

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

Also in attendance: Administrator Ramsay, Chief of Police George Carpenter, Director of Public Works Phil Cotter, Water Superintendent Gregg Goetz, Village Attorney Tom Melody, Village Engineer Joe Heinz and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes Dated August 2, 2021**
- b. **Motion to Approve the Special Board Meeting Minutes Dated August 9, 2021**

Motion to approve the consent agenda by Kunze/Andresen.

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

OTHER AGENDA ITEMS:

- a. **Discussion and Consideration of a Motion Awarding an Additional \$6,500 in FY 2022 Dundee Crossings BDD Façade Grant funding for The Distance Social**

Administrator Ramsay explained that the applicant is proposing additional work for window replacement and millwork. The original grant awarded was for \$5200. The additional work reimbursement request is for \$6500 which is still well with the \$25,000 limit.

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

- b. **Motion to Approve a Resolution Awarding a Bid to Seven Brothers Painting Inc. in the Amount of \$666,915 for the Route 25 Water Tower Repainting and Rehabilitation Project**

Motion to Approve a Resolution Awarding a Bid to Seven Brothers Painting Inc. in the Amount of \$666,915 for the Route 25 Water Tower Repainting and Rehabilitation Project by Mahony/ Andresen.

Discussion:

Public Works Director Cotter explained that the work is for the water tower exterior, dry interior and wet interior. Trustee Kunze asked Cotter if he had met with Seven Brothers Painting Inc. or did a background check on the company. Cotter advised that he met at length today with the contractor, Dixon Engineering, who has worked with Seven Brothers for several years and has overseen the engineering and inspections of their projects. He stated that Seven Brothers Painting is on Dixon's pre-qualified list of painting contractors.

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

FINANCIAL REPORTS:

- a. **Warrants List FY21 \$173,452.67**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Thanked Public Works for all their efforts with the storm damage debris collection. Lynam also suggested that the Board have a future discussion about reducing the Water Street speed limit from 30 mph to 25 mph to match Carpentersville's speed limit on Water Street. Lastly, he stated that he would like to do a river front cleanup to remove and clear away dead and overgrown brush. He said this may be best discussed by the General Village Committee.

Mahony: Asked about the status of the speed study being done on Water Street. Engineer Heinz advised that he is preparing a proposal for this. She thanked staff for communicating the storm debris collection information to the public. Also, Mahony stated that she directed a couple of recent water quality complaints to Director Cotter. Water Superintendent Gregg Goetz explained that a new permanganate product is in place. He said it is a slow, fine-tuned process and iron levels will be continued to be monitored. Lastly, she stated that the last Motor Monday was very successful and beyond the usual capacity.

Andresen: Stated that the riverbank is one of the Village's best assets and would like to see if there are any federal, state or county funding available to do something meaningful with the riverbank.

Kunze: Also thanked Public Works for the storm debris collection and clean up. He asked if a crew is staffed on Sunday mornings as he feels the downtown needs a Saturday and Sunday morning walk around for any clean up needed from the previous night's activities. Cotter advised that one individual is staffed on Saturday, Sunday and holiday mornings to walk through the two water facilities and to empty the garbage cans downtown. Kunze stated that he would like to add a Saturday downtown walk around. Administrator Ramsay said that it would be a good idea to have a discussion ahead of the budget and ahead of the negotiations contract. Next, he stated that Friends of the Fox are having their annual river clean up event. He said he would like to get involved this year and asked if the Village could provide help with picking up the filled garbage bags. Cotter suggested that the bags be placed along the river and either Public Works will collect the bags or Flood Brothers can do a special collection.

Saviano: Thanked Public Works for the storm debris collection and clean up.

Brittin: Also thanked Public Works for the storm debris collection and clean up.

Treiber: Also thanked Public Works for the storm debris collection and clean up. He said the downtown looked like it was hit hard.

REPORTS: STAFF

Village Administrator: Administrator Ramsay thanked Public Works Director Cotter and his team for the storm debris collection and clean up efforts. She also mentioned that Thirsty Thursday is this week and the last Wine Down Wednesday is September 1. Lastly, she advised that the Chamber is needing the Board's recipient choice for the Annual Community Service Award.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: Heinz thanked Public Works for the storm debris clean up.

Police Chief: Carpenter reported that there has been extensive testing throughout the summer for additional Sergeants. The Police Commission is putting together a list to make 2 promotions to Sergeant.

Public Works Director: Cotter reported that his department rented an additional brush chipper and a bobcat grapple to help with the storm cleanup. He said he may propose the purchase of a grapple in next year's budget.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Arin Thrower – Newly Elected Dundee Township Supervisor

Supervisor Thrower introduced herself to the Village Board and stated that she is excited to see all the progress happening in East Dundee.

Doug Gay – East Dundee Resident – Water Street

Mr. Gay stated that big trucks are a problem on Water Street. He said that there is an ordinance from 2015 prohibiting large trucks on Water Street. He asked the Village Board for their support in regulating this.

EXECUTIVE SESSION: Yes

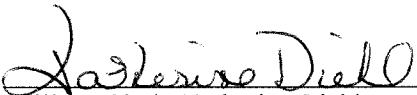
Motion to adjourn the Special Village Board Meeting at 6:50 p.m. for (c)(1) Personnel and Legal Counsel and (c)(2) Collective Negotiating Matters by Mahony/Andresen.

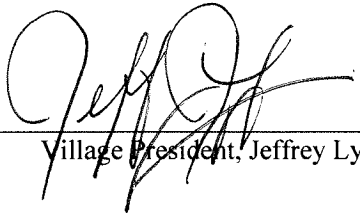
Roll: Ayes – 7 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

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

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam