

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Deputy Administrator Jennifer Johnsen, Finance Directory Zaida Torres, Chief of Police Terry Mee, Public Works Director Jim Kelly, Village Engineer Joe Heinz, Associate Village Attorney Jim Binninger, Economic Development Director Doug Bergren and Village Clerk Katherine Holt.

Motion to appoint Trustee Gorman as President Pro Tempore by Lynam/Wood.

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

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only): None

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 March 6, 2017
- B. Motion to approve the Regular Village Board Meeting Minutes Dated March 20, 2017

Motion to approve the Consent Agenda by Lynam/Wood.

Motion carries by unanimous vote.

OLD BUSINESS:

- A. Motion to Accept a Proposal for the Caboose Concession Stand and Direct Staff to Negotiate a License Agreement

Administrator Skurla said this item is not ready for a motion at this time as the final interviews were just conducted an hour ago. He said a formal recommendation will be drafted and acted on next Monday.

- B. FY2018 Budget Discussion

Skurla reported that a final recommendation will be available next week. He said that staff is currently working with a bond underwriter on reorganizing mid term and long term Village debt. Trustee Wood commented that the initial gap was \$1.2 million. She said the new memo from Skurla lists the gap at \$878,000. Skurla responded that the initial \$1.2 million did not take into consideration the real estate sale for the Utopia project at \$371,000. Finance Director Torres explained that she did not include this real estate revenue because there is not a firm offer or action yet on it.

NEW BUSINESS:

A. Approval to Switch Insurance Carrier to Blue Cross Blue Shield for Fiscal Year 2017-2018

Motion to Switch Insurance Carrier to Blue Cross Blue Shield for Fiscal Year 2017-2018 by
Lynam/Wood.

Discussion:

Skurla stated that the Village had Blue Cross Blue Shield as its carrier two years prior. They have now come in 25 percent lower on their premium, however, the out-of-pocket expense has increased. He said the Village will reimburse the employee the difference if it exceeds the maximum.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$173,525.90

The warrants list was noted to the Board

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: reminded everyone to vote in tomorrow's election.

Selep: None

Wood: None

Hall: None

Mahony: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director/Building Official: None

Finance Director: None

Special Events Manager: None

Promotion & Marketing Manager: None

Economic Development Consultant: Bergren reported that he attended a seminar at NIU today about the tourist trade and how to attract people to the downtown.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No


Motion to adjourn the Regular Village Board Meeting at 6:23 p.m. by Wood/Mahony.
Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By: 
Village President, Lael Miller