

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, Mahony and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Interim Police Chief George Carpenter, Police Lieutenant Mike Governale, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only):

Terri Donati, 311 Barrington Avenue LLC

Mr. Donati asked the Board members to give a lot of thought for their choice of developer of a key piece of visible, historical property in the entrance way into town. He noted that this is in reference to the proposed Water Street project.

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 June 18, 2018

B. Motion to Approve the Special Village Board Meeting Minutes Dated July 9, 2018

Motion to approve the consent agenda by Lynam/Wood.

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

Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

A. Swear in Part Time Police Officer John Lawson

Lieutenant Governale introduced John Lawson, a 34 year veteran of law enforcement. His extensive career assignments include Detective at the College of Lake County Police Department and Lead Homicide Investigator of the Lake County Major Crimes Task Force. He served 29 years with the Roselle Police Department as Detective of the Investigations Division and later became Administrative Sergeant. In 2012, he was assigned to the patrol division as a Watch Commander holding the civil rank of Sergeant. In East Dundee, Lawson will primarily serve as the Department's Administrative Officer assigned to updating and creating written directives working towards future Department accreditation.

Clerk Holt swore in new part time police officer John Lawson.

B. Discussion & Consideration of a Motion to Authorize the Use of Village Funds for the Reconnection of the Roof Drain at Immanuel Lutheran School to the Village's Storm Sewer System

Motion for Discussion & Consideration of a Motion to Authorize the Use of Village Funds for the Reconnection of the Roof Drain at Immanuel Lutheran School to the Village's Storm Sewer System by Mahony/Lynam.

Discussion:

Administrator Johnsen explained that Village code requires that private connections to the storm sewer system be rerouted at the time the Village needs to change its infrastructure, which did occur in 2013. The connection was only discovered after there was a sink hole which occurred after the Van Buren infrastructure project. Immanuel Lutheran is requesting that the Village authorize the use of it's funding to pay for the relocation of the private connection.

Chris Wendt, of Immanuel Lutheran, advised that some sinkage was discovered in the parkway which has become worse over time. He said there apparently was a catch basin there that was filled in at some point. The church is asking the Village to take care of this as it will require streets and curbs to be opened up. He stated that Administrator Johnsen has offered to split the cost for the reconnection, however, the church is requesting that the Village pay for it entirely. The cost to perform the work is \$3,250. The majority of the Board agreed that the Village should pay 50 percent of the cost.

Motion to Amend the Original Motion and Authorize the Village to pay 50 percent of the cost to perform the Reconnection of the Roof Drain at Immanuel Lutheran School to the Village's Storm Sewer System by Andresen/Selep.

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

Motion Approving the Village to pay 50 percent of the cost to perform the Reconnection of the Roof Drain at Immanuel Lutheran School to the Village's Storm Sewer System by Andresen/Selep.

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

C. Motion to Direct the Village Administrator to Proceed with Negotiations Regarding the Water Street Development Project

Motion to Direct the Village Administrator to Proceed with Negotiations Regarding the Water Street Development Project by Mahony/Andresen.

Discussion:

Administrator Johnsen gave a power point presentation of the development project. General Contractor, John Curtis, advised that the current building at 1 E. Main Street is in a floodway and is not developable. He explained that the new building would contain first-floor retail space and three floors of residential units. The new building would also include a riverfront patio that would be divided in half for use by the residents and by the retailer. Curtis noted that the height of the new building will be 48 feet tall. He said that elevation would not be out of character for the area as Emmett's Brewing Company in downtown West Dundee is 49 feet tall. Architect, Jeff Funke, gave a detailed overview on the design and construction concept for the project. Administrator Johnsen noted that this is to be considered draft as there is still a lot of work and unknowns moving forward.

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

D. Motion to Accept a Proposal from Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement

Motion to Accept a Proposal from Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement by Lynam/Wood.

Discussion:

President Miller advised that this item is before the Board again now that more information has been collected on what the neighboring communities have been doing for mosquito control. He asked if it is still worthwhile to do at this point of the year. Public Works Director Cotter explained that the heavy rains in May and June, coupled with temperatures consistently in the 80s and 90s, have created ideal conditions for the growth and development of mosquito populations. He said mosquito season will continue until the first hard frost. He said that Public Works has been placing growth hormone briquettes in the Village's catch basins, which are effective for 150 days. The Board directed staff to purchase additional briquettes at this time since the supply is low.

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

E. Motion to Approve a Resolution of the Village of East Dundee, Kane County, Illinois, Accepting a Bid and Approving an Agreement in the Amount of \$287,959.70 with Arrow Road Construction for the 2018 Street Improvement Project

Motion to Approve a Resolution of the Village of East Dundee, Kane County, Illinois, Accepting a Bid and Approving an Agreement in the Amount of \$287,959.70 with Arrow Road Construction for the 2018 Street Improvement Project by Mahony/Andresen.

Discussion:

Trustee Lynam asked that since the bid came in at \$37,000 below budget, will the difference be used towards additional street work. Cotter responded that there are estimates for patching quantities and he is currently identifying the patching locations. If the actuals exceed the estimates, he is asking for authority to go above and beyond what was estimated for.

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

F. Discussion and Authorization to Allow IDOT to Work During the Weekend Hours Starting at 8:30 am on Friday through 6:00 am on Monday for three weekends (dates to be determined) for the Purpose of Completing Roadwork on Illinois Route 72

Motion to Approve Authorization to Allow IDOT to Work During the Weekend Hours Starting at 8:30 am on Friday through 6:00 am on Monday for three weekends (dates to be determined) for the Purpose of Completing Roadwork on Illinois Route 72 by Wood/Lynam.

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

G. Constitution Week Proclamation

President Miller Proclaimed September 17 through 23 as Constitution Week.

FINANCIAL REPORTS:

A. Warrants List \$423,711.42

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that the 7 Hill Healthcare building repairs are underway. He also mentioned that the Community Thrift Store is having donations piling up outside of the building again.

Selep: None

Wood: None

Hall: None

Mahony: Reported that Tim, a farmer that has been participating in the Saturday Depot Market for over 20 years, will no longer be participating. She feels that the cancellation of the Sunday Farmers Market has damaged the Saturday Market and he is no longer attracting the customers that he needs. She would like to work with the Depot Board to attract another farmer or local market for the Saturday Market or for a new event on Sundays. President Miller suggested that he, Mahony and Johnsen meet to discuss ideas.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that Wine Down Wednesday is this week.

Village Administrator: Johnsen reported that she will be on vacation beginning this Wednesday and returning August 20. She mentioned that National Night out is tomorrow in West Dundee.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Interim Police Chief: Carpenter stated that the National Night out event tomorrow will be from 4-7 pm. He advised that this event is being held nationwide. He said this is a nice partnership between the Dundees.

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Dan Biggins - Knights of Columbus, West Dundee

Mr. Biggins stated that he is a 25 year resident of the Dundee area. He said he is here to represent the Knights of Columbus and is interested in participating as a food vendor for East Dundee's Oktoberfest event.

EXECUTIVE SESSION: Yes

Motion to adjourn to executive session at 7:15 pm for the purposes of discussing the employment, compensation, performance or dismissal of specific employees of the Village, for collective negotiating matters involving the Village and its employees, probable, imminent or pending litigation and for review and approval of closed session minutes by Andresen/Mahony.

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

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
August 6, 2018

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The Board reconvened to the Regular Village Board meeting from Executive session at 8:11 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller.

Motion to adjourn the Regular Village Board Meeting at 8:12 p.m. by Lynam/Andresen.

Motion carries by unanimous vote.

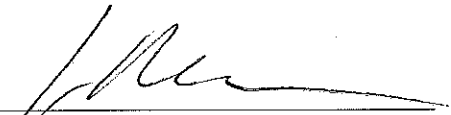
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller