

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, Hall, Mahony and Andresen. Trustee Wood and President Miller were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Chief of Police George Carpenter, Village Attorney Gregory Smith, Interim Finance Director Molly Talkington, Public Works Director Cotter, Village Engineer Joe Heinz and Village Clerk Katherine Holt

Motion to appoint Trustee Lynam as president pro tempore by Mahony/Andresen.

Roll: Ayes – 5 – Trustees Lynam, Selep, Hall, Mahony and Andresen. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

PLEDGE OF ALLEGIANCE: Recited

Motion to move Public Comment (Items not on the Agenda) up as the next order of business.

Motion passes by unanimous vote.

PUBLIC COMMENT (Items not on the Agenda):

Steven Ledin, Resident – 1000 Dundee Avenue, East Dundee

Mr. Ledin stated that the ultra low bass tones from Club Royal continue to cause him and his family great stress. He said that he continues to hear and feel the tones from within his residence. He said that the language in the noise ordinance is not clear enough and asked that it be reviewed and changed.

PUBLIC COMMENT (Agenda items only): None

PUBLIC HEARING:

A. Proposed Annual Fiscal Year 2020 Budget (Beginning May 1, 2019 and Ending April 30, 2020)

Motion to open the public hearing by Mahony/Andresen. Motion passes by unanimous vote.

There were no comments or discussion.

Motion to close the public hearing by Andresen/Mahony. Motion passes by unanimous vote.

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 March 18, 2019**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated April 1, 2019**
- C. Motion to Approve the Special Village Board Meeting Minutes Dated April 8, 2019**
- D. Motion to Approve an Ordinance Adopting the 2019-2020 Annual Budget**
- E. Motion to Approve an Ordinance Consolidating Funds and Committing Fund Balance for the Next Year's Debt Service Requirements**
- F. Motion to Approve an Ordinance Restricting the Use of Home Rule Sales Tax and Video Gaming Tax and License Fee Revenues**

- G. Motion to Approve an Ordinance Amending the Water and Wastewater (Sewer) Rates**
- H. Motion to Approve the Fiscal Year 2020 Compensation Plan**
- I. Motion to Approve the Fiscal Year 2020 Capital Improvement Plan**

Motion to approve the consent agenda by Mahony/Andresen.

Roll: Ayes – 5 – Trustees Lynam, Selep, Hall, Mahony and Andresen. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

A. Swear in Part Time Officer Michael Gicla

Chief Carpenter introduced Michael Gicla, who has been with the Bloomingdale Police Department for over 30 years. Gicla will retire as Commander from Bloomingdale next month and join the East Dundee Police Department at that time. During his career, Gicla has worked in the role of Burglary Task Force, accident reconstruction, traffic coordinator, evidence technician, certified truck enforcement officer and field training officer.

Clerk Holt swore in Officer Michael Gicla.

B. Discussion and Consideration of an Ordinance Granting Development Waivers for 601 Dundee Avenue (Santa's Village Splash Structure)

Motion to Approve an Ordinance Granting Development Waivers for 601 Dundee Avenue (Santa's Village Splash Structure) by Mahony/Andresen.

Discussion:

Administrator Johnsen stated that the owner of Santa's Village will attempt to complete the parking lot but their funds may not be available. So he is asking for a two year waiver for some of the parking lot improvements and a permanent waiver for landscaped island requirements.

Roll: Ayes – 5 – Trustees Lynam, Selep, Hall, Mahony and Andresen. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

C. Discussion and Consideration of a Resolution Approving a Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc.

Motion to Approve a Resolution Approving a Cable Television Franchise Agreement with Comcast of Northern Illinois, Inc. by Andresen/Selep.

Discussion:

Assistant Administrator Mitchell stated that the Comcast contract recently expired. The new franchise agreement has similar terms as the previous. He advised that Comcast will provide the Village a franchise fee of 5% of annual gross revenues. Comcast rep, Joan Sage, was present to answer any questions.

Roll: Ayes – 5 – Trustees Lynam, Selep, Hall, Mahony and Andresen. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

D. Motion to Approve an Illinois Department of Transportation Resolution for Maintenance Under the Illinois Highway Code in Order to Expend \$71,000.00 in Motor Fuel Tax Funds for the Purpose of Maintaining the Village's Local Roadway System

Motion to Approve an Illinois Department of Transportation Resolution for Maintenance Under the Illinois Highway Code in Order to Expend \$71,000.00 in Motor Fuel Tax Funds for the Purpose of Maintaining the Village's Local Roadway System by Mahony/Andresen.

Discussion:

Public Director Cotter stated that municipalities that utilize Motor Fuel Tax (MFT) funds for roadway system improvements are required to adopt a resolution indicating how they will spend the MFT funds. He said East Dundee's FY19 budget appropriates \$71,000 for street light electricity and road salt for snow and ice control. Administrator Johnsen explained that these funds are collected by the State and distributed per capita.

Roll: Ayes – 5 – Trustees Lynam, Selep, Hall, Mahony and Andresen. Nays – 0. Absent – 1 – Trustee Wood. Motion carries.

FINANCIAL REPORTS:

A. Warrants List #1 \$64,705.80

B. Treasurers Reports – November 2018, December 2018 and January 2019

The Warrants List and Treasurers Reports were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Stated that he has continued concerns with window lighting at some businesses.

Selep: None

Wood: None

Hall: None

Mahony: Complimented Building Inspector Ranieri, the public works department and Administrator Johnsen for using internal resources when possible for the recent Village Hall renovations to help keep expenses down.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that Jason Parthun was sworn in as Fire Chief earlier today.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter reported that he, Officer Marinos and Administrator Johnsen spoke at the Rakow Senior Center about scams against the elderly. He said it was well attended and well received. They will next speak at Gardiner Place in May. He also reported that Officer Michael Governale just completed 28 years of service with the East Dundee Police Department. Carpenter also reported that April is National Distractive Driver Awareness month and under a grant, East Dundee has been doing additional patrols during the daytime. He said a good number of citations have already been issued.

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:38 by Andresen/Mahony.
Motion carries by unanimous vote. Meeting adjourns.

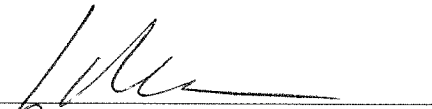
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller