

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, Management Analyst Franco Bottalico, Finance Assistant Tracy Johnson, Village Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated April 18, 2022**
- b. **Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code to Retroactively Expend an Additional \$7,390.91 in Motor Fuel Tax (MFT) Funds in FY20**

Motion to approve the consent agenda by Mahony/Brittin.

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

OTHER AGENDA ITEMS:

- a. **Motion to Approve a Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact 2**

Motion to Approve a Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact 2 by Kunze/Brittin.

Management Analyst Bottalico gave a presentation on the Greenest Region Compact 2. He described the background and goals of this initiative and why it would be beneficial for the Village to adopt the resolution endorsing it.

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

- b. **Motion to Approve an Ordinance Granting a Special Use Permit for Outside Vehicle and Equipment Parking and Storage For 507 Rock Road LLC PIN 03-25-215-002 in the M-1 Manufacturing District Located in East Dundee, Illinois, IL**
- c. **Motion to Approve an Ordinance Granting Variations for Off-Street Parking Paving, and Parking Area Screening and Landscaping for 507 Rock Road Drive Pin 03-25-215-002 in the M-1 Manufacturing District Located in East Dundee, IL 60118**

Discussion:

Administrator Storlie advised that the ordinance as written does not include the ten-year expiration clause for the special use permit and variances. A motion to amend that would be needed to add that clause if the Board wishes to do so. Building Inspector Ranieri explained that the property surface is asphalt grindings similar to what has been allowed in other parking areas with similar conditions. Trustee Kunze stated that this does not

appear to be a request based on a hardship but more so based on what others have been doing. He said in the past, approvals were given because it appeared to be the best use of the land at that time. He stated that the land in that area has changed quite a bit. After some discussion, there was consensus of the Village Board to add the 10-year sunset clause and to have the trailers removed that are currently being used as screening.

Motion to Approve an Ordinance Granting a Special Use Permit for Outside Vehicle and Equipment Parking and Storage for 507 Rock Road LLC PIN 03-25-215-002 in the M-1 Manufacturing District Located in East Dundee, Illinois, IL 60118 Restricted to the 6-acre area as depicted in Exhibit A by Mahony/Kunze.

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

Motion to Approve an Ordinance Granting Variations for Off-Street Parking Paving, and Parking Area Screening and Landscaping for 507 Rock Road Drive Pin 03-25-215-002 in the M-1 Manufacturing District Located in East Dundee, IL 60118 Restricted to the 6-acre area as depicted in Exhibit A and to include a 10-year sunset clause and the removal of the trailers currently being used as screening which are to be replaced by proper screening by Kunze/Brittin.

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

d. Motion to Approve an Ordinance Authorizing a Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development Within the East Dundee Tax Increment Financing District

Motion to Approve an Ordinance Authorizing a Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development Within the East Dundee Tax Increment Financing District by Kunze/Brittin.

Discussion:

Administrator Storlie explained that the Downtown TIF is well into its lifespan, ending in less than 10 years. She advised that feedback from potential developers is that there is not enough lifespan left in the TIF to get a development for the Haeger property that would be financially feasible. The site has a lot of challenges and a high cost involved with these challenges. She stated that an investor cannot achieve what the Village is hoping to come to fruition at that site with the current supply chain issues, increased building material costs and labor shortages. A section of the downtown TIF will be carved out and a new TIF will be created to include the Haeger property to give it a full 23-year lifespan and make the development feasible. She stated that this firm is well qualified to do this study and it will be funded by the TIF.

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

e. Depot Staffing Discussion

Administrator Storlie explained that the arrangement which staffs the Depot had expired April 30. Continuing to financially support this staff member was not budgeted for this fiscal year. She asked the Board if it would like to proceed with providing financial support and what those parameters would be. There was consensus to continue financial assistance until the end of this Depot Market season. The agreed upon hours of operation will be Monday-Friday 10 am-3 pm for the 21 weeks remaining. Continued

discussion on this will occur at the next Committee of the Whole meeting, including the hourly rate of pay of \$12.50 that suggested by Trustee Sauder.

- f. Motion to Approve an Ordinance Repealing 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**
- g. Motion to Approve an Ordinance Amending Various Sections of the Village of East Dundee Village Code Regarding Utility Billing Policies and Accounts Receivable and Collection of Delinquent Debt Policies**

Motion to Approve an Ordinance Repealing 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 and to Approve an Ordinance Amending Various Sections of the Village of East Dundee Village Code Regarding Utility Billing Policies and Accounts Receivable and Collection of Delinquent Debt Policies by Kunze/Mahony.

Discussion:

Trustee Kunze proposed a couple of changes including waiving the reconnection fees for those that pay their balance within one week of their water service being shut off. He also proposed eliminating late fees as he feels the motivation to pay the water bill on time is to avoid having it shut off. Trustee Sauder said that the late fee incentivizes to pay on time and not to pay after the actual due date. Administrator Storlie commented that the cost incurred by the Village is staff time of sending a public works individual to turn the service off and then to turn the service back on and sometimes this involves after hours requests. She added that she spoke with the Township recently as they assist with helping pay resident's water bills. The Township has a program with the Village of Carpentersville that if the resident commits to a payment plan with the Village or receives assistance from the Township, the late fee will be waived.

Trustee Kunze amends his motion to include that if the resident commits to and completes an agreed upon payment plan, late fees are waived. Trustee Mahony seconds that amended motion.

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

- h. Motion to Approve a Resolution Approving & Authorizing the Execution of Certain Agreements to be Entered into between the Village of East Dundee and Enterprise FM Trust (Master Equity Lease Agreement and Agreement to Sell Customer Vehicles), and Enterprise Fleet Management, Inc. (Enterprise Maintenance Management and Fleet Rental Agreement, Enterprise Maintenance Agreement, and Enterprise Consignment Agreement)**

Motion to Approve a Resolution Approving & Authorizing the Execution of Certain Agreements to be Entered into between the Village of East Dundee and Enterprise FM Trust (Master Equity Lease Agreement and Agreement to Sell Customer Vehicles), and Enterprise Fleet Management, Inc. (Enterprise Maintenance Management and Fleet Rental Agreement, Enterprise Maintenance Agreement, and Enterprise Consignment Agreement) by Kunze/Sauder.

Discussion:

Chief Kruger advised that this will be moving forward at this time for the Police fleet while things are still being worked out for the Public Works fleet. He explained that the entire police vehicle fleet will be turned over in a 2-year period. This will then become part of the budget every year instead of renewing a lease agreement every year.

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

FINANCIAL REPORTS:

- A. Warrants List FY22 \$52,113.28**
- B. Warrants List FY23 \$152,167.95**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Brittin: Reported that there is a need to have the Planning and Zoning code reviewed as some requests are consistently being brought before the Commission and there is code that does not seem to be relevant anymore.

Kunze: None

Mahony: Remarked that the new planters and benches really beautify the downtown. She also reminded that Duke's Blues Fest is this weekend and she will be there volunteering.

Sauder: Requested that the Village's Food Truck Zone regulations be reviewed as they appear to be a bit complex for the applicant.

Saviano: Reported that she is excited for the Arts Council to paint the Big Chair.

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: Kruger reported that there is a new drug receptacle located inside the Police Department lobby where unwanted medications can be disposed of.

Public Works Director: Cotter reported that the painting of the Route 25 water tower is almost complete. He also reported that one of the new planters downtown has been vandalized with graffiti along with The Anvil Club sign.

Building Inspector: Ranieri advised that the Village Hall roof has been completed. He also reported that the newly built apartment buildings at 853 and 855 Main Street are now 100 percent occupied.

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 7:27 p.m. (c)(6) Sale of Property and (c)(5) Acquisition of Property by Mahony/Brittin.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Brittin, Saviano, Sauder and President Lynam. Nays – 0. Absent – 1 – Trustee Treiber. 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: Katherine Diehl
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam