

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: Village Attorney Greg Smith, Finance Director Brandiss Martin, Police Chief George Carpenter, Public Works Director Phil Cotter, Building Inspector Chris Ranieri and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only):

Tom Roeser – Owner of The Anvil Club, East Dundee

Roeser stated that Trustee Andresen's report given at the last Board meeting about the Anvil Club parking lot creating a lot of dust in the downtown has been falsified or exaggerated. He said he also recently received a citation for creating a public nuisance. Roeser said he believes this is in retaliation to a letter he sent to the residents during the election. He asked the Board to give support to President Lynam when he presents viable candidates for the Trustee seat.

Motion to move **PUBLIC COMMENT (Items not on the Agenda)** up as the next order of business by Kunze/Mahony.

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

PUBLIC COMMENT (Items not on the Agenda):

Lindsay McGrath-Combs and David Rich – Pride on the Fox (Nonprofit Organization)

McGrath-Combs stated that Pride on the Fox had an amazing event over the weekend at the Depot Park, marking its 4th year celebrating this event in the Dundee area. Rich noted that it was the most attended event to date with over 200 people. He stated that the organizers received push back on the day of the event by President Lynam. McGrath-Combs stated that Pride on the Fox submitted an application to rent Depot Park and paid all required fees. She said an approval for the request was granted thereafter by village staff. She advised that the organizers still received push back even after producing an email with the request approval. She asked that the Village find an appropriate method of communication for event approvals or to educate those who are unaware of the process.

Craig Gunderson – East Dundee Resident

Gunderson urged the Board to stay with Jennifer Johnsen's termination and find the best way to move the town forward.

CONSENT AGENDA:

- a. **Motion to Approve the Special Village Board Meeting Minutes Dated June 7, 2021**
- b. **Motion to Approve the Release of Certain Executive Session Meeting Audio Files Dated April 12, 2021, April 19, 2021, April 26, 2021, May 3, 2021, and May 10, 2021 to Trustee Kunze**
- c. **Reappoint Gerald L. Heinz & Associates as Village Engineer**

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. Presentation by Illinois State Representative Suzanne Ness

Newly elected State Representative Suzanne Ness introduced herself to the Village Board. She advised that she and President Lynam have had discussions about his goal to create a municipal parking garage. She stated that she is aware of the need for additional parking in the downtown. She said that she was able to appropriate \$600,000 for the construction of a municipal parking garage for East Dundee and presented a certificate of that to the Board.

b. Motion to Disapprove of the Removal of Village Administrator Jennifer Johnsen by the Village President and to Restore Jennifer Johnsen to the Office of Village Administrator (2/3 vote of the Corporate Authorities required)

Motion to Disapprove of the Removal of Village Administrator Jennifer Johnsen by the Village President and to Restore Jennifer Johnsen to the Office of Village Administrator (2/3 vote of the Corporate Authorities required) Treiber/Andresen.

Discussion:

Lynam advised that he had been contacted by the Illinois City Managers Association and the Illinois County Risk Management Trust about investigations they are launching. He asked the Board to hold off on acting on this item until the investigations have been completed. Trustee Kunze said that the Board feels forced to make this motion because there is no Village Administrator in place at the present time. Trustee Mahony added that one of her main concerns is the decision had been made unilaterally and without a plan on how to fill in and have a continuation of business operations. President Lynam said he originally believed Assistant Administrator Mitchell would fill the role on an interim basis, but when he learned that was not an automatic action or a willingness on Mitchell's part, he opted to temporarily fill the job himself.

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

c. Discussion of the Appointment of Jim Carlini to the Office of Village Trustee

President Lynam stated that this is a reminder to the Board that he plans to continue the appointment process. Trustee Andresen stated that the Village's position is that there is not a vacant seat.

d. Motion to Award a Contract to Plote Construction, Inc. in the Amount of \$1,324,655.95 for the Christina Drive and Illinois Route 72 Improvement Project and Authorize the Village President to Execute the Contract Agreement

Motion to Award a Contract to Plote Construction, Inc. in the Amount of \$1,324,655.95 for the Christina Drive and Illinois Route 72 Improvement Project and Authorize the Village President to Execute the Contract Agreement by Kunze/Mahony.

Discussion:

Administrator Johnsen explained that Speedway is paying the cost. The Village will receive 95% of the grant up front and Speedway is paying the difference as per their redevelopment agreement. She said this is included in the budget, but it is a pass through.

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

e. Motion to Approve an IDOT Resolution for Maintenance Under the Illinois Highway Code to Expend \$185,000 in Motor Fuel Tax Funds Associated with the Village's 2021 Street Improvement Project and Approve the Estimate of Maintenance Costs and Maintenance Engineering Agreement

Motion to Approve an IDOT Resolution for Maintenance Under the Illinois Highway Code to Expend \$185,000 in Motor Fuel Tax Funds Associated with the Village's 2021 Street Improvement Project and Approve the Estimate of Maintenance Costs and Maintenance Engineering Agreement by Mahony/Brittin.

Discussion:

Administrator Johnsen mentioned that this item is over budget but there are significant capital funds to cover this.

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

f. Motion to Waive Competitive Bidding and Award Contracts to Xylem Water Solutions USA, Inc. in the Amounts of \$19,990.00 and \$13,279.00, Dahme Mechanical Industries, Inc. in the Amount of \$5,750.00, and LAN Electric, Inc. in the Amount of \$6,005.00 for the Hill Street Lift Station Improvement Project

Motion to Waive Competitive Bidding and Award Contracts to Xylem Water Solutions USA, Inc. in the Amounts of \$19,990.00 and \$13,279.00, Dahme Mechanical Industries, Inc. in the Amount of \$5,750.00, and LAN Electric, Inc. in the Amount of \$6,005.00 for the Hill Street Lift Station Improvement Project by Kunze/Andresen.

Discussion:

Trustee Kunze asked why it has been decided to forego the bid process. Public Works Director Cotter explained that the project will be managed in-house with assistance from Engineer Heinz. This will also help keep the project closer to budget. Attorney Smith commented that because competitive bidding is requested to be waived, per village code and state law, an approval will require at least 4 of the 6 Trustees to vote in favor of the waiver.

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

g. Motion to Approve an Ordinance Authorizing a Multi-County Municipality Intergovernmental Agreement Between the Village of East Dundee and the Metropolitan Water Reclamation District of Greater Chicago

Motion to Approve an Ordinance Authorizing a Multi-County Municipality Intergovernmental Agreement Between the Village of East Dundee and the Metropolitan Water Reclamation District of Greater Chicago by Kunze/Mahony.

Discussion:

Attorney Smith stated that the agreement allows the Village Engineer and staff to apply the Kane County stormwater management ordinance to the properties on Healy Road regardless of which county the properties are located in. Trustee Kunze asked who initiated this agreement. Building Inspector Ranieri explained that the new owners of the prairie property are looking to do a redevelopment agreement for the fill site and requested that the Village initiate an agreement. All costs incurred will be paid by the property owner.

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

h. Discussion to Extend the Completion Date – National Tool Driveway Extension

Engineer Heinz reported that the supplier is unable to ship the materials for another couple of weeks due to some of the materials not being in stock, so the contractor has requested an extension. Heinz recommended extending the completion date to the end of July to allow sufficient time. There was consensus of the Board to extend the completion date to July 31, 2021.

i. Motion to Approve a Resolution Approving an Agreement between the Village of East Dundee, Illinois and Eder, Casella & Co. for Accounting Services

Motion to Approve a Resolution Approving an Agreement between the Village of East Dundee, Illinois and Eder, Casella & Co. for Accounting Services by Mahony/Brittin.

Discussion:

Finance Director Martin explained that the plan is to have a member from Eder, Casella & Co. work at the Village 1 or 2 days per week until a permanent person is hired. President Lynam asked if a start and end date could be determined as well as a dollar amount cap for their services.

Motion to Amend the Motion to Approve a Resolution Approving an Agreement between the Village of East Dundee, Illinois and Eder, Casella & Co. for Accounting Services and to stay within the budgeted amount of the Assistant Finance Director's position and add a start and end date as well as a dollar amount cap by Mahony/Brittin.

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

j. Discussion and Recommendation of Paint Colors for the Elevated Tank and Logos/Lettering Associated with the Route 25 Water Tower Repainting and Rehabilitation Project

Of the 3 options presented, there was consensus of the Board to choose concept #3, but to include the wavey design in concept #1 and to eliminate the "Est. 1887" wording on the standpipe. Administrator Johnsen asked if the logo will be placed on 2 sides of the tower and at which angles. Public Works Director Cotter suggested painting the logo on 2 sides and the angles can be determined later. He also mentioned that the Route 68 tower may need to be repainted in 5 years.

k. Village Board Standing Committee Assignments

President Lynam presented the Board with his committee assignments. He explained that he added an Economic Opportunity Committee to identify and discuss opportunities within the Village.

FINANCIAL REPORTS:

- A. Warrants List FY21 \$104,617.19**
- B. Warrants List FY22 \$138,808.63**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Stated that the position he has been taking over the last couple of weeks is for the better of the town. He said that he will never take any action that is not in the best interest of the Village.

Mahony: Stated that she would like to work towards mutual trust, understanding, transparency & collaboration amongst everyone on the Board.

Andresen: None

Kunze: Agreed that everyone on the Board should be working together as Team East Dundee.

Saviano: None

Brittin: None

Treiber: Read an email sent to him by Ruth Dallas addressed to the Village President and Board of Trustees regarding the meeting on June 14, 2021. Dallas stated that the residents deserve to know the reasons for Johnsen's dismissal.

REPORTS: STAFF

Village Administrator: Johnsen reported that Motor Monday is happening tonight and thanked Lucy DeLap for voluntarily running the event. She also mentioned that the Thirsty Thursday event is this week.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter reported that the Village received close to 2 inches of rain last night.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

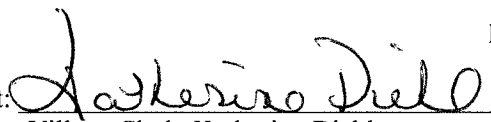
EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting at 7:33 p.m. to Executive Session for (c)(1) Personnel and Legal Counsel by Kunze/Andresen. The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

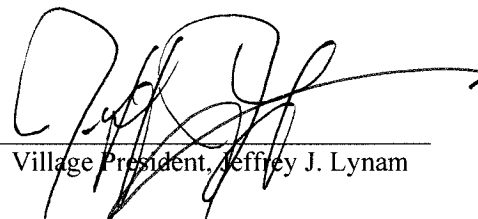
Roll: Ayes – 7 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By:


Village President, Jeffrey J. Lynam