

CALL TO ORDER

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

ROLL CALL:

Trustees Lynam, Selep, Mahony, Kunze and President Miller. Trustees and Andresen were absent.

Also in attendance, Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Greg Smith, Police Chief George Carpenter, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Finance Director Brandiss Martin, Engineer Joe Heinz and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA: None

AGENDA:

A. Motion to Approve the Regular Village Board Meeting Minutes Dated February 15, 2021

Motion to Approve the Regular Village Board Meeting Minutes Dated February 15, 2021 by Mahony/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Selep, Mahony and Kunze. Nays – 0. Absent – 2 – Trustees Wood and Andresen. Motion carries.

B. Recognition of Joseph Rybialek and Kevin Lawson as Police Officers of the Year for 2020

Police Chief Carpenter stated that two officers are being recognized for the year 2020. The award is given to the officer who has made the most significant contribution to the Police Department throughout the year and who, through their dedication, loyalty, and consistently high quality of work, sets themselves apart as an officer to be emulated. One award is being given to a Squad Officer and the other award to a Mobile Field Force Officer. A plaque was presented to both Joseph Rybialek and Kevin Lawson in recognition for outstanding performance. Carpenter stated that both represented the department with complete professionalism even when confronting abusive people. He advised that the selection for Police Officer of the year is made by the Deputy Chief, both Sergeants as well as himself.

C. Motion to Approve an Ordinance Amending the Number of Class 1 Liquor Licenses (River Street Collective)

Motion to Approve an Ordinance Amending the Number of Class 1 Liquor Licenses (River Street Collective) by Mahony/Lynam.

Discussion:

Taylor Prystawsky, owner of River Street Collective, addressed the Board with her request for a liquor license to serve wine and beer in conjunction with a boutique shopping experience. She advised that the outdoor patio on the east side of the building will be utilized for the consumption of alcohol. Trustee Lynam voiced concerns about the patio and questioned if customers would be able to access it without entering the store. Prystawsky said the patio would be enclosed and accessible only from inside the store and will be monitored by staff and outside cameras.

Motion to amend the original motion to include that the approval of the Ordinance Amending the Number of Class 1 Liquor Licenses be contingent upon the completion of securing the back patio so that it is only accessible from inside the store by Mahony/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Selep, Mahony and Kunze. Nays – 0. Absent – 2 – Trustees Wood and Andresen. Motion carries.

D. Discussion and Consensus on Whether the Village Desires the Forest Preserve District of Kane County to Continue Drafting an Intergovernmental Agreement for Formal Consideration at a Future Date

After discussion about the Kane County Forest Preserve District's stipulation that the Village is to assume all maintenance and capital improvement responsibility for the bike path should the Village wish to proceed with doing its own snow and ice removal of the path, there was consensus of the Board to not continue to draft an agreement at this time and to continue to work on a meaningful solution for next year.

FINANCIAL REPORTS:

A. Warrants List \$127,337.76

REPORTS: VILLAGE PRESIDENT and BOARD

Village President Miller: None

Lynam: None

Selep: None

Wood: None

Mahony: Stated that she noticed in the bi-weekly staff report that APET Inc. is looking to expand its operations with a large building addition. She said when they originally opened in the Village, she recalls there was some concern with the water consumption because they are a wholesale aquatic and companion animal operation. She asked if the Village has any concerns with the water consumption at this time. Administrator Johnsen stated that she believes APET Inc. received a specialty water rate when they originally opened and that would apply to any future use. She said that they have been accommodated in that prior agreement. She stated that there is no concern with the water capacity accommodating the expansion. Public Works Director Cotter agreed that he also has no concerns with the expansion and water capacity impact on the Village's water distribution system.

Andresen: None

Kunze: None

REPORTS: STAFF

Village Administrator: Johnsen reported that there is a Community Events Committee meeting next Monday at 3 pm to discuss the 2021 proposed event schedule. She also reminded that the Budget Workshop is March 15.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter advised that the Village has taken on 5 loads of road salt since the Board last met on February 15. He said that he is still anticipating receipt of another 5 loads at some point before the end of the season.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Chris Kiou - Kane County Board Member District 23 and President of the Forest Preserve District of Kane County


Mr. Kiou reported that KDOT conducted a Planning and Environmental Linking (PEL) open house on February 4 to accept public input about the traffic improvement project to Randall Road and the I-90 interchange. He advised that comments are still being accepted until March 6 on the project website, www.RandallOver90.com.


EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 6:39 p.m. by Mahony/Lynam.
Roll: Ayes – 5 – Trustees Lynam, Selep, Mahony, Kunze and President Miller. Nays – 0. Absent – 2 – Trustees Wood and Andresen. Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Diehl

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Katherine Diehl