

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 8, 2018
06:00 PM
Police Station 2nd Floor Meeting Room
115 E. 3rd Street, East Dundee, Illinois 60118

Call to Order

Roll Call

Pledge of Allegiance

Public Comment: Agenda items only - Please keep comments to 5 minutes or less

Consent Agenda

Old Business

New Business

Financial Reports

[A. Warrants List \\$272,927.37](#)

Reports: Village President

Reports: Village Trustees

Reports: Village Administrator

Reports: Village Attorney

Reports: Village Engineer

Reports: Chief of Police

Reports: Director of Public Works

Reports: Building Official

Reports: Finance Director

Public Comment - Please keep comments to 5 minutes or less

Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property.

A. 2 (C) (6) Sale of Property

B. Personnel

Adjournment

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 01/02/18

List #170

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
ALLEGRA PRINT & IMAGING					
	Invoice: 58411		12/14/17	01/02/18	\$46.00
		01-12-5610 CARDS FOR TYLER G	\$46.00		
Vendor Total for: ALLEGRA PRINT & IMAGING		(Fiscal YTD Payments: \$581.50)			\$46.00
AT&T					
	Invoice: 12/13/17		12/13/17	01/02/18	\$155.45
		01-39-5530 TELEPHONE	\$155.45		
Vendor Total for: AT&T		(Fiscal YTD Payments: \$47,382.62)			\$155.45
CARDUNAL OFFICE SUPPLY					
	Invoice: 597766-0		12/20/17	01/02/18	\$17.99
		01-21-5630 JR NOTARY STAMP	\$17.99		
Vendor Total for: CARDUNAL OFFICE SUPPLY		(Fiscal YTD Payments: \$71.96)			\$17.99
CENTEGRA OCCUPATIONAL HEALTH					
	Invoice: 201721		11/29/17	01/02/18	\$82.00
		01-12-5240 PREEMPLOYMENT PHY	\$82.00		
	Invoice: 202358		12/11/17	01/02/18	\$90.00
		01-31-5240 L. SYPIEN DRUG TE	\$45.00		
		61-34-5240 M IRSAY DRUG TEST	\$45.00		
Vendor Total for: CENTEGRA OCCUPATIONAL HEALTH		(Fiscal YTD Payments: \$291.00)			\$172.00
COM ED					
	Invoice: 12/22/17		01/02/18	01/02/18	\$1,403.88
		01-31-5510 GENERAL ELECTRIC	\$959.94		
		01-31-5510 SUMMIT ELECTRIC	\$325.07		
		61-34-5510 SEWER DEPT ELECTR	\$118.87		
Vendor Total for: COM ED		(Fiscal YTD Payments: \$27,762.30)			\$1,403.88
COMCAST					
	Invoice: 12/14/17		12/14/17	01/02/18	\$12.68
		01-21-5130 PD COMCAST	\$12.68		
Vendor Total for: COMCAST		(Fiscal YTD Payments: \$729.45)			\$12.68

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For Meeting Dated 01/02/18

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
COMPUTER DISCOUNT WAREHOUSE					
	Invoice: LCB7704		12/11/17	01/02/18	\$886.77
		01-12-5610.1 HP COMPUTER FOR K	\$886.77		
Vendor Total for: COMPUTER DISCOUNT WAREHOUSE		(Fiscal YTD Payments: \$3,036.37)			\$886.77
CONSTELLATION NEW ENERGY					
	Invoice: 12/21/17		12/21/17	01/02/18	\$9,789.21
		60-33-5510 WATER DEPT ELECTR	\$1,774.96		
		61-34-5510 SEWER DEPT ELECTR	\$8,014.25		
Vendor Total for: CONSTELLATION NEW ENERGY		(Fiscal YTD Payments: \$92,614.78)			\$9,789.21
CRITICAL REACH, INC.					
	Invoice: 18-148		12/05/17	01/02/18	\$285.00
		01-21-5410 2018 CRITICAL REA	\$285.00		
Vendor Total for: CRITICAL REACH, INC.		(Fiscal YTD Payments: \$.00)			\$285.00
CURRAN CONTRACTING COMPANY					
	Invoice: 13780		12/12/17	01/02/18	\$532.80
		01-31-5150 ASPHALT COLD PATC	\$532.80		
Vendor Total for: CURRAN CONTRACTING COMPANY		(Fiscal YTD Payments: \$.00)			\$532.80
DUKE'S OIL SERVICE, INC.					
	Invoice: 84371		11/07/17	01/02/18	\$75.00
		61-34-5130 RECLAIM WASTE OIL	\$75.00		
Vendor Total for: DUKE'S OIL SERVICE, INC.		(Fiscal YTD Payments: \$.00)			\$75.00
DUNDEE CROWN CHAMBER CHOIR					
	Invoice: DICKENS 2017		12/01/17	01/02/18	\$100.00
		01-37-5290 DONATION FOR DICK	\$100.00		
Vendor Total for: DUNDEE CROWN CHAMBER CHOIR		(Fiscal YTD Payments: \$.00)			\$100.00
DUNDEE NAPA AUTO PARTS					
	Invoice: 278627		12/01/17	01/02/18	\$17.53
		01-31-5120 ARMORAL TIRE SHIN	\$17.53		
	Invoice: 278889		12/06/17	01/02/18	\$54.06

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 01/02/18

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5120 BATTERY	\$54.06		
	Invoice: 279262		12/12/17	01/02/18	\$48.16
		01-31-5120 WIPER BLADES	\$40.54		
		01-31-5130 WIPER BLADES	\$7.62		
	Invoice: 279340		12/13/17	01/02/18	\$37.68
		61-34-5120 WIPER BLADES WW T	\$37.68		
Vendor Total for: DUNDEE NAPA AUTO PARTS		(Fiscal YTD Payments: \$1,159.62)			\$157.43
ENVIRO SCIENCE					
	Invoice: 971411		12/31/17	01/02/18	\$815.00
		61-34-5290 ACUTE TOXICITY TE	\$815.00		
Vendor Total for: ENVIRO SCIENCE		(Fiscal YTD Payments: \$1,630.00)			\$815.00
FEHR GRAHAM					
	Invoice: 79900		11/30/17	01/02/18	\$2,677.50
		01-01-1124 CHRISTINA DR ENGI	\$2,677.50		
Vendor Total for: FEHR GRAHAM		(Fiscal YTD Payments: \$47,478.85)			\$2,677.50
FLOLO CORPORATION					
	Invoice: 431991		12/12/17	01/02/18	\$260.64
		61-34-5130 COOLING PAN MOTOR	\$260.64		
Vendor Total for: FLOLO CORPORATION		(Fiscal YTD Payments: \$4,242.05)			\$260.64
FLOOD BROTHERS					
	Invoice: DECEMBER 2017		12/07/17	01/02/18	\$25,078.00
		01-33-5180 DEC 2017 REFUSE C	\$25,078.00		
Vendor Total for: FLOOD BROTHERS		(Fiscal YTD Payments: \$187,159.87)			\$25,078.00
FLUID TECHNOLOGIES PUMPS & CONTROLS, INC					
	Invoice: 171091		12/07/17	01/02/18	\$1,135.00
		61-34-5140 MANT. AIR RELEASE	\$567.50		
		61-34-5130 MANT. AIR RELEASE	\$567.50		
	Invoice: 171094		12/07/17	01/02/18	\$3,398.00
		60-33-5140 REGAN DR PRESSURE	\$3,398.00		
Vendor Total for: FLUID TECHNOLOGIES PUMPS & CONTROLS, INC		(Fiscal YTD Payments: \$2,926.40)			\$4,533.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
FOX VALLEY FIRE & SAFETY					
	Invoice: IN00134264		11/30/17	01/02/18	\$837.00
		01-35-5110 ANNUAL INSPECTION	\$837.00		
Vendor Total for: FOX VALLEY FIRE & SAFETY					(Fiscal YTD Payments: \$2,029.75) \$837.00
GATE OPTIONS					
	Invoice: 37841		12/13/17	01/02/18	\$200.00
		61-34-5110 CHANGE GATE CODES	\$100.00		
		01-35-5110 CHANGE GATE CODE	\$100.00		
Vendor Total for: GATE OPTIONS					(Fiscal YTD Payments: \$.00) \$200.00
GOVHR USA, LLC					
	Invoice: 3-12-17-288		12/12/17	01/02/18	\$5,612.92
		60-33-5290 PW DIRECTOR RECUR	\$1,870.97		
		61-34-5290 PW DIRECTOR RECUR	\$1,870.97		
		01-31-5290 PW DIRECTOR RECUR	\$1,870.98		
Vendor Total for: GOVHR USA, LLC					(Fiscal YTD Payments: \$10,613.38) \$5,612.92
ILLINI POWER PRODUCTS COMPANY					
	Invoice: PCN000275-1		12/15/17	01/02/18	\$1,400.00
		60-33-5130 PM GENERATORS	\$327.00		
		01-35-5130 PM GENERATORS	\$370.00		
		60-33-5130 PM GENERATORS	\$422.00		
		60-33-5130 PM GENERATORS	\$281.00		
	Invoice: SWO017757-1		12/13/17	01/02/18	\$15.15
		60-33-5130 TOP OFF COOLING S	\$15.15		
Vendor Total for: ILLINI POWER PRODUCTS COMPANY					(Fiscal YTD Payments: \$.00) \$1,415.15
ILLINOIS MUNICIPAL RETIREMENT FUND					
	Invoice: DECEMBER 2017		12/27/17	01/02/18	\$9,064.86
		01-12-5050 IMRF DECEMBER 201	\$1,445.87		
		01-16-5050 IMRF DECEMBER 201	\$482.93		
		01-14-5050 IMRF DECEMBER 201	\$875.00		
		01-21-5050 IMRF DECEMBER 201	\$339.64		
		01-25-5050 IMRF DECEMBER 201	\$797.33		
		01-31-5050 IMRF DECEMBER 201	\$908.81		
		01-35-5050 IMRF DECEMBER 201	\$247.08		
		01-36-5050 IMRF DECEMBER 201	\$270.51		

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5050 IMRF DECEMBER 201	\$1,932.03		
		61-34-5050 IMRF DECEMBER 201	\$1,703.86		
		01-37-5050 IMRF DECEMBER 201	\$61.80		
Vendor Total for: ILLINOIS MUNICIPAL RETIREMENT FUND		(Fiscal YTD Payments: \$182,062.51)			\$9,064.86
ILLINOIS RURAL WATER ASSOCIATION					
	Invoice: 58022		12/21/17	01/02/18	
		60-33-5410 IRWA DUES	\$184.94		\$184.94
Vendor Total for: ILLINOIS RURAL WATER ASSOCIATION		(Fiscal YTD Payments: \$.00)			\$184.94
IMPACT NETWORKING					
	Invoice: 983908		12/07/17	01/02/18	
		01-12-5610 PAPER ADMIN	\$21.75		
		01-14-5610 PAPER FINANCE	\$21.75		
		01-25-5610 PAPER BUILDING	\$21.74		
		60-33-5610 PAPER WATER	\$21.74		
		61-34-5610 PAPER SEWER	\$21.74		
		01-16-5610 PAPER B & C	\$21.74		
		01-31-5610 PAPER STREETS	\$21.74		
		01-37-5610 PAPER SPECIAL EVE	\$21.74		
Vendor Total for: IMPACT NETWORKING		(Fiscal YTD Payments: \$3,063.17)			\$173.94
INSURANCE AUTO AUCTIONS INC					
	Invoice: 2017 REIMBURSEM		12/21/17	01/02/18	
		47-01-5876 REDEV AGREEMENT R	\$182,180.56		\$182,180.56
Vendor Total for: INSURANCE AUTO AUCTIONS INC		(Fiscal YTD Payments: \$.00)			\$182,180.56
J.G. UNIFORMS, INC					
	Invoice: 30170		12/20/17	01/02/18	
		01-21-5080 TM VARIOUS ITEMS	\$321.70		\$321.70
Vendor Total for: J.G. UNIFORMS, INC		(Fiscal YTD Payments: \$2,461.78)			\$321.70
LIFELINE PLUMBING					
	Invoice: 23003		01/13/17	01/02/18	
		01-35-5110 PLUMBING AT DEPOT	\$324.00		\$324.00
Vendor Total for: LIFELINE PLUMBING		(Fiscal YTD Payments: \$.00)			\$324.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
MENARDS - CARPENTERSVILLE					
	Invoice: 14040		12/19/17	01/02/18	\$100.71
		01-31-5630 STREETS SUPPLIES	\$33.94		
		01-31-5640 SUPPLIES	\$44.83		
		01-31-5610 SUPPLIES	\$21.94		
Vendor Total for: MENARDS - CARPENTERSVILLE			(Fiscal YTD Payments: \$855.18)		\$100.71
MONROE TRUCK EQUIPMENT					
	Invoice: 5360105		11/07/17	01/02/18	\$35.84
		01-31-5120 RODS FOR SALT SPI	\$35.84		
Vendor Total for: MONROE TRUCK EQUIPMENT			(Fiscal YTD Payments: \$.00)		\$35.84
NEOFUNDS BY NEOPOST					
	Invoice: 12/22/17		12/22/17	01/02/18	\$242.00
		01-12-5680 POSTAGE	\$11.37		
		01-21-5680 POSTAGE	\$52.54		
		01-25-5680 POSTAGE	\$61.64		
		60-33-5680 POSTAGE	\$10.03		
		61-34-5680 POSTAGE	\$2.72		
		01-31-5680 POSTAGE	\$.46		
		01-14-5680 POSTAGE	\$103.24		
Vendor Total for: NEOFUNDS BY NEOPOST			(Fiscal YTD Payments: \$2,002.98)		\$242.00
NICOR GAS					
	Invoice: 12/22/17		12/22/17	01/02/18	\$778.17
		01-31-5510 GENERAL VILLAGE G	\$571.13		
		60-33-5510 WATER DEPT GAS	\$88.59		
		01-31-5510 SUMMIT SQUARE GAS	\$118.45		
Vendor Total for: NICOR GAS			(Fiscal YTD Payments: \$7,609.84)		\$778.17
NSN EMPLOYER SERVICES, INC.					
	Invoice: 171228559		12/01/17	01/02/18	\$200.00
		01-39-5230 DEC 2017- FEB 201	\$200.00		
Vendor Total for: NSN EMPLOYER SERVICES, INC.			(Fiscal YTD Payments: \$400.00)		\$200.00
ORKIN PEST CONTROL					
	Invoice: 165574519		01/02/18	01/02/18	\$79.28

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-35-5110 JANUARY PEST CONT	\$79.28		
Vendor Total for: ORKIN PEST CONTROL		(Fiscal YTD Payments: \$654.04)			\$79.28
PATTEN INDUSTRIES, INC.					
	Invoice: PM600268432	61-34-5130 ANNUAL PREV MAINT	10/31/17 \$831.00	01/02/18	\$831.00
	Invoice: PM600268494	61-34-5130 ANNUAL PREV MAINT	11/01/17 \$1,387.00	01/02/18	\$1,387.00
	Invoice: PM600268495	61-34-5130 ANNUAL PREV MAINT	11/01/17 \$158.00	01/02/18	\$158.00
Vendor Total for: PATTEN INDUSTRIES, INC.		(Fiscal YTD Payments: \$1,032.46)			\$2,376.00
PDC LABORATORIES, INC					
	Invoice: 885023	60-33-5290 LAB TESTING	12/15/17 \$167.50	01/02/18	\$167.50
Vendor Total for: PDC LABORATORIES, INC		(Fiscal YTD Payments: \$2,564.00)			\$167.50
PLOTE, INC.					
	Invoice: 17-13-01	01-01-1150 CUSTOMER REFUND O	12/15/17 \$150.00	01/02/18	\$150.00
Vendor Total for: PLOTE, INC.		(Fiscal YTD Payments: \$.00)			\$150.00
POMP'S TIRE SERVICE INC					
	Invoice: 640057376	01-31-5120 #41 TIRE REPAIRS	12/07/17 \$122.96	01/02/18	\$273.25
		60-33-5120 #41 TIRE REPAIRS	\$122.96		
		61-34-5120 #41 TIRE REPAIRS	\$27.33		
Vendor Total for: POMP'S TIRE SERVICE INC		(Fiscal YTD Payments: \$228.00)			\$273.25
STAPLES ADVANTAGE					
	Invoice: 8047606723	01-37-5610 USB FOR DICKENS	11/18/17 \$7.79	01/02/18	\$7.79
	Invoice: 8047815766	01-25-5610 BUILDING OFFICE S	12/09/17 \$48.53	01/02/18	\$337.00
		61-34-5610 SEWER OFFICE SUPP	\$244.15		
		01-14-5610 FINANCE OFFICE SU	\$44.32		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$1,890.17)			\$344.79

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
TEMPLE DISPLAY, LTD					
	Invoice: 17379		11/29/17	01/02/18	\$1,192.50
		01-37-5630 MINI LIGHTS FOR D	\$1,192.50		
	Invoice: 17380		11/29/17	01/02/18	\$3,296.25
		01-37-5630 MINI LIGHTS	\$3,296.25		
Vendor Total for: TEMPLE DISPLAY, LTD			(Fiscal YTD Payments: \$5,291.32)		\$4,488.75
UNITED STATES POSTMASTER					
	Invoice: 01/31/2018		01/01/18	01/02/18	\$500.00
		60-33-5680 UB POSTAGE	\$250.00		
		61-34-5680 UB POSTAGE	\$250.00		
Vendor Total for: UNITED STATES POSTMASTER			(Fiscal YTD Payments: \$1,725.00)		\$500.00
US BANK					
	Invoice: AP/MI 11/27/17		11/27/17	01/02/18	\$557.67
		61-34-5130 ETHERNET SWITCH R	\$328.77		
		61-34-5130 ETHERNET SWITCH R	\$228.90		
Vendor Total for: US BANK			(Fiscal YTD Payments: \$26,887.96)		\$557.67
US BANK EQUIPMENT FINANCE					
	Invoice: 345765333		12/30/17	01/02/18	\$367.83
		01-37-5350 COPIER CONTRACTS	\$71.37		
		01-21-5130 COPIER CONTRACT	\$123.61		
		61-34-5340 COPIER CONTRACT	\$172.85		
Vendor Total for: US BANK EQUIPMENT FINANCE			(Fiscal YTD Payments: \$2,407.61)		\$367.83
US BANK/VOYAGER FLEET SYSTEMS, INC.					
	Invoice: 869092460749		12/08/17	01/02/18	\$3,914.29
		01-21-5620 POLICE GASOLINE	\$2,411.47		
		01-25-5620 BUILDING GASOLINE	\$41.69		
		01-31-5620 STEET DEPT GAS	\$790.81		
		60-33-5620 WATER DEPT GAS	\$391.89		
		61-34-5620 SEWER DEPT GAS	\$278.43		
Vendor Total for: US BANK/VOYAGER FLEET SYSTEMS, INC.			(Fiscal YTD Payments: \$27,999.23)		\$3,914.29
VCNA PRAIRIE ILLINOIS BUILDING MATERIAL					
	Invoice: 2017 REIMBURSEM		12/21/17	01/02/18	\$1,212.50

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List #170

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		47-01-5876 560 ROCK RD REIMB			\$1,212.50
Vendor Total for: VCNA PRAIRIE ILLINOIS BUILDING MATERIAL		(Fiscal YTD Payments: \$0.00)			\$1,212.50
VERIZON WIRELESS					
	Invoice: 9797788098				
		01-12-5320 TELEPHONE ADMIN	12/10/17	01/02/18	\$1,059.17
		01-21-5320 TELEPHONE PD	\$225.49		
		01-25-5320 TELEPHONE BUILDIN	\$221.04		
		01-31-5320 TELEPHONE STREETS	\$55.26		
		60-33-5320 TELEPHONE WATER	\$207.97		
		61-34-5320 TELEPHONE SEWER	\$140.75		
		01-14-5320 TELEPHONE FINANCE	\$153.40		
			\$55.26		
Vendor Total for: VERIZON WIRELESS		(Fiscal YTD Payments: \$7,066.50)			\$1,059.17
WATER PRODUCTS COMPANY-AURORA					
	Invoice: 0277962				
		60-33-5140 METERS & HYDRANT	12/12/17	01/02/18	\$1,989.50
		60-33-5935 METERS	\$569.50		
	Invoice: 0277963				
		60-33-5640 PARTS	12/12/17	01/02/18	\$1,793.00
			\$1,793.00		
	Invoice: 0278042				
		60-33-5140 HOSE NOZZLE	12/13/17	01/02/18	\$130.40
			\$130.40		
	Invoice: 0278043				
		60-33-5140 HYDRANT REPAIR PA	12/13/17	01/02/18	\$453.30
			\$453.30		
Vendor Total for: WATER PRODUCTS COMPANY-AURORA		(Fiscal YTD Payments: \$2,591.53)			\$4,366.20
ZELLER MARKETING					
	Invoice: IN00017278				
		01-37-5290 DICKENS MATERIALS	12/13/17	01/02/18	\$1,600.00
			\$1,600.00		
	Invoice: IN00017279				
		01-37-5290 FALL 2017 NEWSLET	12/13/17	01/02/18	\$2,800.00
			\$2,800.00		
Vendor Total for: ZELLER MARKETING		(Fiscal YTD Payments: \$1,600.00)			\$4,400.00

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List #170
Amount

GENERAL FUND	\$55,508.04
North Cook County TIF	\$183,393.06
WATER OPERATING FUND	\$15,765.71
SEWER OPERATING FUND	\$18,260.56
Grand Total:	\$272,927.37
Total Vendors:	48
TOTAL FOR REGULAR CHECKS:	230006.62
TOTAL FOR DIRECT PAY VENDORS:	42920.75