

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 Jim Kruger, 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 Special Village Board Meeting Minutes dated January 24, 2022**
- b. **Motion to Approve the Regular Village Board Meeting Minutes dated February 7, 2022**

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.

OTHER AGENDA ITEMS:

a. Tax Increment Financing (TIF) Discussion

Administrator Storlie gave a TIF presentation to the Village Board, explaining how TIF works and how funds subsidize development. She advised that she is in the process of gathering all redevelopment agreements to determine how much has been committed to redevelopment reimbursements. Then she can determine how much money the Village has available to spend, how much is available for projects and improvements and if the Village should consider expanding the Downtown TIF.

b. Planning & Zoning Commission Discussion

There was discussion about the current duties and functions of the Commission and if change to the process is needed. Administrator Storlie suggested keeping an application available on the village website for seat interest. There was consensus of the Board to keep all historic and public hearing related items with the Commission. There was also consensus to reduce the number of members from nine to seven and to change the meeting start time from 7:00 pm to 6:00 pm. The Board also agreed to reduce the number to 3 members to establish a quorum.

FINANCIAL REPORTS:

A. Warrants List \$206,620.96

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Mentioned new businesses in town, The Distance Social and Spartan Axe Throwing. He also mentioned that Black & Gray Brewing Company's expansion will be complete within the coming weeks.

Brittin: Reported that she toured the wastewater treatment plant last Friday and gained a lot of insight from the tour.

Kunze: None

Mahony: Reported that newly opened The Distance Social is a great compliment to surrounding businesses. She said as budget season approaches, she plans to schedule a tour of the public works facilities as it helps give insight into several large monetary items included in the budget.

Sauder: Reported that he did a police ride-a-long with Sergeant Ritter last Sunday and that it was super informative. He recognized that it is very dangerous for pedestrians to walk across Route 25 from River Haven to the Gas Station and suggested the Village consider adding flashing lights to help with visual safety. Trustee Sauder also advised that the bike path near the Haeger property is in bad disrepair, causing bicyclists to have to ride in the street at that location. He said he reached out to Chris Kious, President of the Kane County Forest Preserve District, and asked if he could investigate this. Kious advised that the portion of the path from Route 72 through half of the Haeger property is village maintained and from that point to Elgin is Forest Preserve District maintained. Lastly, he mentioned that he visited The Distance Social and it is beautiful inside.

Saviano: As a St. Patrick's Day parade committee member, she advised that the large wooden shamrocks are now set up at the Depot for photo opportunities. She also advised that parade merchandise is being offered at several local businesses. Committee members are also hiding gold rocks around town which can be exchanged for a free dilly bar at the East Dundee Dairy Queen. Lastly, Trustee Saviano mentioned that she will do a police ride-a-long next Wednesday.

Treiber: Stated that he would like to have a conversation to see what the Village may be able to offer to offset some of its fees to new businesses coming into town, such as reducing permit fees.

REPORTS: STAFF

Village Administrator: Storlie reported that Trustee Saviano had a great idea to do a Meet and Greet between the Village Board and staff. She said she would like to expand this to also be a Meet and Greet with the community. These will be scheduled in the near future.

Assistant Village Administrator: None

Village Attorney: None

Police Chief: Kruger thanked the Board Members for their interest in the police ride-a-long. He stated that he has begun scheduling one-on-one meetings with his entire staff. He reported that he attended his first QuadCom Police Chief's meeting and discussed software concerns. Lastly, he reported that he attended a St. Patrick's Day parade meeting and feels that the police department has a good plan in place.

Public Works Director: None

Building Official: None

Finance Director: None

Village Engineer: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

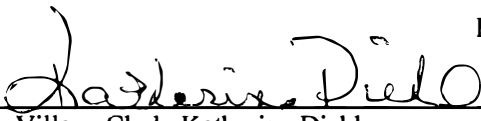
Motion to adjourn the Regular Village Board meeting at 7:56 p.m. to Executive Session for (c)(2) Collection Negotiation Matters by Brittin/Treiber.

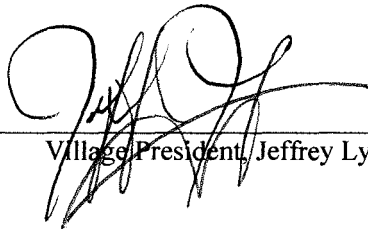
Roll: Ayes – 7 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam. Nays – 0. Absent – 0. Motion carries.

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

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam