

**CALL TO ORDER**

Trustee Lynam calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

**ROLL CALL:**

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Public Works Director Phil Cotter, Police Chief George Carpenter, Village Engineer Joe Heinz and Village Clerk Katherine Holt

**PLEDGE OF ALLEGIANCE:** Recited

Motion to appoint Trustee Lynam as President Pro tempore by Mahony/Wood.

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

Motion to move Public Comment (Items not on the Agenda) as the next order of business by Mahony/Andresen. Motion carries by unanimous voice vote.

**PUBLIC COMMENT (Items not on the Agenda):**

**Jennifer Ruggles – Barb’s Studio 104, 210 N. River Street, East Dundee**

Ms. Ruggles suggested the carnival be moved to Freeman Park for future events. She said that closing River Street really impacts the businesses on that street. She advised that the business manager of Bandito Barney’s is allowing the downtown businesses to park in their gravel lot during the Oktoberfest weekend.

**PUBLIC COMMENT (Agenda items only):**

**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 Committee of the Whole Meeting Minutes Dated August 13, 2018**

**B. Motion to Approve the Special Village Board Meeting Minutes Dated September 10, 2018**

Motion to approve the consent agenda including the recommended changes by Trustee Andresen for the August 13, 2018 Committee of the Whole Minutes by Wood/Mahony.

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

**OLD BUSINESS:**

**A. Motion to Approve a Resolution of the Village of East Dundee Approving a Grievance Settlement Agreement and Release between the Metropolitan Alliance of Police Chapter #453 and the Village of East Dundee**

Motion to Approve a Resolution of the Village of East Dundee Approving a Grievance Settlement Agreement and Release between the Metropolitan Alliance of Police Chapter #453 and the Village of East Dundee by Wood/Mahony.

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

**NEW BUSINESS:**

**A. Northern Kane County Chamber Community Service Award Report**

Chamber President, Melissa Hernandez, stated that the community service award is a way to recognize and celebrate individuals in the community for their volunteerism. The awards event will take place on November 14 at Randall Oaks. She asked the Board to provide the name of the recipient they have chosen once that has been decided.

**B. Northern Kane County Chamber Community Service Award Nomination**

There was consensus of the Board to choose Tim and Lucy DeLap as the recipients of the community service award.

**C. Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Legal Services Agreement (Village of East Dundee Municipal DUI Prosecutions)**

Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Legal Services Agreement (Village of East Dundee Municipal DUI Prosecutions) by Wood/Mahony.

**Discussion:**

Police Chief Carpenter stated that it may be possible to increase the East Dundee Police Department's DUI arrest rate as a result of this. He said that this attorney will provide additional training to personnel. He advised that this local prosecutor will spare the officers a lot of court appearances and this would be a really good benefit to the Police Department. The fee will be \$350 per case.

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

**D. Proclamation for Pastor Baerwolf Day October 9, 2018**

Trustee Lynam read the proclamation for Pastor Baerwolf into the record.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$71,252.46**
- B. Warrants List #2 \$469,273.23**
- C. August 2018 Budget Comparison Analysis Report**

The Warrants Lists were noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam: None**  
**Selep: None**

**Wood:** Stated that the Community Events Committee met prior to this meeting and did a recap of the Oktoberfest plans. She asked the Board to share the event on facebook and to volunteer for shifts at the event if available.

**Hall: None**

**Mahony:** Reported that she will be unavailable due to business from October 7 through October 20. She will be unable to attend any meetings or Oktoberfest during that time period.

**Andresen: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**Village Administrator:** Johnsen thanked the Village Board and staff for the successful strategic planning session over the weekend. She said that she is looking forward to preparing something visual for board approval to be used as a working document going forward. She advised that the Committee of the Whole meeting on October 8 will be cancelled.

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Police Chief: None**

**Public Works Director:** Cotter reported that the pavement patching program is underway.

**Building Official: None**

**Finance Director: None**

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

**EXECUTIVE SESSION: Yes**

Motion to adjourn to executive session at 6:26 pm to Executive Session for approval of closed session minutes by Andresen/Mahony.

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

Respectfully submitted,

Katherine Holt

Attest: Katherine Holt  
Village Clerk, Katherine Holt

By:

L. Miller  
Village President, Lael Miller