

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

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

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

PUBLIC COMMENT (Items not on the Agenda):

Dwight Klitzke – 208 E. 2nd Street, East Dundee

Mr. Klitzke voiced his concerns with the Water Street project and closing Water Street. He said the proposed building is not similar in style and character of the area. He is also concerned with additional traffic being diverted to River Street.

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 Committee of the Whole Meeting Minutes Dated August 13, 2018
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 20, 2018
- C. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Regarding the Expiration Date of the Prairie Lakes Redevelopment Plan and Project, Amending Ordinance No. 00-22, Adopted October 2, 2000
- D. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Regarding the Expiration Date of the Route 25 Redevelopment Plan and Project, Amending Ordinance No. 06-40, Adopted September 18, 2006
- E. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Regarding the Expiration Date of the Downtown Redevelopment Plan and Project, Amending Ordinance No. 08-34, Adopted June 16, 2008
- F. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Regarding the Expiration Date of the Christina Drive Redevelopment Plan and Project, Amending Ordinance No. 10-24, Adopted May 17, 2010
- G. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Regarding the Expiration Date of the Route 68 West Redevelopment Plan and Project, Amending Ordinance No. 11-36, Adopted August 1, 2011
- H. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Regarding the Expiration Date of the Route 25 South Redevelopment Plan and Project, Amending Ordinance No. 12-64, Adopted August 20, 2012

I. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Regarding the Expiration Date of the Cook County Redevelopment Plan and Project, Amending Ordinance No. 12-67, Adopted August 20, 2012

Trustee Andresen requested that item A be removed so that he can review and possibly add some details to the minutes.

Motion to approve consent agenda items B, C, D, E, F, G, H and I by Andresen/Selep.

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

Motion to table consent agenda item A by Andresen/Selep.

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

OLD BUSINESS: None

NEW BUSINESS:

A. The Uncommon Palate Liquor License Refund Request

Discussion:

President Miller stated that the business was sold and the previous owner is asking for a prorated refund of their liquor license fee. Administrator Johnsen added that liquor license fees are quarterly based so if the Board wanted to be consistent with a refund, it would also be prorated on a quarterly basis. Trustee Lynam suggested that a quarterly based refund be addressed in future legislation.

Motion to Issue a Liquor License Refund to the Uncommon Palate for a quarterly prorated refund in the amount of \$750.00 by Andresen/Wood. Motion carries by unanimous vote.

B. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class E Liquor Licenses (Migrate Restaurant)

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class E Liquor Licenses (Migrate Restaurant) by Wood/Andresen.

Migrate Restaurant owners, Eddie and Shana Pluviose introduced themselves to the Board. They stated that they are aiming to open the restaurant at the end of November.

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

C. Motion to Confirm and Ratify the Village Administrator as the Village's Representative to the Summit Square Owners Association

Motion to Confirm and Ratify the Village Administrator as the Village's Representative to the Summit Square Owners Association by Lynam/Wood.

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

D. Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Preconstruction Activities License Agreement (Summit School Apartments – 811 East Main Street)

Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Preconstruction Activities License Agreement (Summit School Apartments – 811 East Main Street) by Lynam/Wood.

Roll: Ayes – 4 – Trustees Selep, Wood, Hall and Andresen. Nays – 1 – Trustee Lynam. Absent – 1 – Trustee Mahony. Motion carries.

E. Motion to Approve an Ordinance Authorizing a First Amendment to Development Agreement by and Between the Village of East Dundee, Cook and Kane Counties, Illinois and 811 Main St Apts LLC

Motion to Approve an Ordinance Authorizing a First Amendment to Development Agreement by and Between the Village of East Dundee, Cook and Kane Counties, Illinois and 811 Main St Apts LLC by Lynam/Wood.

Discussion:

Trustee Lynam asked if the developer could be urged to upgrade the exterior to cement board instead of vinyl siding. He says it will last longer, be much sturdier and look better. Administrator Johnsen replied that this condition would have been more appropriate when granting the variance requests.

Attorney Smith stated that Trustee Andresen had a couple small requested changes for Section 3.1 of the agreement that neither party will reimburse the other for the cost and expense of any improvements upon termination. Trustees Lynam and Wood amended their motion to incorporate this change.

Roll: Ayes – 4 – Trustees Selep, Wood, Hall and Andresen. Nays – 1 – Trustee Lynam. Absent – 1 – Trustee Mahony. Motion carries.

F. Chamber Community Service Award

Administrator Johnsen advised that staff is recommending that Lucy and Tim Delap be considered for the 2018 Community Service Award. President Miller suggested that if any Trustee has a recommendation for a volunteer, they give that information to Johnsen within the next week. Members of the Board voiced their support with staff's recommendation of Lucy and Tim DeLap.

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Lynam: Reported that the Ribbon Cutting event at the Mobile Circle K was well attended. Owner Amrish Patel extended his appreciation to the Village Board for their support.

Selep: None

Wood: None

Hall: None

Mahony: None

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen advised that next Monday's Village Board meeting will likely be cancelled. She mentioned that the Northern Kane County Chamber will be hosting their annual Business Awards Event on October 6. She also announced that the Park District will be hosting a Hallow-Palooza event on October 19. She asked that if any of the Board members would be interested in staffing a table at the event to let her know. She reminded that the Strategic Planning Sessions will be held on September 28 from 3 pm-8 pm and September 29 from 8:30 am-1 pm.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the street program will begin this week.

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Mike Potirus - Dairy Queen Owner, 15 E. Main Street, East Dundee

Mr. Potirus stated that this is his 29th season working at the East Dundee Dairy Queen and his first season doing it on his own without a partner. He said that he wants to get more involved with the community and Village events. He advised that he and his wife have concerns with the Water Street project and how it will affect the Dairy Queen. He said that these concerns will be emailed to the Board members.

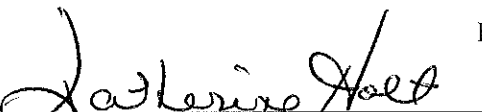
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:37 p.m. by Wood/Lynam. Meeting adjourns by unanimous vote.


Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller