

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Special Meeting
Thursday, December 28, 2017
06:00 PM
Police Station 2nd Floor Meeting Room
115 E. 3rd Street, East Dundee, Illinois 60118

Call to Order

Roll Call

Pledge of Allegiance

Public Comment: Agenda items only - Please keep comments to 5 minutes or less

Consent Agenda

Old Business

New Business

[A. Approval of a Resolution Placing a Public Question on the Ballot at the Next Election in the Village of East Dundee, IL](#)

Financial Reports

Reports: Village President

Reports: Village Trustees

Reports: Village Administrator

Reports: Village Attorney

Reports: Village Engineer

Reports: Chief of Police

Reports: Director of Public Works

Reports: Building Official

Reports: Finance Director

Public Comment - Please keep comments to 5 minutes or less

Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21)
Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property.

Adjournment

Resolution No. _____

**RESOLUTION PLACING A PUBLIC QUESTION ON THE BALLOT AT THE
NEXT ELECTION IN THE
VILLAGE OF EAST DUNDEE, ILLINOIS**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and,

WHEREAS, the Illinois Municipal Code (65 ILCS 5/3.1-40-60) allows the Village of East Dundee, by a vote of the majority of the members of the Corporate Authorities, to authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the municipality; and,

WHEREAS, the next regularly scheduled election in the Village of East Dundee is March 20, 2018; and,

WHEREAS, the Village of East Dundee has determined it is in the best interest of the health, safety and welfare of the residents of the Village of East Dundee to place on the ballot at the next regularly scheduled election for the municipality to be held on March 20, 2018, an advisory question of public policy;

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. An advisory referendum shall be placed by the County Clerk of Kane County on the March 20, 2018 ballot for all voters residing in the Village of East Dundee to vote on the following question:

NONBINDING REFERENDUM

Shall the Village of East Dundee, IL remain a home rule unit of government in order to 1) continue to subsidize the Village's general obligation bonds with home rule revenues and avoid increasing property taxes by \$1.94 million (304%) and 2) fulfill the Village's home rule sales tax sharing agreements for planned development projects?

YES _____ NO _____

Section Two. Following the passage of this ordinance, the village clerk shall forthwith forward to the county clerk the foregoing advisory question of public policy in the form set forth above, along with a version of the foregoing question translated by certified translator into Spanish.

Section Three. Severability. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section Four. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Five. Publication. This ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this ____ day of _____, 2017 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2017.

Village President

Attest:

Village Clerk