

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, Treiber and President Lynam.

Also in attendance: Assistant Administrator Brad Mitchell, Village Attorney Greg Smith, Police Chief George Carpenter, Public Works Director Phil Cotter, Building Inspector Chris Ranieri and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

President Lynam announced that he had terminated Village Administrator Johnsen today.

PUBLIC COMMENT (Agenda items only):

DeLoris Doederlein, East Dundee Resident

Mrs. Doederlein stated that she will not be in town this year for Flag Day and she requests that someone take the lead on the event. She also mentioned that she has a half a lot on the corner of King and Reese that she has been negotiating with the Village about. She said she would like an exception for the four-inch variation of the side yard. President Lynam said that he has a call in to the VFW for a Flag Day request. Assistant Administrator Mitchell noted that Clerk Holt has also reached out to the VFW and has not received a response.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes dated May 17, 2021**
- b. **Motion to Approve the Special Village Board Meeting Minutes May 24, 2021**
- c. **Motion to Approve a Reduction in the Letter of Credit Held by PAL Land, LLC for the 250 Patricia Site Improvement Project to \$171,142.97**

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. **Police Officer Kevin Lawson Life Saving Award**

Officer Kevin Lawson was presented with a Life Saving award. Chief Carpenter stated that in April of this year, Lawson was assigned a call for a suicide attempt. He found a home with significant amounts of blood throughout, then found the victim, who had cut both his wrists. Kevin immediately applied tourniquets to each arm to stop the flow of blood. When paramedics arrived, the victim was transported to the hospital. The Village Board gave Kevin a standing ovation.

- b. **Motion to approve an Ordinance Approving a Variation Requiring that a Side Yard Abutting a Street is not to be Less than 30 Feet in Depth to Allow for the Side Yard to be One (1) Foot in Depth in the R-2 Single Family District for the Property Located at 511 Barrington Avenue, East Dundee, Illinois**

Discussion:

The Petitioner explained that the fence will be going up along Onie Court and not in the front yard along

Barrington Avenue. Building Inspector Ranieri advised that village code allows for a (3) foot high fence in the side yard and the request is for a (4) foot fence. With the property being a corner lot, the side yard is considered the front yard and must abide by front yard regulations. The variance requested by the Petitioner is for the height of the fence. Village Code does not allow for a fence height variance, therefore, it is the Village's recommendation, for this specific request, to grant a variance to allow the front yard to have a depth less than 30 feet which would allow for the requested four (4) foot high fence. If granted the side yard would be reduced to 1 foot.

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

c. Motion to Approve an Ordinance Approving a Special Use Permit for a Childcare Center in the B-3 General Service Business District for the Property Located at 460 Dundee Avenue, East Dundee, Illinois

Motion to Approve an Ordinance Approving a Special Use Permit for a Childcare Center in the B-3 General Service Business District for the Property Located at 460 Dundee Avenue, East Dundee, Illinois by Kunze/Mahony.

Discussion:

Annalisa Tuluca, owner of Serendipity Learning, LLC, is requesting a special use to operate a childcare center at 460 Dundee Avenue. Previously, Ideabox Childcare, Inc. operated a childcare facility at this location until its closure in 2020. Tuluca is planning to open the center at the end of July or early August.

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

d. Discussion and Consideration of the FY 2022 Dundee Crossing BDD Façade Grant Applications Received and Motion to Award FY 2022 Dundee Crossings BDD Façade Grants to Mockingbird Bar and Garden, Lifeline Plumbing, The Distance Social, and Zeller Marketing

Motion to Award FY 2022 Dundee Crossings BDD Façade Grants to Mockingbird Bar and Garden, Lifeline Plumbing, The Distance Social, and Zeller Marketing by Mahony/Andresen.

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

e. Discussion Regarding Frank Scarpelli as Village Trustee

President Lynam noted that this item is just a reminder to the Board of his desire to appoint Frank Scarpelli to the position of Village Trustee. Trustee Andresen stated that the seat is not vacant per legal counsel opinion. He added that no counter opinion has been presented either.

f. Motion to Authorize the Purchase of Two 2021 Ford Utility Police Interceptor Vehicles Complete with Vehicle and Emergency Equipment in the Amount of \$111,555.06

Motion to Authorize the Purchase of Two 2021 Ford Utility Police Interceptor Vehicles Complete with Vehicle and Emergency Equipment in the Amount of \$111,555.06 by Andresen/Mahony

Chief Carpenter explained that the request is approximately \$22,000 over what was originally budgeted due to both new vehicles needing updated in-car video recording systems, computer tables and equipment.

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

g. Discussion Regarding Zoom Participation for In-Person Meetings

Trustee Kunze stated that the Board may be interested in making Zoom participation or live broadcasting as a permanent feature for the residents. He suggested that the Village Board and Staff continue to appear to meetings in person. The Board was in consensus with the idea of live broadcasting of the meetings.

h. Motion to Approve an Ordinance Approving an Employment Agreement for the Village Administrator

President Lynam stated that with the release of the Village Administrator, this item is a moot point.

FINANCIAL REPORTS:

- A. Warrants List FY21 \$21,158.92**
- B. Warrants List FY22 \$81,565.40**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Mahony: Reported that she and Trustees Andresen and Kunze participated in the Memorial Day parade. She stated that they handed out candy and the Village map with the list of events. She thanked Pete and Jesus of Public Works for driving the truck in the parade. She reminded that this coming Wednesday is the first Wine Down Wednesday event of the season. She also reminded that the community wide garage sale is this Friday and Saturday. Also, Saturday is the Depot Market and Sunday is the Artisan Market.

Andresen: Asked President Lynam if he will have the committee assignments available soon. Lynam advised that he will have this available for the next meeting. Trustee Mahony asked if some of the committees may be combined as there appears to no longer be a need for some. She also asked if the Board members could give their top committee preference choices as in the past. Lynam said he will present an opportunity for that.

Kunze: None

Saviano: None

Brittin: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Reported that soon the Police Department will be conducting its annual liquor inspections.

Public Works Director: Cotter reported that this is the third driest spring on record.

Building Official: None

Finance Director: Martin reported that the job opportunity for Assistant Finance Director has been posted.

PUBLIC COMMENT (Items not on the Agenda):

Tyler Diciolla – President of Lifeline Plumbing

Mr. Diciolla stated that he was looking to purchase the older steel building along the river, just west of the Haegar Pottery building. He said after conversations with Administrator Johnsen, he has decided not to pursue this as it seems to involve a complex process to get permits. Building Inspector Ranieri noted that it would be considered an accessory use to a commercial property and would require special use approval.

EXECUTIVE SESSION: No

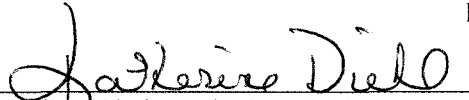
Motion to adjourn the Regular Village Board meeting at 7:01 p.m. by Mahony/Andresen.

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

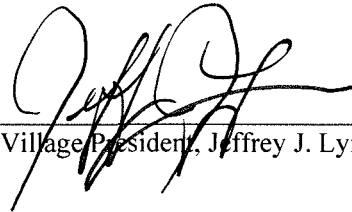
Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:


Village President, Jeffrey J. Lynam