

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

Also in attendance: Chief of Police George Carpenter, Finance Director Brandiss Martin, Director of Public Works Phil Cotter, Building Inspector Chris Ranieri, Village Attorney Lance Molina, Engineer Joe Heinz and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA: None

Motion to approve the consent agenda by Kunze/Mahony.

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

OTHER AGENDA ITEMS:

- a. **Motion to Give Advice and Consent to the Appointment by the Village President of Erika Storlie to the Office of Village Administrator for a Term Through April 30, 2025, and Until Her Successor is Appointed and has Qualified**

Motion to Give Advice and Consent to the Appointment by the Village President of Erika Storlie to the Office of Village Administrator for a Term Through April 30, 2025, and Until Her Successor is Appointed and has Qualified by Mahony/Andresen.

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

- b. **Motion to Approve an Ordinance Approving an Employment Agreement with the Village Administrator (Erika Storlie)**

Motion to Approve an Ordinance Approving an Employment Agreement with the Village Administrator (Erika Storlie) by Kunze/Treiber.

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

- c. **Swearing in of Village Administrator Erika Storlie**

Clerk Diehl Swears in Village Administrator Erika Storlie

- d. **Motion to Approve a Resolution Adding Erika Storlie as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee**

Motion to Approve a Resolution Adding Erika Storlie as an Authorized Signatory on Certain Bank Accounts

of the Village of East Dundee by Kunze/Saviano.

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

- e. Motion to Accept Resignation of Trustee Scott Andresen and Give Advice and Consent to the Appointment by the Village President of Andy Sauder to the Office of Village Trustee, to Fill the Seat Vacated by Scott Andresen, for a Term through May 1, 2023, and Until Their Successor is Elected and has Qualified**

Motion to Accept Resignation of Trustee Scott Andresen and Give Advice and Consent to the Appointment by the Village President of Andy Sauder to the Office of Village Trustee, to Fill the Seat Vacated by Scott Andresen, for a Term through May 1, 2023, and Until Their Successor is Elected and has Qualified

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

- f. Swearing in of Village Trustee Andy Sauder**

Clerk Diehl swore in Village Trustee Andy Sauder

- g. Discussion and Motion to Approve Dates for the St. Patrick's Day Parade (March 12, 2022) and Fireworks (March 19, 2022)**

Eileen McNamee addressed the Board with her request to have the parade on March 12, 2022 and fireworks on March 19, 2022.

Motion to Approve Dates for the St. Patrick's Day Parade (March 12, 2022) and Fireworks (March 19, 2022) by Treiber/Saviano.

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

- h. Discussion and Consideration of an Ordinance Amending the Number of Video Gaming Permits (Black and Gray Brewing Co.)**

Motion to Approve an Ordinance Amending the Number of Video Gaming Permits (Black and Gray Brewing Co.) by Brittin/Mahony.

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

- i. Motion to Approve Change Order No. 1, which revises the project completion date to May 31, 2022, and increases the contract price to \$669,215.00, for the Route 25 Water Tower Repainting and Rehabilitation Project**

Motion to Approve Change Order No. 1, which revises the project completion date to May 31, 2022, and increases the contract price to \$669,215.00, for the Route 25 Water Tower Repainting and Rehabilitation Project by Kunze/Mahony.

Discussion:

Public Works Director Cotter explained an increase in the scope of work has resulted with additional cost to the project. He stated that the tower is currently in a primed state until additional coats of paint can be applied in the Spring.

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

j. Motion to Approve a Resolution Approving an Independent Contractor Agreement between the Village of East Dundee and Hughes Environmental Consulting, Inc. for Wastewater Operator Services

Motion to Approve a Resolution Approving an Independent Contractor Agreement between the Village of East Dundee and Hughes Environmental Consulting, Inc. for Wastewater Operator Services by Mahony/Saviano.

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

k. Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 for the Village of East Dundee

Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 for the Village of East Dundee by Kunze/Mahony.

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

l. Motion to Approve a Resolution Establishing the Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees and Establishing the Planning and Zoning and Historic Commission Meeting Dates for the Village of East Dundee for the Calendar Year 2022

Motion to Approve a Resolution Establishing the Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees and Establishing the Planning and Zoning and Historic Commission Meeting Dates for the Village of East Dundee for the Calendar Year 2022 by Mahony/Brittin.

Discussion:

Trustee Brittin asked if there will be future discussion to consider amending the Planning & Zoning Commission monthly meetings to a 6 p.m. start time rather than 7 p.m. President Lynam advised that there will be.

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

FINANCIAL REPORTS:

A. Warrants List \$228,813.31

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that the Dickens in Dundee event was highly attended and thanked all of staff for their hard work. He stated that the downtown looked wonderful. Lynam also welcomed Administrator Storlie and Trustee Sauder to the Village.

Brittin: None

Kunze: None

Mahony: Welcomed Village Administrator Storlie and Trustee Sauder to the Village. Mahony stated that the Dickens in Dundee event was fabulous, and the parade was great. She also reported that she attended an event recently that a private group hosted that Trustee Saviano is a member of. She advised that the event benefited a military group out of Chicago that helps veterans. She encourages others to use the great many establishments in East Dundee to host events that support the community as a whole.

Sauder: None

Saviano: Also welcomed Administrator Storlie and Trustee Sauder to the Village. She said that the Dickens in Dundee event was fantastic. She commented that the sidewalk was blocked in front of a business due to a popcorn stand being set up and she had trouble getting past it with a wheelchair. She asked that next year, businesses be made aware of keeping their sidewalks clear of obstacles.

Treiber: None

REPORTS: STAFF

Village Administrator: None.

Assistant Village Administrator: None

Village Attorney: None

Police Chief: Carpenter reported that Hanover Township Emergency Services provided 5 officers and 3 vehicles to assist with the Dickens in Dundee parade. He advised that the Kane County Office of Emergency Management provided 4 officers and 4 vehicles.

Public Works Director: Cotter reported that water well 5 is still down. He said he has received proposals to get it back in service.

Building Official: None

Finance Director: Martin reported that preparations for next fiscal year's budget will begin soon. She added that the audit is almost complete. She also welcomed Administrator Storlie and Trustee Sauder to the Village.

Village Engineer: Heinz advised that the street program has wrapped up.

PUBLIC COMMENT (Items not on the Agenda):

Arin Thrower – Fox River Players, West Dundee, IL

Thrower gave a presentation to the Board of a development proposal for the village-owned property located at 611 E. Main Street #113. She is looking to acquire the property for a community theater and art gallery.

Frank Scarpelli – East Dundee Resident

Scarpelli addressed the Board with his concern for the 1.4% levy increase approved this evening stating that it will not capture any new growth in the village. He suggested that the Board consider a higher increase and amend the Ordinance before the deadline.

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting at 6:58 p.m. to Executive Session for (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property by Kunze/Brittin.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
December 6, 2021

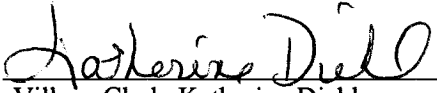
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Roll: Ayes – 6 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber and Sauder. Nays – 0. Absent – 0.
Motion carries.

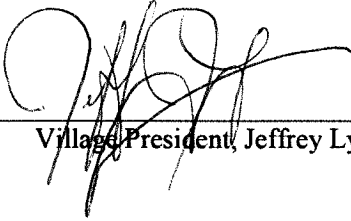
The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam