

CALL TO ORDER

Trustee Mahony calls to order the Village of East Dundee Regular Village Board Meeting at 6:02 p.m.

ROLL CALL:

Trustees Mahony, Kunze, Brittin, Saviano, Sauder and Treiber. President Lynam 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

PUBLIC COMMENT (Agenda items only): None

PUBLIC HEARING

- a. **To Consider the Proposed Budget and Appropriations for the Village's Fiscal Year 2022-2023, for the period of May 1, 2022 through April 30, 2023**

Trustee Mahony, Acting President Pro-temp, requested to open the Public Hearing.

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

Trustee Mahony declared the Public Hearing for the proposed budget for fiscal year 2022-2023 open.

Finance Director Martin stated that the only item added to the budget after the Budget Workshop was held on March 21, 2022, was a \$2500 donation to the Historical Society as requested by the Village Board.

There were no additional comments or questions.

Motion to close the public hearing by Kunze/Brittin.

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

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated March 21, 2022**
- b. **Motion to Approve a Resolution Authorizing the Village Administrator to Execute a Letter of Agreement with AT&T Inc. (220 Wisconsin Ave, Waukesha, WI 53186) for \$44,347.96 for Underground Utility Conflicts at the Site of the Christina Dr. Traffic Signal Project**
- c. **Motion to Approve an Ordinance Authorizing the Ceding of Private Activity Bonding Authority**

Motion to approve the consent agenda by Kunze/Treiber.

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

OTHER AGENDA ITEMS:

- a. **Santa's Village Proposed Expansion Presentation**

Co-owner, Jason Sierpien, gave a presentation regarding the proposed Santa's Village expansion. The expansion plans include the addition of a lazy river to the water park to add an additional 600-person capacity to the park as well as a rehab of the former ice dome.

There was consensus of the Board for Administrator Storlie to continue discussions with Sierpien on possible economic incentives the Village may offer to help fund the improvements.

b. Motion to Approve an Ordinance Amending the East Dundee Zoning Ordinance to Add a New Special Use in the B-3 Service Business Zoning District for Firearm Coating, Refinishing, Adding Accessories and General Modifications as Accessory Uses to a Gun Shop

Motion to Approve an Ordinance the East Dundee Zoning Ordinance to Add a New Special Use in the B-3 Service Business Zoning District for Firearm Coating, Refinishing, Adding Accessories and General Modifications as Accessory Uses to a Gun Shop by Kunze/Sauder.

Discussion:

Administrator Storlie explained that there has been a change in how the ATF classifies modifications being made by gun dealers. GAT Guns approached the Village requesting this classification in order to continue doing what they always have been doing and to stay in compliance with the new modifications. The Planning and Zoning Commission and village staff recommend Village Board approval of a text amendment adding "Firearm coating, refinishing, adding accessories and general modifications" as an accessory use to the special use "gun shop".

Owner Greg Tropino explained that changing the color or personalizing a firearm falls under the ATF's definition of manufacturing due to the alteration of the weapon. This requires a manufacturing license. The refinishing of firearms and reassembling thereafter is what Gat Guns has been doing for years. Administrator Storlie stated that the Village's current definition of manufacturing does not allow Gat Guns to do what the Village considers as manufacturing. However, the proposed definition will allow them to do what ATF considers as manufacturing. Attorney Molina added that the zoning district that Gat Guns is located in does not allow manufacturing, so this text amendment is addressing that issue as well.

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

c. Motion to Approve an Ordinance Amending the Special Use Permit for a Gun Shop Granted in Ordinance Number 12-36, to Grant a Special Use Permit for the Accessory Uses of Firearm Coating, Refinishing, Adding Accessories and General Modifications for the Property Located at 970 Dundee Avenue, East Dundee, Illinois

Motion to Approve an Ordinance Amending the Special Use Permit for a Gun Shop Granted in Ordinance Number 12-36, to Grant a Special Use Permit for the Accessory Uses of Firearm Coating, Refinishing, Adding Accessories and General Modifications for the Property Located at 970 Dundee Avenue, East Dundee, Illinois by Kunze/Saviano.

Discussion:

Administrator Storlie explained that the conditions that were applied when this item went before the Planning and Zoning Commission and then forwarded to the Village Board have since been discussed between the applicant and the Village Attorney and staff now understands more clearly what the applicant will be allowed and will not be allowed to do. Staff is recommending removing those conditions.

Motion to Amend the Original Motion to Approve an Ordinance Amending the Special Use Permit for a Gun Shop Granted in Ordinance Number 12-36, to Grant a Special Use Permit for the Accessory Uses of Firearm Coating, Refinishing, Adding Accessories and General Modifications for the Property Located at 970 Dundee Avenue, East Dundee, Illinois and removing the two conditions that were previously included by Kunze/Saviano.

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

There was consensus of the Village Board to move agenda items g and h as the next order of business.

h. Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding a Paid Vehicle Parking Tax

Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding a Paid Vehicle Parking Tax by Kunze/Sauder.

Discussion:

Administrator Storlie explained that this would be a new revenue source that would be applied to any businesses in the village that have paid vehicle parking. She stated that the proposed parking tax is applied to vehicles parked for 24 hours or more where payment is required for the vehicle to be parked/stored. The daily tax rate is \$0.50 per 24-hour period and the monthly tax rate is \$6.00 per vehicle parked. This applies to operable and inoperable vehicles as well as recreational vehicles. Storlie advised that there are at least 6 business that this applies to. She said that Building Inspector Ranieri did an analysis of the amount of acreage being allocated to this use village wide and estimated that there are between 4,000 to 4,500 vehicles. Trustee Kunze asked if a this would affect a company parking their own fleet. Storlie advised that it would not. Trustee Kunze asked if this would affect any future public parking garage in the Village and Storlie advised that the Village could choose to charge or choose to exempt itself from this ordinance.

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

g. Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding the Amusement Tax

Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding the Amusement Tax by Brittin/Treiber.

Discussion:

Administrator Storlie explained that traditional cable tv charges a tax that the Village receives. This streaming tax will be a modern version of the original telecommunications tax. This 5% tax would go into effect July 1. Trustee Kunze stated that he does not support this tax as a service is not being provided by the Village to collect on. Storlie stated that the rationale is often that the Village infrastructure is being used as well as the right-of-way to provide the necessary infrastructure.

Roll: Ayes – 4 – Trustees Mahony, Brittin, Saviano and Sauder. Nays – 2 – Trustees Kunze and Treiber.
Absent – 0. Motion carries.

d. Discussion and Consideration to Approve an Ordinance Adopting the FY 2022-2023 Budget

Motion to Approve an Ordinance Adopting the FY 2022-2023 Budget by Sauder/Brittin.

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

e. Discussion and Consideration to Approve the FY 2022-2023 Compensation Plan

Motion to Approve the FY 2022-2023 Compensation Plan by Brittin/Sauder.

Discussion:

Finance Director Martin explained that the compensation plan allows for a 3% cost of living increase to all non-union employees and a 1% merit increase based on performance review. This also includes a 9% cost of living adjustment for the public works union employees. Lastly, this includes a 3% cost of living increase to police department employees.

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

f. Discussion and Consideration to Approve an Ordinance Amending Chapter 50 of the Code of Ordinances (Garbage and Refuse)

Motion to Approve an Ordinance Amending Chapter 50 of the Code of Ordinances (Garbage and Refuse) by Kunze/Sauder.

Discussion:

Finance Director Martin explained that this ordinance seeks to extend the sunset clause in the original ordinance adopted in 2017 once again. This allows the Village to assess the pass along costs from Flood Brothers Refuse Company on to the residents. Trustee Kunze stated that the reason there is a sunset clause is because it was never intended to be permanent. He suggested that next year, the Village Board formally phase out the sunset clause or make it permanent. Administrator Storlie recommended extricating this item from the budget process and discuss it independently ahead of next year's budget schedule. She said it would also be a good idea to talk about other revenue sources the Board can identify in order to offset this.

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

i. Discussion and Direction on the Recommendations Proposed by the Police Chiefs of East & West Dundee as it Relates to Parade Routes on Highway 72

Administrator Storlie advised that Police Chief Krueger met with West Dundee Police Chief Gorski to discuss parade routes as it relates to general safety. Both Chiefs are recommending that parades no longer be allowed on Main Street between the two communities and to opt for routes off the highway, or to reduce the number of parades utilizing the route if it is not desired at this time to completely eliminate them. After some discussion, there was consensus of the Board for East Dundee to host the St. Patrick's Day Parade and West Dundee to host the Memorial Day parade since it ends at Grafelman Park. There was consensus to let Dundee Crown High School decide where they want their parade and to keep Dickens in Dundee parade on Route 72. And if that is not going to be allowed, then to rotate the Dickens parade between the towns each year.

Motion to move **PUBLIC COMMENT (Items not on the Agenda)** up as the next order of business by Kunze/Brittin. Motion carries by unanimous vote.

PUBLIC COMMENT (Items not on the Agenda):

Chris Kias – District 23 Kane County Board Member and President of the Kane County Forest Preserve District

Kias reported that the Carpentersville dam will be removed this fall. He said that Friends of the Fox will be hosting an event tomorrow night at Rosie O'Hares to explain the removal of the dam. He also reported that with the receipt of \$17.5 million from the state, Longmeadow Parkway will be able to retire the bridge toll. This is half of the funds needed and the other half will be received in 2024. He said the bridge is complete and there is only a couple hundred yards left of roadway to finish near Bowes Road in Carpentersville. But before this could be complete, there needs to be a decontamination of lead and diesel on the land where the old firing range once was.

FINANCIAL REPORTS:

A. Warrants List \$414,538.61

REPORTS: VILLAGE PRESIDENT and BOARD

a. Arbor Day Proclamation

Trustee Mahony proclaimed April 29, 2022 as Arbor Day in the Village of East Dundee.

Lynam: None

Brittin: None

Kunze: None

Mahony: None

Sauder: None

Saviano: Reported that Kathleen Bergeron, owner of Mockingbird Bar + Garden, offered to be a CSA (Community Supported Agriculture) drop off/pick up location. Saviano said this could be a great option if it is not possible to organize a Farmers Market. She also Advised that the first Arts Council meeting is this Wednesday.

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: None

Public Works Director: Cotter reported that the Route 25 water tower painting project has resumed with the wet interior work. The exterior work should begin by end of the week. If the weather conditions are good, the entire project should be completed by end of May or early June.

Building Inspector: Ranieri Reported that the 2 apartment buildings at 853 & 855 Main St are near completion. He also reported that a new electronic company at 145 Prairie Lake, Unit C has been given a temporary certificate of occupancy. Ranieri gave an update on the property located just south of Lifeline Plumbing, where the new owner of the property cut down several trees. He said the Village is still trying to determine for certainty if the property is located within the village limits or if it is unincorporated. He is working with the County on this.

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:32 p.m. for (c)(5)
Acquisition of Property by Kunze/Saviano.

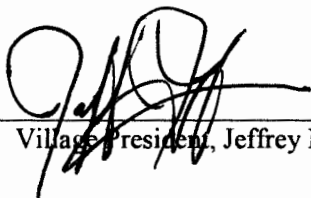
Roll: Ayes – 6 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber and Sauder. Nays – 0. Absent – 1 –
President Lynam. Motion carries.

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: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam