

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 Kunze, Brittin, Saviano, Sauder and President Lynam. Trustees Mahony and Treiber were absent.

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

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT:

Sue Harney – Board Member, Dundee Township Foundation

Harney addressed the Board with her concern for the lack of progress for the sale of village-owned property at 611. E Main Street to the Township Foundation. She requested that the Village proceed with the contract with the Foundation for the purchase of the rooms by the end of the week.

CONSENT AGENDA: None

OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance Amending Section 157.003, Rules and Definitions, to Add Permanent Cosmetics, Microblading, Micropigmentation and Similar Care Services as a Definition, And Amending Section 157.050(F)(1)(f)(1) to Add Permanent Cosmetics, Microblading, Micropigmentation and Similar Care Services as a Permitted Use, and Tattooing as a Special Use, in the B-1, B-2, B-3 Districts**

Motion to Approve an Ordinance Amending Section 157.003, Rules and Definitions, to Add Permanent Cosmetics, Microblading, Micropigmentation and Similar Care Services as a Definition, And Amending Section 157.050(F)(1)(f)(1) to Add Permanent Cosmetics, Microblading, Micropigmentation and Similar Care Services as a Permitted Use, and Tattooing as a Special Use, in the B-1, B-2, B-3 Districts by Kunze/Saviano.

Discussion:

Administrator Storlie explained that definitions are being created for these care services and to allow as permitted uses in the B-1, B-2 and B-3 districts. Tattooing is being added as a special use. Applicant, Caitlyn Minoso of Willow & Birch Wellness Boutique, addressed the Board with an explanation of paramedical tattooing.

Roll: Ayes – 4 – Trustees Kunze, Brittin, Saviano and Sauder. Nays – 0. Absent – 2 – Trustees Mahony and Treiber. Motion carries.

- b. **Motion to Approve an Ordinance Amending the Number of Class I Liquor Licenses**

President Lynam stated that this item is being pulled at the request of the applicant.

- c. **Motion to Approve a Resolution Approving and Entering into a License Agreement with DirtRoad Community Charging of Carbon Solutions Group**

Motion to Approve a Resolution Approving and Entering into a License Agreement with DirtRoad Community Charging of Carbon Solutions Group by Kunze/Brittin.

Discussion:

A representative from Carbon Solutions Group gave an electric vehicle charging presentation highlighting the benefits to the Village, scope of work involved, charging equipment and a project timeline. There was some discussion on changing the proposed charging station locations. Administrator Storlie suggested that staff work with the company to decide the final locations and come back to the Board with that information.

Roll: Ayes – 4 – Trustees Kunze, Brittlin, Saviano and Sauder. Nays – 0. Absent – 2 – Trustees Mahony and Treiber. Motion carries.

d. Presentation and Proposal Regarding 408 Barrington Ave.

Administrator Storlie explained that the structure is at the point where it is now ready to be demolished. Joe Billitteri and John Curtis of United Construction Services, Inc., gave a presentation on their proposed project for the property at 408 Barrington Avenue. Billitteri explained that the project consists of 2 all-electric buildings with 3 stories each. Each building will house 12 units, half with 1-bedroom units and half with 2-bedroom units and monthly rent ranging from \$1400-1600. Curtis stated that this project will generate real estate tax and disposable income for the Village. In addition to requesting TIF incentives, he is requesting the land be deeded to United Construction Services, Inc. and permit fees be waived. There was consensus of the Village Board to move forward with the project.

e. Motion to Approve an Ordinance Authorizing the Acquisition of a Fee Simple Interest in Certain Real Property, Located at 7 Maiden Lane, Through Eminent Domain or Otherwise, Located in the Tax Increment Redevelopment Project Area of the Downtown Tax Increment Financing District

Motion to Approve an Ordinance Authorizing the Acquisition of a Fee Simple Interest in Certain Real Property, Located at 7 Maiden Lane, Through Eminent Domain or Otherwise, Located in the Tax Increment Redevelopment Project Area of the Downtown Tax Increment Financing District by Sauder/Brittin.

Discussion:

Administrator Storlie explained that this property is in an advanced state of disrepair and the property owner has received several building code violations. Staff has been negotiating with the owner for several months now to acquire the property. If the ordinance is approved, staff will continue to negotiate in good faith with the owner to agree on a fair price for both the Village and the seller. The Village would follow a court action only if a final agreement on the price is not reached.

Roll: Ayes – 4 – Trustees Kunze, Brittlin, Saviano and Sauder. Nays – 0. Absent – 2 – Trustees Mahony and Treiber. Motion carries.

f. Motion to Approve an Ordinance Authorizing the Acquisition of a Fee Simple Interest in Certain Real Property, Located at 110-112 E. Railroad St., Through Eminent Domain or Otherwise, Located in the Tax Increment Redevelopment Project Area of the Downtown Tax Increment Financing District

Motion to Approve an Ordinance Authorizing the Acquisition of a Fee Simple Interest in Certain Real Property, Located at 110-112 E. Railroad St., Through Eminent Domain or Otherwise, Located in the Tax Increment Redevelopment Project Area of the Downtown Tax Increment Financing District by Kunze/Brittlin.

