

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 and President Miller. Trustee Andresen was absent.

Also in attendance Administrator Jennifer Johnsen, Village Attorney Gregory Smith, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

Motion to move Public Comment (items not on the agenda) up as the next order of business by Mahony/Wood. Motion carries by unanimous vote.

PUBLIC COMMENT (Items not on the Agenda):

Michael Becker – Resident, 251 River Haven Drive, East Dundee

Mr. Becker stated that the retention basin near River Haven was built as a beautifully scenic wetland and is quite serene. He said that the current plans to make it safer will result in an eyesore. He offered some alternative suggestions which included aeration. After Joe Heinz offered an explanation of a plan to put in a safety ledge 18 inches below the water, it was decided to revisit this topic again next year.

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 May 21, 2018

Motion to approve the consent agenda by Lynam/Wood.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Mahony. Nays – 0. Absent – 1 – Trustee Andresen. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

A. Discussion and Consideration of a Resolution Authorizing the Execution of a Negotiated Agreement Between the Metropolitan Alliance of Police East Dundee Police Chapter #453 and the Village of East Dundee Subject to Ratification by MAP

Administrator Johnsen provided a memo that outlined changes from the prior agreement. Trustee Lynam voiced his concerns over various compensation items. Johnsen advised that all items that have been negotiated were accounted for and adopted in the annual budget.

Motion to Approve a Resolution Authorizing the Execution of a Negotiated Agreement Between the Metropolitan Alliance of Police East Dundee Police Chapter #453 and the Village of East Dundee Subject to Ratification by MAP by Wood/Mahony.

Roll: Ayes – 4 – Trustees Selep, Wood, Hall and Mahony. Nays – 1 – Trutee Lynam. Absent – 1 – Trustee Andresen. Motion carries.

B. Discussion and Policy Direction on How to Proceed with E-Cigarette Regulations

Administrator Johnsen advised that state law does not apply the same regulations on electronic cigarettes as it does with tobacco cigarettes. She explained that state law prohibits smoking in the workplace and other establishments, however, this law does not currently include e-cigarettes as the State has not yet addressed e-cigarettes in the workplace or other in establishments. Additionally, she explained that state law prohibits the sale and distribution of e-cigarettes to minors however, village code does not currently address violations of e-cigarettes regulations related to minors. She recommended that village code be changed to treat the use of e-cigarettes to be the same as tobacco products. Currently violations can be enforced through circuit court but not through local citation and the Village's adjudication process.

The Board agreed to create regulations for e-cigarettes that mirror the village's tobacco code in regard to minors and agreed to wait for action at the state level of prohibiting e-cigarettes in the workplace.

FINANCIAL REPORTS:

- A. Warrants List #1 \$49,360.64**
- B. Warrants List #2 \$94,408.55**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that he continues to see donation piles left outside the Community Thrift store on weekends. He also mentioned that the lot at the entrance of the Prairie Lakes Industrial Park is in need of mowing.

Selep: None

Wood: Stated that the newly hung flower baskets downtown look very pretty. Wood also asked where leases stand for the 311 Barrington Avenue building. President Miller said that all the residential units appear to be leased and that there is interest from a nanobrewery. He said he did see a newspaper article for a restaurant named Migrate that will be occupying space.

Hall: None

Mahony: Reported that for the Strategic Planning Meeting schedule, she will be unavailable for the proposed October time frame. Mahony also stated that Arlene from The Measuring Cup has been participating as a vendor at the Saturday Depot Market and is interested in participating as a food vendor at the Village events. She said that Tim from T&H Farms is interested in bringing in pumpkins for sale or for children activities at the Depot Market or Oktoberfest.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Reported that he, Trustee Hall, Attorney Smith and Administrator Johnsen attended the annual Joint Review Board meeting earlier today.

Village Administrator: Johnsen advised that best availability appears to be September 28 and 29 for the Strategic Planning Session. She reminded that Flag Day is June 14th and would like to have Village representation at the event being held at the Depot.

Assistant Village Administrator: None

Village Attorney: None
Village Engineer: None
Police Chief: None
Public Works Director: None
Building Official: None
Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: ~~No~~ Yes

Motion to adjourn the Regular Village Board Meeting at 7:12 p.m. to Executive Session to discuss Threatening Litigation by Lynam/Selep.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall, and President Miller. Nays – 0. Absent – 1 – Trustee Andresen. Motion carries.

The Board reconvened to the Regular Village Board meeting from Executive session at 7:27 p.m.

ROLL CALL:

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

Motion to adjourn the Regular Village Board Meeting at 7:28 p.m. by Wood/Lynam.
Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

Attest: Katherine Holt
Village Clerk, Katherine Holt

By: Lael Miller
Village President, Lael Miller