

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Interim Chief of Police George Carpenter, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Management Analyst Tyler Grace and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. 408 Barrington Avenue

Public Works Director Cotter advised that the property at 408 Barrington Avenue up until 2012 was the Village's water pump station. It had been vacant for a year until 2013 when a month-to-month lease was entered with Save-A-Vet organization. Currently the building is occupied by a military veteran and a service dog. He reported that in 2017, an inspection was done of the property which turned up a series of code violations and deemed unfit for human occupancy. Save-A-Vet organizer Danny Schurer wants to continue using the property and has expressed interest in expanding the building at his expense. He said that he has licensed volunteers to help with the work. The Board discussed several options to proceed with. President Miller proposed giving the property to Save-A-Vet and asked the Board to consider this option. There was discussion on whether Save-A-Vet should be able to continue residency at the site while work is being completed. Trustee Wood requested that there be an immediate punch list created to identify issues to be addressed for short-term safety. President Miller recommended that Schurer work with staff to ensure the electrical and plumbing are compliant and to discuss a concept plan to bring back before the Board.

B. Structure and Role of Committees

President Miller explained that the role of the committees is to do all the research on a specific matter and to bring recommendations back to the Board for additional discussion and decision making. He said the committees are structured to be advisory and the Village Board is to decide policy. He stated that committees should not take decisions or assign tasks directly to staff. He asked the Board to think about which committees continue to make sense or not.

Trustees Andresen and Mahony expressed concerns over a lack of communication with all members of the Events Committee as regarded planning for the forthcoming Oktoberfest event, particularly as regarded a change of direction from what was discussed at a prior Events Committee meeting. Trustee Andresen stated that a better "mechanism" had to be implemented going forward. President Miller agreed, but also stated that the Board and its committees set policy, with the administration implementing that policy. Trustee Andresen suggested that it would be important to determine where the line exists between policy and implementation. He also suggested that reporting from administration needed to be more timely so that the Board could weigh in if desired.

Village Clerk Holt reminded the Board that the Committees are to be taking minutes of their meetings.

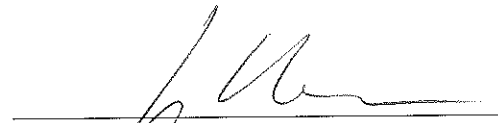
PUBLIC COMMENT (Non Agenda Items): None

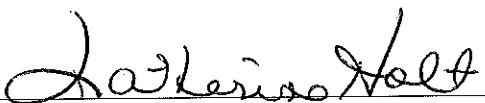
EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 7:23 pm by Andresen/Lynam. Motion carries by unanimous vote.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Katherine Holt