Discussion:

Administrator Storlie explained that like the 7 Maiden Lane property, she has been negotiating with the owner of 110-112 E. Railroad St. since January. She advised that an offer was made at 30% above the appraisal price. She said she feels optimistic that an agreement will be made on a fair price. But in the event this does not happen, the Village would proceed with a court action.

Roll: Ayes – 4 – Trustees Kunze, Brittin, Saviano and Sauder. Nays – 0. Absent – 2 – Trustees Mahony and Treiber. Motion carries.

g. Motion to Approve a Resolution Awarding a Contract to Scurto Cement Construction LTD. in the Amount of \$36,326 for the Bonnie Dundee Road Culvert Replacement Project

Motion to Approve a Resolution Awarding a Contract to Scurto Cement Construction LTD. in the Amount of \$36,326 for the Bonnie Dundee Road Culvert Replacement Project by Brittin/Sauder.

Discussion:

Public Works Director Cotter advised that he received 3 proposals and opted to accept the highest bid due to the contractor having the soonest availability to perform the work needed to complete the culvert project ahead of the resurfacing of Bonnie Dundee Road.

Roll: Ayes – 4 – Trustees Kunze, Brittin, Saviano and Sauder. Nays – 0. Absent – 2 – Trustees Mahony and Treiber. Motion carries.

h. Motion to Approve a Resolution Awarding a Bid to Schroeder Asphalt Services, Inc. in the Amount of \$204,833.69 for the 4th Street Improvement and Pavement Patching Project

Motion to Approve a Resolution Awarding a Bid to Schroeder Asphalt Services, Inc. in the Amount of \$204,833.69 for the 4th Street Improvement and Pavement Patching Project by Sauder/Brittin.

Discussion:

Trustee Sauder asked if drainage issues will be addressed. Engineer Heinz stated that the plan is to hook up the existing downspouts into the storm sewer.

Roll: Ayes – 4 – Trustees Kunze, Brittin, Saviano and Sauder. Nays – 0. Absent – 2 – Trustees Mahony and Treiber. Motion carries.

i. Motion to Approve a Letter of Credit from PAL Land (250 Patricia) in the Amount of \$35,608.08 from Wintrust Bank to Replace an Existing Letter of Credit from Republic Bank

Motion to Approve a Letter of Credit from PAL Land (250 Patricia) in the Amount of \$35,608.08 from Wintrust Bank to Replace an Existing Letter of Credit from Republic Bank by Brittin/Saviano.

Roll: Ayes – 4 – Trustees Kunze, Brittin, Saviano and Sauder. Nays – 0. Absent – 2 – Trustees Mahony and Treiber. Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$229,887.63**
- B. Warrants List #2 \$172,655.16**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam:

- a. Proclamation Establishing “It’s Our Fox River Day – A Watershed Wide Celebration”**

President Lynam read the proclamation aloud and then proclaimed the third Saturday of September as “It’s Our Fox River Day”.

- b. Proclamation for Constitution Week September 17-23**

President Lynam read the proclamation aloud and then proclaimed September 17-23 as Constitution Week.

President Lynam then reported that he took part in a Township recognition event this past Friday where Friends of the Fox and Schweitzer Environmental Center were recognized. He stated that both of these organizations do great work.

Brittin: Reported that she volunteered at the “It’s Your Fox River Day” clean up event. She advised that they encountered a lot of bio waste. She also reminded that this coming weekend is Oktoberfest.

Kunze: Thanked Public Works for providing supplies needed for the “It’s Your Fox River Day” clean up event. He also thanked Dairy Queen for providing complimentary ice cream to the 15 volunteers. Kunze also reported that the Liquor Commission met last Wednesday and the licensee’s attorney mentioned concerns with the parking lot behind 10 E. Main St, mainly the poor lighting of the parking lot. He also advised that there is a lot of trash located in that parking lot and a trash receptacle is needed.

Mahony: None

Sauder: Reported that he participated in the “It’s Your Fox River Day” clean up event last Saturday that was coordinated by Trustee Kunze. He said it was a good event and that a dozen garbage bags were full of trash that was collected along the river and the bike path.

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Police Chief: Kruger publicly acknowledged and thanked his staff for the tremendous job they did under tragic and challenging circumstances regarding the handling of the traffic accident that occurred on September 10. He also advised that Officer Fluery is set to graduate from the police academy from the College of DuPage and then begin his field training.

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:22 p.m. for (c)(5) Acquisition of Property and (c)(6) Sale of Property by Kunze/Brittin.

Roll: Ayes – 5 – Trustees Kunze, Brittin, Saviano, Sauder and President Lynam. Nays – 0. Absent – 2 – Trustees Mahony and 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:

Jeffrey Lynam
Village President, Jeffrey Lynam