

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, Chief of Police George Carpenter, Director of Public Works Phil Cotter, Building Official Chris Ranieri, Village Attorney Greg Smith, 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 August 23, 2021**
- b. **Motion to approve the Special Village Board Meeting Minutes Dated September 13, 2021**
- c. **Motion to approve a Resolution Authorizing the Execution of a Negotiated Agreement between the Metropolitan Alliance of Police East Dundee Police Chapter # 453 and the Village of East Dundee (May 1, 2021 – April 30, 2025)**

Motion to Approve items A and B of the Consent Agenda and remove item C for further discussion at the end of the 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. **Motion to Approve an Ordinance Amending Chapter 156 of the Village Code Regulating Signs (Manufacturing District Sign Regulations)**

Motion to approve an Ordinance Amending Chapter 156 of the Village Code Regulating Signs (Manufacturing District Sign Regulations) by Kunze/Andresen.

Discussion:

Administrator Ramsay explained that there are currently no sign regulations for the M-1 and M-2 Manufacturing Districts in the Village Code. She stated that many requests have come before the Village Board. Staff is recommending allowing for wall signs and will further develop the code as additional requests come in. This will help avoid the applicant from going through the variance process.

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

- b. **Water Tower Design Update**

Public Works Director Cotter advised that he met with the consultant, Dixon Engineering, and the contractor, Seven Brothers, for a pre-construction meeting. It was recommended to not paint the lower flared section of the stem of the tower black because the color will cause a rise in temperature inside the tower stem that could exceed 100 degrees on a hot day. It is recommended to paint the lower portion of the flared section white. He said it was also recommended to extend the black paint on the lower portion of the bowl a little higher to hide

the dirt, mold, and mildew that will accumulate on the underside of the bowl. There was consensus of the Board in favor of moving forward with these 2 recommendations. Cotter advised that the project is to begin this week.

FINANCIAL REPORTS:

A. Warrants List \$407,377.36

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that Oktoberfest was a huge success. He stated that he volunteered on Friday and Saturday nights and attendance was high. He thanked all involved for their efforts.

Mahony: Reported that she volunteered at Oktoberfest and it was very well attended. She also reported that she, Trustee Saviano and Trustee Brittin attended the Chamber Awards Dinner on Saturday. They presented the Community Service Award to Duke's Blues and BBQ and the Taste the Love Foundation.

Andresen: None

Kunze: None

Saviano: Also reported that she volunteered at Oktoberfest and it was a successful event.

Brittin: None

Treiber: None

REPORTS: STAFF

Village Administrator: Ramsay reported that the Route 72 and Christina Drive signalization project may be delayed until spring due to a utility issue. She advised that the Village received a check for just under \$1 million of the EDP Grant funds for the signalization and intersection improvements which will be turned over to Speedway. She also advised that the Village received 50 percent of COVID relief funding allocated to the Village on a per capita basis, which amounted to \$218,598. The remainder is expected to be received next year. Lastly, Ramsay stated that in regard to a parking lot or parking garage option, she will be reaching out to the Board with a request to authorize funding for a parking study in the downtown.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter reported that 475 Police Rubber Ducks were given away at Oktoberfest. He stated that there were no issues at Oktoberfest from a Police standpoint.

Public Works Director:

Building Official: Ranieri stated that approximately a week and a half ago, it was discovered that a tenant was occupying the Haeger building. He notified the tenant immediately to vacate the property as the structure is unsafe and a section of the roof is collapsing. He then red-tagged the building. He advised that he will be sending a notice to the property owner. He also reported that River Lee's will be repairing their façade. He said the old Dominick's store also is in the process of getting pricing to repair their façade.

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to recess the Regular Village Board meeting at 6:25 p.m. to Executive Session for (c)(21) Discussion of Minutes, (c)(1) Personnel and (c)(2) Collective Negotiating Matters by Andresen/Brittin.

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

The Regular Village Board Meeting reconvenes at 7:02 p.m. President Lynam calls the meeting to order.

ROLL CALL:

Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam.

c. Motion to approve a Resolution Authorizing the Execution of a Negotiated Agreement between the Metropolitan Alliance of Police East Dundee Police Chapter # 453 and the Village of East Dundee (May 1, 2021 – April 30, 2025)

Motion to approve a Resolution Authorizing the Execution of a Negotiated Agreement between the Metropolitan Alliance of Police East Dundee Police Chapter # 453 and the Village of East Dundee (May 1, 2021 – April 30, 2025) by Kunze/Mahony.

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

Motion to adjourn the Regular Village Board meeting at 7:04 p.m. to Executive Session for (c)(1) Personnel by Andresen/Brittin. 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