

CALL TO ORDER

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

ROLL CALL:

Trustees Mahony, Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam.

Also in attendance: Village Administrator Erika Storlie, Chief of Police George Carpenter, Director of Public Works Phil Cotter, Finance Director Brandiss Martin, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Village Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

Motion to Move the Consent Agenda after Other Agenda Items by Kunze/Saviano.

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

OTHER AGENDA ITEMS:

a. Police Office Commendation

Chief Carpenter presented Officer Bryan Maculitis with a Department Commendation Award for completing a full evidence audit of the evidence room.

b. Recognition of Outgoing Police Chief

President Lynam presented Chief Carpenter with a shadow box as a retirement gift and thanked him for his years of service with the department. Chief Carpenter stated that it's been a privilege and an honor to serve this community.

c. Motion to Advise and Consent to the Village President's Appointment of James Kruger as Chief of Police

Motion to Advise and Consent to the Village President's Appointment of James Kruger as Chief of Police by Mahony/Kunze.

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

d. Swearing in of Police Chief James Kruger

Clerk Diehl swore in Chief Kruger. Kruger thanked the Board for their confidence in him and selecting him for the position.

e. Motion to Approve an Ordinance Amending Section 150.01 of the Village of East Dundee Village Code Regarding the Planning and Zoning Commission

f. Motion to Advise and Consent to Appointments by the Village President to the Planning and Zoning Commission

Discussion:

Trustee Brittin stated that before the proposed appointments are made, she would like an opportunity to meet the individuals. She would also like to have a discussion on the proposed amendments to the village code. Trustee Mahony agreed with wanting to meet the individuals before appointments are made to learn about their qualifications and reasons for wanting to serve in this capacity. She also mentioned that she would like to advertise more for this opportunity.

Motion to table *Agenda items e and f* to a future meeting by Brittin/Mahony.

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

Motion carries.

g. Discussion of a Requested TIF Cap Increase or Elimination for Pal Land, Inc.

Administrator Storlie stated that the property owner, Mr. Palumbo, has a lot of interest in developing additional parcels within the TIF. She explained that the current agreement has a \$10 million cap on eligible expenses that can be reimbursed and Mr. Palumbo is requesting to increase or eliminate the current cap. Attorney Peter Bazos and Pal Land representatives gave a presentation detailing the request and their future plans for developing the parcels. The Village Board will discuss further at a future meeting.

CONSENT AGENDA:

- a. Motion to Approve a Resolution Adding Village Administrator as a Principal Authority on all Illinois Funds Bank Accounts of the Village of East Dundee, Illinois**
- b. Motion to Approve an Ordinance Authorizing Abatement of the Tax Levy for General Obligation Bond 2012A, General Obligation Bond 2012B, 2012 TIF Revenue Bonds (Route 25 TIF) and General Obligation 2015 and General Obligation 2016 for the Village of East Dundee, Kane and Cook Counties, Illinois**

Motion to approve the consent agenda by Kunze/Mahony.

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

Motion carries.

FINANCIAL REPORTS:

A. Warrants List \$221,982.58

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Thanked Chief Carpenter for his years of service with East Dundee.

Brittin: Thanked the police officers that helped commuters on the snowy route 72 hill.

Kunze: Reported that he saw the Village's Facebook post of an officer pushing vehicles up the snowy route 72 hill. He asked Public Works Director Cotter if the Village could cover that stretch of state road to help traffic. Administrator Storlie stated that she and Cotter will figure out a better plan to manage this.

Mahony: Stated that she paid her utility fee online on the new customer portal. She said it was very easy but noticed that there is a \$2.50 processing fee. Finance Director Martin stated that the fee is less than the previous iPay system fee of 3%. She stated that there is no fee for ACH transactions, which is debited directly from the customer's bank account. She said that fees can be reviewed this next budget cycle to see if more savings could be offered.

Sauder: After reviewing the Village's Strategic Plan, he saw that connecting the riverfront with the downtown was an important goal for the Village. He asked if there was a status on a plan for this. Trustee

Mahony advised that there is a vision for this and the Board needs to begin putting the steps in place for the project. Trustee Sauder asked the Village to consider making an annual donation to the Dundee Historical Society along with neighboring communities.

Saviano: Welcomed new Police Chief James Kruger.

Treiber: Reported that there is amazing wildlife spotted by the river lately. He encouraged everyone to take a walk to the riverfront to see the eagles, swans and other wildlife.

REPORTS: STAFF

Village Administrator: None

Assistant Village Administrator: None

Village Attorney: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: Martin reported that she and Administrator Storlie will be meeting with Helping Hand IT to get acquainted with expenses as this was handled by previous administration. She also reminded that staff is working on the budget and asked that any requests by the Board be emailed to her. She stated that a budget workshop will be scheduled in March.

Village Engineer: None

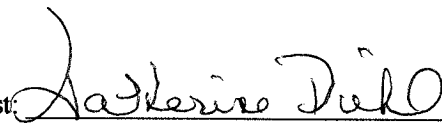
PUBLIC COMMENT (Items not on the Agenda): None

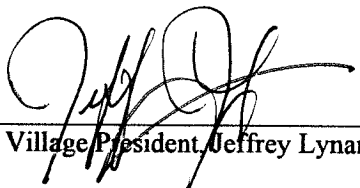
EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board meeting at 7:17 p.m. by Mahony/Kunze.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam