

CALL TO ORDER

President Lynam calls to order the Village of East Dundee Regular Village Board Meeting at 5:19 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, Finance Director Brandiss Martin, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Village Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

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

PUBLIC COMMENT (Items not on the Agenda):

Mary Crick – Executive Director of About Behavioral Change (ABC), West Dundee, IL

Crick advised that the month of March is Problem Gamblers Awareness Month. She provided an overview of all the services that ABC provides.

Arin Thrower – Dundee Township Supervisor

Thrower advised that she is representing the Summit Square Homeowners Association, specifically Dundee Township Government. She said it has been quite some time since there has been a discussion with the Village on the use and expenses of the 611 E. Main St. building. She would like to come to a final agreement of who is to pay for what. She stated that she is waiting for an RFP to be put out by the Village.

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated February 21, 2022**
- b. **Motion to Approve the Regular Village Board Meeting Minutes Dated March 7, 2022**

Motion to approve the consent agenda by Kunze/Mahony.

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

OTHER AGENDA ITEMS:

- a. **Chamber of Commerce Community Service Award**

Melissa Hernandez of the Northern Kane County Chamber recognized Duke and Rhiannon Seward as recipients of the 2021 Community Service award.

- b. **Presentation by Immanuel Lutheran Church and Redeeming Life on Proposed Use of Church Owned Property**

Chris Wendt of Immanuel Lutheran Church provided a presentation of the proposed uses of the property they own north of their existing operations at 310 E Main Street.

c. Discussion and Motion to Approve the Dundee Library Sign as Submitted

Motion to Approve the Dundee Library Sign as Submitted by Mahony/Sauder.

Discussion:

Representatives of the Fox River Valley Library addressed the Village Board with their request for a new sign to replace their existing sign. The current sign is a manual message sign. Building Inspector Ranieri explained that village code allows for government exemptions. Trustee Sauder voiced concern of the sign's brightness to neighbors and commuters and asked if it could be tested. The applicant advised that this is under consideration.

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

d. Motion to Approve a Resolution Authorizing the Execution of Change Order No. 1 to the Plote Construction Contract Relating to the Christina Dr Traffic Signal Project

Motion to Approve a Resolution Authorizing the Execution of Change Order No. 1 to the Plote Construction Contract Relating to the Christina Dr Traffic Signal Project by Mahony/Sauder.

Discussion:

Administrator Storlie explained that originally the Route 72 and Christina Drive was to be a 3-legged intersection and since has become a 4-legged intersection. The Village received a \$1.1 million grant for the intersection improvements and Plote has been awarded the contract for the project. She stated that due to a course of delays, price increases have occurred for the necessary materials. Additionally, Storlie advised that if the hardscape improvement work performed by Plote extends past June 1st there may be an increase to the labor due to union labor rate increases.

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

e. FY2023 Budget Workshop

Finance Director Martin gave a presentation of the proposed FY2023 budget and appropriations. The Board requested the addition of \$2,500 to the budget for a donation to the Dundee Historical Society. There was also consensus of the Board for the proposed staffing levels and Comprehensive Plan.

FINANCIAL REPORTS:

A. Warrants List \$185,690.27

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that the St. Patrick's Day fireworks occurred over the weekend and was well attended.

Brittin: Questioned if the memorial sign that hung on The Depot wall would be brought back at some point. The Board agreed that it should but in a different form.

Kunze: None

Mahony: Recognized the dedication of the McNamee volunteer group and Roger Shelton for the last 2 weekends of St. Patrick's Day events.

Sauder: Advised of "See Click Fix" which is a free mobile reporting tool that allows citizens to report non-emergency neighborhood concerns and requests to local government agencies. He explained that he was

walking the Fox River Trail and came across a falling tree. He submitted his photo via the SeeClickFix app while at the location where the problem existed with comments advising of at least three other problem trees in the area. And within the following day or two, while on another walk, he noticed that these trees had been tended to.

Saviano: Reported that the fireworks were fantastic and thanked everyone who helped. She also stated that she had lunch with Tom Roeser and Roger Shelton last week and had some good conversations.

Treiber: None

REPORTS: STAFF

Village Administrator: Storlie thanked Finance Director Martin and department heads for their assistance with budget preparations.

Village Attorney: None

Police Chief: Kruger reported that his first parade with East Dundee was great.

Public Works Director: Cotter reported that the Route 25 water tower painting project will resume on April 11. He also mentioned that spring hydrant flushing will occur over the next 2 weeks.

Building Official: None

Finance Director: Martin reported that the final draft of the audit was submitted on Friday. She also reported that there was a Utility Committee Meeting last Friday. She advised that it was decided that water and sewer penalties and shut offs for non-payment will be reinstated.

Village Engineer: None

PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board meeting at 8:10 p.m. by Mahony/Brittin.
Motion carries by unanimous consent.

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam