

CALL TO ORDER

Trustee Lynam calls to order the Village of East Dundee Regular Board Meeting at 6:07 p.m.

ROLL CALL:

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Associate Village Attorney Lance Malina, Village Inspector Chris Ranieri, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

Motion to appoint Trustee Lynam to reside over this meeting by Wood/Selep.

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

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 4, 2018**
- B. Approval to Waive Class F Special Event Liquor License Fee and any Associated Bassett Certificate Fees for the East Dundee Fire Protection District Meat Raffle Event**

Motion to approve the consent agenda by Wood/Selep.

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

OLD BUSINESS:

- A. Motion to Approve an Ordinance Authorizing a Development Agreement by and between the Village of East Dundee, Cook and Kane Counties, Illinois and 811 Main St Apts LLC**

Motion to Approve an Ordinance Authorizing a Development Agreement by and between the Village of East Dundee, Cook and Kane Counties, Illinois and 811 Main St Apts LLC by Wood/Selep.

Discussion:

Administrator Johnsen advised that the agreement includes the same terms that were discussed by the Board previously. The Village will grant the land to the developer and waive water and sewer connection fees as well as impact fees. She said all TIF revenue will be received by the Village. She noted that this will enhance the Village’s TIF revenue and offset current and future obligations in the TIF district. Trustee Lynam voiced some concern about height and density.

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

NEW BUSINESS:

A. Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Special Use for a Gun Shop and Indoor Shooting Range Establishment on the Property Located at 200 Christina Drive, East Dundee, Illinois

Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Special Use for a Gun Shop and Indoor Shooting Range Establishment on the Property Located at 200 Christina Drive, East Dundee, Illinois by Wood/Selep.

Discussion:

Assistant Administrator Mitchell stated that Trident Defense is planning to relocate and expand their current operation to include a shooting range. The petitioner went before the Plan Commission to request a special use for a gun shop and the request was approved. Trustee Wood asked why there would be two gun ranges so close in vicinity. Kris Kalischefski of WT Group explained that this facility will not have a rifle range and is more focused for smaller handguns. He said the range will only be a third of the business. The other two areas of the business are the showroom and the manufacturing.

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, Illinois, Approving a Variance from the Subdivision Chapter of the Village of East Dundee Village Code Requiring Parkway Trees for Lot 5 of the Terra Business Park

C. Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Variance from the Zoning Chapter of the Village of East Dundee Village Code Requiring the Front Yard Setback for Lot 2 in Resubdivision of Lot 5 Terra Business Park

Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Variance from the Subdivision Chapter of the Village of East Dundee Village Code Requiring Parkway Trees for Lot 5 of the Terra Business Park and Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Variance from the Zoning Chapter of the Village of East Dundee Village Code Requiring the Front Yard Setback for Lot 2 in Resubdivision of Lot 5 Terra Business Park by Wood/Selep.

Discussion:

Kris Kalischefski explained that trees are not being eliminated completely. He stated that the right-of-way is so narrow that the trees will be so close together that they will kill each other.

Kalischefski stated that the building will be 22 feet from the property line instead of the required 40 feet. He said there will still be plenty of green space.

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

D. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Requirements for Assurance for Completion of Required Subdivision Improvements

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Requirements for Assurance for Completion of Required Subdivision Improvements by Wood/Selep.

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

E. Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a First Amendment to the Intergovernmental Agreement Regarding the Former Fire District Station and the New Fire District Station by and between the Village of East Dundee and the East Dundee Fire Protection District

Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a First Amendment to the Intergovernmental Agreement Regarding the Former Fire District Station and the New Fire District Station by and between the Village of East Dundee and the East Dundee Fire Protection District by Wood/Selep.

Discussion:

Administrator Johnsen advised that when the Village purchased this property from the Fire District, the pin numbers were not included in the IGA and when the transfer of the property happened, two of the parcels did not get transferred to the Village.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$131,231.17**
- B. Warrants List #2 \$29,349.64**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that the 7 Hills Healthcare siding on the south side of the building continues to be in disrepair. Chris Ranieri stated that he spoke to the property manager today about the notice of violation that he had sent. The manager is working with contractors to get pricing to reside the building and also plans to get some landscaping work done. Ranieri also provided an update that the Community Thrift Store donation drop offs were being monitored by the Police Department. They provided a photo from Sunday evening of a large pile of donations left outside of the building. Ranieri said he mailed a \$100 citation to the store today.

Selep: Thanked Village staff for their efforts involved with the annex trailer removal and preparing the employee parking lot.

Wood: Asked about the status of the house under construction on Van Buren. Ranieri reported that they are working on getting quotes from licensed contractors. Wood asked if the Village has the authority to give deadlines for the process. Attorney Malina advised that provisions are usually associated within the permit process. Ranieri said that they have been cited for doing work without permits and have been ordered to stop work. So at this time, they are looking to hire licensed contractors.

Hall: Asked if the Village had any plans for mosquito abatement this summer. Johnsen said that East Dundee historically does not as it requires municipalities to pay taxes in to the abatement district. She said

that if the Board would like to move forward with mosquito abatement, it can be looked into. The Board gave direction to have staff look into options and cost for abatement.

Mahony: None

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reminded that Wine Down Wednesday is this week. She also mentioned that Friday is Concert in the Park.

Assistant Village Administrator: None

Village Attorney: Lance Malina introduced himself to those who have not yet met him. He advised that he is Attorney Smith's backup.

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: No

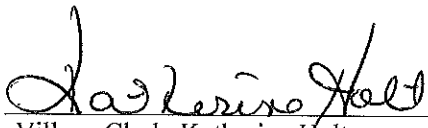
Motion to adjourn the Regular Village Board Meeting at 6:47 p.m. to Executive Session to discuss (c)(21) Discussion of Minutes and (c)(11) Pending Litigation by Wood/Andresen.

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

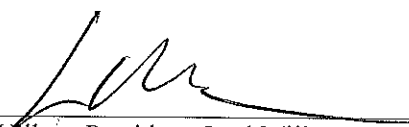
Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller