

**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, Andresen and President Miller. Trustee Mahony was absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Finance Director Zaida Torres, Chief Of Police Terry Mee, Village Engineer Joe Heinz and Village Clerk Katherine Holt

**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. Approval of a Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees**

Motion for an Approval of a Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees by Lynam/Wood.

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

Motion to move Public Comment for non-agenda items up as the next order of business by Lynam/Wood. Motion carries by unanimous vote.

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

**Cindy Comstock, Resident – 651 River Haven Drive, East Dundee, IL**

Ms. Comstock voiced her disapproval of the garbage collection fee.

**Jane Kimball, Resident – 251 River Haven Drive, East Dundee, IL**

Ms. Kimball asked what the procedure was for implementing the garbage collection fee. President Miller responded that this topic was on the agenda of several Board meetings. He said the ordinance was voted on and passed. He explained that after the ordinance passes, procedures and policies are put into place to begin the procedure for the collection process.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Code of Ordinances of the Village of East Dundee to Add Provisions for the Licensing of Raffles**

**Discussion:**

Trustee Lynam asked if this pertains to private organizations in addition to charitable or non-profit organizations. Administrator Johnsen replied that only non-profits are allowable under state law. Trustee Andresen asked why the organization is required to have been in existence continuously for a period of 5 years. Johnsen replied that this is a state statute requirement that East Dundee's raffle license requires 5 years in existence. She said there is an exemption when funds are being raised for disaster work or relief.

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

**FINANCIAL REPORTS:**

**A. Warrants List \$138,755.21**

The Warrants List was noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood:** Asked if a meeting has been scheduled with the businesses yet. Johnsen responded that the food vendors are still being confirmed at this time for Heritage Fest. She explained that there is also an issue to be worked out between the beverage vendors.

**Hall: None**

**Mahony: None**

**Andresen: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**Village Administrator:** Johnsen reported that there is a volunteer appreciation and recruitment night at River Street Tavern on August 31 from 6-8 pm. She invited all trustees to come.

**Village Attorney: None**

**Village Engineer:** Heinz reported that ComEd has pushed their power outage to August 28 for maintenance work. He said it will affect the downtown area from 10 pm-6 am.

**Police Chief: None**

**Public Works Director: None**

**Building Official: None**

**Finance Director:** Torres reported that the auditors were here last week and should have a draft available in mid September.

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

**EXECUTIVE SESSION: Yes**

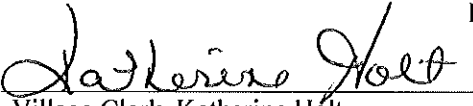
Motion to adjourn the Regular Village Board Meeting at 6:16 p.m. to Executive Session for (c)(21)

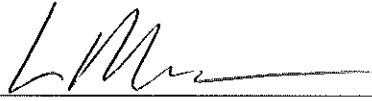
Discussion of Minutes and (c)(1) Personnel by Lynam/Wood.

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

Respectfully submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller