

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 Administrator Jennifer Johnsen, Village Attorney Greg Smith, Deputy Police Chief Schenita Stewart, Engineer Joe Heinz and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA:

- a. **Motion to Approve the Special Village Board Meeting Minutes Dated July 12, 2021**
- b. **Motion to Advise and Consent to the Village President's Reappointment of Pam Figolah to the Police Pension Board for a Term Ending May 9, 2023**

Motion to approve the consent agenda by Mahony/Brittin.

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

OTHER AGENDA ITEMS:

- a. **Citizen Recognition Award**

Deputy Chief Stewart presented Zoran, Sarich with a Citizen Recognition Award for his quick response with assisting an officer with clearing the path of an accident scene so that first responders could enter the scene upon their arrival without delay. Mr. Sarich received a standing ovation by the Village Board.

- b. **Motion to Approve Payment to the Depot/Dundee Township Visitor's Center for Weekday Operations as Proposed Through _____ . (Village Board to decide end date)**

Motion to Approve Payment to the Depot/Dundee Township Visitor's Center for Weekday Operations as Proposed Through _____ by Kunze/Mahony.

Discussion:

Bill Zelsdorf advised that the Depot Market season runs through the end of October. Trustee Mahony asked for history of why the Village started paying for weekday operations instead of the Visitor's Center Board. Zelsdorf explained that income was lost last year due to the pandemic. He also stated that the two years prior, funds dropped due to several rain dates. He said it should only take one year to build the funds back up. He offered to keep the visitor's center open an additional hour until 3 p.m.

Motion to amend the motion to approve payment to the Depot/Dundee Township Visitor's Center for Weekday Operations as Proposed Through October 31, 2021, at a rate of \$250 per Week with Hours of Operation from 10 a.m. to 3 p.m. by Kunze/Mahony.

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

**c. Motion to Approve an Ordinance Amending the Number of Class B-4 Liquor Licenses
(Circle K – New Ownership)**

Motion to Approve an Ordinance Amending the Number of Class B-4 Liquor Licenses (Circle K – New Ownership) by Andresen/Mahony.

Discussion:

Administrator Johnsen explained that the Circle K is moving under new ownership which essentially revokes the license of the original applicant. Village code then reduces the number of licenses available. She advised that the new owner has submitted a liquor license application and has completed the background check.

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

FINANCIAL REPORTS:

A. Warrants List FY21 \$572,853.98

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Mahony: Reported that Motor Monday is tonight. She also congratulated the East Dundee businesses that were named the Readers' Choice Best of the Best in their category in the Daily Herald. Winners included Dukes Blues n BBQ (Best Barbeque & Best Ribs), Benedicts Eggs & More (Best Brunch, Best Chili, Best Vegetarian Cuisine & Best Sandwiches), Van's Frozen Custard (Best Ice Cream) and Aliano's Ristorante (Best Italian Food).

Andresen: None

Kunze: None

Saviano: None

Brittin: None

Treiber: None

REPORTS: STAFF

Village Administrator: Johnsen reported that Thirsty Thursday is this week. She also advised that Duke's Blues Festival is this Friday and Saturday. She reported that last week's Wine Down Wednesday event was very well attended.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

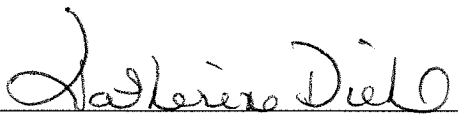
EXECUTIVE SESSION: Yes

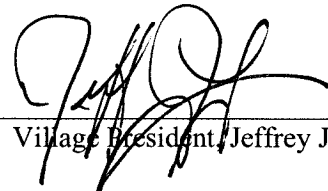
Motion to adjourn the Regular Village Board meeting at 6:23 p.m. to Executive Session for (c)(1) Personnel and Legal Counsel by Andresen/Mahony. The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

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