

**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 and President Miller. Trustee Mahony was absent.

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

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda items only):** None

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":** None

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.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Motion to Approve an Ordinance Amending the Municipal Code of the Village of East Dundee, Cook and Kane Counties, Illinois, Relative to the Permitting, Regulation and Deployment of Small Wireless Facilities**

Motion to Approve an Ordinance Amending the Municipal Code of the Village of East Dundee, Cook and Kane Counties, Illinois, Relative to the Permitting, Regulation and Deployment of Small Wireless Facilities by Lynam/Wood.

**Discussion:**

Administrator Johnsen stated that the Village has made this as restrictive as possible within its restraints. She said all provisions have been put in place for variance requests through the Planning and Zoning process. She said administrative guidelines will also be adopted which will regulate the appearance of the structures. She advised that in addition to this, there will be some code revisions relating to right-of-way and tower ordinances.

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

**B. Discussion and Acceptance of a Proposal for Mosquito Abatement**

Public Works Director Phil Cotter advised that he has received a couple of calls from residents inquiring if the Village will be performing any type of mosquito control. He presented several options, however, the only control method for adult mosquitos is fog spray. It is the least effective measure of control but the only control to address adult mosquitos. Cotter noted that the cost per spray application is \$2,100. Administrator Johnsen stated that staff does not have a strong recommendation on this. She said it is a policy decision to be made by the Village Board. President Miller said that staff may want to ask neighboring communities if fog spraying has been effective. Cotter reported that Kane County Health

Department will provide briquettes and a training program in the spring on the installation of these in catch basins. He is waiting on a call back to see if this is still a possibility this year. If not, he could discuss coordinating this with Clarke Mosquito Management. President Miller said that staff will come back with more information to discuss at the next meeting.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$85,580.55**
- B. Warrants List #2 \$758,572.85**

The Warrants Lists were noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep:** Reported that the sidewalk on Water Street near the creek currently has very tall vegetation that is preventing the use of the sidewalk. Cotter advised that he will look into this.

**Wood:** Reported that last week's Wine Down Wednesday had great attendance as well as great music. Wood provided some details that are being planned for Oktoberfest.

**Hall: None**

**Mahony: None**

**Andresen:** Stated that the landscaping around the police department building needs attention.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** Miller Reported that Motor Monday is happening this evening.

**Village Administrator:** Johnsen reported that there were 1,300-1,400 attendees at the last Wine Down Wednesday. She reminded that Thirty Thursday is next week.

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Interim Police Chief:** Carpenter reported that the Police Department received three certificates of appreciation today from the Alliance Against Intoxicated Motorists for East Dundee's three top DUI officers. He said he also received a letter of appreciate from the Police Chief of South Elgin for East Dundee's participation in an incident on July 3. Lastly, he received a hand written letter from a 16 year old autistic boy who lives in the Village asking for help with his best friend that has shunned him. Carpenter worked with the neighboring community police where the friend lives to help the boys figure out how to mend their friendship. He said this is important to him because it shows that the boy and his family trust the East Dundee police.

**Public Works Director: None**

**Building Official: None**

**Finance Director: None**

*Trustee Mahony arrived to the meeting at 6:20 p.m.*

**PUBLIC COMMENT (Items not on the Agenda): None**

**EXECUTIVE SESSION: Yes**

Motion to recess the Regular Village Board Meeting at 6:25 p.m. to Executive Session for Approval of 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 6:29 p.m.

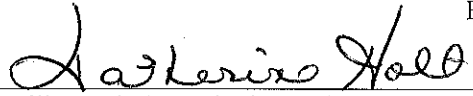
**ROLL CALL:**

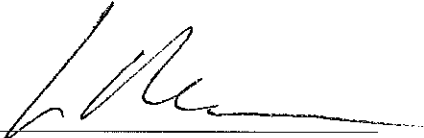
Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller.

Motion to adjourn the Regular Village Board Meeting at 6:30 p.m. by Wood/Lynam.  
Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller