

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, Mahony, Andresen and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Associate Village Attorney Jim Binninger 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:

A. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Village of East Dundee Redevelopment Plan Penny Avenue Redevelopment Project Area

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Village of East Dundee Redevelopment Plan Penny Avenue Redevelopment Project Area by Lynam/Wood.

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

B. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Designating the Proposed Penny Avenue Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Designating the Proposed Penny Avenue Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act by Lynam/Wood.

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

C. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Adopting Tax Increment Allocation Financing for the Penny Avenue Redevelopment Project Area

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Adopting Tax Increment Allocation Financing for the Penny Avenue Redevelopment Project Area by Lynam/Wood.

Discussion:

Trustee Lynam asked what the amount to be allocated is. Administrator Johnsen replied that this is not an actual agreement. She said this states that the EAV is established as of today and any increment will be going into the TIF account that is created.

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

D. Approval of an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois Amending Chapter 50 of the Code of Ordinances (Garbage and Refuse)

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois Amending Chapter 50 of the Code of Ordinances (Garbage and Refuse) by Lynam/Wood

Trustee Andresen noted that there was a typo pertaining to the date listed in section 5.

Roll: Ayes – 4 – Trustees Selep, Wood, Mahony and Andresen. Nays – 2 – Trustees Lynam and Hall. Motion carries.

E. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Establishing a Rebate Program for Senior Citizens Pertaining to Refuse Collection

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Establishing a Rebate Program for Senior Citizens Pertaining to Refuse Collection by Lynam/Wood

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

NEW BUSINESS:

A. Northern Kane County Chamber Update/Community Service Award

Melissa Hernandez advised that the Chamber purchased an app a year ago so that the Villages can have a venue to post resources, events and job opportunities on it. She stated that the 5th Community Service Award event will take place on November 15 at Randall Oaks to highlight individuals in the community and their accomplishments throughout the year. She thanked the Board for their continued partnership. Trustee Andresen volunteered to represent East Dundee on the Chamber Board.

B. Approval of an Ordinance of the Village of East Dundee, Illinois, Regulating the Use of the Village's Depot and Depot Park

Motion for an Approval of an Ordinance of the Village of East Dundee, Illinois, Regulating the Use of the Village's Depot and Depot Park by Lynam/Wood.

Discussion:

Administrator Johnsen stated that the rental use of the Depot and Depot Park is at the Village's discretion and must be used for an event that is open to the public for economical development purposes and not for private or political functions. She explained that in addition to the rental fees, there is a provision that the applicant can be charged for Village labor and equipment. The rental fee covers cleaning and landscaping of the facility. She noted that East Dundee businesses would qualify for the resident rental rate.

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

C. Proclamation for Constitution Week – Daughters of the American Revolution

President Miller Proclaimed September 17th through September 23rd 2017 as Constitution Week.

FINANCIAL REPORTS:

A. Budget Analysis Report for June 2017

B. Warrants List \$264,428.12

The Warrants List and June Budget Analysis Report were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Asked if the sidewalk dining at Diamond Jims is permanent. Administrator Johnsen advised that the owner did receive an outdoor dining liquor license, however, the placement is not in compliance with the Village's regulations. She said she is looking into how to address the matter. She said the sidewalk endorsement was intended to be on the sidewalk, not on the parkway area.

Selep: None

Wood: None

Hall: None

Mahony: Recommended that the Village consider participating in the National Night Out event next year as it is a great family event and a great way to get to know the residents. She said she also participated in the Intelligentsia Cup Challenge in West Dundee. She said this was a great event and would like to see East Dundee participate next year.

Andresen: Reported that he has been receiving emails from residents regarding the loud semi trucks traveling on Barrington Avenue. He said he also has been contacted by residents regarding vapors and exhaust being emitted from the old Haeger Pottery Property.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller thanked the Public Works department for all of the help and assistance they provided to the residents during the recent flood. He advised that communication has gone out to the residents that Flood Brothers will pick up the used sandbags from their curb. Public Works will assist residents with this if requested.

Village Administrator: Johnsen reported that she had a conversation with Chief Mee about National Night Out. She said there used to be a partnership with West Dundee until it became too labor intensive. But both Villages have recently discussed and decided to do a smaller scale event next year. She also reported that Golden Bag is being addressed through code enforcement as there are several issues and violations at the property. Johnsen noted that Wine Down Wednesday is this week. Lastly, she advised that she and Assistant Administrator Mitchell attended a downtown business meeting. She said they will be issuing a survey to the businesses to garner their feedback about the events. She also suggested that the businesses assemble a focus group that would partner with herself and Mitchell to review the survey results and present them to the Community Events Committee and then to the Village Board.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

John and Julia Fenstermacher, Residents – 512 Barrington Avenue, East Dundee IL

Mr. Fenstermacher stated that the semi trucks traveling on Barrington Avenue are causing intense stress on his household. He explained that they often carry heavy loads that shake their entire house every day and night. President Miller responded that the truck routes in town are going to be looked at to see if something could be changed. He said this situation has attempted to be addressed several times. He explained that there is a trucking facility in the downtown that had been grandfathered in and he is looking into if the facility could be relocated to a different location in town.

EXECUTIVE SESSION: Yes

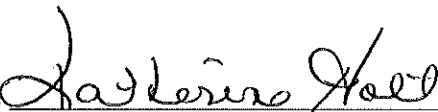
Motion to adjourn the Regular Village Board Meeting at 6:38 p.m. to Executive Session for (c)(21) Discussion of Minutes and (c)(1) Pending Litigation by Lynam/Wood.

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

Respectfully submitted,

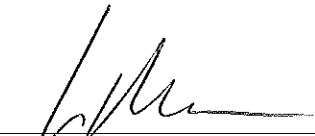
Katherine Holt

Attest:



Village Clerk, Katherine Holt

By:



Village President, Lael Miller