALS	08/08/2022	105.00		39-01-5968
Total PALUMBO MANAGEMENT LLC:			210.00		
<b>PLOTE, INC.</b>					
210150.02	CHRISTINA DR/HIGGINS IMPR	07/27/2022	642,220.07		32-36-6090
Total PLOTE, INC.:			642,220.07		
<b>POWER DMS</b>					
Q-182591	POLICY MGMT SOFTW	08/01/2022	412.50		01-21-5130
Total POWER DMS:			412.50		
<b>PRINCIPAL LIFE INSURANCE CO</b>					
080122	ADMIN VIS DENT LIFE	08/01/2022	367.09		01-12-5060
080122	FIN VIS DENT LIFE	08/01/2022	72.61		01-14-5060
080122	PD VIS DENT LIFE	08/01/2022	1,811.00		01-21-5060
080122	BLDG VIS DENT LIFE	08/01/2022	129.83		01-25-5060
080122	PW VIS DENT LIFE	08/01/2022	433.84		01-31-5060
080122	EMP CONT VIS DENT LIFE	08/01/2022	598.28		27-01-2208
080122	COBRA CONT VIS DENT LIFE	08/01/2022	201.96		27-01-2210
080122	W/S VIS DENT LIFE	08/01/2022	550.99		60-33-5060
Total PRINCIPAL LIFE INSURANCE CO:			4,165.60		
<b>PWE PRODUCTIONS</b>					
4449	OKT FEST DEP	08/08/2022	2,750.00		01-37-5290
Total PWE PRODUCTIONS:			2,750.00		
<b>QUAD COM 9-1-1</b>					
22-EDPD-08	RADIO DISPATCH	08/01/2022	14,656.63		01-21-5360
Total QUAD COM 9-1-1:			14,656.63		
<b>QUADIENT FINANCE USA, INC</b>					
072422	ADMIN POSTAGE	07/24/2022	21.95		01-12-5680
072422	FINANCE POSTAGE	07/24/2022	81.17		01-14-5680
072422	POLICE POSTAGE	07/24/2022	122.53		01-21-5680
072422	BLDG POSTAGE	07/24/2022	61.40		01-25-5680
072422	W/S POSTAGE INK	07/24/2022	110.39		01-31-5610
072422	PW POSTAGE	07/24/2022	2.56		60-33-5610
Total QUADIENT FINANCE USA, INC:			400.00		
<b>SCHOCK'S TOWING SERVICE INC.</b>					
24447	TOWING	07/31/2022	90.00		01-25-5120
Total SCHOCK'S TOWING SERVICE INC.:			90.00		
<b>SECRETARY OF STATE INDEX DEPARTMENT</b>					
080822	NOTARY FEE- KL	08/08/2022	15.00		01-21-5630

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total SECRETARY OF STATE INDEX DEPARTMENT:			15.00		
<b>SHERWIN WILLIAMS</b>					
1556-0	SPRAYER CLEANER	07/26/2022	98.23		01-31-5130
Total SHERWIN WILLIAMS:			98.23		
<b>STANARD &amp; ASSOCIATES INC.</b>					
51214	EVALUATION DONNELLAN	07/29/2022	450.00		01-21-5290
Total STANARD & ASSOCIATES INC.:			450.00		
<b>STAPLES ADVANTAGE</b>					
8066990689	ADMIN SUPPLIES	07/23/2022	17.14		01-12-5610
8066990689	POLICE SUPPLIES	07/23/2022	65.66		01-21-5610
8066990689	EVENTS SUPPLIES	07/23/2022	14.86		01-37-5610
8066990689	EVENTS SUPPLIES	07/23/2022	7.46		01-37-5610
8067076936	UPS FOR GREGG COMPUTER	07/30/2022	97.55		60-33-5611
Total STAPLES ADVANTAGE:			202.67		
<b>STEPHEN D. TOUSEY LAW OFFICES</b>					
080122	PROSECUTION	08/01/2022	750.00		01-21-5230
Total STEPHEN D. TOUSEY LAW OFFICES:			750.00		
<b>THIRD MILLENNIUM ASSOCIATES</b>					
28033	UTILITY BILLING REFUSE	07/31/2022	16.52		01-33-5340
28033	UTILITY BILLING W/S	07/31/2022	148.67		60-33-5340
Total THIRD MILLENNIUM ASSOCIATES:			165.19		
<b>TLO LLC</b>					
080122	MEMBERSHIP	08/05/2022	75.00		01-21-5410
Total TLO LLC:			75.00		
<b>TRAFFIC CONTROL &amp; PROTECT</b>					
112194	STREET NAME SIGNS	07/29/2022	139.40		01-31-5150
Total TRAFFIC CONTROL & PROTECT:			139.40		
<b>TRUE BLUE CAR WASH LLC</b>					
4303	PD CAR WASH	07/31/2022	84.00		01-21-5120
Total TRUE BLUE CAR WASH LLC:			84.00		
<b>ULINE</b>					
152274530	UMBRELLAS FOR DEPOT	08/05/2022	613.66		01-31-5196
Total ULINE:			613.66		
<b>US BANK</b>					
3812 072522 B	ADOBE	07/25/2022	270.78		01-12-5286
3812 072522 B	ADOBE TAX CREDITS	07/25/2022	62.70-		01-12-5286
3812 072522 B	COMCAST	07/25/2022	394.85		01-12-5320

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
3812 072522 B	COMCAST	07/25/2022	494.32		01-12-5320
1680 072522 K	AMAZON	08/08/2022	15.98		01-12-5410
1680 072522 K	MAILCHIMP	08/08/2022	39.99		01-12-5410
1680 072522 K	EASTSIDE CAFE	08/08/2022	31.99		01-12-5410
1680 072522 K	MIDWEST RETRO	08/08/2022	47.19		01-12-5410
1680 072522 K	SIRIUS XM	08/08/2022	15.77		01-12-5410
1680 072522 K	BLACK AND GREY	08/08/2022	25.00		01-12-5410
1680 072522 K	DC COBBS	08/08/2022	25.00		01-12-5410
1680 072522 K	ALIANOS	08/08/2022	265.00		01-12-5410
3812 072522 B	CHICAGO TRIBUNE	07/25/2022	27.72		01-12-5410
6309 072522 E	ILCMA MEMBERSHIP	07/25/2022	402.50		01-12-5410
6309 072522 E	TRUSTEE LUNCH	07/25/2022	25.39		01-12-5420
1680 072522 K	AMAZON	08/08/2022	204.93		01-12-5610
1680 072522 K	ETSY	08/08/2022	141.91		01-12-5630
1680 072522 K	ETSY TAX CREDIT	08/08/2022	10.21		01-12-5630
2978 072522 S	MEGAMOVER	07/25/2022	49.78		01-21-5120
2978 072522 S	MEGAMOVER	07/25/2022	149.34		01-21-5120
2978 072522 S	AIR CIRCULATION	07/25/2022	36.42		01-21-5130
1706 072522 J	TRAVEL	07/25/2022	98.00		01-21-5420
2978 072522 S	RANGE EQUIPMENT	07/25/2022	68.97		01-21-5430
2978 072522 S	RANGE EQUIPMENT	07/25/2022	326.95		01-21-5430
2978 072522 S	RANGE EQUIPMENT	07/25/2022	61.84		01-21-5430
2978 072522 S	TRAINING EQUIPMENT	07/25/2022	59.80		01-21-5430
2978 072522 S	RANGE EQUIPMENT	07/25/2022	199.80		01-21-5430
2978 072522 S	COMMUNITY RELATIONS	07/25/2022	344.99		01-21-5580
2978 072522 S	OFFICE SUPPLIES	07/25/2022	25.40		01-21-5610
2978 072522 S	OFFICE SUPPLIES	07/25/2022	25.64		01-21-5610
2978 072522 S	OFFICE SUPPLIES	07/25/2022	26.50		01-21-5610
2978 072522 S	COMPUTUER SUPPLIES	07/25/2022	29.00		01-21-5611
2978 072522 S	COMPUTUER SUPPLIES	07/25/2022	39.98		01-21-5611
2978 072522 S	COMPUTUER SUPPLIES	07/25/2022	53.67		01-21-5611
2978 072522 S	COMPUTUER SUPPLIES	07/25/2022	69.99		01-21-5611
2978 072522 S	COMPUTUER SUPPLIES	07/25/2022	145.01		01-21-5611
2978 072522 S	COMPUTUER SUPPLIES	07/25/2022	24.99		01-21-5611
2978 072522 S	COMPUTUER SUPPLIES	07/25/2022	97.53		01-21-5611
5082 072522 A	INTOX SUPPLIES	07/25/2022	112.71		01-21-5630
1500 072522 A	INTOX SUPPLIES	07/25/2022	55.75		01-21-5716
1680 072522 K	AMAZON	08/08/2022	17.77		01-31-5110
5824 072522 G	ADAPTER FOR NEW TRAILER	07/25/2022	74.82		01-31-5120
3812 072522 B	COMAST	07/25/2022	83.32		01-31-5197
39999 072522	LABORER JOB POSTING	07/25/2022	25.00		01-31-5290
39999 072522	IPHONE STORAGE	07/25/2022	.99		01-31-5320
5824 072522 G	CHIPPER RENTAL	07/25/2022	1,793.25		01-31-5530
1680 072522 K	AMAZON	08/08/2022	29.98		01-31-5630
1680 072522 K	AMAZON	08/08/2022	29.99		01-37-5631
39999 072522	CAR WASH	07/25/2022	5.00		60-33-5120
3812 072522 B	COMCAST	07/25/2022	406.79		60-33-5320
5824 072522 G	IPHONE STORAGE	07/25/2022	.99		60-33-5320
Total US BANK:			6,925.37		
<b>VERMEER - ILLINOIS INC.</b>					
72412	BRUSH CHIPPER REPAIR	06/08/2022	976.25		01-31-5130
Total VERMEER - ILLINOIS INC.:			976.25		

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
<b>WAGEWORKS, INC</b>					
4034111	HEALTHCARE BENEFIT	07/25/2022	128.00		01-12-5060
Total WAGEWORKS, INC:			128.00		
<b>WEED MAN LAWN CARE</b>					
6515951-1	DOWNTOWN WEED CONTROL	07/11/2022	380.00		01-31-5110
Total WEED MAN LAWN CARE:			380.00		
<b>WELCH BROTHERS, INC.</b>					
3189131	BEHIND LORIE CT	08/03/2022	241.16		01-31-5140
3189368	HYDRO CEMENT	08/04/2022	157.24		01-31-5140
3189630	408 BARRINGTON - WATER MAI	08/05/2022	85.00		39-01-5968
Total WELCH BROTHERS, INC.:			483.40		
<b>WILLIAM C ZELSDORF</b>					
072522	DEPOT SALARY - 0725-0729	08/05/2022	300.00		01-12-6010
072522	DEPOT SALARY - 0801-0805	08/05/2022	300.00		01-12-6010
Total WILLIAM C ZELSDORF:			600.00		
Grand Totals:			826,635.83		

## Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.