

CALL TO ORDER

President Bartels calls to order the Special Village of East Dundee Regular Board Meeting at 8:12 pm.

ROLL CALL:

Trustees Lynam, Gorman, Miller, Skillicorn, VanOstenbridge and President Bartels. Trustee Ruffulo was absent.

PLEDGE OF ALLEGIANCE: Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz and Deputy Village Clerk Heather Maieritsch.

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.

PUBLIC PARTICIPATION:

OLD BUSINESS: None

NEW BUSINESS:

- 1. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area**

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels.
Absent – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None
Village Attorney: None
Village Engineer: None
Public Works Director: None
Village President: None
Chief of Police: None
Finance Director: None

Reports: VILLAGE TRUSTEES

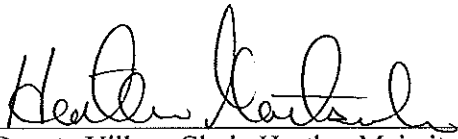
Ruffulo: N/A
Gorman: None
Lynam: None
Miller: None
VanOstenbridge: None
Skillicorn: None

EXECUTIVE SESSION: None
Motion to adjourn by Miller/VanOstenbridge
Roll: Ayes – 6 – Trustees Lynam, Gorman, Miller, Skillicorn, VanOstenbridge and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Heather Maieritsch

By: _____
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, Heather Maieritsch