

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

Also in attendance Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Village Attorney Gregory Smith, Interim Finance Director Molly Talkington, Public Works Director Cotter, Village Engineer Joe Heinz, Management Analyst Tyler Grace 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 February 4, 2019**
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated February 11, 2019**
- C. Motion to Advise and Consent to the Village President's Reappointment of Pam Figolah to the Police Pension Board for a Term Expiring May 11, 2021 (Upon the Expiration of her Term Ending May 14, 2019)**
- D. Motion to Approve an Ordinance Authorizing Abatement Of The Tax Levy For General Obligation Bond 2012a, General Obligation Bond 2012b, 2012 TIF Revenue Bonds (Route 25 TIF) And General Obligation 2015 And General Obligation 2016 For The Village Of East Dundee, Kane And Cook Counties, Illinois**
- E. Motion to Approve a Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2019**

Motion to Approve the Consent Agenda by Lynam/Wood.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Discussion and Consideration of a Resolution Appointing Assistant Village Administrator as the Authorized Agent to Represent the Village of East Dundee in the Participation of the Illinois Municipal Retirement Fund**

Motion for Discussion and Consideration of a Resolution Appointing Assistant Village Administrator as the Authorized Agent to Represent the Village of East Dundee in the Participation of the Illinois Municipal Retirement Fund by Lynam/Wood.

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

*Trustee Hall arrived to the meeting at 6:06 p.m.*

**B. Discussion and Consideration or an Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Village Code To Increase Maximum Fines For Alcoholic Beverages Offenses**

Motion for Discussion and Consideration or an Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Village Code To Increase Maximum Fines For Alcoholic Beverages Offenses by Lynam/Mahony.

**Discussion:**

Trustee Lynam had a question on how the fine structure addresses repeat offenders. Attorney Smith explained that the idea is to allow the Liquor Commission to impose increasingly significant maximum fines that it chooses as appropriate for the circumstances. He said that as a home rule municipality, East Dundee may create its own fine structure. He stated that liquor violations have a different fine structure than building code or noise violations.

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

**FINANCIAL REPORTS:**

**A. Warrants List #1 \$176,017.81**

The Warrants List was noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood: None**

**Hall:** Thanked the Public Works department for their wonderful job of snow removal recently.

**Mahony: None**

**Andresen:** Reported that the General Village Committee met early this evening to discuss how to best utilize the downtown depot/culinary district donation. He said there was also discussion on how to rebrand the Village and incorporate signage with the branding. The committee will meet again in three weeks to continue discussions.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**Village Administrator:** Johnsen said that she wanted to publicly thank Officer Kevin Lawson, who is a member of the Kane County Swat Team, for his part in responding to the Aurora active shooter incident last Friday. She also advised that Chief Carpenter had an all-staff department meeting earlier today. She said that it was the first all-staff meeting in a very long time, if ever. She reported that the Finance Director position was posted last week on various government employment sites. Lastly, she reminded that the Budget Workshop is scheduled for March 11 at 5 p.m.

**Assistant Village Administrator: None**

**Village Attorney: None**  
**Village Engineer: None**  
**Police Chief: None**  
**Public Works Director:** Cotter advised that the village salt supplier will be delivering five more loads.  
**Building Official: None**  
**Finance Director: None**

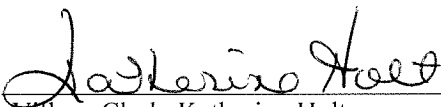
**PUBLIC COMMENT (Items not on the Agenda): None**

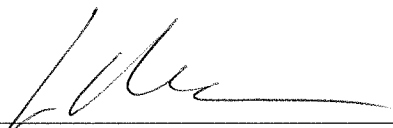
**EXECUTIVE SESSION: No**

Motion to adjourn the Regular Village Board Meeting at 6:11 pm by Andresen/Mahony.  
Motion carries by unanimous voice vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller