

**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, Hall, Mahony, Andresen and President Miller. Trustee Wood was absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Building Inspector Chris Ranieri, Village Attorney Gregory Smith, Director of Public Works Phil Cotter, Village Engineer Joe Heinz and Village Clerk Katherine Holt

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda items only):** None

**PUBLIC HEARING** to consider a request for a variance from Section 156.04(C)(1)(a) of the Zoning Chapter of the East Dundee Village Code requiring a maximum of one such wall sign for each business establishment in the Business districts (Mobile Gas Station).

Motion to open the public hearing Lynam/Mahony.

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

Building Inspector Ranieri explained that village code allows one wall sign per establishment. He said an additional wall sign on the south side of the building would help give exposure to southbound traffic on Dundee Avenue. An additional sign for the Krispy Chicken is being requested and is mandated by the franchise. Trustee Lynam asked if the sign will be lit. The petitioner advised that it will be an LED sign and will glow at night as it is a 24 hour establishment.

Motion to close the public hearing by Lynam/Andresen. Motion carries by unanimous 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 Committee of the Whole Meeting Minutes Dated March 12, 2018**
- B. Motion to Advise and Consent to the Village President’s Reappointment of Don Holliman to the Police Pension Board for a Term Expiring May 7, 2020**

Motion to approve the consent agenda by Lynam/Mahony.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Granting a Variance from the Sign Chapter for the Property Located at 160 Dundee Avenue (Mobile Gas Station)**

Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Granting a Variance from the Sign Chapter for the Property Located at 160 Dundee Avenue (Mobile Gas Station) by Lynam/Andresen.

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

**B. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Adding a New Class K Classification of Liquor License for the Caboose Concession Stand and Making Available a Class K Liquor License**

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Adding a New Class K Classification of Liquor License for the Caboose Concession Stand and Making Available a Class K Liquor License by Lynam/Mahony.

**Discussion:**

Trustee Lynam asked if the outdoor dining area will be enclosed by a fence. Administrator Johnsen stated that this will be a discussion for the liquor commissioner because there are several areas where fencing is not required such as the sidewalk and right-of-way service area. Therefore, it did not make sense to require fencing unless it becomes a problem.

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

**C. Motion to Approve a Plat of Consolidation; Lot- 9 & 10 in Lakewood Lodge Estates Subject to Satisfying the Village Engineer's Requirements**

Motion to Approve a Plat of Consolidation; Lot- 9 & 10 in Lakewood Lodge Estates Subject to Satisfying the Village Engineer's Requirements by Hall/Lynam.

**Discussion:**

Engineer Heinz stated that this request does bring up a couple of issues with easements. He said it doesn't present an issue at this current time but whoever would want to build a house on the center of the two combined lots would need to relocate sanitary sewer and storm sewer easements.

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

**D. Motion to Waive Competitive Bids and Approve the Purchase of Water Softening Salt from Compass Minerals in an Amount not to Exceed \$70,000**

Motion to Waive Competitive Bids and Approve the Purchase of Water Softening Salt from Compass Minerals in an Amount not to Exceed \$70,000 by Lynam/Hall.

**Discussion:**

Public Works Director Cotter advised that salt quotes came in lower than the state contract. He said he does not believe soliciting competitive bids would secure unit prices lower than the quotes he has already received.

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

**E. Arbor Day Proclamation**

President Miller proclaimed April 27, 2018 as Arbor Day in the Village of East Dundee. Administrator Johnsen said this proclamation is one step required of the Village to become a Tree City.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$113,193.42**
- B. Warrants List #2 \$204,156.92**
- C. Warrants List #3 \$14,806.00**

The Warrants Lists were noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam:** Reported that the 7 Hills Pharmacy sign looks to be in need of repair. He advised that he has been contacted by a couple of residents with water concerns. President Miller asked that he get the addresses of the complaints so that any issues could be looked into.

**Selep: None**

**Wood: None**

**Hall: None**

**Mahony:** Reminded that the Depot Market opens for the season this coming Saturday from 8 am-2 pm. She stated that any interested vendors should contact Bill Zeldorf at the Depot.

**Andresen: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**Village Administrator:** Johnsen advised that a community events committee meeting will be scheduled in the coming weeks to discuss the framework for Oktoberfest. She stated that the existing events will be handled as they have in the past. She said with Oktoberfest being a new event, it will be brought before the committee to provide direction.

**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): None**

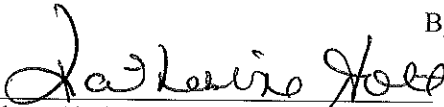
**EXECUTIVE SESSION: No**

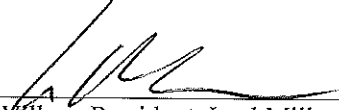
Motion to adjourn the Regular Village Board Meeting at 6:32 p.m. by Lynam/Selep.  
Meeting Adjourns by unanimous vote.

Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
May 7, 2018

Respectfully submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller