

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, Andresen, Kunze and President Miller. Trustee Wood was absent.

Also in attendance: Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Greg Smith, Deputy Police Chief Schenita Stewart, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Engineer Joe Heinz 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 One (1) Wall Sign for Chicago Nut & Bolt, 145 Prairie Lake Road, East Dundee, IL 60118**

Motion to Open the Public Hearing by Andresen/Mahony.

Roll: Ayes – 6 – Trustees Lynam, Selep, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

President Miller noted that the application for the variance request was received and the materials were distributed in the meeting packet and have been considered by the Village prior to the hearing.

There were no other comments from the public.

Motion to Close the Public Hearing by Mahony/Andresen.

Roll: Ayes – 6 – Trustees Lynam, Selep, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated March 1, 2021**
- b. **Motion to Approve the Regular Village Board Meeting Minutes Dated March 15, 2021**
- c. **Motion to Approve the Special Committee of the Whole Meeting Minutes Dated March 15, 2021**
- d. **Motion to Maintain the Confidentiality of All Closed Session Minutes Previously Approved but not Released**
- e. **Motion to Approve a Resolution Approving a Request for a Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2021**
- f. **Motion to Approve an Ordinance Authorizing the Ceding of Private Activity Bonding Authority**

Motion to approve the consent agenda by Lynam/Mahony.

Roll: Ayes – 5 – Trustees Lynam, Selep, Mahony, Andresen and Kunze. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

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 One (1) Wall Sign for Chicago Nut & Bolt, 145 Prairie Lake Road, 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 One (1) Wall Sign for Chicago Nut & Bolt, 145 Prairie Lake Road, East Dundee, IL 60118 by Mahony/Andresen.

Roll: Ayes – 5 – Trustees Lynam, Selep, Mahony, Andresen and Kunze. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

- b. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class A Liquor Licenses (The Distance Social)**

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class A Liquor Licenses (The Distance Social) by Andresen/Mahony.

Discussion:

Joe Zeller, owner of the Distance Social, was present to answer any questions. President Miller said the design is beautiful. Trustee Andresen stated that he feels this will be a great addition to the downtown.

Roll: Ayes – 5 – Trustees Lynam, Selep, Mahony, Andresen and Kunze. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

FINANCIAL REPORTS:

- A. Warrants List \$101,308.80

REPORTS: VILLAGE PRESIDENT and BOARD

Village President Miller: Reported that as in the past, the Village will be printing a brochure with a map of the Village on the front and a list of the events on the back. He asked staff to reach out to West Dundee to see if they have an interest in having their village included in the brochure and if they would be willing to contribute towards the cost.

Lynam: None

Selep: None

Wood: None

Mahony: Thanked Public Works Director Cotter, Engineer Heinz and anyone else involved in the recent Bonnie Dundee Road truck route recap discussion. She stated that she would like to get an item on a future agenda to make Bonnie Dundee Road a No Truck Route. President Miller asked Engineer Heinz if he could find a map of all village truck routes so it could be referenced in a future discussion.

Andresen: None

Kunze: Suggested the idea of placing signage along the bike trail that lists downtown businesses to visit. He also suggested requesting a trail map from the Kane County Forest Preserve District to place along the bike trail.

REPORTS: STAFF

Village Administrator: Johnsen advised that there is money for signage in the budget. She stated that Trustee Kunze's idea of placing signage along the bike trail can be brought before the General Village

Committee for discussion. She also advised that applications are being received for food and beverage vendors for the event season. After the application deadline, the Events Committee will meet to discuss and make decisions.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: President Miller stated that the speed limit on Water Street is 30 mph in East Dundee and then reduces to 25 mph when entering Carpentersville. He recalls that the street is a secondary feeder route. Engineer Heinz agreed that Water Street is an FAU route connecting Carpentersville to Route 72. Miller suggested it be put on a future agenda to discuss changing East Dundee's speed limit from 30 mph to 25 mph to match Carpentersville.

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

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

District of Kane County

Mr. Kious reported that the County now has a mass vaccination site set up at the Sam's Club in Batavia. He said there is an active search to find more sites in Elgin and further north. Kious asked the Board to reach out to him for any help with the Bike trail signage discussed this evening. President Miller asked if the County could provide a spec sheet to the area mayors that shows the building size requirements to be a potential vaccination site. Kious stated that the biggest challenge is recruiting qualified people to staff the sites and to give the vaccinations.

EXECUTIVE SESSION: None

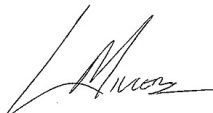
Motion to adjourn the Regular Village Board meeting at 6:30 p.m. by Andresen/Mahony.

Roll: Ayes – 6 – Trustees Lynam, Selep, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 1 – Trustee Wood. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Lael Miller