

**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, Brittin, Saviano, Treiber, Sauder and President Lynam.

Also in attendance: Village Administrator Erika Storlie, Finance Director Brandiss Martin, Director of Public Works Phil Cotter, Village Attorney Lance Molina and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT (Agenda items only):**

**Frank Scarpelli – East Dundee Resident**

Scarpelli asked the Board to consider using home rule power to capture the new growth from 2009 to date.

Motion to move PUBLIC COMMENT (Items not on the Agenda) as the next order of business by Kunze/Brittin. Motion passes by unanimous consent.

**PUBLIC COMMENT (Items not on the Agenda):**

**Frank Scarpelli – East Dundee Resident and Planning & Zoning Commissioner**

Scarpelli asked that consideration be given to allow for some parameters to be given to Building Inspector Ranieri to review and approve requests on behalf of the Historic Commission to help expedite certificates of appropriateness.

**CONSENT AGENDA:**

- a. Motion to Approve the Regular Village Board Meeting Minutes dated November 1, 2021
- b. Motion to Approve the Committee of the Whole Meeting Minutes dated November 8, 2021
- c. Motion to Approve the Special Village Board Meeting Minutes dated November 22, 2021

Motion to approve the consent agenda by Mahony/Brittin.

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

**OTHER AGENDA ITEMS:**

- a. Motion to Approve a Resolution Approving a Materials Storage License Agreement between the Village of East Dundee and Seven Brothers Painting, Inc.

Motion to Approve a Resolution Approving a Materials Storage License Agreement between the Village of East Dundee and Seven Brothers Painting, Inc. by Kunze/Saviano.

**Discussion:**

Public Works Director Cotter advised that the contractor is requesting to house equipment over the winter in trailers within the enclosed perimeter of the water tower. Trustee Mahony questioned if Village property will be covered by the contractor's insurance in the case of any damage. Attorney Molina advised that if damage caused to village property is related to an action directed to the contractor's property, a claim can be made to the contractor's insurance policy since the Village is listed as an additional insured.

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

**b. Motion to Approve an Ordinance Amending 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, Kane and Cook Counties, Illinois**

Motion to Approve an Ordinance Amending 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, Kane and Cook Counties, Illinois by Treiber/Kunze.

**Discussion:**

President Lynam stated that a higher amount would need to be levied to capture the new growth.

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

**FINANCIAL REPORTS:**

**A. Warrants List \$287,069.83**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** None

**Brittin:** Thanked village staff for their hard work this year.

**Kunze:** Reported that he attended a QuadCom meeting 2 weeks ago. He stated that they hired a new director. Also, Kunze reported that he visited the Dundee Township Foundation. He advised that the Foundation delivers groceries to 50 senior citizens each week. He said this is a service not offered by the Fish Food Pantry.

**Mahony:** Reported that storm damage façade repairs are now complete on the old Dominick's store and looks much better. Also, she stated that she attended Duke's "Food is Love" community holiday event. She said it was a great event where everyone received a gift and a meal.

**Sauder:** Suggested that it be communicated clearer next year on whether to place leaves on the parkway or on the street for the leaf pickup program. Cotter advised that one of the issues was that the contractor's hose only had a 3-foot range and therefore, was unable to reach deeper into the parkway. He stated that other options can be explored for next year's program.

**Saviano:** None

**Treiber:** None

**REPORTS: STAFF**

**Village Administrator:** Storlie thanked everyone that has been helping her get up to speed. She said it was a busy first week for her and that she is getting a lot of planning started for 2022.

**Assistant Village Administrator:** None

**Village Attorney:** None

**Police Chief:** None

**Public Works Director:** None

**Building Official:** None

**Finance Director:** None

**Village Engineer:** None

**PUBLIC COMMENT (Items not on the Agenda):**

**Frank Scarpelli – East Dundee Resident**

Scarpelli addressed the Board with his concern of not capturing new growth with a higher levy increase.

**EXECUTIVE SESSION: Yes**

Motion to adjourn the Regular Village Board meeting at 6:36 p.m. to Executive Session for (c)(1) Personnel, (c)(2) Collection Negotiation Matters and (c)(6) Sale of Property by Mahony/Brittin.

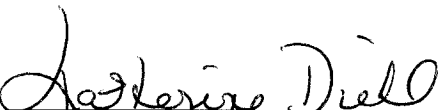
Roll: Ayes – 6 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber and Sauder. Nays – 0. Absent – 0.  
Motion carries.

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