

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, Brittin, Saviano, Treiber, Sauder and President Lynam. Trustee Kunze was absent.

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Finance Director Brandiss Martin, Village Engineer Joe Heinz, Village Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA:

OTHER AGENDA ITEMS:

a. Motion to Approve an Ordinance Amending the Number of Class G Liquor Licenses (Infinity Banquet Hall)

Motion to Approve an Ordinance Amending the Number of Class G Liquor Licenses (Infinity Banquet Hall) by Treiber/Brittin.

Discussion:

Applicant Shirley Singleton addressed the Board with her request. She provided a brief overview of her business plan.

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

b. Discussion and Direction Regarding a Special Event Application from Rosie O’Hare’s Public House

Applicant Gary Mueller addressed the Board with his request. He explained that this is a charity event for Team Rubicon, a veteran-led humanitarian organization on July 16 from 11 am-11 pm. The event will host live bands and serve alcohol within a fenced in area on Michigan Avenue. Chief Kruger said his main concerns would be for parking, traffic flow and liquor control. Mueller advised that he has a valet arranged for a possible shuttle to and from the mall or for parking at the district 300 building. He is requesting to close Michigan Avenue on Friday at noon until Sunday at noon where the stage will be placed on the road facing towards the river. Public Works Director Cotter recommended doing a soft close at 1st Street. Addressing liquor control, Mueller stated that it will be contained within the fenced area. He stated he will have security on staff and stationed around the perimeter of the fence. Lastly, Mueller requested approval to hang a couple of banners at his location to promote the event. The Board was in consensus for allowing all that was presented by the applicant.

c. Motion to Approve a Parameters Ordinance Authorizing the Issuance of Taxable Bonds in an Amount not to exceed \$2,000,000 (Santa’s Village)

Motion to Approve an Ordinance Providing for the Issuance of not to Exceed \$2,000,000 Taxable General Obligation Bonds of the Village of East Dundee, Kane and Cook Counties, Illinois, for the Purpose of

Financing the Costs of Certain Capital Projects in the Village, providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on said Bonds, and Authorizing the Proposed Sale of Said Bonds to the Purchaser thereof by Brittin/Sauder.

Discussion:

Administrator Storlie advised that Santa's Village is ready to move forward with the construction of a lazy river which will allow for 600 more attendees per day and generate more amusement and sales tax for the Village. She explained that the proposed financial assistance arrangement is for the Village to issue taxable bonds in the amount of \$1,750,000. The construction will occur in the fall for an opening in spring of 2023. The agreement will outline the parameters of the repayment terms which will coincide with the life of the TIF. The Village's portion of 35% is funded by the TIF and 65% will be paid by Santa's Village.

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

d. Motion to Approve a Resolution to Accept a Proposal from Lauterbach and Amen, LLP for Professional Auditing Services

Motion to Approve a Resolution to Accept a Proposal from Lauterbach and Amen, LLP for Professional Auditing Services by Mahony/Brittin.

Discussion:

Finance Director Martin advised that Lauterbach and Amen, LLP provided the best cost for their services and the Village has been satisfied with their services provided in the past. She stated that the proposal does not include a price for the Police Pension Fund as they use the services of Sikich. To avoid a conflict of interest, the Village and Police Pension Fund have agreed to have a different auditing firm provide audit services for the Pension Fund.

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

e. Motion to Approve a Resolution to Waive the Competitive Bidding and Award Contract to Current Technologies Corporation for the Purchase and Replacement of a Closed-Circuit Audio Video System in the Amount of \$51,410.30 and Access Control System in the Amount of \$29,381.05

Motion to Approve a Resolution to Waive the Competitive Bidding and Award Contract to Current Technologies Corporation for the Purchase and Replacement of a Closed-Circuit Audio Video System in the Amount of \$51,410.30 and Access Control System in the Amount of \$29,381.05 by Mahony/Sauder.

Discussion:

Chief Kruger explained that this request is an unbudgeted expense but is an urgent need since the video surveillance system has been inoperable multiple times per week. He stated that IT support has been expensive with constant issues. The current system is unable to be repaired or upgraded. This new system is cloud based and has a 60+ day retention on each camera versus the 5-day current retention period.

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

f. Motion to Approve an Ordinance Amending Section 72.01 Parking Regulations to Include no Parking upon any Grass, Lawn, or Dirt on Properties

Motion to Approve an Ordinance Amending Section 72.01 Parking Regulations to Include no Parking upon any Grass, Lawn, or Dirt on Properties by Brittin/Saviano.

Discussion:

Administrator Storlie advised that currently the zoning code prohibits vehicles from parking on their property's grass or lawn. The building inspector does issue citations for this violation. The proposed addition to the code will allow police officers to be able to issue citations as well.

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

FINANCIAL REPORTS:

- A. Warrants List FY22 \$3,884.11
- B. Warrants List FY23 \$235,238.11

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that the Flag Day celebration on June 14 was very well attended and well represented by Police, Fire, the VFW and State Representatives. He stated that the concert in the park was also well attended. He also mentioned that he would like to see how the Village could get involved with Friends of the Fox to beautify the river front. He said he would like to update the Comprehensive Plan and include river front improvements.

Brittin: Thanked Public Works for getting the big chair area prepped for painting by the Arts Council. She also thanked Andy Sauder, Cameron Brunner and Mary Kay Harvey for their extra help with this project.

Kunze: None

Mahony: Reported that she volunteered at Duke's Blues Fes. She said that the attendance and the amount of money being raised for charity was incredible. She also advised that there is a gypsy moth infestation in her neighborhood destroying old oak trees. She said she would like the Village to do an education campaign in the electronic newsletter to the residents. Public Works Director will be touring properties and will reach out to the State about treating and preventing infestation.

Sauder: Reported that Duke's Blues Fest was very successful and musically entertaining. Would like to hear next steps in the green framework that was recently adopted and setting goals the Village would like to begin working towards.

Saviano: Reported that she also attended the Blues Fest and it was a really great event. She mentioned that she came upon a couple that previously resided in East Dundee and were in town visiting recently and commented on how impressed they were with how the downtown has evolved.

Treiber: None

REPORTS: STAFF

Village Administrator: Storlie advised that the next regular board meeting will be on July 18 due to offices being closed for the 4th of July holiday. She also stated that today is Juneteenth which is a state and federal holiday. She said it was an oversight that the village board meeting was scheduled tonight and that will not be the case next year.

Village Attorney: None

Police Chief: Kruger reported that new police officer recruit, Ryan Fluery, started today. He will begin law enforcement academy for 16 weeks and then begin his field training.

Public Works Director: None

Building Inspector: None

Finance Director: Martin reported that interviews for the accountant position will be conducted this week and next.

Village Engineer: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board meeting at 7:08 p.m. by Mahony/Brittin.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Diehl



By: _____
Village President, Jeffrey Lynam

Attest: Katherine Diehl
Village Clerk, Katherine Diehl