

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Building Inspector Chris Ranieri, Village Engineer Joe Heinz 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 Budget Workshop Meeting Minutes Dated March 11, 2019
- B. Motion To Approve A Resolution Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Approving A Second Amendment To The Contract For Unlimited Residential Refuse, Recycling And Yard Waste Collection Service With Flood Brothers And The Village Of East Dundee
- C. Motion To Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois Amending Ordinance 17-40 (Garbage And Refuse Sunset Date Extension And Rates)
- D. Motion To Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois Approving A Variation For Front Yard Setback For The Property At 811 E. Main Street
- E. Motion To Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois Approving A Variation For Rear Yard Setback For The Property At 811 E. Main Street

Motion to Approve the Consent Agenda by Wood/Mahony.

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

OLD BUSINESS: None

NEW BUSINESS: None

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: Asked for an update on the status of the Save-A-Vet residence. Building Official Ranieri advised that Save-A-Vet agreed to have the basement cleared out by April 1 so that Public Works could go in and

access what they need to move. However, Public Works has not had the time available to do so yet. He added that new plans have yet to be submitted by Save-A-Vet. Administrator Johnsen stated that an agenda item could be discussed for this at a Committee of the Whole meeting next month and new deadlines could be determined. She mentioned that someone has recently expressed an interest in acquiring the property.

Hall: None

Mahony: Asked what the opening dates were for the Caboose and the Depot. Assistant Administrator Mitchell advised that the Caboose should be open the first week of April. President Miller advised that the Depot will likely open Saturday, May 4, which is a week prior to the Depot Market opening day. Mahony also reported that Tim and Heather Horcher, longtime participants of the Farmers Market, have decided to retire. She said that she would like them to be recognized by the Village for their 20 years of service.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that Duke's Blues N BBQ received its liquor license today.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: Reported that the Public Hearing for the FY2020 Budget will take place on April 15.

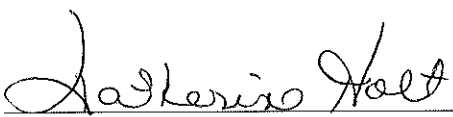
PUBLIC COMMENT (Items not on the Agenda): None

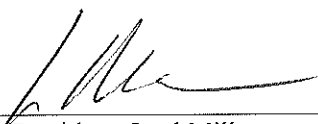
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:13 by Mahony/Andresen.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller