

**CALL TO ORDER**

President Lynam called 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 were present.

Also in attendance: Village Administrator Erika Storlie, Assistant to the Village Administrator / Deputy Clerk Franco Bottalico, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, and Village Attorney Caitlyn Culbertson.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT:**

**Pete Perisin – Property Owner of 11 Jackson Street**

Mr. Perisin complimented the Village, the Arts Council, and the Muralist on a job well done on the new mural.

**Gary Mueller – Property Owner of Rosie O’Hare’s Public House 702 Water St.**

Mr. Mueller inquired on updates regarding the Water Street water main replacement project.

**CONSENT AGENDA:**

- a. Motion to Approve the Regular Village Board Meeting Minutes Dated May 15, 2023 and June 26, 2023
- b. Motion to Accept the Warrants Lists in the Amounts of \$220,303.96 and \$137,895.76
- c. Motion to Approve an Ordinance Approving the Plat of Easement Release and Plat of Easement Grant
- d. Motion to Approve the purchase of a 2024 Genie Articulated Boom Lift (Model Z-45 XC) from Altorfer CAT in the amount of \$81,242
- e. Motion to Approve an Ordinance Amending Village Code Section 30.09, *Standing Committees*, and Section 30.18, *Committee of the Whole*, Consolidating the Village of East Dundee’s Standing Committees
- f. Motion to Approve an Ordinance Amending Village Code Section 93.11, *Noise*, to Keep the Prohibited Noise Times and Dates Consistent Within the Section and to Match Village Practices
- g. Motion for Approval to Authorize the Release of a Letter of Credit for PAL Land (250 Patricia, East Dundee, IL) in the Amount of \$35,608.08 from Wintrust Bank for Water Main Improvements at this Location

The Board agreed to remove items **e.** and **f.** from the consent agenda for discussion.

Motion to approve items **a., b., c., d.,** and **g.** by Kunze/Brittin

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

Motion carries.

**e. Motion to Approve an Ordinance Amending Village Code Section 30.09, *Standing Committees*, and Section 30.18, *Committee of the Whole*, Consolidating the Village of East Dundee’s Standing Committees by Mahony/Brittin.**

Trustee Brittin commented on section B and asked to remove the language that describes the fiscal year due to the recent change in fiscal year now commencing in January. She stated the old language may have been there to coincide with elections that occur in April.

A discussion ensued and the Board agreed to amend the motion as follows:

**Motion to Approve an Ordinance Amending Village Code Section 30.09, *Standing Committees*, and Section 30.18, *Committee of the Whole*, Consolidating the Village of East Dundee's Standing Committees with Removal of the Word Fiscal in Section B by Mahony/Brittin.**

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

**f. Motion to Approve an Ordinance Amending Village Code Section 93.11, *Noise*, to Keep the Prohibited Noise Times and Dates Consistent Within the Section and to Match Village Practices by Kunze/Brittin.**

A discussion ensued on the discrepancy of noise times within this section and how the change from midnight to 11:00 p.m. may impact local businesses. The Board directed staff to research what Carpentersville and West Dundee have in their code regarding their noise ordinance hours. The Board agreed to table this item to the next meeting.

**Motion to Table an Ordinance Amending Village Code Section 93.11, *Noise*, to Keep the Prohibited Noise Times and Dates Consistent Within the Section and to Match Village Practices by Brittin/Mahony.**

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

**OTHER AGENDA ITEMS:**

**a. Motion to Approve an Ordinance Amending the Number of Class A Liquor Licenses (Club Copa Cabana) by Mahony/Sauder.**

The applicant was present and gave the Board a background of their plan. They would like to have karaoke and to host small bands. They would continue to also host banquets and hold a banquet license. This would expand their operations.

Administrator Storlie stated that this was on the agenda a few months ago, but the location had some zoning issues that have since be rectified.

Trustee Kunze inquired on noise complaints at this location. Chief Kruger stated that in 2023 there were 7 total calls for service there and zero for noise; 2022 had 18 total calls and 4 for noise; 2021 had 26 total calls and 10 for noise. He stated his staff has not seen large band events this calendar year.

The applicant states they have about 50 events throughout the year. The applicant also states that they have surveillance cameras on site, as well as security patrolling their parking lot.

Village staff will reach out to ComEd regarding the lights on the pole at their location to have them moved.

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

- b. Motion to Approve a Resolution Awarding a Bid to Arrow Road Construction Company in the Amount of \$375,527.00 for the 2023 Street Improvement Project and Authorize a Total Expenditure of Up to the Budgeted Amount of \$471,700.00 by Brittin/Saviano.

Trustee Kunze inquired about spot pavement patching and curb repairs elsewhere in the Village that is included in this resolution. He asked if the contractor can try to evaluate and patch in The Flats Neighborhood where it borders Carpentersville due to the bad shape it is in.

President Lynam inquired if PW staff can do any patching in house. PW Director Cotter stated that PW staff has rented equipment to do small patches themselves, but larger patches require a contractor who has more resources to handle those larger jobs.

Trustee Brittin commented that this purchase comes in under budget and also includes an additional street within the scope of the contract.

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

- c. Motion to Approve a Resolution Authorizing an Engagement Letter with Griffin Williams McMahon & Walsh LLP by Sauder/Brittin.

Chief Kruger explained that this resolution provides a dual purpose: 1) formalize the temporary agreement the Village has with McMahon for DUI prosecutions; and 2) McMahon will take on role of prosecutor representing the Village for the liquor control commission.

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

- d. Discussion and Direction in Response to a Proposal Made to the Village by Verizon Wireless to enter into a New Lease Agreement for the Placement of Cellular Antennae Equipment on Village Property

Administrator Storlie provided the Board with a background of Verizon's proposal to reduce their monthly lease rent payment to the Village in turn for a longer agreement duration. Staff noted that other municipalities were also approached by Verizon, whom declined Verizon's proposal, and those municipalities have not heard any updates from Verizon with regards to terminating their lease with those respective villages due to declining the proposal.

The Board directed staff to decline this proposal due to less than two years remaining on this current site's lease term.

**FINANCIAL REPORTS: None**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** Updated on the potential candidates he has lined up to serve on the Police Commission and Arts Council. He also offered IML training to staff, elected, and appointed officials to attend as training. He thanked Pete Perisin and the Arts Council for allowing the Arts Council to have the mural placed there.

**Brittin:** Announced a new box with Village meeting agendas placed for the public, that is located outside of Village Hall. She inquired on how to communicate to commission and committee appointed members that their role serves an important part of Village government. She expressed an idea to possibly amend the Village Code to make multiple absences on an advisory body by an official automatically a resignation. The goal is to discourage lack of quorum meeting cancellations.

**Kunze:** Thanked the other Board members for the Arts Council.

**Mahony:** Commented on the success of the Arts Council. She inquired on what is the best number to call the police regarding a noise complaint. Chief stated 911 and that the Village doesn't have a 311 non-emergency system.

**Sauder:** Updated the Board on chalk art that was completed the day prior.

**Saviano:** None

**Treiber:** None

**REPORTS: STAFF**

**Building:** Building Inspector Chris Ranieri updated the Board about River Valley Mall.

**EXECUTIVE SESSION: No**

Motion to adjourn the regular Village Board meeting at 7:21 p.m. by Brittin/Kunze

Motion carries by voice vote.

Respectfully submitted,

Franco Bottalico



By:



Village President, Jeffrey Lynam

Attest:

Assistant to the Village Administrator /  
Deputy Village Clerk, Franco Bottalico