

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, Sauder and President Lynam. Trustee Treiber was absent.

Also in attendance: Village Administrator Erika Storlie, Chief of Police Jim Kruger, Director of Public Works Phil Cotter, Attorney Carlos Arevalo, Engineer Joe Heinz and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

Motion to move **PUBLIC COMMENT (Items not on the Agenda)** as the next order of business by Sauder/Kunze.

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

PUBLIC COMMENT (Items not on the Agenda):

Margarita Petkova, Resident - Crestwood Drive, East Dundee

Petkova addressed the Village Board with an ongoing fence issue she is having with the neighbors who live immediately adjacent to her.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated June 6, 2022**
- b. **Motion to Approve the Regular Village Board Meeting Minutes Dated June 20, 2022**
- c. **Motion to Waive Bids and Authorize the Village Administrator to Execute a Contract with Hargrave Builders, Inc. (660 Schneider Drive, South Elgin, Illinois 60177) for Repairs to the Village-owned Caboose in the Amount of \$28,150.00**
- d. **Motion to Approve an Ordinance Annexing Certain Real Property into the Village of East Dundee (Public Works Garage Areas)**
- e. **Motion to Approve the Purchase of a 2022 GMC Sierra 2500HD Pickup Truck in the Amount of \$47,709.24 from DeKalb Sycamore Chevrolet-Buick-GMC (1925 Mercantile Dr, Sycamore, IL 60178)**
- f. **Motion to Approve an Ordinance Amending Section 30.13 of the Village Ordinance to Allow for Public Comments on Agenda and Non-agenda Items Under Section D During a Board of Trustees Meeting Order of Business**

President Lynam asked if staff checked with Piemonte's Dundee Chevrolet about the GMC Pickup Truck purchase. Public Works Director advised that he had discussions with Dundee Ford and Piemonte's Dundee Chevrolet. He stated that Piemonte did not have any available vehicles in stock and Dundee Ford had one vehicle but the lowest price they would offer was \$2000 over sticker price.

Motion to approve the consent agenda by Kunze/Brittin.

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

OTHER AGENDA ITEMS:

- a. **Discussion and Consideration of the Façade Grant Applications Received and Approval of a Motion Awarding the FY 2023 Dundee Crossings BDD Façade Grants for East Dundee Plaza, Benedict's, 202 Barrington Avenue and 7-11 Jackson Street in a Total Amount not to Exceed \$100,000**

Motion to Award the FY 2023 Dundee Crossings BDD Façade Grants for East Dundee Plaza, Benedict's, 202 Barrington Avenue and 7-11 Jackson Street in a Total Amount not to Exceed \$100,000 by Kunze/Mahony.

Discussion:

Trustee Kunze stated that if funds are awarded to all the chosen applicants, there will be some funds remaining. He asked what happens to the remaining funds. Administrator Storlie advised that she reached out to River Street Tavern but has not heard back yet. She also advised that since Aliano's was a grant recipient within the last 7 years, they do not qualify. She suggested reopening applications in the fall so that construction can begin in the spring instead of the fall.

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

- b. **Motion to Approve an Ordinance Amending Section 70.06, Motor Driven Cycles to Include a Definition for Electric Vehicle and Electric Vehicle Charging Station; Amending Section 72.01, Parking Regulations to Include Unauthorized Use of Parking Places for Electric Vehicles and Amending Section 37.01, Fee and Fine Schedule to Include Language Regarding Electric Vehicles**

Motion to Approve an Ordinance Amending Section 70.06, Motor Driven Cycles to Include a Definition for Electric Vehicle and Electric Vehicle Charging Station; Amending Section 72.01, Parking Regulations to Include Unauthorized Use of Parking Places for Electric Vehicles and Amending Section 37.01, Fee and Fine Schedule to Include Language Regarding Electric Vehicles by Brittin/Mahony.

Discussion:

Administrator Storlie explained that staff has been having discussions with several companies who are interested in putting charging stations at on-street parking spaces and public parking lots. She is hopeful that more private parking lots will take advantage of installing these so there will be more charging stations offered in town. She said once all the infrastructure is in place, it can properly be enforced so that it is available to the public to use.

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

FINANCIAL REPORTS:

- A. **Warrants List \$751,451.46**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Reported that he and staff attended the groundbreaking of the High Street Project, where a 176,000 square foot building will be built at Rt 72 and Commonwealth Dr. He also said he attended the National Night Out event and it had a good turnout of attendees.

Brittin: Stated that she would like to have a Community Events Committee meeting before the next meeting.

Kunze: None

Mahony: Reported that Duke's Blues N BBQ and Benedict's Eggs and More were both named in the "2022 Readers' Choice Best of the Best" by the Daily Herald. Duke's for "Best Ribs" and Benedict's for "Best Brunch" and "Best Neighborhood Place". Next, she asked how long the gypsy moth traps will stay up. Public Works Director Cotter advised that flight season for the male moth is ending soon. He said the traps are scheduled to be taken down next week.

Sauder: None

Saviano: Reported that she is happy that the façade grant has been awarded to 7-11 Jackson Street because soon after, the building mural can be done by the Arts Council.

Treiber: None

REPORTS: STAFF

Village Administrator: None

Assistant Village Administrator: None

Village Attorney: None

Police Chief: Chief Kruger reported that the National Night Out event was a great event and well attended.

Public Works Director: None

Building Official: None

Finance Director: None

Village Engineer: None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting at 6:29 p.m. to Executive Session for (c)(6) Sale of Property and (c)(5) Acquisition of Property by Mahony/Brittin.

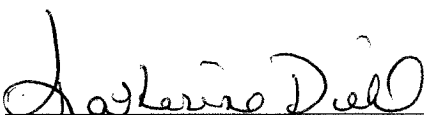
Roll: Ayes – 6 – Trustees Mahony, Kunze, Brittin, Saviano, Sauder and President Lynam. Nays – 0. Absent – 1 – Trustee Treiber. Motion carries.

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

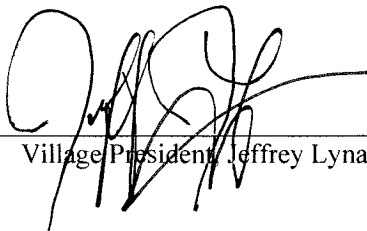
Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam