

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, Village Attorney Gregory Smith, Interim Finance Director Molly Talkington, Public Works Director Cotter, 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:

A. Discussion of FY2020 Budget, Capital Improvement Plan and Water/Sewer Rates

Interim Finance Director Talkington stated that at the budget workshop on March 11, the Board gave direction to revise a number of items. She reported that those items have since been revised in the proposed FY20 budget. Administrator Johnsen asked if there is consensus for any additional items or if the budget is to move forward as is for approval on the April 15 meeting agenda. The Board was in consensus to move forward with the proposed budget as presented this evening. The Board was also in consensus to move forward with the Capital Improvement Plan and the water and sewer rate adjustment as discussed and outlined in the memo from Talkington.

NEW BUSINESS:

A. Discussion and Consideration of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending The Number Of Video Gaming Permits (Thorntons LLC).

Administrator Johnsen explained that Thorntons acquired additional land to comply with state law's definition of a truck stop in order to obtain a video gaming permit. Trustee Mahony stated that there appeared to be additional roads proposed in the drawings that were submitted. Joseph Reed, Vice President of Taproom Gaming and representative for Thorntons, explained that Thorntons acquired a portion of the vacant land to the south with an easement included in the plan to grant an access easement back to Route 25. He noted that the amount of parking space onsite met the criteria when the State inspected the site.

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending The Number Of Video Gaming Permits (Thorntons LLC) by Lynam/Wood.

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

B. Motion to Approve a Resolution Authorizing The Execution Of A Contract Between Constellation New Energy (CNE) And The Village Of East Dundee As A Supplier Of Energy

Motion to Approve a Resolution Authorizing The Execution Of A Contract Between Constellation New Energy (CNE) And The Village Of East Dundee As A Supplier Of Energy by Lynam/Wood.

Discussion:

Assistant Administrator Mitchell explained that the current contract with Constellation New Energy is expiring. They are the sole provider of energy for the Village business facility accounts. A 48-month contract is being proposed that would net a 2 ½ percent savings over the life of the contract. If the Village opted not to renew, it would revert back to ComEd and current costs would increase by 40 percent.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$113,978.03

The Warrants List was 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: Encouraged residents to vote in tomorrow's election.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that he attended the Metro West Board of Directors meeting last week at River Street Tavern. He said there were a lot of positive comments about the Village's downtown. He also thanked the four candidates for Trustee for running in tomorrow's election and he encouraged residents to get out and vote.

Village Administrator: Johnsen reported that she met with Roger Shelton, owner of the gravel parking lot at 110 N. River Street, last week. She learned during their discussion that he has acquired the Dick West property and has plans to incorporate it in with the Bandito Barney's property. He would like to address his gravel parking lot soon but is requesting a significant contribution of the Village. As more discussions occur, she will report the information back to the Board.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: Reported that the Public Hearing for the FY2020 Budget will take place on April 15.

PUBLIC COMMENT (Items not on the Agenda):

Gary Mueller – Owner of Rosie O’Hare’s Public House, 102 Water Street, East Dundee

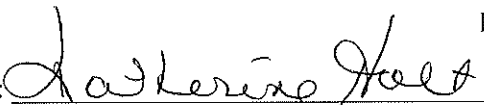
Mr. Mueller stated that the Village did a wonderful job with their part of coordinating the St. Patrick’s Day events. He voiced his concern of several adjacent streets being reserved for No Parking. He said he did not see a reason for the No Parking to remain in effect after the parade has left the area. He said this negatively affects his business because patrons do not have anywhere to park close by.


EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:40 by Lynam/Wood.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller