

CALL TO ORDER

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

ROLL CALL:

Trustees Lynam, Selep, Skillicorn, Wood, Hall and President Miller. Trustee Gorman was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Finance Director Zaida Torres, Marketing Director Karen Blair, Economic Development Director Doug Bergren, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution Authorizing the Execution of a Contract between Constellation New Energy (CNE) and the Village of East Dundee as a Supplier of Energy

Motion to approve a Resolution Authorizing the Execution of a Contract between Constellation New Energy (CNE) and the Village of East Dundee as a Supplier of Energy by Skillicorn/Wood.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Skillicorn. Nays – 0. Absent – 1 - Gorman. Motion carries.

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Gorman: N/A

Lynam: None

Selep: Said he loves the new LED lights along River Street.

Wood: Had questions about the monthly violation logs and how they are calculated. Jim Kelly advised that not all of the part time village inspector's duties and inspections are listed on the log as it only includes uncorrected violations. He said many violations are corrected after a verbal warning and therefore are not documented on the log sheet.

Wood also asked if any members from Save-a-Vet have volunteered to help with the Turkey Festival.

Karen Blair replied that none have. Wood also requested that the imitation flowers be removed from the flower boxes in front of the house.

Skillicorn: Asked if signage was posted for the recent village hydrant flushing. Jim Kelly responded that signage was posted at various locations around town. Skillicorn requested that in future, he would like to see notifications posted in the newsletter and on the village website. He said he received several phone call and email complaints from residents that were unaware of the flushings. Karen Blair suggested that a notification be put on the village's electronic sign and on the Discover Dundee website. Clerk Maieritsch also suggested that a notification be printed on the water bills.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller said he has noticed that several liquor stores in the surrounding area have put a band of LED lights around the parameter of their window. He said the Mobil Gas Station on Route 25 has done the same. He said the lights are quite bright and distracting and would like to check into how this fits in with the Village code. He asked the trustees to go take a look at the lights and provide their feedback.

Village Administrator: None

Village Attorney: N/A

Village Engineer: N/A

Public Works Director: None

Chief of Police: None

Economic Development Consultant: None

Downtown Marketing Director: Blair said because of the Turkey Festival and the weather conditions last year, she will be holding off on the ice rink installation until after Dickens in Dundee. She said that last year the rink was a slush pond until the end of December. She said that Neu Family Dental wants to create a winter wonderland in place of the rink during Dickens in Dundee. Cathy Domagalski added that the Dundee Foundation is in need of volunteers for the Turkey Festival. She reported that all admission collected is going to the Foundation as well as 10% of all food sales.

Motion to adjourn the Special Village Board Meeting at 6:56 pm by Skillicorn/Wood.

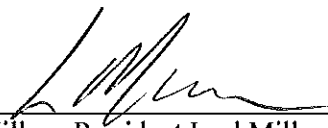
Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Skillicorn and President Miller. Nays – 0.

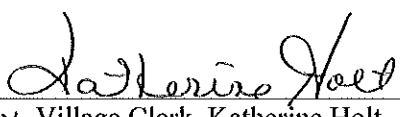
Absent – 1 – Trustee Gorman. Motion carries

Respectfully submitted,

Katherine Holt

By:


Village President Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt