

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:25 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, Police Chief George Carpenter, 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

PUBLIC HEARING

- A. To Consider a Request for Variances from Sections 156.04(A)(3)(b) and 156.04 (A)(3)(d) for the Property Located at 200 Christina Drive PIN: 03-25-126-004**

President Miller opened the Public Hearing.

Ron Meier, representative from Meier signs, advised that Palumbo Management Company would like to erect a monument sign at 200 Christina Drive, which is similar to the signage they currently have at their other properties. He said the applicant is requesting a variance for no setback requirement so that the monument sign could be located at the edge of the property line.

There was no other public comment.

President Miller closed the Public Hearing.

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 February 18, 2019**
- B. Motion to Advise and Consent to the Village President's Reappointment of John Theis to the Police Commission for a Term Expiring April 30, 2022**
- C. Motion to Advise and Consent to the Village President's Reappointment of Craig Martin to the Police Commission for a Term Expiring April 30, 2021**
- D. Motion to Approve a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority**
- E. Motion to Authorize Staff to Submit the 2019-2020 Joint Purchasing Requisition Form for the Renewal Option and a Requisition Amount of 500 Tons of Rock Salt to the Illinois Department of Central Management Services**
- F. Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Changing the Name Of Plate Drive East Of The East Right-Of-Way Line Of Christina Drive, For A Distance Of Three Hundred Nineteen Feet, To Rena Road**

Motion to Approve the Consent Agenda by Mahony/Wood.

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

OLD BUSINESS: None

NEW BUSINESS:

A. Recognition of Joseph Rybialek as Police Officer of the Year for 2018

Police Chief Carpenter presented Officer Joseph Rybialek with a plaque for Police Officer of the Year 2018. Carpenter said that 11 employees submitted written nominations for 4 officers. He stated that Rybialek routinely achieves excellent results as a patrol officer.

B. Motion to Advise and Consent to the Village President's Appointment of Ignacio "Joe" Pena to the Board of Police Commissioners for a Term Expiring April 30, 2020

Motion to Advise and Consent to the Village President's Appointment of Ignacio "Joe" Pena to the Board of Police Commissioners for a Term Expiring April 30, 2020 by Mahony/Andresen.

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

Clerk Hold swears in Ignacio "Joe" Pena to the Board of Police Commissioners.

C. Discussion and Consideration of a Motion to Authorize a \$5,000 Donation to the Vietnam Veterans Memorial Fund for Transportation of The Wall That Heals

Jerry Christopherson, President of True Patriots Care, along with members of American Legion Post 679 appeared before the Board to request a \$5,000 donation to the Vietnam Veterans Memorial Fund for transportation of the Wall that Heals, which will be at Randall Oaks Park from July 3-7. Police assistance is also being requested to escort the transportation truck through East Dundee on its way to Randall Oaks Park. Mr. Christopherson played a video presentation of the traveling wall for the Board. He advised that the transportation of the wall to West Dundee costs \$10,000. The total budget for the event is approximately \$30,000. He stated that both West Dundee and Carpentersville have made donations. President Miller asked what happens if not enough funds are raised and also if more than enough is raised. Mr. Christopherson said the event will still go on even if enough funds are not raised. However, there are many side fundraisers taking place that will raise additional funding. He said that any excess of funds raised would go to veteran support groups and organizations. Trustee Lynam commented that he would volunteer for the event and make a private donation but will not agree to make a donation on behalf of the residents.

Motion to Authorize a \$5,000 Donation to the Vietnam Veterans Memorial Fund for Transportation of The Wall That Heals by Wood/Andresen.

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

- D. Discussion And Consideration Of An Ordinance Granting A Variance From Section 156.04(A)(3)(B) Of The Zoning Chapter Of The East Dundee Village Code Requiring The Total Size, Including The Base Of A Free Standing Sign Shall Not Exceed Nine Feet In Height, Seven Feet In Width Nor 16 Inches In Thickness For The Property Located At 200 Christina Drive (Industrial Building).**
- E. Discussion And Consideration Of An Ordinance Granting A Variance From Section 156.04(A)(3)(D) Of The Zoning Chapter Of The East Dundee Village Code Requiring That The Nearest Edge Of A Sign Be Set Back A Minimum Of 15 Feet From The Frontage Property Line For The Property Located At 200 Christina Drive (Industrial Building).**

Motion to Discussion And Consideration Of An Ordinance Granting A Variance From Section 156.04(A)(3)(B) Of The Zoning Chapter Of The East Dundee Village Code Requiring The Total Size, Including The Base Of A Free Standing Sign Shall Not Exceed Nine Feet In Height, Seven Feet In Width Nor 16 Inches In Thickness For The Property Located At 200 Christina Drive (Industrial Building) and An Ordinance Granting A Variance From Section 156.04(A)(3)(D) Of The Zoning Chapter Of The East Dundee Village Code Requiring That The Nearest Edge Of A Sign Be Set Back A Minimum Of 15 Feet From The Frontage Property Line For The Property Located At 200 Christina Drive (Industrial Building) by Andresen/Wood.

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**
- B. Warrants List #2 \$118,626.84**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Stated that he had concerns with lighting in some businesses windows. He also would like to revisit the electronic sign ordinance as some have been implemented along route 25 recently that he feels are questionable.

Selep: Thanked Roger Shelton of Bandito Barney's for the best St. Patrick's Day fireworks display ever.

Wood: Asked about the status of the \$35,000 depot/culinary district signage donation. Administrator Johnsen advised that staff is looking at proposals and that Zeller Marketing has offered to donate graphic design services for a new logo. Wood also asked about the status of the gravel lot at 110 N. River Street, owned by Bandito Barney's. Johnsen advised that she spoke with the lot owner today and advised that the lot is not in compliance with Village code. She explained that the gravel lot across the street is grandfathered in because it existed prior to the code. She said it has been difficult getting resolution on the 110 N. River Street lot and that the matter may go before administrative adjudication.

Hall: None

Mahony: Thanked Public Works, the Police Department and all the private businesses involved with the St. Patrick's Day events.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller stated that the St. Patrick's Day events went over well.

Village Administrator: Johnsen reported that the budget public hearing will be on April 15. She thanked Brad Mitchell, Tyler Grace, the Public Works department, the Police Department and the Hanover Township Emergency Management volunteers for all of their efforts with the St. Patrick's Day parade.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter reported that an owner of one of the village's largest bar establishments spoke to him today and praised the East Dundee Police Department and the Hanover Township Emergency Management volunteers for their assistance with the St. Patrick's Day event this past weekend.

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

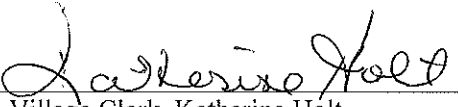
EXECUTIVE SESSION: Yes

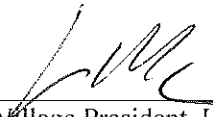
Motion to recess the Regular Village Board Meeting to Executive Session at 7:16 pm for Approval of Minutes and for Litigation by Wood/Andresen.

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