

CALL TO ORDER

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

ROLL CALL:

Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Director of Public Works Phil Cotter, Village Engineer Joe Heinz, Village Attorney Gregory Smith and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated February 5, 2018**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated February 19, 2017**
- C. Motion to Approve the Regular Village Board Meeting Minutes Dated March 5, 2018**
- D. Approval of a Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2018**
- E. Approval of a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority**

Motion to approve the consent agenda by Lynam/Wood. Motion carries by unanimous vote.

Motion to move **New Business Item A** as the first order of business and approve by Lynam/Wood.

NEW BUSINESS:

- A. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the East Dundee Building Code Ordinance to Allow for an Open Fence in the Front Yard**

Discussion:

Trustee Andresen asked if open fence refers to ornamental or decorative fences only and not chain link. Administrator Johnsen replied that that is correct. Trustee Lynam said that it doesn't make sense to allow a front yard fence in neighborhoods that don't have sidewalks as it is not clear on how far the fence would need to be set back from the curb. He feels there should be a restriction to only allow for neighborhoods with sidewalks. Administrator Johnsen advised that village code does define distance from the right-of-way. She stated that the reason for this ordinance is that there is a requestor wanting a fence in their front yard.

Roll: Ayes – 4 – Trustees Selep, Wood, Hall and Andresen. Nays – 2 – Trustees Lynam and Mahony. Absent – 0. Motion carries.

OLD BUSINESS:

A. FY2019 Budget Discussion

Administrator Johnsen stated that it has now been defined that the surplus will be \$250,000. She stated that the budget includes everything that was presented at the last budget meeting. Public Works Director Phil Cotter advised that the village streets are in significant need of improvement. He recommended going with a patching program this year in lieu of a resurfacing program due to the widespread extent of the patching needs. He said that \$325,000 will address the vast majority of the problems. He added that there are sections of curb that need to be replaced as well. Johnsen added that this is the only capital project and the most expensive item in the budget.

Administrator Johnsen said that the refuse collection fee is another big part of the budget. She stated that the proposed budget will be charging the residents the same fee that they are currently being charged. After some discussion on the future of the refuse fee, Johnsen suggested that the Village put an advisory referenda question on the next ballot with various refuse collection options, such as a sticker program. President Miller asked that staff look into options and report back with some recommendations to consider for this advisory question.

Administrator Johnsen presented a compensation plan she created. She checked salaries with other municipalities and these numbers are what she felt the market is at for these positions. She is recommending a merit component and when a salary range has been topped out, only a COLA (cost of living allowance) would apply. She reported that she has no plan to bring any more staffing increases. She advised that there will be another budget discussion at the next board meeting in preparation for the budget approval by April 30.

FINANCIAL REPORTS:

- A. Warrants List #1 \$213,625.13**
- B. Warrants List #2 \$98,483.61**
- C. March 2018 Budget versus Revenues and Expenditures**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that the Community Thrift Store is having donation piles appearing outside of the property again on nights and weekends.

Selep: None

Wood: None

Hall: None

Mahony: Asked when the paper shredding event will take place. Assistant Administrator Mitchell advised that this will be a fall event as it is less costly at that time and has more open schedules.

Andresen: Thanked Public Works Director Cotter for driving him around last week to tour the roads in need of repair.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen advised that it may be a good opportunity for Destination Dundee to head up the Garage Sale event. They could promote village businesses on the garage sale map. She said

this idea was pitched to them and they were going to take the idea back to their group. She said there is a cost to the Village and no benefit. She said there was discussion by the Community Event Committee to move Heritage Fest to an October event. She said she reached out to West Dundee about the idea and they were in agreement with it. She thanked staff for all of their work on the home rule issue.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter reported that there was a water main break on Reese Avenue on Friday. He said there was a sewer issue on Saturday night that was attended to.

Building Official: Ranieri reported that there were a couple of businesses that remodeled their establishments recently which included the Mobile Circle K Gas Station and Diamond Jim's. He advised that Diamond Jim's will be submitting for additional work that will involve Historical Commission approval. He added that the Speedway project building plan has been approved but the site plan has not been resubmitted. Palumbo submitted plans for the two building retail center on Route 72 and also submitted a resubdivision plan for lot 5.

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

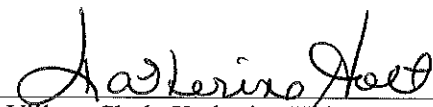
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 7:12 p.m. by Lynam/Mahony.
Meeting Adjourns by unanimous vote.

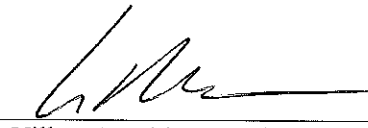
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller