

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Village Board Meeting
Monday, April 5, 2021
6:00 PM

This meeting will be conducted via teleconference call by authorization of Gov. Pritzker waiving a portion of the IL Open Meetings act to allow local governments to hold "remote" meetings to help control the spread of COVID-19

Zoom Meeting Link: <https://us02web.zoom.us/j/84557646307>

Meeting ID: **845 5764 6307**

Passcode: **867889**

If you need to download Zoom, use this link and download "Zoom Client for Meetings": <https://zoom.us/download>

Computer Audio Only

Click on the "Join Audio Conference by Computer" link when you join the meeting.

To join by **PHONE ONLY**, use the following dial in number, Meeting ID and Passcode.

Dial: **312-626-6799**

Meeting ID: **845 5764 6307**

Passcode: **867889**

Please....

Mute Your Microphone.

Zoom has a "Mute Microphone" option. Please keep your microphone muted to cut down on feedback. Unmute to speak.

IF BY PHONE ONLY, press *6 to mute/unmute

Raise your Hand.

A hand icon will appear beside your username and lets the meeting's managers know you have a question, input, or otherwise need some attention when possible. Click on the icon labeled "Participants" at the bottom of your screen. Click the button labeled "Raise Hand".

IF BY PHONE ONLY, press *9 to raise hand

Refrain from the group chat feature.



Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, April 5, 2021
6:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
Please keep comments to 5 minutes or less
5. Public Hearing
 - a. [A Request for a Variance from CHAPTER 156: SIGNS of the East Dundee Village Code to Allow for one \(1\) Wall Sign for Chicago Nut & Bolt, 145 Prairie Lake Road, East Dundee, IL 60118](#)
6. Consent Agenda
 - a. [Motion to Approve the Regular Village Board Meeting Minutes Dated March 1, 2021](#)
 - b. [Motion to Approve the Regular Village Board Meeting Minutes Dated March 15, 2021](#)
 - c. [Motion to Approve the Special Committee of the Whole Meeting Minutes Dated March 15, 2021](#)
 - d. [Motion to Maintain the Confidentiality of All Closed Session Minutes Previously Approved but not Released](#)
 - e. [Motion to Approve a Resolution Approving a Request for a Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2021](#)
 - f. [Motion to Approve an Ordinance Authorizing the Ceding of Private Activity Bonding Authority](#)

7. Other Agenda Items

- a. [Motion to Approve an Ordinance Approving a Sign Variation from Chapter 156: Signs of the East Dundee Village Code to Allow for One \(1\) Wall Sign for Chicago Nut & Bolt, 145 Prairie Lake Road, East Dundee, Il 60118](#)
- b. [Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class A Liquor Licenses \(The Distance Social\)](#)

8. Financial Reports

- a. [Warrants List \\$101,308.80](#)

9. Village President and Board Reports

10. Staff Reports

11. Public Comment on Non-Agenda Items

Please keep comments to 5 minutes or less and relevant to Village Business

12. Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property.

13. Adjournment

State of Illinois)
County of Kane) SS
Village of East Dundee)

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Village Board of the Village of East Dundee will hold a public hearing on April 5, 2021 at 6:00 P.M. via teleconference call by authorization of Gov. Pritzker waiving a portion of the Illinois Open Meetings act to allow local governments to hold "remote" meetings to help control the spread of COVID-19.

1. A request for a variance from CHAPTER 156: SIGNS of the East Dundee Village Code to allow for one (1) wall sign.

Property Legal Description:

LOT 37 IN PRAIRIE LAKE INDUSTRIAL PARK, EIGHTH RESUBDIVISION BEING A RESUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 13 AND PART OF THE NORTHEAST ¼ OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED AS DOCUMENT NO. 2009K034606, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PIN: 03-13-475-058-0000

Common Address: 145 Prairie Lake Road, East Dundee, IL 60118

All interested persons will be given an opportunity to be heard.

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selepe, Mahony, Kunze and President Miller. Trustees Wood and Andresen were absent.

Also in attendance, Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Greg Smith, Police Chief George Carpenter, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Finance Director Brandiss Martin, Engineer Joe Heinz and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA: None

AGENDA:

A. Motion to Approve the Regular Village Board Meeting Minutes Dated February 15, 2021

Motion to Approve the Regular Village Board Meeting Minutes Dated February 15, 2021 by Mahony/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Selepe, Mahony and Kunze. Nays – 0. Absent – 2 – Trustees Wood and Andresen. Motion carries.

B. Recognition of Joseph Rybialek and Kevin Lawson as Police Officers of the Year for 2020

Police Chief Carpenter stated that two officers are being recognized for the year 2020. The award is given to the officer who has made the most significant contribution to the Police Department throughout the year and who, through their dedication, loyalty, and consistently high quality of work, sets themselves apart as an officer to be emulated. One award is being given to a Squad Officer and the other award to a Mobile Field Force Officer. A plaque was presented to both Joseph Rybialek and Kevin Lawson in recognition for outstanding performance. Carpenter stated that both represented the department with complete professionalism even when confronting abusive people. He advised that the selection for Police Officer of the year is made by the Deputy Chief, both Sergeants as well as himself.

C. Motion to Approve an Ordinance Amending the Number of Class 1 Liquor Licenses (River Street Collective)

Motion to Approve an Ordinance Amending the Number of Class 1 Liquor Licenses (River Street Collective) by Mahony/Lynam.

Discussion:

Taylor Prystawsky, owner of River Street Collective, addressed the Board with her request for a liquor license to serve wine and beer in conjunction with a boutique shopping experience. She advised that the outdoor patio on the east side of the building will be utilized for the consumption of alcohol. Trustee Lynam voiced concerns about the patio and questioned if customers would be able to access it without entering the store. Prystawsky said the patio would be enclosed and accessible only from inside the store and will be monitored by staff and outside cameras.

Motion to amend the original motion to include that the approval of the Ordinance Amending the Number of Class 1 Liquor Licenses be contingent upon the completion of securing the back patio so that it is only accessible from inside the store by Mahony/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Selep, Mahony and Kunze. Nays – 0. Absent – 2 – Trustees Wood and Andresen. Motion carries.

D. Discussion and Consensus on Whether the Village Desires the Forest Preserve District of Kane County to Continue Drafting an Intergovernmental Agreement for Formal Consideration at a Future Date

After discussion about the Kane County Forest Preserve District's stipulation that the Village is to assume all maintenance and capital improvement responsibility for the bike path should the Village wish to proceed with doing its own snow and ice removal of the path, there was consensus of the Board to not continue to draft an agreement at this time and to continue to work on a meaningful solution for next year.

FINANCIAL REPORTS:

A. Warrants List \$127,337.76

REPORTS: VILLAGE PRESIDENT and BOARD

Village President Miller: None

Lynam: None

Selep: None

Wood: None

Mahony: Stated that she noticed in the bi-weekly staff report that APET Inc. is looking to expand its operations with a large building addition. She said when they originally opened in the Village, she recalls there was some concern with the water consumption because they are a wholesale aquatic and companion animal operation. She asked if the Village has any concerns with the water consumption at this time. Administrator Johnsen stated that she believes APET Inc. received a specialty water rate when they originally opened and that would apply to any future use. She said that they have been accommodated in that prior agreement. She stated that there is no concern with the water capacity accommodating the expansion. Public Works Director Cotter agreed that he also has no concerns with the expansion and water capacity impact on the Village's water distribution system.

Andresen: None

Kunze: None

REPORTS: STAFF

Village Administrator: Johnsen reported that there is a Community Events Committee meeting next Monday at 3 pm to discuss the 2021 proposed event schedule. She also reminded that the Budget Workshop is March 15.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter advised that the Village has taken on 5 loads of road salt since the Board last met on February 15. He said that he is still anticipating receipt of another 5 loads at some point before the end of the season.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Chris Kiou - Kane County Board Member District 23 and President of the Forest Preserve District of Kane County

Mr. Kiou reported that KDOT conducted a Planning and Environmental Linking (PEL) open house on February 4 to accept public input about the traffic improvement project to Randall Road and the I-90 interchange. He advised that comments are still being accepted until March 6 on the project website, www.RandallOver90.com.

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 6:39 p.m. by Mahony/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Selep, Mahony, Kunze and President Miller. Nays – 0. Absent – 2 – Trustees Wood and Andresen. Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Diehl

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Diehl

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller.

Also in attendance: Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Finance Director Brandiss Martin, Assistant Finance Director Ismael Jimenez, Village Attorney Greg Smith, Police Chief George Carpenter, Deputy Police Chief Schenita Stewart, Public Works Director Phil Cotter, Superintendent of Operations Gregg Goetz, Building Inspector Chris Ranieri, Engineer Joe Heinz, Management Analyst Amanda Rafter and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

PUBLIC HEARING:

A. A Request for a Variance from CHAPTER 156: SIGNS of the East Dundee Village Code to Allow for Two (2) Wall Signs and Three (3) Freestanding Signs for Altorfer CAT, 1030 E. Main Street, East Dundee, IL 60118

Motion to Open the Public Hearing by Kunze/Andresen.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

Gabriel Ghanem, representative of the sign manufacturer for the entire Caterpillar brand in North America, stated that Altorfer CAT is requesting a variance to allow for signs at their new East Dundee facility. The requests are for one primary ground sign standing at five feet tall, one main building business name wall sign (4x15), one “Parts Will Call” building wall sign (2x6) and three freestanding signs.

There were no other comments from the public.

Motion to Close the Public Hearing by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

CONSENT AGENDA: None

OTHER AGENDA ITEMS:

A. Motion to Approve an Ordinance Approving a Sign Variation from CHAPTER 156: SIGNS of the East Dundee Village Code to Allow for Two (2) Wall Signs and Three (3) Freestanding Signs for Altorfer CAT, 1030 E. Main Street, East Dundee, IL 60118

Motion to Approve an Ordinance Approving a Sign Variation from CHAPTER 156: SIGNS of the East Dundee Village Code to Allow for Two (2) Wall Signs and Three (3) Freestanding Signs for Altorfer CAT, 1030 E. Main Street, East Dundee, IL 60118 by Andresen/Mahony.

Discussion:

2

Trustee Kunze commented that the signs being requested seem appropriate. He said that he is surprised that a variance request is needed. Building Inspector Ranieri explained that the sign ordinance of the Village does not have guidelines for M-1 zoning. Therefore, every sign in M-1 zoning requires a variance. Trustee Kunze stated that may be something the Board may want to go back and review and Ranieri agreed.

Roll: Ayes – 6 – Trustees Lynam, Selepe, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries.

FINANCIAL REPORTS:

A. Warrants List \$252,648.75

REPORTS: VILLAGE PRESIDENT and BOARD

Village President Miller: Reported that he witnessed a busy weekend downtown on Saturday and expects the same this coming Saturday. He asked that everyone be safe.

Lynam: None

Selepe: None

Wood: Thanked all involved in the budget preparations for their work and reporting.

Mahony: Also thanked all involved in the budget preparations. She also reported there was a nice post on the Nextdoor social media app by an individual crediting the East Dundee Police and Office Clark. Mahony thanked the Police Department for their leadership and for Office Clark's wonderful work.

Andresen: None

Kunze: Reported that he saw social media posts of violence in the Village's downtown over the weekend and asked if Chief Carpenter would include this in his report this evening.

REPORTS: STAFF

Village Administrator: None

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter reported that there was a little bit of violence last Saturday in the Village. He explained that an individual at Calendo's bar thought he witnessed a man trying to sell drugs to two women and confronted the man. Using a small knife, the man caused one individual to receive a small laceration on the cheek and another individual a cut on the palm of the hand. He said that no one was hospitalized. An arrest was made of a 51-year-old man from Streamwood. Deputy Chief Stewart added that both victims refused to sign complaints and that is the reason the Police Department was unable to pursue criminal charges on the offense.

Public Works Director: Cotter reported that Martin Hansen noticed water coming up onto Balmoral Drive today and a water main break was discovered. He advised that it has since been repaired.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board meeting at 6:17 p.m. and return to the Special Committee of the Whole meeting by Mahony/Kunze.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
March 15, 2021

3

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0.
Absent – 0. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Diehl

CALL TO ORDER

President Miller calls to order the Special Committee of the Whole Meeting at 5:00 p.m.

ROLL CALL:

Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller.

Also in attendance: Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Finance Director Brandiss Martin, Assistant Finance Director Ismael Jimenez, Police Chief George Carpenter, Deputy Police Chief Schenita Stewart, Public Works Director Phil Cotter, Superintendent of Operations Gregg Goetz, Building Inspector Chris Ranieri, Management Analyst Amanda Rafter and Clerk Katherine Diehl.

PUBLIC COMMENT (Agenda items only): None

AGENDA ITEMS:

A. FY2022 Budget Workshop

Administrator Johnsen reported that the projections for FY 2022 are significantly better than the budget that was approved. The budget included an overall deficit of \$1,482,134. However, projections indicate that the Village will actually see an overall surplus of \$2,314,490. She explained that one of the reasons for this was that sales taxes were kept stable during the COVID-19 pandemic due to significant outdoor dining options in the Village, the various carry out options, the reopening of indoor dining, the lack of enforcement by the Kane County Health Department, and the continued purchase of vehicles at the car dealerships. She advised that utility taxes also came in above budget due to increased usage. Additionally, building permit and impact fee revenue was significantly more than budgeted because large commercial projects moved forward despite the pandemic. Johnsen added that strict spending controls kept expenditures low.

Motion to recess the Special Committee of the Whole Meeting at 5:59 pm to go into the Regular Village Board Meeting and Public Hearing by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries. Meeting recesses.

The Board reconvened the Special Committee of the Whole Meeting at 6:18 p.m.

ROLL CALL:

Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller.

Each Department Head presented their department's proposed initiatives and projects. In regard to the Village Hall renovation budget, President Miller stated that he would like to see as many renovations done as possible this year. He said that if this requires an increase in the budget, he would like to know what that number would be. Administrator Johnsen agreed that the building needs a lot of work. She stated that there is more money available in reserves for the repairs. Trustee Kunze stated that he would like the budget to include the purchase of a Ford F-150 pick-up truck for the Public Works Director. This vehicle purchase is currently listed on the deferred list.

There was consensus of the Board for amendments to increase the Village Hall renovation budget and for the purchase of the Public Works Director's pick-up truck. There was also consensus for approval of the proposed FY 2022 Budget and funded initiatives and projects, the proposed Cash Balance Policy and assignment of cash reserves, staffing levels and increases, the water and sewer rates and the refuse fees. Administrator Johnsen advised that the Budget Public Hearing is scheduled for April 19.

Trustee Wood excused herself from the meeting at 6:30 p.m.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: None

Motion to adjourn the Special Committee of the Whole meeting at 8:18 p.m. by Mahony/Andresen.

Roll: Ayes – 6 – Trustees Lynam, Selep, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 1 – Trustee Wood. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Diehl



Village Board Meeting Memorandum

To: Village President and Board of Trustees
From: Katherine Diehl, Village Clerk
Subject: Executive Session Minutes
Date: April 5, 2021

Each public body shall periodically, but no less than semi-annually, meet to review and/or release minutes of all closed meetings as mandated by State Statute Section 2.06.

The Village Administrator has reviewed closed session minutes previously approved by the Village Board but not yet released, and has recommended that none be released at this time as the need for confidentiality still exists.

Action Requested: Motion to Maintain the Confidentiality of All Closed Session Minutes Previously Approved but not Released.



Village of East Dundee

120 Barrington Avenue, East Dundee, IL 60118

(847) 426-2822

www.eastdundee.net

MEMORANDUM

To: Village President and Board of Trustees

CC: Jennifer Johnsen, Village Administrator
Brad Mitchell, Assistant Village Administrator
George Carpenter, Chief of Police

From: Katherine Diehl, Village Clerk

Subject: 2021 Memorial Day Parade

Date: April 5, 2021

The annual Memorial Day parade will take place on Sunday, May 30th at 2 p.m. Adam Parchert, Pastor at H2O Church Carpentersville, has assumed the duty of organizing the parade this year since previous organizer, Bobbie Andresen of the VFW Tri-City Evergreen Post 2298, will be retiring from this duty.

Pastor Parchert has requested permission to use State Route 72 for the parade route which will require temporary closure of the road with permission from IDOT. The proposed parade route will remain the same as previous years, beginning in East Dundee on Van Buren Street at Route 72, traveling west on Route 72 and ending at Grafelman Park at 4th Street in West Dundee. Upon Village Board approval, the Resolution requesting for a permit to close Route 72 will be submitted to IDOT for final permission.

Action Requested: Approval of a Resolution approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2021

RESOLUTION NUMBER _____ - 21

A RESOLUTION APPROVING A REQUEST FOR PERMIT TO CLOSE STATE OF ILLINOIS HIGHWAY, STATE ROUTE 72, FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ANNUAL MEMORIAL DAY PARADE 2021

WHEREAS, the Village of East Dundee is sponsoring a Memorial Day Parade in the Village of East Dundee, and;

WHEREAS, this Memorial Day Parade will require the temporary closure of State Route 72, a State Highway in the Village of East Dundee, and;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That permission to close State Route 72 for the period from 1:45 p.m. to 2:45 p.m. on Sunday, May 30, 2021, be requested of the Department of Transportation.

Section Two. That if such permission is granted by the Department of Transportation, all highway traffic during periods of time specified shall be detoured over the following routes: Route 72 to Van Buren Street to Barrington Avenue to Water Street to Main Street, in Carpentersville, and thence to Illinois Route 31 to Route 72.

Section Three. That if such permission is granted by the Department of Transportation, the Village of East Dundee assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect and all liabilities of any kind occasioned by the closing of the State Highway, and it is further agreed that efficient all weather detours will be maintained to the satisfaction of the Department and conspicuously marked for the benefit of traffic diverted from the State Highway. (Detour markings will conform to the requirements of the Manual of Uniform Traffic Control Devices.)

Section Four. That a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution.

Section Five. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Six. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Section Seven. Publication. That a full, true and complete copy of this resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.

Adopted this _____ day of _____, 2021, pursuant to a roll call vote as follows:

AYES:

NAYES:

ABSENT:

Approved by me this _____ day of _____, 2021.

Lael Miller, President

Published in pamphlet form this _____ day of _____, 2021, under the authority of the President and Board of Trustees.

ATTEST:

Katherine Diehl, Village Clerk

Recorded in the Village Records on _____, 2021.

2021 DUNDEE

MEMORIAL DAY PARADE

February 18, 2021

East Dundee Village Board
120 Barrington Avenue
East Dundee, IL 60118

This past year has been quite a challenge and we are looking forward to getting back to a place of normalcy in 2021 and beyond. We remain optimistic that as the Spring and Summer roll in, that some of our favorite yearly traditions will be able to move forward. With that hope in mind, I am reaching out to introduce myself and ask the Village to please approve our the parade and coordinate having the streets in East Dundee closed for the Memorial Day Parade, **scheduled for May 30, 2021**. As in past years, the staging area will be at Immanuel Lutheran School/Church with line up at 1:00pm with step off at 2:00pm. Again, we are marching up to Grafelman Park at 4th and Main in West Dundee.

For many years, Bobbie Andresen has organized the parade for the VFW Tri-City Evergreen Post 2298. The Andresens are moving to the warmer climates of Florida later this year and will not be able to organize the parade moving forward. As a long time participant in the Parade and Pastor of H2O Church in Carpentersville, I have assumed the duty of organizing the parade this year.

As in the past, we encourage the Village participate in the parade.

My contact information is listed below. Thank you in advance for your help, we appreciate your support of our local veterans.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Adam Parchert', with a long horizontal flourish extending to the right.

Adam Parchert, Pastor H2O Church Carpentersville

MAILING : 279 DEERPATH LN. CARPENTERSVILLE, IL. 60110
EMAIL: ADAM@H2OILLINOIS.COM PHONE: 224-587-5889



Village Board Meeting Memorandum

To: Village President and Board of Trustees
CC: Jennifer Johnsen, Village Administrator
Brad Mitchell, Assistant Village Administrator
From: Katherine Diehl, Village Clerk
Subject: Request to Transfer 2021 Home Rule Volume Cap
Date: April 5, 2021

The Federal Tax Reform Act of 1986 imposes a limit on the aggregate amount of “tax exempt private activity” bonds (also known as “Volume Cap”) that can be issued by a state. As a Home-Rule community, the Village receives an annual allocation of Volume Cap from the State of Illinois which is distributed based on population. In 2021, Home Rule communities receive a direct allocation equal to their population times \$110 and must obligate their allocation by May 1st of each calendar year, or it transfers back to the State for reallocation outside the region. With East Dundee being identified with a population of 3,192 and receiving an allocation of \$110 per capita, this would amount to a 2021 volume cap allocation of \$351,120.

Private Activity Bonds (PAB) are tax-exempt bonds issued on behalf of businesses engaged in the manufacturing or production of tangible personal property. PAB’s can be used to finance the acquisition of fixed assets such as land, buildings, or equipment. They may also be used for renovation and new construction, as well as construction or renovation of residential units that meet income guidelines. The benefit of tax-exempt status is that it effectively lowers the cost of borrowing money for the borrower. The issuance of Private Activity Bonds has no effect on a local government’s finances or bonding ability and there is absolutely no financial obligation incurred by a government in the issuance of Private Activity Bonds. In essence the federal tax-exempt nature of these bonds only influences the federal treasury.

Each year, the Upper Illinois River Valley Development Authority (UIRVDA) requests that the Village consider transferring its Home Rule Volume Cap to UIRVDA for economic development and affordable housing projects in the Northeastern Illinois region. The UIRVDA serves the following Illinois counties: Bureau, Grundy, Kane, Kendall, LaSalle, Marshall, McHenry, and Putnam. Transfer of the volume cap to the UIRVDA assists with financing bond projects that otherwise might not move forward. In the past, the agency has been able to pool Volume Cap from the following communities: Arlington Heights, Berwyn, Bloomingdale, Bridgeview, Burbank, Carol Stream, Carpentersville, Countryside, Crystal Lake, Elmhurst, Hoffman Estates, Lincolnwood, Mount Prospect, Oak Park, Oswego, Rolling Meadows, Rosemont, South Barrington, and Wheeling.

Currently, there are three very active Board members from Kane County on the UIRVDA Board of Directors. Because of some relaxed incentives contained in recent federal COVID relief legislation, affordable housing projects financed with tax exempt bonds that require volume cap are expected to increase

in 2021, which will make volume cap availability even more important. The UIRVDA requests that if the Village has no current plan to utilize its volume during 2021, the Village would allow the UIRVDA to use it to benefit the residents of UIRVDA by approving the transfer of its 2021 Home Rule Volume Cap. The UIRVDA can carry forward transferred volume cap for up to three calendar years that further preserves its availability to fund projects.

Action Requested: Motion to Approve an Ordinance Authorizing the Ceding of Private Activity Bonding Authority

Attachments:

1. Volume Cap Ordinance
2. UIRVDA Request and Program Overview



UPPER ILLINOIS RIVER VALLEY DEVELOPMENT AUTHORITY

633 LaSalle Street - Suite 401 • Ottawa • Illinois 61350 • Tel: 866-325-7525 • Web: www.uirvda.com

February 1, 2021

The Honorable Lael Miller, President
Village of East Dundee
120 Barrington Ave.
East Dundee, IL 60118

Dear Mayor Miller:

The Upper Illinois River Valley Development Authority (UIRVDA) respectfully requests your consideration to transfer your unneeded 2021 Home Rule Volume Cap to UIRVDA to support regional economic development and affordable housing projects. UIRVDA has successfully fostered mutual relationships with home rule communities and counties to share this valuable resource for the benefit of the entire region.

In 2021, Home Rule communities receive a direct allocation equal to their population times \$110. The 2021 State of Illinois Allocation guidelines identify East Dundee's population at 3,192 or a total Volume Cap Allocation of \$351,120.

Home Rule communities must obligate their allocation by May 1st of each calendar year, or it transfers back to the State for reallocation outside the region. If the Village would consider passing an ordinance transferring its 2021 allocation to UIRVDA prior to May 1st, then UIRVDA would be able to safekeep the volume cap until December 31st on your behalf and that of the region. We also can carry it forward for three additional years if not used.

We understand that volume cap and this process can be confusing. We are available to discuss or meet with you or your representatives to address any questions or offer additional information. Please call us at 866-325-7525 or send an email to andrewjhamilton@uirvda.com.

For your convenience we have included a Draft Ordinance and Letter to the Governor's Office to effectuate the transfer. It is important that official action be taken and submitted to the Governor's Office as outlined in the accompanying documents prior to May 1.

Please send a copy of the Ordinance/Resolution and notification letter to the Governor's Office of Management and Budget as noted and a copy of both to us at UIRVDA Statewide Office, Attn: Andrew Hamilton, 1032 S. Vine Ave, Park Ridge, IL 60068.

Sincerely,

Andrew Hamilton
Executive Director

ORDINANCE
A SPECIAL ORDINANCE AUTHORIZING THE CEDING
OF PRIVATE ACTIVITY
BONDING AUTHORITY

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the Village of East Dundee (“City”) as a constitutional home rule unit is equal to its population multiplied by \$110.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the Village of East Dundee has available year 2021 volume cap and desires to utilize this cap in cooperation with the Upper Illinois River Valley Development Authority (UIRVDA) to support the projects that will create jobs and expand the Village’s tax base;

NOW THEREFORE, be it ordained by the Village Council of the Village of East Dundee, Illinois:

Section 1. Consent to Reallocate to UIRVDA. The Village hereby agrees to reallocate to the Upper Illinois River Valley Development Authority its 2021 private activity volume bonding cap in the amount of \$351,120. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement. The Village Finance Director is hereby authorized to execute a letter of agreement with UIRVDA consenting to such allocation on behalf of the Village as authorized.

Section 3. Maintaining Records. The Village Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice. The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date. This ordinance shall be effective from and after its passage.

Signed: Mayor

Passed

Attest: City Clerk

Approved

[Date]

Office of the Governor
Governor's Office of Management
and Budget 603 Stratton Building
Springfield, IL 62706
Attention: Debt

Management Unit Re

Issuer:

Village of East Dundee

Total 2021 Volume Cap Allocation: \$351,120.

Volume Cap Allocations granted, transferred, or reserved by Issuer resolution prior to May 1, 2021:

- | | |
|---|--|
| 1. Principal Amount of Issue: | 0 |
| Bond Description | N/A |
| 2. Total Allocation Granted or Reallocated: | \$351,120 |
| Reallocated to: | Upper Illinois River Valley
Development Authority |

See attached
ordinance.

Sincerely,

Upper Illinois River Valley Development Authority

Serving the Counties of Bureau, Grundy, Kane, Kendall, Lake, LaSalle, Marshall, McHenry, & Putnam



The Upper Illinois River Valley Development Authority (UIRVDA) was created in 1990. UIRVDA is a regional bonding agency for the counties of Bureau, Grundy, Kane, Kendall, Lake, LaSalle, Marshall, McHenry and Putnam. The Authority may issue DOUBLE TAX-EXEMPT bonds (Federal and State tax-exempt) for private and public entities to provide an interest rate that is generally 2-3% lower than conventional financing. UIRVDA can issue Industrial Revenue Bonds for manufacturing firms, bonds for senior housing and affordable housing, bonds for hospitals, YMCAs and other 501c3 not-for-profit firms, schools and universities, water, wastewater, and intermodal transportation bonds. Bonds are generally purchased by investment banking firms that place them in the public market with mutual funds or insurance companies but can also be purchased directly from a bank. The bonds are generally backed by a bank letter of credit. UIRVDA is authorized to issue bonds up to an outstanding amount of \$500,000,000.

Board of Directors

Robert Bakewell - Wenona, IL
Craig Canfield - CMS
Kevin Considine - Lincolnshire, IL
Pam Cumpata - Elgin, IL
Terrence Dee - Lake Forrest, IL
Michael Guilfoyle - Mendota, IL
Melissa Hernandez - Elgin, IL
Scott Koepfel - Yorkville, IL
Deb Ladgenski - Spring Valley, IL
Michael Negron - DCEO
Kevin Olson - Morris, IL
Peter Olson - Antioch, IL
Kurt Schneider - Crystal Lake, IL
John Spiros - Palatine, IL
Susan VanWeelden - Elgin, IL
Estelle Walgreen - Lake Forrest, IL
Reed Wilson - McNabb, IL



The Upper Illinois
River Valley Development
Authority

Upper Illinois River Valley Development
Authority (UIRVDA)
633 LaSalle Street, Suite 401
Ottawa, IL 61350

Andrew Hamilton, Executive Director
Tel: 217-899-7525
Email: andrewjhamilton@uirvda.com

Warren Ribley Assistant Executive Director
Tel: 217-836-9553
Email: wribley@uirvda.com

Project	City	Date	Interest*	Amount	Jobs
Waste Recovery	Marseilles	1994	6.00%	\$4,030,000	40
Exolon ESK Co	Hennepin	1996	4.40%	\$8,405,000	80
Washington Mills	Hennepin	1996	6.15%	\$4,595,000	80
General Electric Co	Ottawa	1998	3.80%	\$3,600,000	400
New Heights Recovery	Marseilles	1998	5.40%	\$2,930,000	40
Gemini Acres, LP	Channahon	2000	7.22%	\$22,700,000	100
Clover Technologies	Ottawa	2000	5.20%	\$3,000,000	100
Morris Hospital	Morris	2001	6.05%	\$7,500,000	474
Seneca Grain Co	Seneca	2001	4.90%	\$3,500,000	8
Tri-Con Materials	Hennepin	2001	3.49%	\$1,330,000	30
Advanced Drainage Co	Mendota	2002	4.94%	\$7,000,000	90
Windows Acquisition	Toluca	2002	4.70%	\$1,400,000	70
Georgi Holdings, Inc.	McHenry	2002	4.01%	\$4,935,000	140
Advanced Flexible Inc.	Lake in the Hills	2003	4.08%	\$5,500,000	40
Countryside Housing	Yorkville	2004	4.94%	\$6,500,000	5
Streator Dependable	Streator	2004	4.59%	\$3,500,000	20
Illinois Valley YMCA	Peru	2005	3.85%	\$6,000,000	12
Living Springs SLF	McHenry	2007	6.69%	\$12,045,000	38
NIMED Corporation	Huntley	2007	5.96%	\$55,000,000	90
HFH of Illinois	Ottawa	2007	6.49%	\$2,150,000	12
Morris Healthcare	Morris	2007	3.90%	\$8,000,000	50
Olsun Electric Co.	Richmond	2008	7.55%	\$9,000,000	30
Plaspros, Inc.	McHenry	2010	2.73%	\$3,920,000	140
Walsh Automotive	Ottawa	2010	2.76%	\$3,200,000	50
Pleasant View Luther	Ottawa	2010	7.00%	\$16,695,000	215
Dana Molded Products	Carpentersville	2012	3.13%	\$7,700,000	90
Deer Path Supportive LF	Huntley	2012	6.50%	\$19,730,000	50
Aurora Christian School	Aurora	2012	6.875%	\$13,250,000	200
PVL Village Square	Ottawa	2012	6.00%	\$6,800,000	204
Goodwill Industries	Crystal Lake	2013	3.43%	\$2,320,000	23
Cambridge Lakes School	Pingree Grove	2017	5.10%	\$18,750,000	43
Ottawa Dental Laboratory	Ottawa	2018	3.40%	\$4,300,000	50
Cinnamon Lakes Towers	Waukegan	2018	4.34%	\$26,650,000	63
Prairie View Timber Oaks	Woodstock/Ing	2018	5.05%	\$60,400,000	10
Morris Hospital	Morris	2018	5.00%	\$74,590,000	480
Prairie Crossing Charter	Grayslake	2020	4.00%	\$9,050,000	5
TOTAL BONDS				\$445,380,000	3,492
*SWAP Rate at Closing					

EAST DUNDEE

Village Board Meeting Memorandum

To: Village President and Board of Trustees
CC: Jennifer Johnsen, Village Administrator
From: Brad Mitchell, Assistant Village Administrator
Chris Ranieri, Building Inspector
Subject: Public Hearing – Chicago Nut & Bolt Sign Variance
Date: April 5, 2021

The Village has received an Application for Sign Variance from Chicago Nut & Bolt for a variance from Chapter 156: Signs of the East Dundee Village Code to allow for one (1) wall sign at their new facility located at 145 Prairie Lake Road in East Dundee. The variance is being requested because the Village Code Chapter 156: Signs does not have sign requirements for properties located in the M-1 District. Upon review by the Village's Building Inspector, the proposed signs would comply with all sign code regulations.



Per Section 156.05 (B)(3), a public hearing before the Village Board is required for any requested signage variation. The Village Board may require conditions and restrictions upon the premises benefitted by a variation as may be necessary to comply with the

standards set forth in the Village Code or reduce or minimize the injurious effect of the variation upon other property in the neighborhood.

VILLAGE STAFF RECOMMENDATION

Village staff is supportive of the proposed wall sign and recommends approval of the requested variance.

ACTION REQUESTED

Motion to approve of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois approving a sign variation from CHAPTER 156: SIGNS of the East Dundee Village Code to allow for one (1) wall sign for Chicago Nut & Bolt, 145 Prairie Lake Road, East Dundee, IL 60118.

ATTACHMENTS

1. Ordinance
2. Variance Application
3. Sign Permit Applications/Renderings
4. Public Notice

ORDINANCE NUMBER 21 -

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK
AND KANE COUNTIES, ILLINOIS APPROVING A SIGN VARIATION FROM
CHAPTER 156: SIGNS OF THE EAST DUNDEE VILLAGE CODE TO ALLOW FOR
ONE (1) WALL SIGN FOR CHICAGO NUT & BOLT, 145 PRAIRIE LAKE ROAD,
EAST DUNDEE, IL 60118**

WHEREAS, the Village of East Dundee ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Chicago Nut & Bolt ("Applicant") is the owner of the property located at 145 Prairie Lake Road, East Dundee, Illinois, legally described in Section 2 below ("Subject Property"); and

WHEREAS, the Applicant filed an application with the Village seeking a sign variation from Section 156: Signs of the Village of East Dundee Village Code ("Village Code"), which does not have sign requirements for properties located in the M-1 District, as depicted and described in the application ("Application"); and

WHEREAS, pursuant to Section 156.05(B)(3) of the Village Code, and the Village's home rule authority, the President and Board of Trustees of the Village (collectively the "Corporate Authorities") may provide for and allow sign variances from the requirements of the Village Code when there are practical difficulties or a particular hardship with the strict compliance with the Village Code; and

WHEREAS, the Corporate Authorities convened and held a public hearing on April 5, 2021 to consider the Application pursuant to notice; and

WHEREAS, the Corporate Authorities reviewed the standards set forth in Section 157.207(C) of the Village of East Dundee Zoning Ordinance with regard to the Application and find that the standards have been met; and

WHEREAS, the Corporate Authorities find it to be in the best interests of the health, safety and welfare of its residents to approve the Application and to allow the requested sign variation;

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

SECTION 1: Incorporation. That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

SECTION 2: Sign Variation. That the Corporate Authorities hereby grant the Application for the Subject Property, legally described as:

LOT 37 IN PRAIRIE LAKE INDUSTRIAL PARK, EIGHTH RESUBDIVISION BEING A RESUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 13 AND PART OF THE NORTHEAST ¼ OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED AS DOCUMENT NO. 2009K034606, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

Property Index Number: 03-13-475-058

Common Address: 145 Prairie Lake Road, East Dundee, IL 60018

A sign variation from Chapter 156: Signs of the East Dundee Village Code is approved on the Subject Property allowing for one (1) wall sign, as depicted, and described in the Application. The variation granted in this Ordinance is specific to the signs proposed in the Application and shall not apply to any other sign.

SECTION 3: Recording. That prior to the issuance of any building permit by the Village for the sign depicted in the Application, the Applicant shall record a copy of this Ordinance on title to the Subject Property at Applicant's sole cost and expense, and the Applicant shall provide proof of said filing to the Village.

SECTION 4: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

[THIS SPACE INTENTIONALLY LEFT BLANK]

ADOPTED this 5th day of April, 2021 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this 5th day of April, 2021.

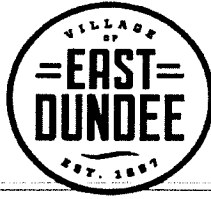
Lael Miller, Village President

ATTEST:

Katherine Holt, Village Clerk

Published in pamphlet form this ____ day of April, 2021, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on April ____, 2021.



APPLICATION FOR SIGN VARIANCE

This form is to be used for all SIGN VARIANCE applications (except Planned Developments) to be heard by the Village of East Dundee Village Board at a Public Hearing.

Failure to complete this form properly will delay its consideration.

PART I. GENERAL INFORMATION

A. Project Information

1. Project/Owner Name: Chicago Nut and Bolt
2. Project Location: 145 Prairie Lake Road East Dundee
3. Brief Project Description: Exterior Sign
4. Project Property Legal Description: provide the legal description in a word document.
5. Project Property Size in Acres and Square Feet: _____
6. Current Zoning Status: _____
7. Current Use Status: _____
8. Surrounding Land Use Zoning: _____

9. Zoning District Being Requested (if applicable): _____
10. Parcel Index Numbers of Property: 03-13-475-058

B. Owner Information

1. Signature: _____
2. Name: Eric Carlson
3. Address: 150 Covington Rd. Bloomington, IL 60108
4. Phone Number: 630-529-8600 Fax: 630-529-8620 Email: ecarlson@cnb-inc.com

C. Billing Information (Name and address all bills should be sent to)

1. Name/Company: ER2 Image Group
2. Address: 4350 Chandler Dr Hanover Park, IL 60133
3. Phone Number: 630-980-4567 Fax: _____ Email: gfirak@gmail.com

FOR A SIGN VARIANCE COMPLETE THE FOLLOWING:

1. From which specific standard of the Village Code is a Variance requested (include Code section number)?

Chap 156 - Signs

2. For this site, what does the Code require?

M1 zoning - not allow wall signs

3. What is proposed?

Exterior aluminum non-lit sign business identification

4. What unique circumstances have caused the need for a variance?

M1 zoning requirement

5. What specific mitigation measures will be used to ensure that the essential character of the area will not be altered? (Suitability of Present Area)

N/A

6. Specifically, how do the particular physical surroundings, shape, or topographical condition of the property result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations are carried out?

Promote building and advertisement
of business

7. Specifically, what conditions are present on the property that would not be applicable generally to other property within the same zoning classification? (Suitability of Zoning)

other buildings have signage

8. Other than financial return, what other purposes is the variance request based on?

Advertisements

9. Has the alleged difficulty been created by any person presently having an interest in the property?

N/A

10. Please give an explanation for any questions answered YES.

- a. Will the granting of the variation be detrimental to the public welfare? (Circle)
b. Injurious to surround properties? (Circle)
c. Impair an adequate supply of light and air to adjacent property? (Circle)
d. Endanger public health and safety? (Circle)
e. Substantially diminish property values within the neighborhood? (Circle)
f. Conformance to the Land Use Plan? (Circle)

YES

YES

YES

YES

YES

YES

NO

NO

NO

NO

NO

Yes

THE APPLICANT MUST PROVIDE A MAILING LIST AND ADDRESSED; POSTAGE PAID ENVELOPS FOR ALL PROPERTY OWNERS WITHIN 250 FEET OF THE SUBJECT PROPERTY.

The Dundee Township can provide the list of properties. at info@dundeetownship.org

Application fee.

For business districts (B-1, B-2, B-3, B-4) is \$150.00 plus a \$250.00 deposit to pay for village cost.

For other districts (AG-1, OD, M-1, M-2) is \$200.00 plus a \$1,000.00 deposit to pay for village cost.

**APPLICATION AGREEMENT
TO PAY COSTS INCURRED AND HOLD THE VILLAGE HARMLESS**

The Undersigned applicant acknowledges that the Village of East Dundee may seek advice and counsel from professional sources outside the employee staff of the Village of East Dundee in consideration of the application submitted to the Village of East Dundee by the applicant, including the services as those provided by the Village Staff, Village Attorney, Village Engineer, Planner and Fire Protection District.

The applicant further acknowledges that testimony of all witness at Public Hearings may be recorded before a court reporter and that full transcripts of the proceedings may be prepared and retained by the Village of East Dundee as part of the official record concerning the said applicant and the applicant's costs.

As an express condition in making the said application and the consideration thereof by the Village of East Dundee, the undersigned, both personally and on behalf of the applicant, agrees to hold the Village harmless and agrees to pay forthwith the costs and expenses that may be incurred by the Village of East Dundee for such professional services, including the costs and expenses of recording and transcribing any testimony at Public Hearings in connection with the said application.

The owner hereby authorizes, support and consents to this request for variation, and further authorizes, agrees and consents to allow the temporary installation and display by the Village of East Dundee of Public Notice (signage) upon the subject property.

The applicant, having read this application and fully understanding the purpose thereof, declares that the proceeding statement made are true and that the information provided herein is complete to the best of the applicant's knowledge and belief.

<u>CHICAGO NUT & BOLT, INC.</u>	<u>2-26-21</u>
Individually and for the Applicant	Date
<u>145 Prairie Lake Road East Dundee</u>	<u>630 529 8100</u>
Address	Phone Number
<u>C. J.</u>	

contact: Tammy Gless 630-529-8600 x406



Affidavit of Ownership & Control

I (We), Eric Carlson do hereby certify or affirm that I am the owner(s), contract purchasers, or beneficiary(s) of the title holding trust for the aforesaid described property and hereby make application of such.

Signature: 

Owner: Eric Carlson

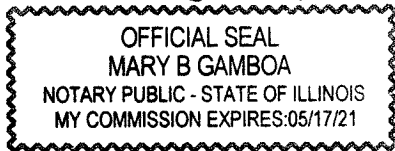
Address: 145 Prairie Lake Road
East Dundee, IL 60118

Phone: 630 529 8000

SUBSCRIBED AND SWORN TO before me this
26 day of February, 2021.



(NOTARY SIGNATURE)



(NOTARY STAMP)



Affidavit & Disclosure Agreement

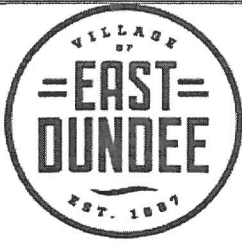
To cover the Village expenses relating to applications for Variations:

Applications shall deposit the sum required based on the type and extent of the applicant's project. Any bills received by the village and any costs incurred by the Village related to the project will be billed to the applicant. Upon payment of all bills to the Village the applicant will receive their deposit back.

Signature: 

Print Name: Eric Carlson

Project Address: 145 Prairie Lake Road East Dundee



Village of East Dundee
Building Basic Application
120 Barrington Ave. East Dundee, IL 60118
Phone: (847) 426-2822 Fax: (847) 426-2956

Sign Application

Date: 1/20/2021

Permit No: _____

Address of Proposed Sign: 145 Prairie Lake Rd East Dundee, IL 60118

Business Name: Chicago Nut and Bolt Owner Phone: _____

Owner/Manager Name & Address: Eric Carlson City: East Dundee

State: IL Zip Code: 60118 Parcel No: _____

Contractors Name: ERZ

Address: 4350 Chandler Dr. Hanover Park, IL 60133 Phone: 630-980-4567

Contact Name: Gary Firah Email: gfirah@erzimage.com

Plat of Survey attached indicating location of sign: Yes ☒ No ☐ Zoning Classification: _____

Front Façade Wall Area 272 sq ft. Height from Grade 36'

Note: A scale, color drawing is required for all signage to determine compliance.

✓ CHECK ALL BOXES THAT APPLY

☐ Freestanding ☐ Electric ☒ Wall ☐ Monument ☐ Banner
☐ Window ☐ Canopy/Awning ☐ Face Change ☐ Temporary ☐ Other

Sign Dimensions: 433.08" X 56" H = _____ Sq. ft.

Approved: _____

Not Approved: _____

Cost of Sign: \$ _____

Owner or Authorized Agent

Print Name

Building Official

Received by _____ Check# _____ Cash _____ Date: _____ Historical Approval _____ Charge # 421000

145 Prairie Lake Road - East Dundee, IL 60118

Printer



Cut Vinyl



Grand Format



Channel



Small Format



UV Flatbed

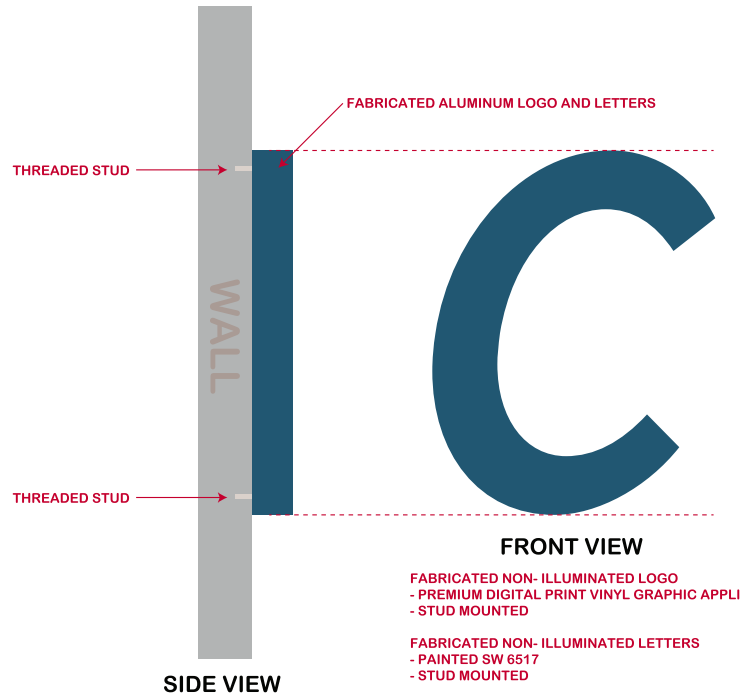
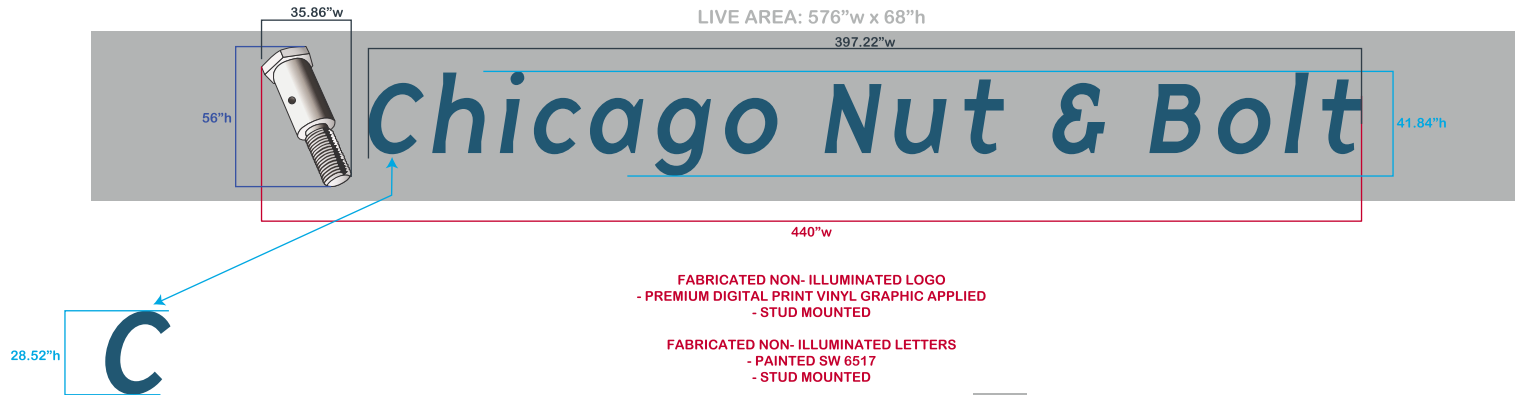


Dye Sub

SIGN DETAIL

ORDER #: 153120
PO/JOB #:

Chicago Nut & Bolt, Inc.



☒ CMYK

☒ SW 6517 Regatta

☐ PMS ---- ☐ PMS ----

☐ PMS ---- ☐ PMS ----

☐ PMS ---- ☐ PMS ----

☐ PMS ---- ☐ PMS ----

☐ PMS ---- ☐ PMS ----

SW 6517
Regatta
Interior / Exterior
Location Number: 184-C7

(Qty:1) 327.6" w x 39.28" h

FINISHING NOTES

Dimensional fabricated aluminum channel logo and lettering applied to exterior wall surface. Thread stud mounted application.

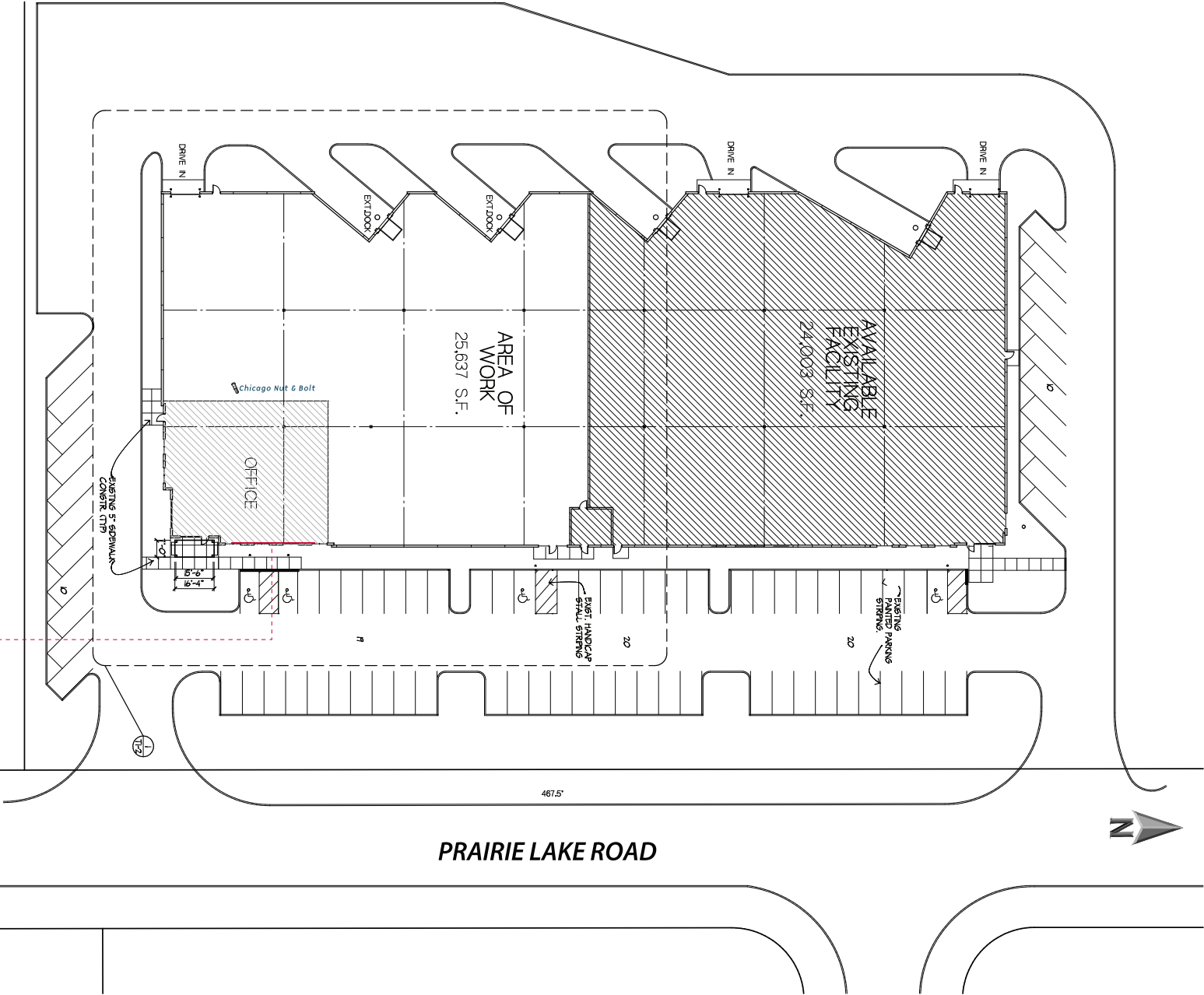
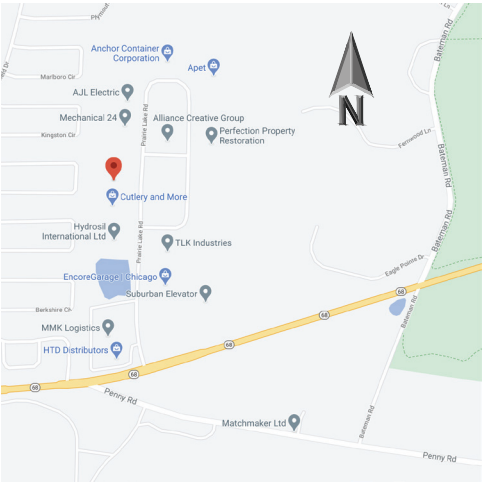
PLEASE CAREFULLY REVIEW YOUR PROOF! It is the responsibility of the client to approve all aspects of the artwork provided. This may include, size, color, spelling, and finishing instructions.

ELEVATION DETAIL

145 Prairie Lake Road - East Dundee, IL 60118

Chicago Nut & Bolt, Inc.





State of Illinois)
County of Kane)SS
Village of East Dundee)

**NOTICE OF
PUBLIC HEARING**
Notice is hereby given that the Village Board of the Village of East Dundee will hold a public hearing on April 5, 2021 at 6:00 P.M. via teleconference call by authorization of Gov. Pritzker waiving a portion of the Illinois Open Meetings act to allow local governments to hold "remote" meetings to help control the spread of COVID-19.

1. A request for a variance from CHAPTER 156: SIGNS of the East Dundee Village Code to allow for one (1) wall sign.

**Property Legal
Description:**

LOT 37 IN PRAIRIE LAKE INDUSTRIAL PARK, EIGHTH RESUBDIVISION BEING A RESUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 13 AND PART OF THE NORTHEAST 1/4 OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED AS DOCUMENT NO. 2009K034606, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PIN: 03-13-475-058-0000

Common Address:

145 Prairie Lake Road,
East Dundee, IL 60118
All interested persons will be given an opportunity to be heard.
Published in Daily Herald
March 19, 2021 (4560408)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Fox Valley

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **Fox Valley DAILY HERALD**. That said **Fox Valley DAILY HERALD** is a secular newspaper, published in Elgin and has been circulated daily in the Village(s) of:

Aurora, Batavia, Burlington, Carpentersville, East Dundee, Elgin,
Elburn, Geneva, Gilberts, Hampshire, Montgomery, North Aurora,
Sleepy Hollow, Saint Charles, South Elgin, Sugar Grove, Wayne,
West Dundee

County(ies) of Kane

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the Fox Valley DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 03/19/2021 in said Fox Valley DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Designee of the Publisher and Officer of the Daily Herald

Control # 4560408



Village of East Dundee

120 Barrington Avenue, East Dundee, IL 60118

(847) 426-2822

www.eastdundee.net

To: Village President and Board of Trustees
Liquor Commissioner

From: Jennifer Johnsen, Village Administrator
Katherine Diehl, Village Clerk

Subject: Request for Liquor License by The Distance Social

Date: April 5, 2021

Background

The Village has received a request for a Class A liquor license from The Distance Social located at 314 N. River Street, East Dundee, IL 60118 (formerly River Trading Post). The definition of a Class A liquor license is as follows:

Class A; Tavern

For the retail sale, on the premises specified of all kinds of legalized alcoholic liquors for consumption on the premises as well as other retail sales of the alcoholic liquors which include sales by original package to be consumed off the premises where sold. Beer and wine, in the original package, however, may be sold for consumption on the premises where sold.

The owner would utilize the license to offer specialty cocktails, a wide-array of whiskeys, seasonal non-alcoholic and alcoholic drink menus along with a limited selection of snacks items. Attached, please find an overview of the proposed business and liquor license request.

The license will only be issued upon successful completion of the liquor license application and background check process and the receipt of a State-issued liquor license. Joe Zeller, owner of The Distance Social, will be in attendance at the April 5th Village Board meeting to answer any questions you may have.

Action Requested: Discussion and approval of an Ordinance Amending the Number of Class A Liquor Licenses (The Distance Social).

Attachments: Ordinance Amending the Number of Class A Liquor Licenses (The Distance Social)

The Distance Social Overview

Ordinance No. _____

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE
COUNTIES, ILLINOIS, AMENDING THE NUMBER OF CLASS A LIQUOR
LICENSES
(The Distance Social)**

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the “*Village*”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, Article IV of the Liquor Control Act (235 ILCS 5/4-1) authorizes the Village to determine the number, kind and classification of licenses for the retail sale of alcoholic liquor; and,

WHEREAS, The Village has received a request for a Class A liquor license for The Distance Social located at 314 N. River Street, East Dundee, IL 60118.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 116.05(B) of the Code of the Village of East Dundee, as amended, be and is hereby amended by changing to the list of authorized licenses for Class A as follows:

Classification	Number Permitted
“A	4”

Section 2: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

ADOPTED this ____ day of ____, 2021 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of ____, 2021.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2021



314 North River Street | East Dundee IL 60118

OVERVIEW

Joe Zeller, current owner of Zeller Marketing & Design, would like to convert River Trading Post into a new establishment—**The Distance Social**.

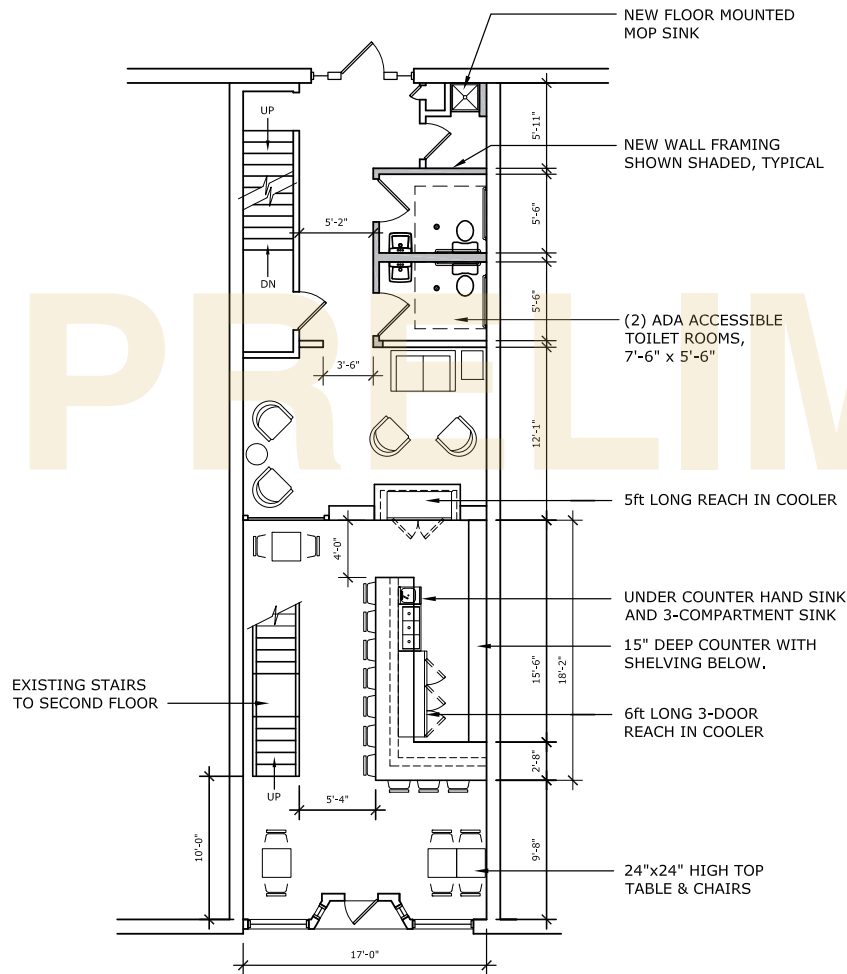
To help enhance the Restaurant District, we want to create an upscale craft cocktail and whiskey bar, nestled in this historic building dating back to 1855.

- We want to offer a sophisticated approach to craft cocktails and whiskeys—you can even enjoy an eclectic non-alcoholic beverage as you relax from your ride on the bike path.
- We will offer specialty cocktails, a wide-array of whiskeys, seasonal non-alcoholic and alcoholic drink menus along with a limited selection of snacks items. We will not have a kitchen.
- We want to create a semi-casual and comfortable cocktail lounge in downtown East Dundee while maintaining the character the 166 year old building. The perfect spot to unwind after work or kick back and enjoy an after dinner drink.
- Target demographic: 30+ years old
- We would like to be approved for a Class A Tavern License

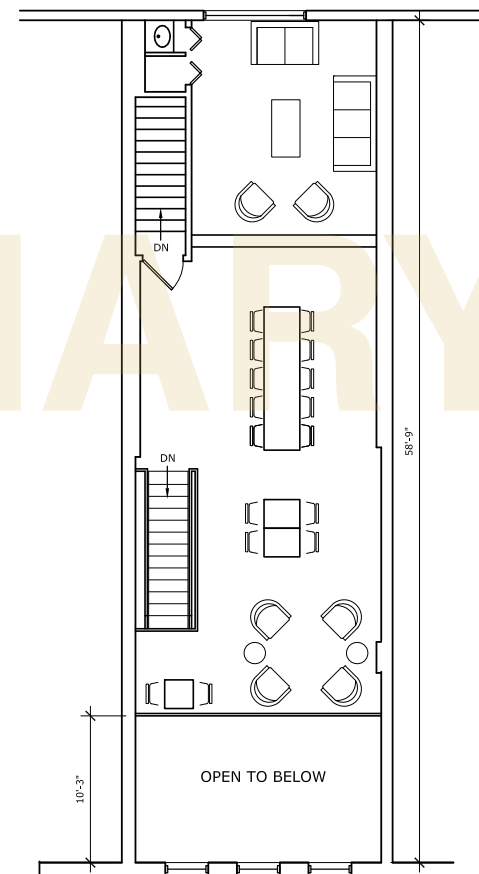


PRELIMINARY FLOOR PLANS

The proposed concept is a two-story building. The main level will feature a bar with approximately 9 stools along with 4-5 seating areas. The second level "Top Shelf" will include comfortable chairs and couches with end tables. The upstairs will also be available to rent for special events.



1 First Floor Plan "C"
1/8" = 1'-0"



1 Second Floor Plan "A"
1/8" = 1'-0"



UNEXPECTED DRINKS INVITING ENVIRONMENT





ATTRACTIONS/EVENTS

MEMBERS CLUB

LIVE ENTERTAINMENT

UPPER LEVEL AVAILABLE FOR PRIVATE EVENTS

COLLABORATE WITH LOCAL RESTAURANTS

TASTING EVENTS

FOOD TRUCKS

AND MORE!

SAMPLE MENU

CLASSIC COCKTAILS

WHISKEY COCKTAILS

NON ALCOHOLIC COCKTAILS

SEASONAL COCKTAILS

WINE/CRAFT BEER

BOURBON WHISKEY

RYE WHISKEY

TENNESSEE WHISKEY

IRISH WHISKEY

SINGLE MALT SCOTCH WHISKY

BLENDED SCOTCH WHISKY

JAPANESE WHISKY

WHISKEY FLIGHTS

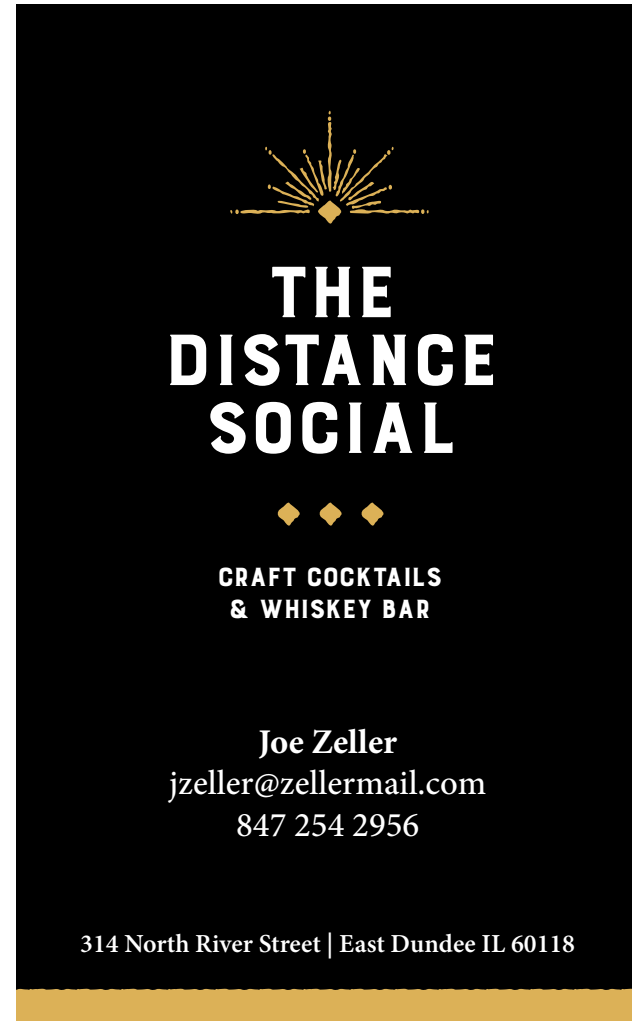
SNACKS

PLANS

Our goal is to begin the buildout starting May 15 with a goal to have completed in September. Soft opening September and October. Official grand opening in November 2021.

We will submit final plans for permits and approvals before we begin any construction.

QUESTIONS?



Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
A F L A C					
727381	AFLAC	02/26/2021	429.44		27-01-2215
Total A F L A C:			429.44		
AMALGAMATED BANK OF CHICAGO					
1854834001 03	SERIES 2012B GO BONDS	03/01/2021	350.00		38-01-5810
185483302 030	SERIES 2012A GO BONDS	03/01/2021	350.00		48-01-5810
Total AMALGAMATED BANK OF CHICAGO:			700.00		
AT&T					
031421	ATT W/S	03/14/2021	387.45		60-33-5320
Total AT&T:			387.45		
B&F CONSTRUCTION CODE SERVICES INC					
14154	INSPECTIONS	03/15/2021	135.00		01-25-5290
Total B&F CONSTRUCTION CODE SERVICES INC:			135.00		
BLUE CROSS BLUE SHIELD					
021221	BCBS ADMIN	02/12/2021	4,052.41		01-12-5060
021221	BCBS FIN	02/12/2021	1,340.13		01-14-5060
021221	BCBS PD	02/12/2021	17,486.52		01-21-5060
021221	BCBS BLDG	02/12/2021	1,342.45		01-25-5060
021221	BCBS PW	02/12/2021	4,699.72		01-31-5060
021221	BCBS EMP CONTRIB	02/12/2021	2,024.38		27-01-2207
021221	BCBS WTR/SWR	02/12/2021	7,773.03		60-33-5060
Total BLUE CROSS BLUE SHIELD:			38,718.64		
CARGILL INCORPORATED - SALT DIVISION					
2906066222	DEICER SALT	03/04/2021	3,119.44		28-01-5160
2906081708	DEICER SALT	03/11/2021	3,392.93		28-01-5160
Total CARGILL INCORPORATED - SALT DIVISION:			6,512.37		
CENTURY SPRINGS					
2657666	WATER VH	03/12/2021	45.00		01-12-5110
2657667	WATER - PD	03/12/2021	47.00		01-21-5630
2660862	EDPD WATER	03/19/2021	33.00		01-21-5630
Total CENTURY SPRINGS:			125.00		
COMED					
031021	COM ED	03/10/2021	60.85		01-31-5510
031021	COM ED	03/10/2021	1,733.97		28-01-5510
Total COMED:			1,794.82		
DUNDEE FORD					
835052	SQUAD 33	02/05/2021	75.79		01-21-5120
835559	SQUAD 35	02/24/2021	2,065.98		01-21-5120
Total DUNDEE FORD:			2,141.77		

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
EAST DUNDEE, PETTY CASH - VH					
040521	FED EX - IGA TO ENG	03/22/2021	29.46		01-12-5630
040521	W2 ENVELOPES	03/22/2021	15.99		01-14-5340
040521	FED EX - CAFR TO KANE COUN	03/22/2021	8.90		01-14-5680
040521	FED EX CAFR TO FIN DIR	03/22/2021	18.90		01-14-5680
040521	UB MAILED TO LOCKBOX	03/22/2021	8.25		01-14-5680
040521	PHONE PROTECTOR CR	03/22/2021	13.99		01-25-5610
040521	FED EX - IGA TO ENG	03/22/2021	12.36		85-01-2381
Total EAST DUNDEE, PETTY CASH - VH:			107.85		
FITNESS EQUIPMENT SPECIALIST, INC					
5322	FITNESS EQUIPMENT SERVICE	02/15/2021	690.00		01-21-5130
Total FITNESS EQUIPMENT SPECIALIST, INC:			690.00		
FLOOD BROTHERS					
020421	REFUSE COLLECTION	02/04/2021	22,685.37		01-33-5180
Total FLOOD BROTHERS:			22,685.37		
FLOOD'S ROYAL FLUSH					
16013	RENTAL FOR ST. PA	03/13/2021	490.00		01-37-5330
Total FLOOD'S ROYAL FLUSH:			490.00		
FLUID TECHNOLOGIES PUMPS & CONTROLS, INC					
210175	PRESSURE RELIEF VALVE	03/12/2021	2,215.00		60-33-5140
Total FLUID TECHNOLOGIES PUMPS & CONTROLS, INC:			2,215.00		
GALLS, AN ARAMARK COMPANY					
015197396	UNIFORM ALLOW. - POLICE	03/06/2021	154.00		01-21-5080
Total GALLS, AN ARAMARK COMPANY:			154.00		
GRAINGER, INC.					
9833766422	OIL	03/11/2021	21.88		01-31-5630
9834358799	WTP STEPS	03/12/2021	283.23		60-33-5110
9833766422	WELL 3	03/11/2021	50.70		60-33-5130
Total GRAINGER, INC.:			355.81		
HAWKINS, INC.					
4862843	WW CHEMICALS	01/13/2021	2,651.22		60-33-5651
Total HAWKINS, INC.:			2,651.22		
HELPING HAND IT					
21-36804	IT SERVICES	03/17/2021	485.00		01-12-5286
Total HELPING HAND IT:			485.00		
KLEIN, THORPE AND JENKINS, LTD					
216331-21633	PROFESSIONAL LEGAL SERV	03/12/2021	702.00		01-12-5230
216331-21633	POLICE LEGAL SERV	03/12/2021	484.00		01-21-5230
216331-21633	WTR/SWR LEGAL	03/12/2021	36.00		01-31-5230

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
216331-21633	TIF #2 - DUNDEE CROSSINGS	03/12/2021	418.00		38-01-5230
216331-21633	PW LEGAL	03/12/2021	36.00		60-33-5230
216331-21633	SPEEDWAY ESCROW	03/12/2021	528.00		85-01-2381
216331-21633	590 HEALY RD	03/12/2021	396.00		85-01-2395
216331-21633	TIF #7 COOK COUNTY	03/12/2021	44.00		85-01-2401
Total KLEIN, THORPE AND JENKINS, LTD:			2,644.00		
LEADSONLINE					
317708	LEADS RENEWAL	03/15/2021	1,758.00		01-21-5410
Total LEADSONLINE:			1,758.00		
MIDWEST MATERIAL MANAGEMENT					
MM-80398	MISC & LANDSCAPE	03/13/2021	428.45		01-31-5570
MM-80398	25 WATER MAIN BREAK	03/13/2021	147.20		60-33-5140
Total MIDWEST MATERIAL MANAGEMENT:			575.65		
P.F. PETTIBONE					
179915	WINTER HATS PD	02/03/2021	536.00		01-21-5630
179916	BASEBALL CAPS	02/03/2021	658.00		01-21-5630
180142	POLICE BADGES	03/18/2021	323.45		01-21-5630
Total P.F. PETTIBONE:			1,517.45		
PRINCIPAL FINANCIAL GROUP					
031721	PRINCIPAL ADMIN	03/17/2021	574.16		01-12-5060
031721	PRINCIPAL FIN	03/17/2021	101.36		01-14-5060
031721	PRINCIPAL PD	03/17/2021	1,349.57		01-21-5060
031721	PRINCIPAL BLDG	03/17/2021	126.67		01-25-5060
031721	PRINCIPAL PW	03/17/2021	407.17		01-31-5060
031721	PRINCIPAL EMPL CONTRIB	03/17/2021	219.16		27-01-2208
031721	PRINCIPAL PW	03/17/2021	633.45		60-33-5060
Total PRINCIPAL FINANCIAL GROUP:			3,411.54		
SIMPLIFILE, LC					
15002938418	CAT SIGN ORD FIL	03/16/2021	55.00		01-25-5290
Total SIMPLIFILE, LC:			55.00		
STAPLES ADVANTAGE					
8061454767	OFFICE SUPPLIES PD	02/27/2021	21.49		01-21-5610
Total STAPLES ADVANTAGE:			21.49		
STARK AND SON TRENCHING INC.					
55115	EMERG WATER MAIN REPAIR	03/10/2021	3,002.50		60-33-5140
Total STARK AND SON TRENCHING INC.:			3,002.50		
STEPHEN D. TOUSEY LAW OFFICES					
030121 tousey	LOCAL PROSECUTION	03/01/2021	750.00		01-21-5230
Total STEPHEN D. TOUSEY LAW OFFICES:			750.00		

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
THE BLUE LINE					
40435	RECRUITMENT	07/29/2020	349.00		01-21-5580
Total THE BLUE LINE:			349.00		
ULINE					
131318861	TRASH LINERS	03/15/2021	268.72		01-31-5630
Total ULINE:			268.72		
US BANK/VOYAGER FLEET SYSTEMS, INC.					
20210208	POLICE FUEL	02/08/2021	2,277.57		01-21-5620
20210308	POLICE FUEL	03/08/2021	2,312.70		01-21-5620
Total US BANK/VOYAGER FLEET SYSTEMS, INC.:			4,590.27		
VCNA PRAIRIE LLC					
889922802	CONCRETE CURB	03/16/2021	468.20		01-31-5140
889922804	CONCRETE - SIDEWALK	03/16/2021	538.68		15-01-5950
Total VCNA PRAIRIE LLC:			1,006.88		
VISION SERVICE PLAN					
811897677	VSP ADMIN	03/17/2021	10.26		01-12-5060
811897677	VSP FIN	03/17/2021	1.72		01-14-5060
811897677	VSP PD	03/17/2021	51.55		01-21-5060
811897677	VSP BLDG	03/17/2021	4.30		01-25-5060
811897677	VSP PW	03/17/2021	16.49		01-31-5060
811897677	VSP EMPL CONTRIB	03/17/2021	316.17		27-01-2207
811897677	VSP WTR/SWR	03/17/2021	21.07		60-33-5060
Total VISION SERVICE PLAN:			421.56		
WAGEWORKS, INC					
2648895	HEALTHCARE BENEFIT	03/15/2021	158.00		01-12-5060
Total WAGEWORKS, INC:			158.00		
Grand Totals:			101,308.80		

Report Criteria:

Detail report.
Invoices with totals above \$0.00 included.
Paid and unpaid invoices included.