

**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, Assistant Village Administrator Brad Mitchell, Finance Director Zaida Torres, 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":** None

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.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**FINANCIAL REPORTS:**

**A. Warrants List \$272,927.37**

The Warrants List was noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam:** None

**Selep:** None

**Wood:** Asked if there has been any discussion with River Haven management regarding a recent criminal incident involving one of their residents. President Miller added that this was an apparent arrest and that he believes there is a policy for zero tolerance involving criminal infractions. He advised that staff will look into this & report back.

**Hall:** None

**Mahony:** Reported that she will be traveling for business and will be back February 1. She said she could be reached by phone if needed for any meetings.

**Andresen:** None

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** None

**Village Administrator:** None

**Village Attorney:** None

**Village Engineer:** None

**Police Chief:** None

**Public Works Director:** None

**Building Official:** None

**Finance Director:** Torres reported that the budget process has started. She said in December she started to project the anticipated numbers for the fiscal year. She advised that she will be sending an email at the end of February instructing everyone to cease spending as of March 31. She said there will be a schedule for budget committee meetings.

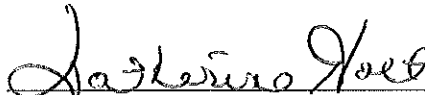
**PUBLIC COMMENT (Items not on the Agenda):** None

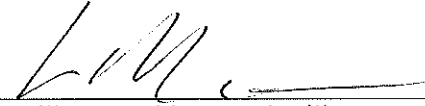
**EXECUTIVE SESSION:** Yes

Motion to adjourn the Regular Village Board Meeting at 6:05 p.m. to Executive Session for 2 (c) (6) Sale of Property and (c) (1) Personnel by Lynam/Wood.  
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller