

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 Ramsay, Village Attorney Lance Malina, Director of Public Works Phil Cotter, Engineer Joe Heinz and Clerk Katherine Diehl.

Motion to allow Trustee Mahoney to join the meeting via phone by Andresen/Treiber.

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

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items):

Arin Thrower – Dundee Township Supervisor and Representative of the Summit Square Homeowners Association at 611 E. Main Street

Thrower addressed the Board about the license agreement between the CARES Foundation and the Village of East Dundee. She stated that there is a homeowner's association and monthly dues to consider regarding tenancy. She advised that the Foundation currently does not pay monthly dues and she prefers to have a tenant that would.

Lande Sanusi – Owner of Gallery 611, 611 E. Main Street, East Dundee

Sanusi stated that she was the first tenant to occupy space at 611 E. Main Street. She would like to have any interested businesses given the opportunity to purchase available space at Summit Square and to pay taxes and homeowner's association dues.

Ken Schaeffer – Trustee of the Dundee Township Board

Schaeffer voiced his concerns with the HOA and reserves currently not being sufficient. He stated that there needs to be more contributors to build the funds necessary for proper maintenance and repairs.

Steven Whitecotton – Dundee Township Foundation

Mr. Whitecotton stated that the Foundation will be responsible for the build out costs of any rooms it is using. He asked the Board to contact him with any questions they may have.

Susan Berna – Dundee Foundation Board Member

Berna stated that the Foundation has been asking to renovate the rooms downstairs in lieu of paying HOA fees. She said there is a lot of value what the Foundation is doing for the building. She said the renovations that have already been done are quite significant. She said the Foundation is requesting the Board's support in working to increase the value of the building as an investment and an asset rather than through the subsidy of monthly fees.

Chris Kempf – Unincorporated Algonquin Resident

Kempf stated that he is a taxpayer of the township and was astounded to find out that Dundee Township was paying a large portion of the association dues while other tenants are not. He said the building is in disarray. He stated that there are plenty of charities and does not feel that the Dundee Township Foundation should be operating out of this building and not paying HOA dues.

Motion to move *PUBLIC COMMENT (Items not on the Agenda)* up as the next order of business by Andresen/Brittin. Motion carries by unanimous consent.

PUBLIC COMMENT (Items not on the Agenda):

Cliff Surges – Kane County Board Member District 21

Surges addressed the Board stating that there is a lot of available funding right now for the potential parking garage project for the Village. He said the funds will be gone in a couple of months. He stated that if the Board feels there is a parking issue and is interested in funding, the County can help.

PUBLIC COMMENT (Agenda items only):

CONSENT AGENDA:

OTHER AGENDA ITEMS:

- a. **Motion to Award the 2021 MFT Street Improvement Program Contract to Arrow Road Construction in the Amount of \$159,481.05 Provided that no Protests Have Been Made Within 8 Days, and Authorize the Village President and Clerk to Execute the Contract Documents and All Other Forms Required During the Course of the Project**

Motion to Award the 2021 MFT Street Improvement Program Contract to Arrow Road Construction in the Amount of \$159,481.05 Provided that no Protests Have Been Made Within 8 Days, and Authorize the Village President and Clerk to Execute the Contract Documents and All Other Forms Required During the Course of the Project by Kunze/Brittin.

Discussion:

President Lynam asked if additional curb work on 4th Street could be added to the program. Engineer Heinz said that he could get some pricing. He said currently the budget is approximately \$5,000 under.

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

- b. **Motion to Approve a Resolution Approving a License Agreement between the Village of East Dundee and the Dundee Township Foundation, Inc. in Regard to the Use and Occupancy of a Portion of the Summit Square, 611 East Main Street, East Dundee, Illinois**

Motion to Approve a Resolution Approving a License Agreement between the Village of East Dundee and the Dundee Township Foundation, Inc. in Regard to the Use and Occupancy of a Portion of the Summit Square, 611 East Main Street, East Dundee, Illinois by Andresen/Kunze.

Discussion:

There was discussion on whether the Village should continue contributing to the upkeep of the building or begin paying homeowner's association dues instead. Administrator Ramsay advised that a Homeowner's Association Meeting would need to be held to vote on restructuring the dues if the Village is to begin paying dues. She stated that the Foundation does not have the funds to rent the space. It only has funds to improve the rooms and run the Foundation. Steven Whitecotton explained the improvements the Foundation plans to do to 2 rooms so it can move out of the space it currently occupies through the Township. The estimated value of the work would be about \$40,000. The Township and Gallery 611 voiced that they would like to expand their own operations at Summit Square and purchase additional space. President Lynam asked for proposals from the interested parties involved. Trustees Mahony and Treiber expressed concern about

entering into a new agreement with the Foundation stating that additional information was needed about the Foundation's plan and the potential expansion plans for other users in the space.

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

c. Proclamation for Constitution Week September 17-23

President Lynam Proclaimed September 17-23 as Constitution Week.

FINANCIAL REPORTS:

A. Warrants List \$176,006.83

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reminded that Oktoberfest is this coming weekend and he will be volunteering. Lynam asked Public Works Director Cotter on the status of the river front cleanup efforts. Cotter stated that tree trimming and removal of undesired vegetation began last week.

Mahony: Reported that she will be volunteering at Oktoberfest this weekend.

Andresen: Stated that the gravel parking lot in town needs to be discussed and placed on a future agenda. Andresen suggested putting the County funds towards river front improvements.

Kunze: Reported that he and 6 other volunteers took part in the Friends of the Fox clean up. He advised that Public Works helped with providing supplies. He stated that over 10 bags of garbage were collected. He added that there is an incredible amount of garbage near the river adjacent to River Lee's parking lot. He suggested putting a garbage can at that site.

Saviano: Stated that she is inspired by Elgin's Arts Council and the artwork that is done throughout the city, such as painting storm grates. She would like to see East Dundee have an Arts Council and beautify the town with art.

Brittin: None

Treiber: Reported that he attended Heritage Fest in West Dundee over the weekend and it was well attended. He praised all local municipal police and fire for a great job with crowd management.

REPORTS: STAFF

Village Administrator: Reported that the High Street Project Zoning & Variance requests will be appearing before the Planning and Zoning Commission on October 7.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Deputy Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
September 20, 2021

Motion to adjourn the Regular Village Board meeting at 7:37 p.m. to Executive Session for (c)(1) Personnel and Legal Counsel and (c)(6) Sale of Property 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



By: _____
Village President, Jeffrey J. Lynam

Attest: Katherine Diehl
Village Clerk, Katherine Diehl