

**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 Village Administrator Brad Mitchell, Director of Public Works Phil Cotter, 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. Motion to Approve the Regular Village Board Meeting Minutes Dated December 4, 2017
- B. Motion to Approve the Special Board Meeting Minutes Dated December 11, 2017
- C. Motion to Advise and Consent to the Village President's Appointment of Klein, Thorpe & Jenkins, Ltd. as Village Attorney
- D. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Village Attorney Engagement Letter and Fee Agreement with Klein, Thorpe & Jenkins, Ltd.

Motion to approve the consent agenda by Lynam/Wood. Motion passes by unanimous vote.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Dublindee 5K Race and St. Patrick's Day Parade/Fireworks Presentation**

Eileen McNamee stated that the St. Pat's parade and 5K march will take place on March 10 and fireworks will be on March 16. She said that the Village advised her of some budgetary constraints however she is still requesting that the Village cover the cost of the portable restrooms as has been done in the past. She explained that everything funded for the parade is by donations and volunteer work. Any leftover funds afterwards are donated to the F.I.S.H. food pantry. She advised that volunteer meetings started last week and another will be held next week. She also commented that there was a confetti issue last year with one specific float. She said that she has included on this year's application that no confetti is allowed. However, she requested if paper confetti could still be thrown at a spot across from the depot during the national anthem.

**FINANCIAL REPORTS:**

**A. Warrants List \$234,740.12**

The Warrants List was noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood: None**

**Hall: None**

**Mahony: None**

**Andresen: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**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: Yes**

Motion to adjourn the Regular Village Board Meeting at 6:21 p.m. to Executive Session for (c) (1) Personnel by Lynam/Wood.

Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Village Clerk

Village of East Dundee

Attest: Katherine Holt  
Village Clerk, Katherine Holt

By: Lael Miller  
Village President, Lael Miller