

**CALL TO ORDER**

President Lynam calls to order the Village of East Dundee Special 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, Director of Public Works Phil Cotter, Village Attorney Lance Malina and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT (Agenda items only): None**

**CONSENT AGENDA:**

- a. **Motion to Approve the Regular Village Board Meeting Minutes dated December 6, 2021**
- b. **Motion to Approve the Regular Village Board Meeting Minutes dated December 20, 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 Authorize Vermeer-Illinois to Repair the Village's Brush Chipper in the Amount of \$30,467.09**

Motion to Authorize Vermeer-Illinois to Repair the Village's Brush Chipper in the Amount of \$30,467.09 by Brittin/Mahony.

**Discussion:**

Public Works Director Cotter advised that the brush chipper was not operating normally and the cause was found to be engine related. Vermeer's service department stated that the chipper is overall in good condition with a low number of hours. Staff would like to move forward with repairing the unit as opposed to purchasing a new or used one.

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

- b. **Motion to Authorize the Retroactive Approval of Two Purchase Orders to Water Well Solutions in the Amounts of \$17,320.00 and \$58,700.00, and a New Purchase Order to Water Well Solutions in the Amount of \$32,710.00, all Associated with the Repair and Rehabilitation of Well No. 5 at a Total Project Cost of \$108,730.00**

Motion to Authorize the Retroactive Approval of Two Purchase Orders to Water Well Solutions in the Amounts of \$17,320.00 and \$58,700.00, and a New Purchase Order to Water Well Solutions in the Amount of \$32,710.00, all Associated with the Repair and Rehabilitation of Well No. 5 at a Total Project Cost of \$108,730.00 by Treiber/Mahony.

**Discussion:**

Public Works Director Cotter advised that in early October, staff received alarms associated with the operation of well 5. Tests determined that the motor needed to be replaced. He said well 5 has been in service since 2010. With this well down, the Village has been utilizing well 4 as a temporary measure. Well 5 should be back online mid to late February. President Lynam asked if there may be any salvage value on the old motor. Cotter said that he will look into this. Trustee Kunze asked if there is a warranty offered with this work. Cotter said that he will inquire about this.

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

**FINANCIAL REPORTS:**

**A. Warrants List \$235,051.94**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** Stated that he would like to see the holiday lights stay on for the remainder of the month. Cotter advised that he has received feedback to keep the white lights lit in the downtown trees throughout the year. There was consensus of the Board to keep the downtown trees lit throughout the year.

**Brittin:** Asked if the water main break on Aldis Avenue is resolved. Cotter advised that the repairs were done within an hour or so of the call. He said that Public Works will go back in the spring to repair the yard.

**Kunze:** Asked if staff would start sending out the weekly E-Newsletter again. Trustee Mahony also mentioned sending out the quarterly newsletter as well as done so in the past.

**Mahony:** Stated that she would like to get a General Village Committee meeting scheduled to discuss entry signs to the village and downtown signage with the plan for the allotted funds to be used towards this. She also asked if staff would set proposed dates for the 2022 event season. She also mentioned that the guardrail located on the northside of Bonnie Dundee Road between Council Hill and Ravine Road was damaged.

**Sauder:** None

**Saviano:** Reminded that she would like the Village to consider the startup of an art council this new year.

**Treiber:** None

**REPORTS: STAFF**

**Village Administrator:** Storlie reported that the Village has received several requests for covid testing facilities where many of the locations of interest do not have a good flow of traffic in and out of their facility. Staff will discuss whether to move forward with a potential special use.

**Assistant Village Administrator:** None

**Village Attorney:** None

**Police Chief:** None

**Public Works Director:** Cotter reported that a 2-person crew came in 3 times over the weekend to salt the roads.

**Building Official:** None

**Finance Director:** None

**Village Engineer:** None

**PUBLIC COMMENT (Items not on the Agenda):** None

**EXECUTIVE SESSION:** Yes

Special Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
January 10, 2022

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Motion to adjourn the Regular Village Board meeting at 6:37 p.m. to Executive Session for (c)(1) Personnel and (c)(6) Sale of Property by Mahony/Kunze.

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

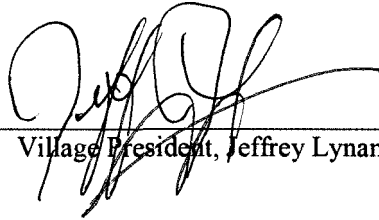
The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Special Board Meeting.

Respectfully submitted,

Katherine Diehl

Attest: Katherine Diehl  
Village Clerk, Katherine Diehl

By:

  
Village President, Jeffrey Lynam