

CALL TO ORDER

President Lynam calls to order the Village of East Dundee Regular Village Board Meeting at 6:03 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, 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 Kunze/Brittin. Motion passes by unanimous consent.

PUBLIC COMMENT (Items not on the Agenda):

Eileen McNamee – Dundee St. Pat's Parade Organizer

McNamee thanked the Village and staff for all their support for the St. Patrick's Day events.

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA:

OTHER AGENDA ITEMS:

a. Motion to Advise and Consent to the Village President's Appointments to the Arts Council

Motion to Advise and Consent to the Village President's Appointments to the Arts Council by Saviano/Mahony.

Discussion:

Trustee Saviano advised that it was decided to opt for residents first during the selection process. She said local artists or individuals that have shown a lot of presence in the community were also selected.

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

b. Motion to Approve an Ordinance Amending Section 150.01 of the Village of East Dundee Village Code Regarding the Planning and Zoning Commission

Motion to Approve an Ordinance Amending Section 150.01 of the Village of East Dundee Village Code Regarding the Planning and Zoning Commission by Mahony/Sauder.

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

c. Motion to Advise and Consent to the Village President's Appointments to the Planning & Zoning Commission

Motion to Advise and Consent to the Village President's Appointments to the Planning & Zoning Commission by Sauder/Saviano.

There was Consensus of the Board to vote on each appointment individually.

Motion to Advise and Consent to the Village President's Appointment of Charles Meyers as Chairperson to the Planning & Zoning Commission for a Term Expiring on April 30, 2026 by Brittin/Mahony.

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

Motion to Advise and Consent to the Village President's Appointment of Cornelia Krueger to the Planning & Zoning Commission for a Term Expiring on April 30, 2025 by Brittin/Mahony.

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

Motion to Advise and Consent to the Village President's Appointment of Lilian Brahar to the Planning & Zoning Commission for a Term Expiring on April 30, 2026 by Brittin/Mahony.

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

Motion to Advise and Consent to the Village President's Appointment of Maureen Feck to the Planning & Zoning Commission for a Term Expiring on April 30, 2024 by Brittin/Mahony.

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

Motion to Advise and Consent to the Village President's Appointment of Steve Steneck to the Planning & Zoning Commission for a Term Expiring on April 30, 2026 by Brittin/Mahony.

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

Motion to Advise and Consent to the Village President's Appointment of Frank Scarpelli to the Planning & Zoning Commission for a Term Expiring on April 30, 2024 by Brittin/Kunze.

Roll: Ayes – 1 – Trustee Saviano. Nays – 4. Trustees Mahony, Kunze, Brittin and Sauder. Absent – 1 – Trustee Treiber. Motion fails

d. Motion to Advise and Consent to the Village President's Appointment of Cameron Brunner to the Planning & Zoning Commission

Motion to Advise and Consent to the Village President's Appointment of Cameron Brunner to the Planning & Zoning Commission for a Term Expiring on April 30, 2025 by Kunze/Mahony.

Roll: Ayes – 4 – Trustees Mahony, Kunze, Saviano and Sauder. Nays – 0. Abstain – 1 - Trustee Brittin. Absent – 1 – Trustee Treiber. Motion carries.

e. Motion to Approve an Ordinance Amending the Number of Class E-1 Liquor Licenses (La Hacienda Mexican Restaurant)

Motion to Approve an Ordinance Amending the Number of Class E-1 Liquor Licenses (La Hacienda Mexican Restaurant) by Brittin/Mahony.

Discussion:

Applicant, Noemi Solano, explained that there is a change in ownership of the business. She stated that her father is the long time cook of the former El Faro's and will continue to be the cook at La Hacienda Mexican Restaurant.

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

*Motion to move Agenda Item H up as the next order of business by Mahony/Brittin.
Motion carries by unanimous consent.*

h. Motion to Authorize the Village Administrator to Execute a Contract with Contract with CSR Roofing Contractors (6720 West Roosevelt Rd, Oak Park, Illinois 60304) in the Amount of \$34,575 to Repair and Replace the Flat Roof Portion of the Village Hall

Motion to Authorize the Village Administrator to Execute a Contract with Contract with CSR Roofing Contractors (6720 West Roosevelt Rd, Oak Park, Illinois 60304) in the Amount of \$34,575 to Repair and Replace the Flat Roof Portion of the Village Hall by Kunze/Mahony.

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

f. Village Vehicle Leasing Program Discussion

Police Chief Kruger stated that staff has been looking at the potential for leasing village fleet rather than continuing to purchase vehicles. He said there are some great opportunities and cost savings measures with this. John Suwalski of Enterprise Municipal Fleet Leasing gave a presentation of the Vehicle Leasing Program. There is consensus of the Board to proceed with the leasing program.

g. Downtown Parking Discussion

Administrator Storlie advised of the potential options for increasing parking in the downtown area, including the concept of a parking garage at two separate locations. She stated that staff is working on an application to submit for a federal RAISE grant. The cost share for the federal grant program is an 80/20 match with a minimum project cost of \$5 million. The application deadline is April 14, 2022 and the grant is awarded on August 12, 2022. There is consensus of the Board for staff continue working on the grant and to submit for the parking garage project

FINANCIAL REPORTS:

A. Warrants List \$101,328.10

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Congratulated Black and Gray Brewing on their recent building expansion. He also congratulated Spartan Axe Throwing and the Distance Social on the grand opening of their businesses.

Brittin: None

Kunze: None

Mahony: Reported that Spartan Axe Throwing opened for a private event last Wednesday and to the public on Thursday.

Sauder: None

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: Kruger reported that attended a meeting last week at Sherman Hospital to talk about response to the CESSA act. He said it appears that it will be several years before it will be up and running. He advised that there may be an opportunity to get a full-time social worker to share between 3 communities.

Public Works Director: Cotter reported that the Route 25 water tower painting project will resume next Monday. He also reported that the Hill Street lift station project began today.

Building Inspector: Reported that it is unclear if the parcel that is south of Lifeline Plumbing is located within the Village limits or if it is unincorporated Kane County. The new owner purchased the property on March 22 and plans to make it a parking lot. It is located in a flood plain. He continues to try to find out who has jurisdiction.

Finance Director: None

Village Engineer: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:23 p.m. for (c)(11) Pending Litigation by Mahony/Brittin.

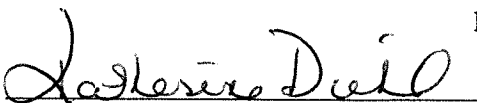
Roll: Ayes – 6 – Trustees Mahony, Kunze, Brittin, Saviano, Sauder and President Lynam. Nays – 0. Absent – 1 – Trustee Treiber. Motion carries.

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

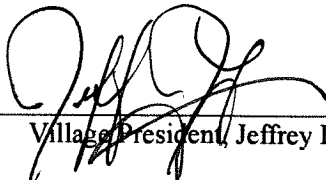
Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam