

**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, Wood, Mahony, Andresen, Kunze and President Miller.

Also in attendance: Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Finance Director Brandiss Martin, Assistant Finance Director Ismael Jimenez, Village Attorney Greg Smith, Police Chief George Carpenter, Deputy Police Chief Schenita Stewart, Public Works Director Phil Cotter, Superintendent of Operations Gregg Goetz, Building Inspector Chris Ranieri, Engineer Joe Heinz, Management Analyst Amanda Rafter and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: None**

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

**PUBLIC HEARING:**

- A. A Request for a Variance from CHAPTER 156: SIGNS of the East Dundee Village Code to Allow for Two (2) Wall Signs and Three (3) Freestanding Signs for Altorfer CAT, 1030 E. Main Street, East Dundee, IL 60118**

Motion to Open the Public Hearing by Kunze/Andresen.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

Gabriel Ghanem, representative of the sign manufacturer for the entire Caterpillar brand in North America, stated that Altorfer CAT is requesting a variance to allow for signs at their new East Dundee facility. The requests are for one primary ground sign standing at five feet tall, one main building business name wall sign (4x15), one “Parts Will Call” building wall sign (2x6) and three freestanding signs.

There were no other comments from the public.

Motion to Close the Public Hearing by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

**CONSENT AGENDA: None**

**OTHER AGENDA ITEMS:**

- A. Motion to Approve an Ordinance Approving a Sign Variation from CHAPTER 156: SIGNS of the East Dundee Village Code to Allow for Two (2) Wall Signs and Three (3) Freestanding Signs for Altorfer CAT, 1030 E. Main Street, East Dundee, IL 60118**

Motion to Approve an Ordinance Approving a Sign Variation from CHAPTER 156: SIGNS of the East Dundee Village Code to Allow for Two (2) Wall Signs and Three (3) Freestanding Signs for Altorfer CAT, 1030 E. Main Street, East Dundee, IL 60118 by Andresen/Mahony.

**Discussion:**

Trustee Kunze commented that the signs being requested seem appropriate. He said that he is surprised that a variance request is needed. Building Inspector Ranieri explained that the sign ordinance of the Village does not have guidelines for M-1 zoning. Therefore, every sign in M-1 zoning requires a variance. Trustee Kunze stated that may be something the Board may want to go back and review and Ranieri agreed.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.  
Motion carries.

**FINANCIAL REPORTS:**

A. Warrants List \$252,648.75

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Village President Miller:** Reported that he witnessed a busy weekend downtown on Saturday and expects the same this coming Saturday. He asked that everyone be safe.

**Lynam: None**

**Selep: None**

**Wood:** Thanked all involved in the budget preparations for their work and reporting.

**Mahony:** Also thanked all involved in the budget preparations. She also reported there was a nice post on the Nextdoor social media app by an individual crediting the East Dundee Police and Office Clark. Mahony thanked the Police Department for their leadership and for Office Clark's wonderful work.

**Andresen: None**

**Kunze:** Reported that he saw social media posts of violence in the Village's downtown over the weekend and asked if Chief Carpenter would include this in his report this evening.

**REPORTS: STAFF**

**Village Administrator: None**

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Police Chief:** Carpenter reported that there was a little bit of violence last Saturday in the Village. He explained that an individual at Calendo's bar thought he witnessed a man trying to sell drugs to two women and confronted the man. Using a small knife, the man caused one individual to receive a small laceration on the cheek and another individual a cut on the palm of the hand. He said that no one was hospitalized. An arrest was made of a 51-year-old man from Streamwood. Deputy Chief Stewart added that both victims refused to sign complaints and that is the reason the Police Department was unable to pursue criminal charges on the offense.

**Public Works Director:** Cotter reported that Martin Hansen noticed water coming up onto Balmoral Drive today and a water main break was discovered. He advised that it has since been repaired.

**Building Official: None**

**Finance Director: None**

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

**EXECUTIVE SESSION: None**

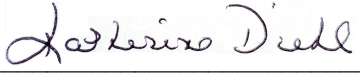
Motion to adjourn the Regular Village Board meeting at 6:17 p.m. and return to the Special Committee of the Whole meeting by Mahony/Kunze.


Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
March 15, 2021

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0.  
Absent – 0. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest:   
Village Clerk, Katherine Diehl

By:   
Village President, Lael Miller