

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, Chief of Police Terry Mee, Village Building Inspector Chris Ranieri, Village Engineer Joe Heinz Associate Village Attorney Andrew Costa and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

Motion to move Public Comment for non-agenda items up as the next order of business by Wood/Hall.
Motion carries by unanimous vote.

PUBLIC COMMENT (Items not on the Agenda):

Sheila Mukite, Resident – 300 Williams Place, East Dundee, IL

Mrs. Mukite stated that she sent a detailed list of concerns regarding Golden Plastics to the Board back in August. She said that since then, there was a neighborhood meeting and the residents did a survey to find out how far spread the odor problem extended. She said that in addition to responses from residents in the Reserves and the Terrace, there were also responses from West Dundee residents. She said the odor overpowers parts of the neighborhood when the factory's machines are running. She advised that when the scrubbers are running, the noise is very loud. She asked East Dundee officials to conduct an air quality test to ensure the odor is not hazardous.

Toby Toblen, Resident – 504 Regan Drive, East Dundee, IL

Mr. Toblen commended the Village for citing and fining Golden Plastics through the administrative adjudication process. He said that his biggest concern is whether the smell is caused by harmful chemicals. He also asked East Dundee officials to conduct an air quality test to ensure the odor is not hazardous.

Kay Gade, Resident – 415 Maiden Lane, East Dundee, IL

Mrs. Gade advised that she is a 17 year resident of the Village and was concerned when she heard that Golden Plastics was planning to move their operation to East Dundee. She said she recalled encountering the smell when on the bike path near Golden Plastics when it was located in Carpentersville. She said the odor can be noticed on one side of the plant one day and the other side on another day. She said it is very concentrated in certain areas at certain times. She said she welcomes change to the Village but not when it comes with these types of issues.

Nancy Stein, Resident – 215 S. Van Buren Street, East Dundee, IL

Mrs. Stein stated that she and her husband have lived across from the Haegar property for 33 years. She said she can't open her windows without the smell permeating her house when the wind is blowing in a certain direction. She requested that the Village have an air quality test done.

PUBLIC COMMENT (Agenda Items only): None

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 Public Hearing Meeting Minutes Dated July 17, 2017
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 7, 2017
- C. Motion to Approve the Special Board Meeting Minutes Dated August 14, 2017
- D. Motion to Approve the Special Board Meeting Minutes Dated August 21, 2017
- E. Motion to Approve the Special Board Meeting Minutes Dated September 11, 2017

Motion to Approve the Consent Agenda by Lynam/Mahony

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

OLD BUSINESS:

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated June 19, 2017 and July 17, 2017

Motion to Approve the Regular Village Board Meeting Minutes Dated June 19, 2017 and July 17, 2017 and adopt as amended by Andresen/Hall.

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

NEW BUSINESS:

- A. Approval of an Ordinance of the Village of East Dundee, Illinois, Approving a Special Use for a Vehicle Towing Establishment on the Property Located at 1079 Rock Road, East Dundee, Illinois

Motion for an Approval of an Ordinance of the Village of East Dundee, Illinois, Approving a Special Use for a Vehicle Towing Establishment on the Property Located at 1079 Rock Road, East Dundee, Illinois by Lynam/Wood.

Discussion:

Administrator Johnsen advised that since the Planning & Zoning Commission met and provided their recommendation, staff had met with Pete's A Towing and they have submitted their concerns. She said she has reviewed and discussed the concerns with staff. She said one of the concerns was with timing and they have requested a work completion date of spring. She said other requests were to remove the conditions of no off-site storage and striping of the impound yard area. She stated that all other restrictions listed were primarily related to vehicle towing establishments and are included in the Village code already and should not be waived from. She said the petitioner does have some objections to these. Petitioner, Dana Bernaeyge, stated that she has a slight issue with the 8 foot tall fence requirement. She said the cost difference between a 6 foot tall fence and an 8 foot tall fence is about 10 times as much. She said that most vehicles would not be seen over a 6 foot fence. She said there are plans to put shrubbery outside of the fence that faces Rock Road. President Miller asked the Board if they had an issue granting the request for a 6 foot tall fence. There was consensus of the Board to allow a 6 foot tall fence. Administrator Johnsen advised that this will be amended in the proposed ordinance. She added that based on this discussion, other amendments to the ordinance will include a work completion date of spring, removal of the off-site storage condition and removal off the requirement to restripe the impound area. Trustee Lynam said he has an objection with changing an ordinance to accommodate a cost issue to the petitioner. Trustee Mahony stated that this location is very appropriate for a towing establishment and that a 2 foot taller fence is not going to make a big difference as long as the yard is maintained properly.

Motion to Amend the Special Use Ordinance to allow for a 6 foot tall fence, a completion date of Spring, removal of the off-site storage condition and removal off the requirement to restripe the impound area by Wood/Lynam. Motion passes by unanimous vote.

Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Special Use for a Vehicle Towing Establishment on the Property Located at 1079 Rock Road, East Dundee, Illinois as Amended by Wood/Selep.

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

B. Approval of a Resolution of the Village of East Dundee, Approving an Amendment to the Standard Lease Agreement between the Village of East Dundee and Spectrasite Communications, LLC

Motion for an Approval of a Resolution of the Village of East Dundee, Approving an Amendment to the Standard Lease Agreement between the Village of East Dundee and Spectrasite Communications, LLC by Lynam/Wood.

Discussion:

Trustee Lynam asked why the Village was originally offered a \$15,000 sign on bonus and why it was later doubled and also included a 10% revenue share. Johnsen advised that this is what the Village negotiated for. She explained that the Village will receive 10% of the revenue from any additional companies that co-locate on the tower.

Motion carries by unanimous vote.

C. Approval of an Ordinance of the Village of East Dundee, Illinois, Providing for the Establishment of Escrow Accounts for Development Cost and Reimbursement of the Village.

Motion for an Approval of an Ordinance of the Village of East Dundee, Illinois, Providing for the Establishment of Escrow Accounts for Development Cost and Reimbursement of the Village by Lynam/Wood.

Discussion:

Trustee Lynam asked what the purpose was for an escrow account. Johnsen explained that when developers come, the Village often incurs a lot of expenses that were not always being reimbursed. She said money will be requested up front and put into an account to pay bills relating to the project.

Motion passes by unanimous vote.

FINANCIAL REPORTS:

- A. Warrants List #1 \$100,795.46
- B. Warrants List #2 \$343,450.32
- C. Budget Analysis Report for August 2017

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that he has received several requests for a status on the River Valley Shopping Center. He mentioned that the heavy truck traffic in the residential areas needs to be addressed. He also stated that the Golden Plastics issue needs to be addressed immediately.

Selep: None

Wood: None

Hall: Advised that street sweeping is needed for Onie Court.

Mahony: Advised that she will not be in attendance at the October 16 Board meeting.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that there will be an internal debrief meeting on Heritage Fest.

Village Administrator: Johnsen reported that a couple of the trustees had previously voiced their nomination for the Volunteer of the Year Award. She advised that the Chamber needs the Village's final vote as soon as possible.

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): None


EXECUTIVE SESSION: Yes

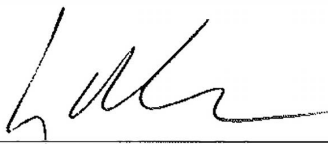
Motion to adjourn the Regular Village Board Meeting at 6:43 p.m. to Executive Session for (c)(1) Personnel by Lynam/Wood.

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

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller