

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, Associate Village Attorney Lance Molina, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

PUBLIC HEARING: Proposed Barrington Avenue Right-of-Way Vacation

Motion to open the public hearing by Andresen/Lynam. Motion passes by unanimous voice vote.

Administrator Johnsen explained that the Board is to consider the vacation of a piece of right-of-way for the benefit of 215 Barrington Avenue. This is for a small parcel that is immediately south of the property line in front of the parking stalls. There will be a patio and parking plan put into place as part of the redevelopment agreement that the Village Board previously approved.

Attorney Molina asked if any members of the public would like to make a comment at this time. There were no comments from the public.

Motion to close the public hearing by Andresen/Wood. Motion passes by unanimous voice vote.

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 October 1, 2018**
- B. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Requirements for Transfer of a Liquor License**

Motion to approve the consent agenda by Lynam/Wood.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Approve an Ordinance of the Village Of East Dundee, Cook and Kane Counties, Illinois Amending the Village Code to Create a Class L (Brew Pub) Liquor License**

Motion to Approve an Ordinance of the Village Of East Dundee, Cook and Kane Counties, Illinois Amending the Village Code to Create a Class L (Brew Pub) Liquor License by Andresen/Wood.

Discussion:

Brew pub applicant advised that construction should be complete the end of December for the pub's opening in January. Administrator Johnsen advised that the current fence height is 34.5" and was previously approved by the Village Board when constructed for 311 Barrington Avenue as part of the development process. This is lower than the 48" required by the code. She requested that the Board consider the approval of the current beer garden fence height of 34.5" which is currently in place for Black and Grey Brewing.

Motion to amend the motion to include approval of a variance of the lower fence height of 34.5" by Andresen/Wood.

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

B. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Vacation of a Portion of the Barrington Avenue Right-of-Way and a Plat of Vacation (Three-Fourths Trustees Votes Needed to Pass)

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Vacation of a Portion of the Barrington Avenue Right-of-Way and a Plat of Vacation (Three-Fourths Trustees Votes Needed to Pass) by Lynam/Wood.

Discussion:

Trustee Andresen asked if there is a concern for any potential future road widening. Administrator Johnsen replied that if there was any road widening, the Village would need to acquire the property. Attorney Molina added that the Village would need to retain an easement for use of a road. He said vacating the right-of-way is giving up the right to put a roadway in that location but reserving the right to have the utilities there and access to them.

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

C. Approval of a Motion to refer the Save-A-Vet Policy Discussion to the General Village Committee

Motion to approve a Motion to refer the Save-A-Vet Policy Discussion to the General Village Committee by Wood/Lynam.

Discussion:

President Miller asked if there was a reason this item is being referred to the General Village Committee instead of a Committee of the Whole. Administrator Johnsen explained that staff's recommendation is based on the fact that more in depth data and research needs to be gathered based on the plans that were submitted by Save-A-Vet. Building Inspector Ranieri added that he was expecting more detailed plans than what was received. He said it is a lot less than what he would accept when issuing a building permit.

Trustee Wood stated that she continues to see the continued residency at this site as a liability. She asked what attempts are being made at this time to resolve this. Ranieri advised that basic life safety violations discussed previously have been made with the installation of smoke detectors and hand rails.

The Board directed staff to give Save-A-Vet 45 days to submit adequate plans.

Trustees Wood and Lynam withdrew their motion.

FINANCIAL REPORTS:

- A. Warrants List #1 \$469,273.12
- B. Warrants List #2 \$3,000.00
- C. Warrants List #3 \$128,953.50

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that he was at Oktoberfest Friday night and said it was well attended. He also reported that the Village's red light cameras recently assisted in solving an area bank robbery case.

Selep: Reported that he was at Oktoberfest on Friday night and it was great and he heard many great comments.

Wood: Stated that the decorated scarecrows and corn maze were awesome at Oktoberfest. She attended the fest on Saturday and said everyone was having a great time. She said she is happy the decision was made to separate from Heritage Fest and to instead have Oktoberfest.

Hall: Stated that he attended Oktoberfest on Saturday and Sunday and had a great time.

Mahony: None

Andresen: Stated that staff and the police department did a great job planning and coordinating Oktoberfest.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Thanked staff for all of their efforts and preparations for the Oktoberfest event. He said that he received many positive comments. He commented that the big screen for the football game on Sunday was great.

Village Administrator: Johnsen thanked staff for their Oktoberfest efforts. She said it was a great event and all businesses she spoke to were thrilled. She thanked River Street Tavern for doing a wonderful job as the sole alcohol vendor. She reported that the new crime lab the Police Department has been utilizing turned around blood test results from a burglary scene so quickly that the offender was able to be located all the more quicker.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter reported that there are two more days of street patching left to do. He said if there are left over funds, additional patches may be done. He also reported that Public Works Operations Superintendent Gregg Goetz graduated from a three year Illinois Public Service Institute (IPSI) program on Friday. He advised that Streets Crew Leader Pete Pezzetti will be completing his third year of the program this spring.

Building Official: Ranieri reported that the 811 E. Main Street project has started foundation work. Also, he reported that a new building for truck repairs at 200 Christina may be complete and open at the end of the month.

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

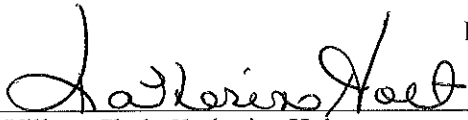
Motion to adjourn to executive session at 6:42 pm to Executive Session for Sale of Property and Site Acquisition Lynam/Wood.

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


Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller