

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, Hall, Mahony, Andresen and President Miller.

Also in attendance Administrator Jennifer Johnsen, Village Attorney Gregory Smith, Chief of Police George Carpenter, Public Works Director Cotter, 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 Regular Village Board Meeting Minutes Dated January 7, 2019**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated January 21, 2019**
- C. Motion to Approve a Resolution for Construction on State Highways**

Trustee Mahony asked that Consent Agenda Item A be pulled for discussion.

Motion to Approve Consent Agenda Items B and C by Wood/Andresen. Motion carries by unanimous vote.

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated January 7, 2019**

Motion to Approve Consent Agenda Item A by Lynam/Wood.

Discussion:

Trustee Mahony stated that based on the discussion at the last meeting, she would like additional language included for the Caboose topic regarding the Village's desire to winterize the Caboose so that it would be more attractive to future leasees. President Miller asked Trustee Mahony to work with Clerk Holt to add language related to this based on the January 7 meeting discussion.

Motion to Amend the Motion to Approve Consent Agenda Item A to include Trustee Mahony's additional comments by Lynam/Wood. Motion carries by unanimous vote.

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Approve a Resolution Approving an Employee Leasing Agreement Between the Village and GOVTEMPSUSA, LLC**

Motion to Approve a Resolution Approving an Employee Leasing Agreement Between the Village and GOVTEMPSUSA, LLC. By Lynam/Mahony.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries.

B. Motion to Approve Molly Talkington as Interim Finance Director/Treasurer

Motion to Approve Molly Talkington as Interim Finance Director/Treasurer by Lynam/Wood.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries.

Clerk Holt swore in Molly Talkington as Interim Finance Director/Treasurer.

C. Motion To Approve A Resolution Authorizing The Execution Of A Memorandum Of Agreement Between The Metropolitan Alliance Of Police East Dundee Police Chapter # 453 And The Village Of East Dundee (Detective Side Letter)

Motion To Approve A Resolution Authorizing The Execution Of A Memorandum Of Agreement Between The Metropolitan Alliance Of Police East Dundee Police Chapter # 453 And The Village Of East Dundee (Detective Side Letter) by Lynam/Wood.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries

D. Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Village Code To Increase Maximum Fines For Certain Offenses

Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Village Code To Increase Maximum Fines For Certain Offenses by Lynam/Wood.

Discussion:

Trustee Lynam asked if this maximum fine increase gives the administrative adjudication hearing officer more latitude when determining a fine. Chief Carpenter stated that the hearing officer recommended this increase for chronic offenders as he would like the ability to increase the fine.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries.

FINANCIAL REPORTS:

A. Warrants List #1 \$69,619.85

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Thanked the Public Works department for helping a fellow resident with a water main break at the meter coming into their home.

Selep: None

Wood: Reported that there was a Community Events Committee meeting this evening prior to the Village Board meeting. She gave a brief summary of highlights for the 2019 event plans.

Hall: Had a question about a cost associated with village special events. Administrator Johnsen advised that the upcoming budget workshop will have a full breakdown of what each event costs.

Mahony: None

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller thanked the Public Works department for an excellent job with snow removal. He stated that in the case of a resident contacting a Trustee with an issue or concern, the resident should be directed to call QuadCom non-emergency at 847-428-8784.

Village Administrator: Johnsen reported that she is planning to schedule a General Village Committee meeting on February 18 at 4:30 pm for the purpose of discussing the culinary district donation. She also said there is a budget workshop tentatively scheduled for March 11 at 5 pm. She advised that Black and Gray Brewing opened this past weekend. President Miller added that Migrate Restaurant is now open as well.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter advised that the police department received a Taser grant to pay for new Tasers.

Public Works Director: Cotter advised that the village salt supplier is behind in their delivery. There is a delivery of 12 loads expected this evening.

Building Official: None

Finance Director: None

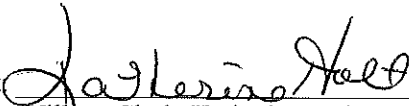
PUBLIC COMMENT (Items not on the Agenda): None

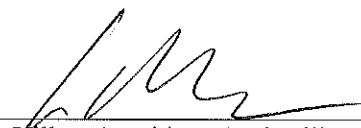
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:20 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