

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, Andresen, Mahony and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Interim Police Chief George Carpenter, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only):

Tom Roeser - Otto Engineering, 2 E. Main Street, Carpentersville, IL

Mr. Roeser stated that he is appearing before the Board representing the businesses of East Dundee that are opposed to the closing of Water Street or of the variance for a 4-story building on Water Street. He said that the development will significantly affect the area negatively due to its mass and impact on parking. He asks that discussions discontinue and that the Board abandon the plan for the project.

Terri Donati - 311 Barrington Avenue LLC, 311 Barrington Avenue, East Dundee, IL

Mr. Donati distributed a petition from business owners that are against the construction of the 4-story building proposed for Water Street. He asked the Board to talk to the businesses to find out what they want. He said a 4-story does not belong in the historic district.

Rob Gorman – Resident, 251 Fallbrook Court, East Dundee, IL

Mr. Gorman voiced his concern about what the proposed Water Street project will do to the natural resource along Water Street. He said it will be a mistake to give away this natural resource to a developer. He asked the Board to think about the long term impact on traffic flow by closing Water 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 Regular Village Board Meeting Minutes Dated July 16, 2018**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 6, 2018**

Motion to approve the consent agenda by Lynam/Wood.

Trustee Mahony noted a typo on the August 6 minutes. The motion was amended to approve contingent upon the typo correction of the August 6 meeting minutes.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Advise and Consent to the Village President's Appointment of George Carpenter as Chief of Police**

Motion to Advise and Consent to the Village President's Appointment of George Carpenter as Chief of Police by Lynam/Mahony. Motion carries by unanimous vote.

Clerk Holt swore in George Carpenter as the new Chief of Police.

B. Motion to Approve a Resolution of the Village of East Dundee Approving an Intergovernmental Agreement between the Village of East Dundee and Dundee Township in Regard to Use and Occupancy of a Portion of the Summit School 611 East Main Street, East Dundee, Illinois

Motion to Approve a Resolution of the Village of East Dundee Approving an Intergovernmental Agreement between the Village of East Dundee and Dundee Township in Regard to Use and Occupancy of a Portion of the Summit School 611 East Main Street, East Dundee, Illinois by Lynam/Wood.

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

C. Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and Business Development District (1 East Main Street)

Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and Business Development District (1 East Main Street) by Lynam/Wood.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Absent – 0. Motion carries.

D. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Rezoning to the R-5 Multiple Dwelling District for the Property Located at 811 E. Main Street

E. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving a Variation for Lot Size for the Property at 811 E. Main Street (Two-Thirds Trustees Votes Needed to Pass)

F. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving a Variation for Building Height for the Property at 811 E. Main Street (Two-Thirds Trustees Votes Needed to Pass)

G. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving a Variation from the Subdivision Chapter of the Village of East Dundee Village Code Requiring Lots to Have Full Frontage Abutting a Publicly Dedicated Street for the Property at 811 E. Main Street (Two-Thirds Trustees Votes Needed to Pass)

H. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving a Variation from the Subdivision Chapter of the Village of East Dundee Village Code Requiring That No Development Activity Occur Within 75 Feet from the Ordinary High Water Mark of Streams, Lakes and Ponds, the Edge of Wetlands or within a

**Designated Depressional Area for the Property at 811 E. Main Street (Two-Thirds Trustees
Votes Needed to Pass)**

- I. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving a Variation from the Landscaping Chapter of the Village of East Dundee Village Code Requiring Landscape Islands for More than Ten Parking Spaces in a Row for the Property at 811 E. Main Street**

Motion to Approve New Business Items D, E, F, G, H and I by Lynam/Wood.

Discussion:

Trustee Lynam stated that his issue with the request to rezone is that the lot is too small and the area is too dense. President Miller asked what the rationale was behind the Planning and Zoning Commission's recommendation to deny the requests. Assistant Administrator Mitchell advised that the Commission asked a few general questions but did not voice specific reasoning behind the denials.

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

FINANCIAL REPORTS:

A. Warrants List \$128,596.18

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Hall: None

Mahony: Reported that there is a lot of "help wanted" signage posted recently along the sides of the roads on Route 25 and Route 72 that may not be allowed.

Andresen: Welcomed George Carpenter in his new role of Chief of Police.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that he met with the owner of the Mobile Circle K gas station and the owner will be hosting an open house on Saturday, September 1. Miller invited the Board and staff to attend.

Village Administrator: Johnsen thanked Assistant Administrator Mitchell for covering while she was on vacation. She also thanked the Board for their support in the appointment of George Carpenter. She said that she looks forward to his leadership in the Police Department.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Interim Police Chief: Carpenter stated that the Police Department has been very busy lately especially on weekends addressing disturbances, DUIs and other matters. He said that the officers are doing a terrific job.

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Trish Glee - Dundee Township Supervisor, 611 E. Main Street, East Dundee, IL

Glee distributed a document with pictures of the progress of the clothing closet store. She reported that there will be a grand opening near the end of September and invited the Board to the ribbon cutting.

EXECUTIVE SESSION: Yes

Motion to recess to executive session at 6:37 pm for the purposes of discussing probable, imminent or pending litigation and for approval of closed session minutes by Lynam/Wood.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller. Nays – 0. Absent – 0. Motion carries.

The Board reconvened to the Regular Village Board meeting from Executive Session at 6:57 p.m.

ROLL CALL:

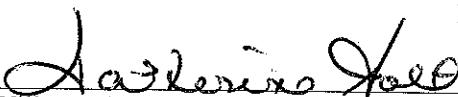
Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller.

Motion to adjourn the Regular Village Board Meeting at 6:58 p.m. by Andresen/Selep.
Motion carries by unanimous vote.

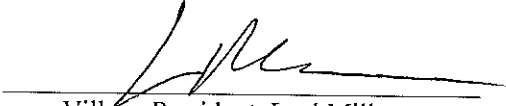
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller