

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Interim Finance Director Molly Talkington, Management Analyst Tyler Grace and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

Trustee Hall arrived to the meeting at 6:02 p.m.

NEW BUSINESS:

A. Discussion and Consensus to Amend Refuse Contract with Flood Brothers and Which of the Four Options the Village Board would Like Staff to Proceed with

The Board discussed four options presented by staff to reduce the current rates and provide residents additional refuse options in exchange for a three-year refuse contract extension. Options include various cart sizes with their associated costs to choose from and a discounted rate structure for seniors. The recycling program will not change and continues to be included in the overall cost. The majority of the Board was in favor of option number 4 which offers three cart sizes and their associated discounted costs to seniors.


PUBLIC COMMENT (Non Agenda Items): None

EXECUTIVE SESSION: No

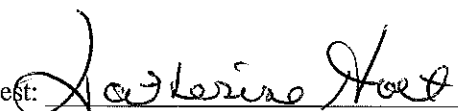
Motion to adjourn the Committee of the Whole Meeting at 6:24 pm by Mahony/Andresen. Motion carries by unanimous vote.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest:


Village Clerk, Katherine Holt