

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, Andresen, Kunze, Brittin, Saviano and President Lynam.

Also in attendance: Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Finance Director Brandiss Martin, Village Attorney Greg Smith, Police Chief George Carpenter, Public Works Director Phil Cotter, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

President Lynam stated that he would like to remove Agenda Item C (*Motion to Declare a Vacancy in the Office of Village Trustee Held by Scott Andresen Due to a Failure of a Person to Qualify to Fill the Office*). He advised that he had requested to include this item on the agenda and would like to remove it at this time.

AGENDA ITEMS:

- a. **Motion to Give Advice and Consent to the Appointment by the Village President of Rich Treiber to the Office of Village Trustee, to Fill the Seat Vacated by Jeffrey Lynam, for a Term Through May 1, 2023, and Until His Successor is Elected and has Qualified.**

Motion to Give Advice and Consent to the Appointment by the Village President of Rich Treiber to the Office of Village Trustee, to Fill the Seat Vacated by Jeffrey Lynam, for a Term Through May 1, 2023, and Until His Successor is Elected and has Qualified by Kunze/Mahony.

Roll: Ayes – 5 – Trustees Mahony, Andresen, Kunze, Brittin and Saviano. Nays – 0. Absent – 0. Motion carries.

- b. **Swearing in of Village Trustee Rich Treiber**

Clerk Diehl swears in Trustee Treiber.

- c. **Motion to Declare a Vacancy in the Office of Village Trustee Held by Scott Andresen Due to a Failure of a Person to Qualify to Fill the Office**

This item was pulled from the agenda by President Lynam earlier in the meeting.

- d. **Motion to Give Advice and Consent to the Appointment by the Village President of Frank Scarpelli to the Office of Village Trustee, to Fill the Seat Vacated by Scott Andresen, to Serve Term Through May 1, 2023, and Until His Successor is Elected and has Qualified**

Discussion:

Trustee Kunze asked why a motion is needed to appoint a Trustee if the motion to declare a vacancy for the seat was pulled from the agenda. President Lynam responded that he believes the seat is already vacant and the motion to declare it as such is not necessary. Trustee Mahony said that the legal opinion issued by Attorney Smith states differently.

Motion to Give Advice and Consent to the Appointment by the Village President of Frank Scarpelli to the Office of Village Trustee, to Fill the Seat Vacated by Scott Andresen, to Serve Term Through May 1, 2023, and Until His Successor is Elected and has Qualified by Treiber. Motion not seconded. Motion fails.

e. Swearing in of Village Trustee Frank Scarpelli

This agenda item will not move forward due to the previous item failing.

CONSENT AGENDA:

- a. **Motion to Approve the Special Village Board Meeting Minutes dated April 26, 2021**
- b. **Motion to Approve the Regular Village Board Meeting Minutes May 3, 2021**
- c. **Motion to Approve the Special Village Board Meeting Minutes dated May 10, 2021**
- d. **Motion to Approve a Resolution Adding Village President & Finance Director/Treasurer as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois**
- e. **Motion to Approve an Ordinance Extending Waivers of Certain Water and Sewer Service Late Fees and Shutoff Requirements in Chapters 51 and 53 of the Village of East Dundee Village Code Through the Duration of the Covid-19 Pandemic**
- f. **Motion to Approve an Ordinance Authorizing a First Amendment to the Development Agreement by and Between the Village of East Dundee and Speedway LLC for the Development of Part of Lot 5 in Terra Business Park (Speedway LLC)**
- g. **Motion to Approve an Ordinance Approving the Final Plat of Patricia Lane Resubdivision**

Motion to approve the consent agenda by Mahony/Andresen.

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

OTHER AGENDA ITEMS:

- a. **Motion to Approve or to Deny an Ordinance for a Special Use for a Motor Vehicle Dealer – Used Only Located at 212-214 Dundee Avenue, East Dundee, IL 60118 in the B-3 Service Business District**

Motion to Approve an Ordinance for a Special Use for a Motor Vehicle Dealer – Used Only Located at 212-214 Dundee Avenue, East Dundee, IL 60118 in the B-3 Service Business District and to include the conditions provided by Staff and recommended by the Planning and Zoning Commission by Mahony/Brittin.

Discussion:

The applicant stated that he is agreeable to the conditions that were provided by staff and recommended by the Planning and Zoning Commission. Trustee Mahony commented that she would rather have all used car businesses grouped together rather than spread out to another area on its own. Trustee Andresen agreed with Trustee Mahony's comment of keeping used car dealers in one area. Frank Scarpelli, Planning and Zoning Commissioner, advised that the Commission resulted in a split decision vote and may have partially been based on the grandfathered use to allow for residential use on that property. The applicant has advised that his father plans to reside in the home on the property. Attorney Smith explained that the residential use on the property is a legal, non-confirming use. The Village's zoning ordinance states that residential use is discontinued if it becomes abandoned for 180 days. It may not be reestablished after the discontinued use.

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

b. Discussion and Consensus on the Design of the Bike Parking Signs and Parking Lot Signs

Assistant Administrator Mitchell presented proposed signage to help direct bicyclists to park their vehicles in the parking lot behind the Caboose. Trustee Andresen stated that he would like this parking information to be communicated on the Village's website and promotional materials. Trustee Kunze added that he would also like this communication advertised on the bike trail. He suggested adding a bicycle repair station on the bike trail adjacent to the Depot. He provided information to staff of a company that makes these repair stations. He also presented an idea to install a post near a downtown intersection that would include signs with business names, possibly purchased by participating businesses. He stated that there is a trail map currently located on the bike path on the south side of Route 72. He said it would be better served at a location downtown. Administrator Johnsen stated that the cost would likely be minimal and is within the spending authority for the bike repair station. She said the other business signage could be part of the downtown and entryway signage discussion by the General Committee. There is \$50,000 budgeted for this. Trustee Mahony suggested combining the two signs at the parking lot entrance into one, longer sign.

There was consensus of the Board to clarify the signage at the lot entrance and combine into one sign, install a bike repair kit at the Depot and to inquire about relocating the bike trail map.

c. Selection of Beer/Wine Vendors for Wine Down Wednesdays, Thirsty Thursdays, and Oktoberfest

Assistant Administrator Mitchell stated that selections for beer/wine and food vendors for the event season are based on the recommendation of staff from the applications received. He presented the selections to the Board. There was some discussion on the selection process.

Motion to Approve the Beer/Wine Vendors for Wine Down Wednesdays, Thirsty Thursdays, and Oktoberfest as recommended by Staff by Mahony/Andresen.

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

d. Planning and Zoning Commission Discussion

Trustee Andresen questioned if it the Planning and Zoning functions would be better expedited and streamlined at a Village Board or subcommittee level. Attorney Smith explained that as a Home Rule Unit, the Village has discretion to decide a zoning process and who may hold the hearings and how the hearing findings are brought forward for final determination. He offered to put together examples of various options that other municipalities are doing. President Lynam stated that he feels the Commission provides a useful service and is in favor of retaining a second independent body for review and perspective on items that will be brought before the Board.

There was consensus of the Board to have Attorney Smith research options that other municipalities are doing.

FINANCIAL REPORTS:

- A. Warrants List FY21 \$267,409.55**
- B. Warrants List FY22 \$435,343.90**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that Bill Zelsdorf has offered to work at the Visitor's Center Monday through Friday for 4 hours per day. Zelsdorf advised that the Depot will now be staffed on the weekends since the weekend market season has begun. Trustee Mahony commented that she would like the Visitor's Center open and staffed all day. Administrator Johnsen reported that she met with Stephen Pickett, Visitor's Center Board Member, about 6 months ago and he advised that there were funds available for this year. She asked Pickett to present the request to the Visitor's Center Board and then present the need and request to the Village. In the meantime, the Police Department has been opening and closing the public bathrooms.

Next, President Lynam reported that he will be speaking with independent counsel about a couple of the issues that have come up before the board. Trustee Kunze stated that the Board would have to approve paying for independent counsel. Trustee Andresen stated that independent counsel was unnecessary because the village attorney already provided his opinion.

Mahony: Reminded that the first Thirsty Thursday event is on May 27 and the Memorial Day Parade is on May 30. Mahony also informed that Mary Kay Bocain's husband has passed away and his memorial service is on June 19. Mrs. Bocain had video recorded the Village Board meetings for a long period of time.

Andresen: Reported that several individuals have contacted him about issues with dust blowing up from the gravel lot in the center of the downtown. He stated that he has witnessed this as well since he works and lives near the lot. He said that the businesses on River Street have been cleaning their windows excessively. He asked if this could be addressed by Section 93 of the Village Code dealing with Nuisances. Administrator Johnsen stated that staff will look into the Property Maintenance Code as well.

Kunze: Reported that Dairy Queen has not had any issue with discolored water for the past couple of weeks. Public Works Director Cotter advised that some adjustments have been made at the water treatment plant to help mitigate the discolored water.

Saviano: None

Brittin: None

Treiber: None

REPORTS: STAFF

Village Administrator: Johnsen reported that Trustee Treiber went through an orientation last Friday with department head staff. Next, she reported that IDOT just executed the final IGA for the Christina Drive traffic signal. This will be going out to bid and the bid award should appear on the Village Board meeting agenda on June 21.

Assistant Village Administrator: Mitchell asked the Board if they are in favor of eliminating the \$1 wristband charge at the event. He advised that it is not a money maker and can be inconvenient for those not carrying cash. He said that it also may draw in more people. There was consensus of the Board to forego the \$1 charge.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter reported that the hanging flower baskets were hung downtown this morning.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

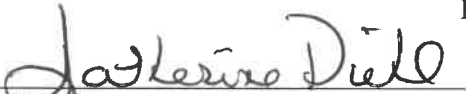
Motion to adjourn the Regular Village Board meeting to Executive Session for (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property, (c)(6) Sale of Property and (c)(3) Appointments at 8:00 p.m. by Andresen/Mahony.

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

Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:


Village President, Jeffrey J. Lynam