

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, Director of Public Works Phil Cotter, Building Inspector Chris Ranier, Village Engineer Joe Heinz, Village Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA:

- a. **Motion to Approve a Resolution Declaring Certain Vehicles, Equipment and Other Village Property to be Surplus and Authorizing Sale of Said Vehicles, Equipment and Other Village Property at Auction**
- b. **Motion to Approve an Ordinance Amending Chapter 116 of the Village of East Dundee Village Code Removing the Basset Certificate Filing Fee for Liquor License Applicants and the Employee Registration Requirement**

Motion to approve the consent agenda by Kunze/Treiber.

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

Motion to Move the **Proclamation for Gambling Awareness Month** item up as the next order of Business by Kunze/Brittin.

President Lynam proclaimed the month of March as Gambling Awareness Month in the Village of East Dundee.

OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance Approving an Assignment and Assumption Agreement Regarding the Redevelopment Agreement by and between the Village of East Dundee, Illinois and Pampered Pets Services Resort & Spa, Inc., an Illinois Corporation**

Motion to Approve an Ordinance Approving an Assignment and Assumption Agreement Regarding the Redevelopment Agreement by and between the Village of East Dundee, Illinois and Pampered Pets Services Resort & Spa, Inc., an Illinois Corporation by Brittin/Mahony.

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

- b. **Motion to Approve a Resolution Authorizing the Execution of a Negotiated Agreement between the International Union of Operating Engineers, Local 150 and the Village of East Dundee**

Motion to Approve a Resolution Authorizing the Execution of a Negotiated Agreement between the International Union of Operating Engineers, Local 150 and the Village of East Dundee by Mahony/Brittin.

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

c. Motion to Approve a Resolution Accepting Public Improvements Related to the 250 Patricia Lane Development

Motion to Approve a Resolution Accepting Public Improvements Related to the 250 Patricia Lane Development by Sauder/Brittin.

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

d. Discussion and Consideration of an Ordinance Amending the Village of East Dundee Village Code Regarding the East Dundee Arts Council

Motion to Approve an Ordinance Amending the Village of East Dundee Village Code Regarding the East Dundee Arts Council by Saviano/Sauder.

Discussion:

After discussion on membership requirements, there was consensus to have the Council consist of seven members, two of whom shall be members of the Village Board and five of whom shall be members of the community.

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

e. Discussion of St. Patrick's Day activities and events occurring throughout the Village during the month of March

Public Works Director Cotter explained that staging begins at Water and Wenholz streets. The parade will move south to Barrington Avenue, then east to River Street, and west on Jackson Street. He advised that the earliest street closure will begin at 9:00 a.m. Police Chief Kruger added that police will arrive at their posts at 10:30 a.m. Administrator Storlie advised that the Village of West Dundee is asking to be reimbursed by the parade organizers for extra police patrol due to the events occurring over the span of two weekends. West Dundee prefers all events occur during one weekend only. She relayed this information to the organizers.

FINANCIAL REPORTS:

A. Warrants List \$150,041.85

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Brittin: Reported that she participated in a police ride-a-long with Sergeant Ritter and also had a public works facility tour. She advised that both were great experiences.

Kunze: None

Mahony: Reported that she toured Black & Gray Brewing's expansion and that it is huge and will be able to host larger community events. She mentioned that she will be walking in the St. Pat's Day parade on

Saturday. Mahony advised that she saw that the high-end car dealership on Route 25 has broken ground. Next, she asked Public Works Director Cotter when the painting of the Route 25 water tower will begin. Cotter advised that painting should start in April or May, weather depending. Lastly, she mentioned that the General Village Committee met this evening just before the Village Board meeting. The discussion included several proposed improvements to be made to the Depot area.

Sauder: Reported that since his last report of the bike trail being in disrepair, Public Works Director Cotter and the Forest Preserve District had a discussion that will result in the repairs being done in the late spring/early summer.

Saviano: Reported that she did a police ride-a-long with Sergeant Ritter. She stated that it was eye opening. She mentioned that as a Thom McNamee St. Pat's Parade Committee Member, she is super excited for the upcoming event. She also voiced how excited she is about the newly established Arts Council.

Treiber: None

REPORTS: STAFF

Village Administrator: None

Assistant Village Administrator: None

Village Attorney: None

Police Chief: Kruger reported that he accompanied Clerk Diehl in delivering parade road closure letters to downtown businesses and had the opportunity to meet several business owners and managers.

Public Works Director: Cotter reported that Well 5 is now back online.

Building Official: None

Finance Director: None

Village Engineer: None

PUBLIC COMMENT (Items not on the Agenda):

Doug Gay – East Dundee Resident on Water St.

Mr. Gay stated that he addressed the Village Board last July about truck traffic on Water Street. He said the number of trucks is excessive and concerning. These are 18-wheelers and dirt/gravel trucks, sometimes traveling together. Administrator Storlie advised that she has been paying close attention to this issue already during her short three months with the Village. She said she has been speaking with all village department heads and the Village Engineer to understand the issue. She advised that she is working on a strategy that will attack this from all angles and help mitigate for the long term. She assured Mr. Gay that this is a priority of the Village and may take a little time.

EXECUTIVE SESSION: Yes

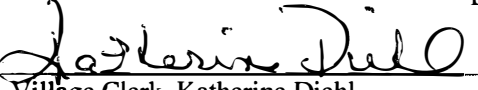
Motion to adjourn the Regular Village Board meeting at 6:40 p.m. to Executive Session for (c)(1) Personnel by Mahony/Brittin.

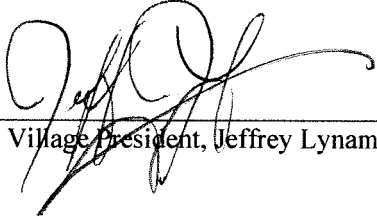
Roll: Ayes – 7 – Trustees Mahony, Kunze, Brittin, Saviano, Treiber, Sauder and President Lynam. Nays – 0. Absent – 0. Motion carries.

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