

CALL TO ORDER

President Lynam calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Erika Storlie, 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

Jim Seng – Aliano’s Ristorante, 310 N. River Street, East Dundee

Seng stated that he has a special request to keep the outdoor tent/awning over the outdoor patio area for the remainder of the year. This will allow for outdoor dining to continue during rainy days.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated April 4, 2022**
- b. **Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code to expend \$249,000 in Motor Fuel Tax (MFT) Funds in FY 2023**

Motion to approve the consent agenda by Kunze/Saviano.

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

OTHER AGENDA ITEMS:

- a. **Discussion and Direction on a Temporary Structure Request for Aliano’s Ristorante (310 N River St, East Dundee, IL 60118)**

Building Inspector Ranieri explained that the International Building Code allows for temporary structures to be permitted for 180 per year. To allow the continued temporary structure for Aliano’s, the Village Board would need to authorize the granting of an extension. Jim Seng of Aliano’s advised that the restaurant is looking to do a permanent structure in 2023 and is asking for approval of the temporary structure for the remainder of this year.

Motion to extend the allowance of the temporary structure through May 16, 2023 by Kunze/Mahony.

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

- b. **Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to add a New Class B-5 Liquor License to Allow for the Sale of Package Beer, Wine and Spirits as well as the Sale of Beer and Wine for On-Premises Consumption**

Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code to add a New Class B-5 Liquor License to Allow for the Sale of Package Beer, Wine and Spirits as well as the Sale of Beer and Wine for On-Premises Consumption by Mahony/Saviano.

Discussion:

Administrator Storlie explained that a licensee must have a liquor license for on-premises consumption in order to have video gaming, with the exception of truck stops. She stated there are a couple of fuel stations in town that do not meet the requirements of a truck stop that would like to have video gaming. Jay Pastakia of Dundee Marathon and Maggie Westlove of Accel Entertainment addressed the Board with his request for an on-premises consumption liquor license. Westlove stated that she has worked with several municipalities to create or stack a liquor license that would allow gaming at the establishment. She went on to explain the internal operation plans that would be put into place at Dundee Marathon if approved. Administrator Storlie stated that what is being discussed tonight is whether to create the liquor class or not. She said it is not to discuss the merits of this business or any other business because if people were to apply, the Board would have the discretion to grant this license based on whether it thinks an operator could be responsible. Some members of the Board would like to have a broader discussion about gaming licenses and what limitations should be built into the new liquor license were they to approve it.

Motion to table this item to a future Committee of the Whole meeting by Kunze/Brittin.

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

c. Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding the Terms of Liquor Licenses

Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding the Terms of Liquor Licenses by Brittin/Kunze.

Discussion:

Administrator Storlie explained that changing the liquor license renewal year to a calendar year may help licensees keep track of the due date more easily. She advised that the next renewal period will be for 6 months to ease into the transition and all fees will be prorated by 50% for this 6-month renewal period. Licensees will renew again on January 1, 2023 for the calendar year.

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

FINANCIAL REPORTS:

A. Warrants List FY22 \$123,554.90

B. Warrants List FY23 \$749,269.54

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that he attended the ribbon cutting event for Legacy Medical Care last week. He stated that they moved to a new East Dundee location and the event was well attended.

Brittin: Reported that the Community Events Committee met just before tonight's Village Board meeting. She advised that a lot of excited things will be happening. She mentioned that the first Thirsty Thursday event is on May 26.

Kunze: None

Mahony: Asked if the Memorial Day Parade is happening. Administrator Storlie advised that it will not be taking place this year. She said that staff has been in discussions with the organizers with some change requests and route options. She said that organizers do not feel they have enough time to plan with these new proposed changes.

Sauder: Reported that open data is a way of sharing data to the community in a searchable and sortable format. He said one website example of this is data.illinois.gov. He said he has been discussing with Administrator Storlie the possibility of implementing something similar for the Village. Next, he reported that Carpentersville is doing a riverfront development near the Quiltmaster building. The Village is asking its residents what they would like to see along the riverfront. He said he will send this to the Board members so they can see what ideas are being proposed.

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: None

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:12 p.m. (c)(21) Discussion of Minutes and (c)(5) Acquisition of Property by Kunze/Mahony.

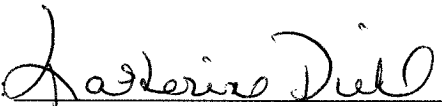
Roll: Ayes – 7 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

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

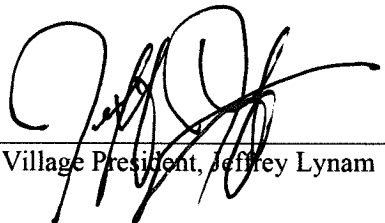
Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam