

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, Mahony, Treiber, Saviano, Sauder and President Lynam. Trustee Brittin was absent.

Also in attendance: Village Administrator Erika Storlie, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Management Analyst Franco Bottalico, Village Engineer Joe Heinz, Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT:

Cameron Brunner – Chair of the Planning and Zoning & Historic Commission (PZHC)

Brunner addressed the Board with an overview of how the PZHC meeting went regarding the items being heard on tonight's agenda. Brunner also mentioned commissioner missed attendance concerns he has.

CONSENT AGENDA:

- a. **Motion to Approve the Special Village Board Meeting Minutes Dated August 22, 2022**
- b. **Motion to Approve Authorization to Release the Travelers Casualty and Surety Company of American Bond Number 107205028 in the Amount of \$113,019.45**

Motion to approve the consent agenda by Mahony/Saviano.

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

OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance Granting Variations for Required Loading Berths and Landscape Requirements for 1011 E. Main Street PIN 03-25-176-0046 in the M-1 Manufacturing District Located in East Dundee**

Motion to Approve an Ordinance Granting Variations for Required Loading Berths and Landscape Requirements for 1011 E. Main Street PIN 03-25-176-0046 in the M-1 Manufacturing District Located in East Dundee by Kunze/Mahony.

Discussion:

Trustee Sauder questioned if the requirement for 2 loading berths should be reassessed and changed in the ordinance. He said that a hardship needs to be proven to grant a variance. Trustee Mahony added that another way to approach this is whether it is the type of building or class of business that is accepting freight shipments most of the time. Administrator Storlie agreed with Trustee Sauder's suggestion to have staff work with the Planning and Zoning Commission to review various requirements and bring any recommendations back to the Village Board.

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

- b. **Motion to Approve an Intergovernmental Agreement (IGA) between the Village of East Dundee and Dundee Township for a Loan to Install a Fence Surrounding the Township Cemetery on RT 25 & RT 72**

Motion to Approve an Intergovernmental Agreement (IGA) between the Village of East Dundee and Dundee Township for a Loan to Install a Fence Surrounding the Township Cemetery on RT 25 & RT 72 by Mahony/Sauder.

Discussion:

Administrator Storlie explained that the Village has available funds that are not being utilized and this loan to the Township would save taxpayers money. She explained that if/when the township receives the State grant, any remaining payments to the Village would be paid in full upon receipt of the grant money. And if the grant is not received, the Township will pay the Village according to the agreed upon schedule.

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

- c. Motion to Approve a Resolution Authorizing the Village Administrator to Execute an Agreement with Donegal Services to Demolish the Village-Owned and Vacant Water Pumping Station Located on Three Parcels at 406 and 408 Barrington Avenue (PINs: 03-23-312-005, 03-23-312-007, and 03-23-312-009) in the Amount Of \$74,325**

Motion to Approve a Resolution Authorizing the Village Administrator to Execute an Agreement with Donegal Services to Demolish the Village-Owned and Vacant Water Pumping Station Located on Three Parcels at 406 and 408 Barrington Avenue (PINs: 03-23-312-005, 03-23-312-007, and 03-23-312-009) in the Amount Of \$74,325 by Kunze/Treiber.

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

- d. Discuss Property Standards within the Village and Provide Feedback Regarding a Proposal from B&F Services to Provide Code Enforcement Services for the Village**

Administrator Storlie explained that staff has been discussing the possibility of enforcing some additional code issues. After the Village Board discussed various property standards it was decided to offer a survey to the residents to gather their thoughts on property standards within the Village and code enforcement for such. Trustee Saviano asked if a residential façade improvement program can be implemented again to help with repairs. Administrator Storlie responded that she sees no reason why it could not be.

- e. Discussion of a Proposed Ordinance Amending Chapter 116.04 (A) (6) of the Village of East Dundee Village Code to add a Requirement of Bi-annual Manager Training for all Liquor License Holders**

Trustee Kunze commented that he likes this proactive approach. Trustee Sauder stated that he likes that this builds a relationship and gets a dialogue going with the Police Department. Trustee Mahony stated that refreshers and reminders are a good thing and building a relationship is even better. There was consensus to move forward with the manager training requirement.

- f. Motion to Authorize the Village Administrator to Execute a Contract with Plote Homes in the Amount of \$120,397.59 for the Replacement of all Windows in the Village Hall and Other Exterior Improvements**

Motion to Authorize the Village Administrator to Execute a Contract with Plote Homes in the Amount of \$120,397.59 for the Replacement of all Windows in the Village Hall and Other Exterior Improvements by Mahony/Saviano.

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

- g. Motion to Authorize a Future Purchase of a 2025 International HV607 Dump Truck, with a Dump Body and Accessory Equipment, from Rush Truck Center through the State of Illinois' Joint Purchasing Program and a Sourcewell Contract in the Amount of \$216,345.00 for Delivery in a Subsequent Fiscal Year**

Motion to Authorize a Future Purchase of a 2025 International HV607 Dump Truck, with a Dump Body and Accessory Equipment, from Rush Truck Center through the State of Illinois' Joint Purchasing Program and a Sourcewell Contract in the Amount of \$216,345.00 for Delivery in a Subsequent Fiscal Year by Kunze/Sauder.

Discussion:

Public Works Director Cotter advised that there are currently 3 heavy duty dump trucks in the fleet. It is being proposed to reduce the number of heavy-duty dump trucks in the fleet from three to two and downsize one heavy-duty dump truck to a medium-duty dump truck. He explained that it is also being proposed to order/purchase one new heavy-duty dump truck and purchase a medium-duty dump truck in a subsequent fiscal year. He explained that the truck manufacturer indicated that the manufacturing of a complete truck is about 2 years out.

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

- h. Motion to Approve the Purchase of a 2023 Caterpillar Skid Steer Loader (Model 262D3) with a Grapple Bucket Attachment from Altorfer CAT through a Sourcewell Contract in the Amount of \$67,640**

Motion to Approve the Purchase of a 2023 Caterpillar Skid Steer Loader (Model 262D3) with a Grapple Bucket Attachment from Altorfer CAT through a Sourcewell Contract in the Amount of \$67,640 by Kunze/Saviano.

Discussion:

Trustee Kunze stated that this equipment looks a lot bigger than what it is replacing. He asked if this will be too big to use on the bike path. Public Works Director Cotter advised that it would not be too big. He advised that this was included in the approved budget.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$772,512.81**
B. Warrants List #2 \$472,902.02

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: President Lynam thanked staff for their efforts with the Oktoberfest event. He said it was well run.
Brittin: None
Kunze: None

Mahony: Asked if the Village qualifies for the state program regarding the Gypsy Moth. She also asked if the Village would have funds set aside in the event it does not qualify for the state program. She asked if staff knows if the neighboring towns have put traps out as well. Public Works Director Cotter stated that he will have discussions with the contact at the state level on this. Next Trustee Mahony asked how Briana’s Pancake House is coming along. Building Inspector Ranieri advised that the health department was scheduled to be at the location today. Next, she requested that a future traffic study conversation be planned for Water Street and Bonnie Dundee Road. Lastly, she advised that the Village of East Dundee will be participating in the first annual holiday lights parade.

Sauder: Asked if clear instructions for the leaf pick up program can be announced to the residents. He also advised that Pedestrian Crossing signs are now up in the downtown area. He asked if it made sense to add another one in front of DC Cobbs or possibly even a 3-way stop sign. Engineer Heinze stated that there is a process and certain criteria that must be met to warrant a stop sign. Lastly, Sauder advised that there have been complaints on Michigan Street and Hill Street that when vehicles are parked on both sides of the road, it is near impossible to maneuver larger vehicles out of driveways. He stated that these streets appear to be narrower than most. He asked if NO PARKING could be implemented on one side of the street. He said this is especially difficult when snow builds up.

Saviano: None

Treiber: None

REPORTS: STAFF

Village Administrator: Administrator Storlie advised that the traffic signal at Christina Drive should be up and running on November 4.

Village Attorney: None

Police Chief: None

Public Works Director: None

Building Inspector: None

Finance Director: None

Village Engineer: Heinz reported that Arrow is in town working on the Bonnie Dundee Road project. He also advised that Schroeder will begin work on Monday on the 4th Street road project.

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting to Executive Session at 7:43 p.m. for (c)(5) Acquisition of Property by Kunze/Mahony.

Roll: Ayes – 6 – Trustees Mahony, Kunze, Saviano, Treiber, Sauder and President Lynam. Nays – 0.


Absent – 1 – Trustee Brittin. 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: 
Village President, Jeffrey Lynam