

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

Also in attendance: Village Administrator Jennifer Johnsen, Village Attorney Greg Smith, Deputy Police Chief Schenita Stewart, Engineer Joe Heinz and Clerk Katherine Diehl.

**PLEDGE OF ALLEGIANCE: Recited**

**PUBLIC COMMENT (Agenda items only):**

**Trish Whitecotton – Dundee Township Foundation President**

Whitecotton addressed the Village Board with her request for space in the Village-owned classrooms at 611 E. Main Street for her foundation operations.

**CONSENT AGENDA:**

- a. **Motion to approve the Regular Village Board Meeting Minutes Dated July 19, 2021**
- b. **Motion to approve the Special Village Board Meeting Minutes Dated July 22, 2021**
- c. **Motion to approve a Resolution approving a request for a permit to close State Route 72 from the Illinois Department of Transportation for the Dundee-Crown High School Homecoming Parade**

Motion to approve the consent agenda by Kunze/Mahony.

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

**OTHER AGENDA ITEMS:**

- a. **Discussion of the Requests Presented by Dundee Township and the Dundee Township Foundation for the Use of Village-Owned Classroom Spaces within Summit Square (611 E. Main Street)**

Township Administrative Assistant Katie Meyer and Township Trustee Susan Romano gave a presentation to the Board on the current uses by multiple parties of the Summit Square building and their concerns with the building. They also explained the expenses incurred and the investments made by the Township. Meyer stated that the Township is looking for either a donation of rooms 1-4 or a set purchase price and would like to continue the IGA with the Village in the interim. President Lynam stated that the rooms are in poor condition and he is not comfortable with a continued IGA. He said he would prefer to sell the rooms “as is”. Administrator Johnsen said that the Village needs to think about if it wants to maintain its 57 percent ownership status or liquidate entirely. She asked the Board if they would like to amend the IGA for temporary use or begin conversations for a purchase. She advised that an agreement needs to be in place while negotiating a purchase.

There was consensus of the Board for an interim 6-month lease agreement for the Township Foundation. Administrator Johnsen will continue discussions with the Township regarding a possible purchase agreement.

**b. Motion to approve an Ordinance Amending the Number of Video Gaming Permits (DC Cobbs East Dundee)**

Motion to approve an Ordinance Amending the Number of Video Gaming Permits (DC Cobbs East Dundee) by Andresen/Mahony.

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

**c. Motion to approve/deny an Ordinance Amending the Number of Class H Liquor Licenses (Club Copa Cabana)**

**Discussion:**

Administrator Johnsen explained that Club Copa Cabana, Inc. purchased the property in January 2021 from Club Royal and applied for only a Class G (Banquet) license at the time. Village staff met with the new owners to express their concerns about the history of noise and disturbance issues at the property. The new owner is now requesting an additional entertainment venue liquor license, which is an allowable use for this location. The issue at hand is that the building has not been improved enough to mitigate the sound issues, mainly base tones and vibrations. In addition, Johnsen stated that there have been numerous noise complaints and disturbance calls since January 2021 under the new ownership. Deputy Chief Stewart added that since January, there have been 6 calls for noise complaints as well as other various occurrences, amounting to a total of 18 calls for police dispatch. Sally Osorio, Club Copa Cabana Manager, advised that the venue would like to host karaoke and small bands. She said there are plans to insulate the roof to help mitigate the sound issue. The Board agreed that all these occurrences have placed a burden on the police department.

Motion to deny an Ordinance Amending the Number of Class H Liquor Licenses (Club Copa Cabana) by Andresen/Mahony.

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

**FINANCIAL REPORTS:**

**A. Warrants List \$213,386.26**

**REPORTS: VILLAGE PRESIDENT and BOARD**

**Lynam:** Reported that the signs addressing weeds that were placed around the downtown by Tom Roeser were nuisance driven but feels they were done in jest. Trustee Kunze advised that he spoke with Mr. Roeser earlier this morning and concluded that it was not a joke. Trustee Mahony said she did not appreciate the signs being placed on the right-of-way and feels they should be removed. Administrator Johnsen stated that any sign on the right-of-way is not permitted. A notice is being prepared by the Village to address the matter.

**Mahony:** Reported that Duke's Blues Festival was very well attended. She said that Kane County hosted an event at Depot Park and were not allowing outsiders to attend, stating that it was a private event.

Administrator Johnsen explained that Duke submitted the application on behalf of the Kane County Health Department. He wanted the Depot Park event to take place at the same time of his Blue's Festival so that attendees could visit each. Johnsen stated that one of the regulations for the Depot Park rental is that the event is to be open to the public. She said that the applicant was aware of this and agreed to this. She is not sure why the public was ultimately not allowed to attend.

**Andresen:** Stated that the Village essentially has 2 gravel parking lots in the downtown. He said when things become a policy issue, it should maybe first come before the Village Board and then be implemented by administration. He suggested this be on a future agenda for further discussion.

**Kunze: None**

**Saviano: None**

**Brittin:** Asked for clarification on correspondence received by an outside organization regarding the Village's plan to paint the water tower. Administrator Johnsen explained that this organization reaches out when water tower projects are out to bid and educates municipalities on new state laws and newly adopted IEPA regulations involving community water supplies.

**Treiber: None**

**REPORTS: STAFF**

**Village Administrator: None**

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Deputy Police Chief:** Stewart reminded that tomorrow is the National Night Out event from 5-8 p.m. at Carpenter Park in Carpentersville. She advised that she, Sergeant Ritter and other police department personnel will be in attendance.

**Public Works Director: None**

**Building Official: None**

**Finance Director: None**

**PUBLIC COMMENT (Items not on the Agenda): None**

**EXECUTIVE SESSION: Yes**


Motion to adjourn the Regular Village Board meeting at 7:52 p.m. to Executive Session for (c)(1) Personnel and Legal Counsel by Andresen/Mahony. The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

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

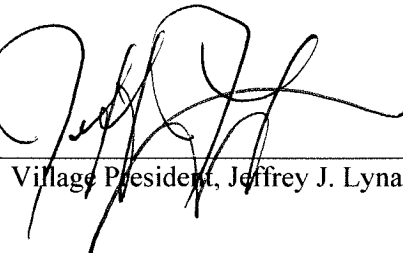
Respectfully submitted,

Katherine Diehl

Attest:

  
Village Clerk, Katherine Diehl

By:

  
Village President, Jeffrey J. Lynam