

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, Mahony and President Miller. Trustees Hall and Andresen were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Police Chief George Carpenter and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

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 Regular Village Board Meeting Minutes Dated November 5, 2018**
- B. Motion to Approve a Resolution Establishing the Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees and Establishing the Planning and Zoning and the Historic Commission Meeting Dates for the Village of East Dundee For the Calendar Year 2019**

Motion to approve the consent agenda by Lynam/Mahony.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Mahony. Nays – 0. Absent – 2 – Trustees Hall and Andresen. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

- A. Police Department Oath of Honor**

East Dundee Police Officers took the Law Enforcement Oath of Honor administered by President Miller. Police Chief Carpenter explained that the Oath of Honor was developed by the International Association of Chiefs of Police as a way for Police Officers to reaffirm their ethical values and beliefs. He said that when Officers are hired, they do take an Oath of Office as a statutory requirement. However, the Oath of Honor is not required, and instead is taken to show a commitment to integrity and ethics.

- B. Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Number Of Class E-1 Liquor Licenses And The Number Of Video Gaming Permits (La Mariskera Kitchen & Bar)**

Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Number Of Class E-1 Liquor Licenses And The Number Of Video Gaming Permits (La Mariskera Kitchen & Bar) by Lynam/Selep.

Discussion:

Administrator Johnsen stated that Los Coco's Taqueria will be ceasing operations. At that time, this resolution will come into affect and create an additional class E-1 liquor license and video gaming license for La Mariskera Restaurant.

Trustee Hall arrived to the meeting at 6:09 p.m.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Mahony. Nays – 0. Abstain – 1 – Trustee Hall.
Absent – 1 – Trustee Andresen. Motion carries.

C. Motion to Approve a Resolution of the Village of East Dundee Approving an Insurance Proposal from Alliant Mesirow Insurance Services

Motion to Approve a Resolution of the Village of East Dundee Approving an Insurance Proposal from Alliant Mesirow Insurance Services by Mahony/Wood.

Discussion:

Assistant Administrator Mitchell explained that the renewal proposal is for insurance coverage next year for property, casualty and workers compensation coverage. He stated that the policy is mainly the same as last year but the overall premiums have decreased. Insurance Representative, Michael Alesia, was present to answer any questions.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$2,507,313.98

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None
Selep: None
Wood: None
Hall: None
Mahony: None
Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller reported that, on behalf of the Village, he had the pleasure to present Lucy and Tim DeLap with the Community Service Award at last week's Northern Kane County Chamber event.

Village Administrator: Johnsen reminded that Dickens in Dundee is on November 30 and the parade is at 10 a.m. on December 1. She also mentioned that the Annual Chamber holiday luncheon is at the Anvil Club on December 7.

Assistant Village Administrator: None
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):

Michael Skibley, Homeowner – 217 E. 3rd Street, East Dundee

Mr. Skibley voiced his disagreement with the closing of Water Street. He said he uses Water Street every day. He requested that the Board delay their vote on the Water Street project. He suggested a temporary street closure of Water Street to test traffic flow.

Dennis Schultz, Resident – 424 Roslyn Road, East Dundee

Mr. Schultz voiced his concerns of the closing of Water Street. He said this is unfair to the businesses and dangerous for children crossing Van Buren Street where more traffic will be pushed to.

Steven Ledin, Resident - 1000 Dundee Avenue, East Dundee

Mr. Ledin informed the Board that he wanted to sign a noise complaint against Club Royal this past weekend, however, he was unable to because he said that standard procedure allows for “one free pass” when an officer is called out to address the issue. He said he received a response to his FOIA request stating that there have been 29 instances this year for noise related issues at Club Royal. He asked if there has been any change to improve the language in the ordinance addressing noise since May 2017.

Jason Schultz, Resident – 418 N. Van Buren Street, East Dundee

Mr. Schultz stated that he has concerns with the proposed permanent closure of Water Street and has emailed those concerns to each of the Trustees. He said he has since met with 3 Trustees to discuss the project but would like to have a further discussion with the remaining Board Members.

Rob Gorman, Resident – 251 Fallbrook Court, East Dundee

Mr. Gorman stated that he has emailed the Trustees with his concerns about the proposed permanent closure of Water Street. He said he feels there has been a lack of transparency of the project and does not feel that the Board is listening to the opinions being voiced.

Jennifer Cord, Resident – 410 Hill Street, East Dundee

Ms. Cord stated that she has been a resident of the Village for 18 years and objects to the closing of Water Street.

Michael Potirus, Owner of East Dundee Dairy Queen – 15 E. Main Street

Mr. Potirus stated that he has met with the majority of the Board and with Administrator Johnsen to discuss the Water Street project. He said there currently is not an adequate solution for concerns he has involving Dairy Queen. He said he is still opposed to the closing of Water Street as he feels it will affect his business negatively. He asked the Board to reject the Water Street project.

Janet Wojnicki, Resident – 205 North Street, East Dundee

Ms. Wojnicki stated that it does not make sense to close off a street that is a direct access to the river front.

Victor Villanueva, Resident – 9 Railroad Street, East Dundee

Mr. Villanueva said that he reviewed the Water Street project plans briefly and feels it is a poor design.

Lisa Simmons, Studio 104 – 210 N. River Street

Ms. Simmons voiced her concern of more traffic crossing the bike path if Water Street was to close.

John Hayes, Resident – 115 Water Street, East Dundee

Mr. Hayes stated that Water Street is a heavy ambulance route and is concerned with the closing of the street and the affect it may have on delayed emergency response.

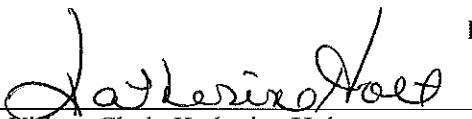
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:57 pm by Selep/Hall.
Motion carries by unanimous voice vote. Meeting adjourns.

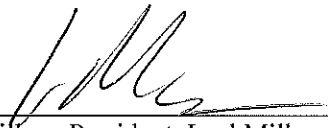
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller