

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 18, 2019
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

[A. Motion to Approve the Regular Village Board Meeting Minutes Dated February 4, 2019](#)

[B. Motion to Approve the Committee of the Whole Meeting Minutes Dated February 11, 2019](#)

C. Motion to Advise and Consent to the Village President's Reappointment of Pam Figolah to the Police Pension Board for a Term Expiring May 11, 2021 (Upon the Expiration of her Term Ending May 14, 2019)

[D. Motion to Approve an Ordinance Authorizing Abatement Of The Tax Levy For General Obligation Bond 2012a, General Obligation Bond 2012b, 2012 TIF Revenue Bonds \(Route 25 TIF\) And General Obligation 2015 And General Obligation 2016 For The Village Of East Dundee, Kane And Cook Counties, Illinois](#)

[E. Motion to Approve a Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2019](#)

Old Business

New Business

[A. Discussion and Consideration of a Resolution Appointing Assistant Village Administrator as the Authorized Agent to Represent the Village of East Dundee in the Participation of the Illinois Municipal Retirement Fund](#)

[B. Discussion and Consideration or an Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Village Code To Increase Maximum Fines For Alcoholic Beverages Offenses](#)

Financial Reports

[A. Warrants List \\$176,017.81](#)

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

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, Mahony, Andresen and President Miller.

Also in attendance Administrator Jennifer Johnsen, Village Attorney Gregory Smith, Chief of Police George Carpenter, Public Works Director 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 January 7, 2019**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated January 21, 2019**
- C. Motion to Approve a Resolution for Construction on State Highways**

Trustee Mahony asked that Consent Agenda Item A be pulled for discussion.

Motion to Approve Consent Agenda Items B and C by Wood/Andresen. Motion carries by unanimous vote.

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated January 7, 2019**

Motion to Approve Consent Agenda Item A by Lynam/Wood.

Discussion:

Trustee Mahony stated that based on the discussion at the last meeting, she would like additional language included for the Caboose topic regarding the Village’s desire to winterize the Caboose so that it would be more attractive to future leasees. President Miller asked Trustee Mahony to work with Clerk Holt to add language related to this based on the January 7 meeting discussion.

Motion to Amend the Motion to Approve Consent Agenda Item A to include Trustee Mahony’s additional comments by Lynam/Wood. Motion carries by unanimous vote.

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Approve a Resolution Approving an Employee Leasing Agreement Between the Village and GOVTEMPSUSA, LLC**

Motion to Approve a Resolution Approving an Employee Leasing Agreement Between the Village and GOVTEMPSUSA, LLC. By Lynam/Mahony.

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

B. Motion to Approve Molly Talkington as Interim Finance Director/Treasurer

Motion to Approve Molly Talkington as Interim Finance Director/Treasurer by Lynam/Wood.

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

Clerk Holt swore in Molly Talkington as Interim Finance Director/Treasurer.

C. Motion To Approve A Resolution Authorizing The Execution Of A Memorandum Of Agreement Between The Metropolitan Alliance Of Police East Dundee Police Chapter # 453 And The Village Of East Dundee (Detective Side Letter)

Motion To Approve A Resolution Authorizing The Execution Of A Memorandum Of Agreement Between The Metropolitan Alliance Of Police East Dundee Police Chapter # 453 And The Village Of East Dundee (Detective Side Letter) by Lynam/Wood.

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

D. Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Village Code To Increase Maximum Fines For Certain Offenses

Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Village Code To Increase Maximum Fines For Certain Offenses by Lynam/Wood.

Discussion:

Trustee Lynam asked if this maximum fine increase gives the administrative adjudication hearing officer more latitude when determining a fine. Chief Carpenter stated that the hearing officer recommended this increase for chronic offenders as he would like the ability to increase the fine.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$69,619.85

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Thanked the Public Works department for helping a fellow resident with a water main break at the meter coming into their home.

Selep: None

Wood: Reported that there was a Community Events Committee meeting this evening prior to the Village Board meeting. She gave a brief summary of highlights for the 2019 event plans.

Hall: Had a question about a cost associated with village special events. Administrator Johnsen advised that the upcoming budget workshop will have a full breakdown of what each event costs.

Mahony: None

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller thanked the Public Works department for an excellent job with snow removal. He stated that in the case of a resident contacting a Trustee with an issue or concern, the resident should be directed to call QuadCom non-emergency at 847-428-8784.

Village Administrator: Johnsen reported that she is planning to schedule a General Village Committee meeting on February 18 at 4:30 pm for the purpose of discussing the culinary district donation. She also said there is a budget workshop tentatively scheduled for March 11 at 5 pm. She advised that Black and Gray Brewing opened this past weekend. President Miller added that Migrate Restaurant is now open as well.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter advised that the police department received a Taser grant to pay for new Tasers.

Public Works Director: Cotter advised that the village salt supplier is behind in their delivery. There is a delivery of 12 loads expected this evening.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:20 pm by Andresen/Mahony.

Motion carries by unanimous voice vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Holt

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 p.m.

ROLL CALL:

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

Also in attendance Village Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Interim Finance Director Molly Talkington, Management Analyst Tyler Grace and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

Trustee Hall arrived to the meeting at 6:02 p.m.

NEW BUSINESS:

A. Discussion and Consensus to Amend Refuse Contract with Flood Brothers and Which of the Four Options the Village Board would Like Staff to Proceed with

The Board discussed four options presented by staff to reduce the current rates and provide residents additional refuse options in exchange for a three-year refuse contract extension. Options include various cart sizes with their associated costs to choose from and a discounted rate structure for seniors. The recycling program will not change and continues to be included in the overall cost. The majority of the Board was in favor of option number 4 which offers three cart sizes and their associated discounted costs to seniors.

PUBLIC COMMENT (Non Agenda Items): None

EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 6:24 pm by Mahony/Andresen. Motion carries by unanimous vote.

Respectfully Submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Holt

**Village of East Dundee
Memorandum**

To: Village President and Board of Trustees
CC: Jennifer Johnsen, Village Administrator
From: Molly Talkington, Interim Finance Director
Subject: Abatement Ordinance
Date: February 18, 2019

The majority of the Village's debt consists of general obligation bonds which are backed by the Village's ability to levy and collect property taxes. As such, the County automatically levies the required annual debt service, also known as debt payments, directly from East Dundee property owners on the property tax bill.

The Village has historically abated, or cancelled, the property taxes that would otherwise be collected to pay the Village's debt and instead, makes these payments from other revenues. As you recall, the Village Board reached a consensus to continue this abatement process during the 2018 tax levy discussion that took place at the December 3, 2018 Village Board meeting. Per the Village Board's direction, attached, please find an ordinance abating the general obligation debt for the Village. This debt totals \$1,949,312.

Action Requested: Discussion and consideration of an Ordinance Authorizing Abatement of the Tax Levied for General Obligation Bond 2012A, General Obligation Bond 2012B, 2012 TIF Revenue Bonds (Route 25 TIF), General Obligation Bond 2015 and General Obligation Bond 2016

Attachment: An Ordinance Authorizing Abatement of the Tax Levied for General Obligation Bond 2012A, General Obligation Bond 2012B, 2012 TIF Revenue Bonds (Route 25 TIF), General Obligation Bond 2015 and General Obligation Bond 2016

ORDINANCE NUMBER 19 - _____

ORDINANCE AUTHORIZING ABATEMENT OF THE TAX LEVY FOR GENERAL OBLIGATION BOND 2012A, GENERAL OBLIGATION BOND 2012B, 2012 TIF REVENUE BONDS (ROUTE 25 TIF) and GENERAL OBLIGATION 2015 and GENERAL OBLIGATION 2016 FOR THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTIES, ILLINOIS

WHEREAS, the Village of East Dundee, Kane and Cook Counties, Illinois (the “Village”) a home rule municipality pursuant to Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois with power and authority to perform any function pertaining to its government and affairs, and

WHEREAS, the President and Board of Trustees of the Village have deemed it to be in the best interest of the Village that certain taxes heretofore levied as hereinafter provided, be abated.

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

Section One. Abatement of Tax. The taxes levied by Kane and Cook counties for the debt service requirements of General Obligation Bond 2012A in the amount of Four Hundred Fifty-Nine Thousand, Five Hundred and Six Dollars (\$459,506), General Obligation Taxable Bond 2012B in the amount of Two Hundred Sixteen Thousand, Five Hundred and Seventy-Four Dollars (\$216,574), 2012 TIF Revenue Bond in the amount of Two Hundred Ninety-One Thousand, Two Hundred and Eighty One Dollars (\$291,281), General Obligation 2015 in the amount of Eight Hundred Ninety-Six Thousand Dollars (\$896,000), and General Obligation 2016 in the amount of Eighty Five Thousand and Nine Hundred and Fifty thousand Dollars (\$85,950), for the Village of East Dundee, Kane and Cook counties are hereby abated in their entirety.

Section Two. Filing of Ordinance. Upon adoption of this Ordinance, the Village Clerk shall file a certified copy hereof with the Clerk of Cook and Kane Counties, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the fiscal year commencing May 1, 2019 and ending April 30, 2020 in accordance with the provisions above.

Section Three. Effective Date. This Ordinance shall be in full force and effect upon its passage by the Village Board and signing and approval by the Village President.

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

Section Six. 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 _____, 2019, pursuant to a roll call vote as follows:

AYES:

NAYES:

ABSENT:

Approved by me this _____ day of _____, 2019.

Lael Miller, President

Published in pamphlet form this _____ day of _____, 2019, under the authority of the President and Board of Trustees.

ATTEST:

Katherine Holt, Village Clerk

Recorded in the Village Records on _____, 2019.

**Village of East Dundee
Memorandum**

To: Village President and Board of Trustees
CC: Jennifer Johnsen, Village Administrator
Brad Mitchell, Assistant Village Administrator
George Carpenter, Chief of Police
From: Katherine Holt, Village Clerk
Subject: 2019 Memorial Day Parade
Date: February 18, 2019

The annual Memorial Day parade will take place on Sunday, May 26th at 2 p.m. VFW Tri-City Evergreen Post 2298 & Auxiliary has requested permission to use State Route 72 for their parade route which will require temporary closure of the road with permission from IDOT. The proposed parade route will begin in East Dundee on Van Buren Street at Route 72, traveling west on Route 72 and ending at Grafelman Park at 4th Street in West Dundee, similar to previous years. Upon Village Board approval, the Resolution requesting for a permit to close Route 72 will be submitted to IDOT for final permission.

Action Requested: Discussion and approval of a Resolution approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2019

RESOLUTION NUMBER _____ - 19

A RESOLUTION APPROVING A REQUEST FOR PERMIT TO CLOSE STATE OF ILLINOIS HIGHWAY, STATE ROUTE 72, FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ANNUAL MEMORIAL DAY PARADE 2019

WHEREAS, the Village of East Dundee is sponsoring a Memorial Day Parade in the Village of East Dundee, and;

WHEREAS, this Memorial Day Parade will require the temporary closure of State Route 72, a State Highway in the Village of East Dundee, and;

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

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. That permission to close State Route 72 for the period from 1:45 p.m. to 2:45 p.m. on Sunday, May 26, 2019, be requested of the Department of Transportation.

Section Two. That if such permission is granted by the Department of Transportation, all highway traffic during periods of time specified shall be detoured over the following routes: Route 72 to Van Buren Street to Barrington Avenue to Water Street to Main Street, in Carpentersville, and thence to Illinois Route 31 to Route 72.

Section Three. That if such permission is granted by the Department of Transportation, the Village of East Dundee assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect and all liabilities of any kind occasioned by the closing of the State Highway, and it is further agreed that efficient all weather detours will be maintained to the satisfaction of the Department and conspicuously marked for the benefit of traffic diverted from the State Highway. (Detour markings will conform to the requirements of the Manual of Uniform Traffic Control Devices.)

Section Four. That a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution.

Section Five. Severability. If any section, paragraph or provision of this resolution 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 resolution.

Section Six. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Section Seven. Publication. That a full, true and complete copy of this resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.

Adopted this _____ day of _____, 2019, pursuant to a roll call vote as follows:

AYES:

NAYES:

ABSENT:

Approved by me this _____ day of _____, 2019.

Lael Miller, President

Published in pamphlet form this _____ day of _____, 2019, under the authority of the President and Board of Trustees.

ATTEST:

Katherine Holt, Village Clerk

Recorded in the Village Records on _____, 2019.



Tri-City Evergreen Post 2298 & Auxiliary
117 South First St
West Dundee, IL 60118
847-428-9006



East Dundee Village Board
120 Barrington Avenue
East Dundee, IL 60118

February 3, 2019

Dear Village President,

It's that time again. We are organizing the Memorial Day Parade for the VFW again this year. The Post is continuing the tradition of hosting the parade on the Sunday before Memorial Day, May 26th 2019.

Can the Village again please approve our parade and coordinate having the streets in East Dundee closed for the parade route?

The parade again will start in the parking lots of Immanuel Lutheran School and Church (at Van Buren and Main in East Dundee) with the parade route along Route 72 ending at Grafelman Park (at 4th and Main) in West Dundee. Step off time would be 2:00pm.

Of course, the VFW would also like to have the Village participate, as they always do, in the parade. My contact information is listed below. I would appreciate it if all mail concerning the Memorial Day Parade be directed to my home address.

Thank you in advance for your help, we appreciate your support of the veterans and our Post.

Ken and Bobbie Andresen
1026 Oak Ridge Road
Carpentersville, IL 60110
(847) 915-2884

**Village of East Dundee
Memorandum**

To: Village President and Board of Trustees
CC: Jennifer Johnsen, Village Administrator
Molly Talkington, Interim Finance Director/Treasurer
From: Brad Mitchell, Assistant Village Administrator
Subject: IMRF Authorized Agent Appointment
Date: February 18, 2019

To comply with the Illinois Pension Code (40 ILCS 5/7-135), it is necessary to appoint a new Village of East Dundee Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) due to the resignation of the Village's Finance Director/Treasurer in January. Village staff is recommending the Village Board approve the attached Resolution to appoint Assistant Village Administrator Brad Mitchell as the authorized agent to represent the Village of East Dundee in the participation of the Illinois Municipal Retirement Fund. It should be noted that the Village's agent preferably should be a full-time employee of the Village, which is why this responsibility is not being transferred to the Interim Finance Director/Treasurer. It is anticipated that when a permanent Finance Director is selected that the IMRF Authorized Agent designation will be transferred to that person since the Finance Director is responsible for employee payroll, IMRF reporting, and for managing employee and employer contributions to IMRF.

Action Requested: Discussion and consideration of a Resolution appointing Assistant Village Administrator as the Authorized Agent to represent the Village of East Dundee in the participation of the Illinois Municipal Retirement Fund.

Attachment: Resolution appointing Assistant Village Administrator as the Authorized Agent to represent the Village of East Dundee in the participation of the Illinois Municipal Retirement Fund.

Resolution No. _____

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE
APPOINTING THE ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED
AGENT FOR THE VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee participates in the Illinois Municipal Retirement Fund (IMRF) pursuant to the Illinois Pension Code (40 ILCS 5/7-132); and

WHEREAS, the Illinois Pension Code requires that each municipality participating in IMRF appoint an Authorized Agent vested with the powers and duties set forth in the Illinois Pension Code (40 ILCS 5/7-135); and

WHEREAS, the corporate authorities of the Village of East Dundee wish to appoint Assistant Village Administrator Brad Mitchell as the Village's Authorized Agent with respect to the Illinois Municipal Retirement Fund.

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 1. The corporate authorities of the Village of East Dundee hereby appoint Assistant Village Administrator Brad Mitchell as the Village's Authorized Agent to represent the Village of East Dundee in the participation of the Illinois Municipal Retirement Fund.

Section 2. The Village Clerk is hereby by authorized and directed to certify the Illinois Municipal Retirement Fund Notice of Appointment of Authorized Agent.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this ____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Village President

Attest:

Village Clerk



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME		EMPLOYER IMRF I.D. NUMBER	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME	FIRST NAME	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY			
DATE APPOINTMENT MADE (MM/DD/YYYY)	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY)	POSITION TITLE	
<p>Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):</p> <p>To file Petition for Nominations of an Executive Trustee of IMRF <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>To cast a Ballot for Election of an Executive Trustee of IMRF <input type="checkbox"/> Yes <input type="checkbox"/> No</p>			
X SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, _____, do hereby certify that I am _____ <small>NAME</small> <small>CLERK OR SECRETARY</small>			
of the _____ <small>NAME OF EMPLOYER</small>			
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		SIGNATURE OF CLERK OR SECRETARY	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE)			
<input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS			
CITY STATE AND ZIP + 4			
DAYTIME TELEPHONE NO. (with Area Code)		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code)		EMAIL ADDRESS	

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

Village of East Dundee Memorandum

To: Village President and Board of Trustees
CC: George Carpenter, Police Chief
From: Jennifer Johnsen, Village Administrator
Subject: Liquor License Fine Structure
Date: February 18, 2019

Background

At the February 4, 2019 Village Board meeting, the Village Board approved an ordinance increasing the fine structure with regards to noise and building/structure violations that are brought before the Village's administration adjudication process. The approved ordinance increased the maximum daily fine from \$750 to \$5,000.

Violations to the Village's alcoholic beverage regulations (Chapter 116 of the Village Code) must be brought before the Local Liquor Commission. Therefore, these violations are not subject to the adjudication process and the recently imposed penalties. The current fine structure is as follows:

Current Fine Structure

First offense: \$25 - \$750/day maximum
Second offense: \$50 - \$750/day maximum
Third offense: \$100 - \$750/day maximum

In order to assist the Village with obtaining compliance from establishments holding a liquor license, and to maintain parity with the adjudication process, staff is recommending that the fine structure for violations to the alcoholic beverage regulations be increased as follows:

Proposed Fine Structure

First offense: \$25 - \$5,000/day maximum
Second offense: \$50 - \$10,000/ day maximum
Third offense: \$100 - \$15,000/day maximum

Please note, the proposed ordinance increases only the daily maximums and, through the Local Liquor Commission process, the Liquor Commission will have the discretion to issue fines that are significantly less than the daily maximums if the circumstances do not warrant a larger fine.

Action Requested: Discussion and consideration of an Ordinance Amending the Village Code to Increase Maximum Fines for Alcoholic Beverages Offense.

Attachments: An Ordinance Amending the Village Code to Increase Maximum Fines for Alcoholic Beverages Offense

ORDINANCE NUMBER 19 - __

AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS,
AMENDING THE VILLAGE CODE TO INCREASE MAXIMUM FINES
FOR ALCOHOLIC BEVERAGES OFFENSES

WHEREAS, the Village of East Dundee (“Village”) is a home rule unit of local government 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; and

WHEREAS, the President and Board of Trustees of the Village have deemed it to be in the best interest of the Village that the Village of East Dundee Village Code (“Village Code”) be amended to increase the maximum amount of fines for alcoholic beverages offenses set forth in the Village Code;

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

SECTION 1: Incorporation. That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

SECTION 2: Village Code Amendment. That the Village Code is hereby amended as follows, with additions underlined and deletions struck through:

Section 116.99(A) of the Village Code is hereby amended as follows:

Any person violating any provision of this chapter shall be fined not less than \$25 nor more than \$5,000 ~~\$750~~ exclusive of court costs and administrative fees established by statute and the cost of prosecution; and for a second offense not less than \$50 nor more than \$10,000 ~~\$750~~; and for a third offense shall be fined not less than \$100 nor more than \$15,000 ~~\$750~~. Each day the violation continues shall constitute a separate offense. The levy and/or payment of any penalty herein provided shall not be deemed a waiver of the power of the Local Commission to revoke any license.

SECTION 3: Continuation. That all provisions of the Village Code not amended herein shall remain in full force and effect.

SECTION 4: Severability. That 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 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be and the same are hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this ____ day of _____, 2019 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2019.

Lael Miller, Village President

ATTEST:

Katherine Holt, Village Clerk

Published in pamphlet form this ____ day of _____, 2019, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on _____, 2019.

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
A FREEDOM FLAG COMPANY					
	Invoice: 22361	01-35-5630 4x6 FLAG	01/16/19 \$125.45	02/18/19	\$125.45
Vendor Total for: A FREEDOM FLAG COMPANY			(Fiscal YTD Payments: \$.00)		\$125.45
ACCONTEMPS					
	Invoice: 52728430	01-14-5290 TEMP 1-21/1-25 60-33-5290 TEMP 1-21/1-25 61-34-5290 TEMO 1-21/1-25	01/30/19 \$506.45 \$253.23 \$253.22	02/18/19	\$1,012.90
	Invoice: 52761243	01-14-5290 TEMP 1-28 / 2-1-1 60-33-5290 TEMP 1-28/2-1-19 61-34-5290 TEMP 1-28/2-1-19	02/05/19 \$303.87 \$151.94 \$151.93	02/18/19	\$607.74
Vendor Total for: ACCONTEMPS			(Fiscal YTD Payments: \$1,012.90)		\$1,620.64
AMS MECHANICAL SYSTEMS, INC.					
	Invoice: 8930-3	01-21-5121 QTRLY MAINT	01/23/19 \$2,187.50	02/18/19	\$2,187.50
Vendor Total for: AMS MECHANICAL SYSTEMS, INC.			(Fiscal YTD Payments: \$6,355.50)		\$2,187.50
AT&T					
	Invoice: 12/26/-01/25/19	01-39-5530 TELEPHONE	01/25/19 \$132.20	02/18/19	\$132.20
Vendor Total for: AT&T			(Fiscal YTD Payments: \$3,855.54)		\$132.20
AZAVAR AUDIT SOLUTIONS					
	Invoice: 146863	01-12-5290 CONTINGENCY PMT	02/01/19 \$327.17	02/18/19	\$327.17
Vendor Total for: AZAVAR AUDIT SOLUTIONS			(Fiscal YTD Payments: \$9,991.79)		\$327.17
BATEMAN LAW OFFICES, LTD					
	Invoice: 2/6/19	01-21-5230 JAN 31, 2019	02/06/19 \$760.00	02/18/19	\$760.00
Vendor Total for: BATEMAN LAW OFFICES, LTD			(Fiscal YTD Payments: \$3,776.25)		\$760.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
CARSMART AUTOMOTIVE INC.					
	Invoice: 40764	01-31-5120 REPAIRS #22	01/24/19 \$379.40	02/18/19	\$379.40
	Invoice: 40789	60-33-5120 REPAIRS #20	02/05/19 \$33.67	02/18/19	\$134.68
		01-31-5120 REPAIRS #20	\$33.67		
		01-36-5120 REPAIRS #20	\$33.67		
		61-34-5120 REPAIRS #20	\$33.67		
Vendor Total for: CARSMART AUTOMOTIVE INC.			(Fiscal YTD Payments: \$3,853.87)		\$514.08
CENTER FOR GOVERNMENT STUDIES					
	Invoice: 1577	01-12-5330 JOB ADD FINAN DIR	02/12/19 \$50.00	02/18/19	\$50.00
Vendor Total for: CENTER FOR GOVERNMENT STUDIES			(Fiscal YTD Payments: \$.00)		\$50.00
COM ED					
	Invoice: 01/28/19	28-01-5510 MTF ELECTRIC	01/28/19 \$276.33	02/18/19	\$276.33
Vendor Total for: COM ED			(Fiscal YTD Payments: \$32,234.59)		\$276.33
COMCAST BUSINESS					
	Invoice: 01/28/2019	61-34-5320 SEWER DEPT PHONE	01/28/19 \$174.50	02/18/19	\$188.42
		01-35-5510 SUMMIT SQUARE PHO	\$13.92		
Vendor Total for: COMCAST BUSINESS			(Fiscal YTD Payments: \$2,254.95)		\$188.42
COMPASS MINERALS AMERICA INC					
	Invoice: 386546	60-33-5650 ROCK SALT	01/22/19 \$2,265.76	02/18/19	\$2,265.76
Vendor Total for: COMPASS MINERALS AMERICA INC			(Fiscal YTD Payments: \$34,862.96)		\$2,265.76
CONSTELLATION NEW ENERGY					
	Invoice: 01/24/2019	60-33-5510 WATER DEPT ELEC	01/24/19 \$3,817.64	02/18/19	\$14,438.26
		61-34-5510 SEWER DEPT ELEC	\$10,620.62		
Vendor Total for: CONSTELLATION NEW ENERGY			(Fiscal YTD Payments: \$108,149.34)		\$14,438.26

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
DOBBS ENTERPRISES INC					
	Invoice: 02/05/2019		02/05/19	02/18/19	\$483.00
		01-35-5260 CLEANING JAN 2019	\$483.00		
	Invoice: JANUARY		02/05/19	02/18/19	\$776.00
		01-21-5121 CLEANING PD JAN 1	\$776.00		
Vendor Total for: DOBBS ENTERPRISES INC			(Fiscal YTD Payments: \$16,108.00)		\$1,259.00
DUNDEE COLLISION, INC.					
	Invoice: 6452		02/05/19	02/18/19	\$2,166.54
		01-21-5120 VEHICLE MAINTENAN	\$2,166.54		
Vendor Total for: DUNDEE COLLISION, INC.			(Fiscal YTD Payments: \$885.87)		\$2,166.54
DUNDEE NAPA AUTO PARTS					
	Invoice: 307235		01/18/19	02/18/19	\$50.13
		01-31-5630 SHOP SUPPLIES	\$50.13		
Vendor Total for: DUNDEE NAPA AUTO PARTS			(Fiscal YTD Payments: \$2,385.36)		\$50.13
EDER, CASELLA & CO.					
	Invoice: 1/25/2019		01/25/19	02/18/19	\$1,558.21
		01-39-6010 FOURTH QTR 2018	\$1,558.21		
	Invoice: 27625		01/31/19	02/18/19	\$1,502.65
		01-39-6010 PAYROLL 1/4 & 1/1	\$1,502.65		
Vendor Total for: EDER, CASELLA & CO.			(Fiscal YTD Payments: \$7,030.94)		\$3,060.86
FBI-LEEDA					
	Invoice: 42389981-19		02/11/19	02/18/19	\$50.00
		01-21-5410 FBI-LEEDA DUES G.	\$50.00		
Vendor Total for: FBI-LEEDA			(Fiscal YTD Payments: \$.00)		\$50.00
FIRST COMMUNICATIONS					
	Invoice: 117202490		01/23/19	02/18/19	\$1,467.52
		01-39-5530 1/29 VILLAGE PHON	\$1,467.52		
Vendor Total for: FIRST COMMUNICATIONS			(Fiscal YTD Payments: \$11,563.89)		\$1,467.52
FLOOD BROTHERS					
	Invoice: 2/06/19		02/06/19	02/18/19	\$25,405.70

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-33-5180 GARBAGE PICKUP FE			\$25,405.70
Vendor Total for: FLOOD BROTHERS		(Fiscal YTD Payments: \$227,359.73)			\$25,405.70
FOX RIVER WATER RECLAMATION DISTRICT					
	Invoice: 23003	61-34-5290 DEC LAB ANALYSIS	01/25/19 \$800.00	02/18/19	\$800.00
Vendor Total for: FOX RIVER WATER RECLAMATION DISTRICT		(Fiscal YTD Payments: \$7,000.00)			\$800.00
GALLS, AN ARAMARK COMPANY					
	Invoice: 11720241	01-21-5080 UNIFORM ALLOW K.M	01/14/19 \$43.55	02/18/19	\$43.55
	Invoice: 11834286	01-21-5080 UNIFORM BOOTS A.K	01/28/19 \$114.50	02/18/19	\$114.50
	Invoice: 11839253	01-21-5080 UNIFORM ALLOW K.L	01/29/19 \$85.73	02/18/19	\$85.73
Vendor Total for: GALLS, AN ARAMARK COMPANY		(Fiscal YTD Payments: \$1,707.81)			\$243.78
GARDINER KOCH WEISBERG & WRONA					
	Invoice: 139158	01-12-5231 ED VS STANULA	02/07/19 \$421.56	02/18/19	\$421.56
Vendor Total for: GARDINER KOCH WEISBERG & WRONA		(Fiscal YTD Payments: \$13,805.73)			\$421.56
HEINZ, GERALD & ASSOC.					
	Invoice: 18863	01-12-5220 MISC CONSULTING	02/05/19 \$917.25	02/18/19	\$917.25
	Invoice: 18864	01-12-5220 RIVER HAVEN JAN 1	02/05/19 \$72.00	02/18/19	\$72.00
	Invoice: 18865	01-12-5220 GEN PLANNING JAN	02/05/19 \$542.50	02/18/19	\$542.50
	Invoice: 18866	85-01-2381 SPEEDWAY FUELING	02/05/19 \$360.00	02/18/19	\$360.00
	Invoice: 18867	85-01-2388 SUMMIT SCHOOL/PLO	02/05/19 \$1,523.00	02/18/19	\$1,523.00
	Invoice: 18868	85-01-2382 LOT 5 TERRA BUS P	02/05/19 \$72.00	02/18/19	\$72.00
	Invoice: 18869	38-01-5220 NATIONAL TOOL JAN	02/05/19 \$10,422.50	02/18/19	\$10,422.50
	Invoice: 18871		02/05/19	02/18/19	\$360.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
	Invoice: 18872	85-01-2387 PALUMBO NE GRADIN	\$360.00		
			02/05/19	02/18/19	\$576.00
	Invoice: 18873	85-01-2389 SANTAS VILLAGE JA	\$576.00		
			02/05/19	02/18/19	\$360.00
	Invoice: 18874	85-01-2381 PLAN REVIEW LOT 3	\$360.00		
			02/05/19	02/18/19	\$1,555.12
	Invoice: 18875	32-31-6090 11/1/18 THRU 1/31	\$1,555.12		
			02/05/19	02/18/19	\$2,575.00
	Invoice: 18876	85-01-2391 THORNTON JAN 19	\$2,575.00		
			02/05/19	02/18/19	\$414.00
	Invoice: 18877	01-12-5220 LIONS PARK PHASE	\$414.00		
			02/05/19	02/18/19	\$1,800.00
	Invoice: 18878	01-12-5220 BUDGET JAN 2019	\$1,800.00		
			02/05/19	02/18/19	\$576.00
	Invoice: ED-2086	01-12-5220 STORM DRAIN CONSU	\$576.00		
			02/04/19	02/18/19	\$19,731.40
		55-01-5958 311 BARRINGTON AV	\$19,731.40		
Vendor Total for: HEINZ, GERALD & ASSOC.			(Fiscal YTD Payments: \$147,308.25)		\$41,856.77
HUB INTERNATIONAL MIDWEST LTD					
	Invoice: 1349327		02/05/19	02/18/19	\$20.00
		01-21-5630 NOTARY BOND A.K.	\$20.00		
Vendor Total for: HUB INTERNATIONAL MIDWEST LTD			(Fiscal YTD Payments: \$40.00)		\$20.00
ILL STATE POLICE-BUREAU OF IDENTIFICATIO					
	Invoice: JANUARY 2019		01/31/19	02/18/19	\$28.25
		01-16-5290 THORTONS	\$28.25		
Vendor Total for: ILL STATE POLICE-BUREAU OF IDENTIFICATIO			(Fiscal YTD Payments: \$297.00)		\$28.25
ILLINOIS ASSOCIATION OF CHIEFS OF POLICE					
	Invoice: 2899		01/28/19	02/18/19	\$524.00
		01-21-5430 ILACP CONF-M.G.	\$349.00		
		01-21-5430 ILACP CONF G.C.	\$175.00		
Vendor Total for: ILLINOIS ASSOCIATION OF CHIEFS OF POLICE			(Fiscal YTD Payments: \$198.00)		\$524.00
ILLINOIS MUNICIPAL RETIREMENT FUND					
	Invoice: 12/31/2018		12/31/18	02/18/19	\$10,067.63
		01-12-5050 IMRF CONTRIBUTION	\$1,228.93		

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-16-5050 IMRF CONTRIBUTION	\$593.26		
		01-14-5050 IMRF CONTRIBUTION	\$880.31		
		01-21-5050 IMRF CONTRIBUTION	\$421.11		
		01-25-5050 IMRF CONTRIBUTION	\$773.16		
		01-31-5050 IMRF CONTRIBUTION	\$1,592.63		
		01-35-5050 IMRF CONTRIBUTION	\$316.24		
		01-36-5050 IMRF CONTRIBUTION	\$178.80		
		60-33-5050 IMRF CONTRIBUTION	\$1,931.38		
		61-34-5050 IMRF CONTRIBUTION	\$2,151.81		
Vendor Total for: ILLINOIS MUNICIPAL RETIREMENT FUND		(Fiscal YTD Payments: \$131,404.15)			\$10,067.63
IMPACT NETWORKING					
	Invoice: 1298280		12/17/18	02/18/19	\$59.98
		01-21-5610 COPIER PAPER	\$59.98		
Vendor Total for: IMPACT NETWORKING		(Fiscal YTD Payments: \$3,291.38)			\$59.98
IPELRA					
	Invoice: 02/11/19		02/11/19	02/18/19	\$225.00
		01-12-5420 LAW SEMINAR REG	\$225.00		
Vendor Total for: IPELRA		(Fiscal YTD Payments: \$.00)			\$225.00
JNL CLIMATE CONTROL INC					
	Invoice: 0000019234		11/26/18	02/18/19	\$3,276.00
		60-33-5110 VENT KITS	\$3,276.00		
Vendor Total for: JNL CLIMATE CONTROL INC		(Fiscal YTD Payments: \$11,031.75)			\$3,276.00
LAUTERBACH & AMEN, LLP					
	Invoice: 32851		12/18/18	02/18/19	\$3,320.00
		01-14-5210 AUDIT FYE 4-30-18	\$2,000.00		
		35-01-5210 TIF REPORT 4-30-1	\$188.57		
		36-01-5210 TIF REPORT 4-30-1	\$188.57		
		38-01-5210 TIF REPORT 4-30-1	\$188.57		
		39-01-5210 TIF REPORT 4-30-1	\$188.57		
		42-01-5210 TIF REPORT 4-30-1	\$188.57		
		46-01-5210 TIF REPORT 4-30-1	\$188.57		
		47-01-5210 TIF REPORT 4-30-1	\$188.58		
Vendor Total for: LAUTERBACH & AMEN, LLP		(Fiscal YTD Payments: \$15,500.00)			\$3,320.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
LIFELINE PLUMBING					
	Invoice: 39703		02/05/19	02/18/19	\$824.00
		01-21-5121 FIX TOILET	\$824.00		
Vendor Total for: LIFELINE PLUMBING		(Fiscal YTD Payments: \$.00)			\$824.00
MADE TO MEASURE					
	Invoice: 01/23/19		02/13/19	02/18/19	\$34,303.00
		39-01-5876 2018 TIF REDEVELO	\$34,303.00		
Vendor Total for: MADE TO MEASURE		(Fiscal YTD Payments: \$.00)			\$34,303.00
MARTELLE WATER TREATMENT INC					
	Invoice: 17950		01/23/19	02/18/19	\$392.90
		60-33-5650 AQUA MAG	\$392.90		
Vendor Total for: MARTELLE WATER TREATMENT INC		(Fiscal YTD Payments: \$2,033.98)			\$392.90
MCDONALD'S CORPORATION					
	Invoice: 201810-M6195		11/13/18	02/18/19	\$44.19
		01-21-5630 INMATE MEALS 12/1	\$44.19		
	Invoice: 201812-M6195		01/23/19	02/18/19	\$5.78
		01-21-5630 INMATE MEALS DEC1	\$5.78		
Vendor Total for: MCDONALD'S CORPORATION		(Fiscal YTD Payments: \$12.66)			\$49.97
MENARDS - CARPENTERSVILLE					
	Invoice: 34614		01/15/19	02/18/19	\$59.63
		01-31-5640 MF-RATCHES	\$56.83		
		01-31-5120 SHAFT COLLAR	\$2.80		
Vendor Total for: MENARDS - CARPENTERSVILLE		(Fiscal YTD Payments: \$2,648.48)			\$59.63
NICOR GAS					
	Invoice: 01/29/2019		01/29/19	02/18/19	\$2,629.64
		01-31-5510 GENERAL VILLAGE G	\$518.13		
		60-33-5510 WATER DEPT GAS	\$697.04		
		61-34-5510 SEWER DEPT GAS	\$1,385.42		
		01-35-5510 SUMMIT SQUARE GAS	\$29.05		
Vendor Total for: NICOR GAS		(Fiscal YTD Payments: \$15,598.99)			\$2,629.64

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
ORKIN PEST CONTROL					
	Invoice: 177921115	01-35-5110 PEST CONTROL	02/01/19 \$79.28	02/18/19	\$79.28
Vendor Total for: ORKIN PEST CONTROL		(Fiscal YTD Payments: \$713.52)			\$79.28
QUAD COM 9-1-1					
	Invoice: 19-EDPD-2	01-21-5360 RADIO DISPATCH 2/	01/31/19 \$13,860.44	02/18/19	\$13,860.44
Vendor Total for: QUAD COM 9-1-1		(Fiscal YTD Payments: \$124,743.96)			\$13,860.44
RAY O'HERRON CO. INC					
	Invoice: 1828372-IN2	01-21-5430 TRAINING - AMMUNI	05/24/18 \$1,180.00	02/18/19	\$1,180.00
Vendor Total for: RAY O'HERRON CO. INC		(Fiscal YTD Payments: \$1,470.00)			\$1,180.00
RITTER, ANDREW					
	Invoice: 1/28/2019	01-21-5420 MILEAGE FOR TRAIN	02/01/19 \$41.76	02/18/19	\$41.76
Vendor Total for: RITTER, ANDREW		(Fiscal YTD Payments: \$.00)			\$41.76
STAN'S LPS MIDWEST					
	Invoice: 342962	01-37-5340 RICOH C2051	02/04/19 \$29.48	02/18/19	\$29.48
Vendor Total for: STAN'S LPS MIDWEST		(Fiscal YTD Payments: \$1,741.17)			\$29.48
STAPLES ADVANTAGE					
	Invoice: 8052963953	01-12-5610 OFFICE SUPPLIES	01/19/19 \$73.80	02/18/19	\$182.06
		01-14-5610 OFFICE SUPPLIES	\$62.12		
		01-25-5610 OFFICE SUPPLIES	\$46.14		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$4,249.89)			\$182.06
STEPHEN D. TOUSEY LAW OFFICES					
	Invoice: 1/2/2019	01-21-5230 OV PROS 01/19	01/02/19 \$750.00	02/18/19	\$750.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(STEPHEN D. TOUSEY LAW OFFICES Cont'd)					
	Invoice: 2/1/2019		02/01/19	02/18/19	\$750.00
		01-21-5230 OV PROS FEB 19	\$750.00		
Vendor Total for: STEPHEN D. TOUSEY LAW OFFICES		(Fiscal YTD Payments: \$6,000.00)			\$1,500.00
THE BLUE LINE					
	Invoice: 01-16-5290		01/31/19	02/18/19	\$298.00
		01-16-5290 PTO RECRUTING AD	\$298.00		
Vendor Total for: THE BLUE LINE		(Fiscal YTD Payments: \$.00)			\$298.00
THORNTONS LLC					
	Invoice: KH021119		02/11/19	02/18/19	\$750.00
		01-09-4110 LIQ LICENSE REFUN	\$750.00		
Vendor Total for: THORNTONS LLC		(Fiscal YTD Payments: \$.00)			\$750.00
TLO LLC					
	Invoice: 1/1/2019		01/31/19	02/18/19	\$50.00
		01-21-5410 TLO DUES JAN 2019	\$50.00		
Vendor Total for: TLO LLC		(Fiscal YTD Payments: \$247.60)			\$50.00
US BANK					
	Invoice: A.R. 01/25/19		01/25/19	02/18/19	\$461.10
		01-21-5120 SQUAD CLEANING SU	\$10.48		
		01-21-5120 LIGHT BULBS FOR S	\$65.38		
		01-21-5420 MEALS AR & KM	\$28.27		
		01-21-5420 PARKING FEE A.R.	\$4.00		
		01-21-5430 TEMS TRAINING A.R	\$225.00		
		01-21-5430 TRAINING A.M.	\$127.97		
	Invoice: BM 01/25/18		01/25/19	02/18/19	\$546.42
		01-12-5420 ILCMA REGISTRATIO	\$450.00		
		01-12-5410 PRIME MEMBERSHIP	\$12.99		
		01-37-5630.1 COOLERS	\$53.64		
		01-37-5290 FACEBOOK	\$5.17		
		01-14-5630 KEYS FILING CABIN	\$24.62		
	Invoice: GG 01/25/19		01/25/19	02/18/19	\$592.96
		60-33-5130 KISER CONTROL	\$120.32		
		60-33-5130 KISER CONTROL	\$160.67		
		01-31-5120 ZIELGLER-CVILLE	\$11.97		

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/18/19

List #205

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5430 SIUE EMARKET	\$300.00		
	Invoice: J.H. 01/25/19		01/25/19	02/18/19	\$206.64
		01-21-5630 EVIDENCE COLL MAT	\$206.64		
	Invoice: JJ 01/25/19		01/25/19	02/18/19	\$39.84
		01-12-5410 CHGO TRIB SUB	\$7.96		
		01-37-5410 MAILCHIMP SUBS	\$31.88		
	Invoice: M.G. 01/25/19		01/25/19	02/18/19	\$164.00
		01-21-5430 TRAINING A.K.	\$85.00		
		01-21-5080 UNIFORM ALLOW K.L	\$79.00		
	Invoice: PC 01/25/19		01/25/19	02/18/19	\$28.36
		60-33-5420 72 CHRISTINA	\$28.36		
	Invoice: PP 01/25/19		01/25/19	02/18/19	\$45.91
		01-31-5160 #29	\$9.78		
		01-31-5420 FAROS	\$36.13		
	Invoice: ZT 01/25/19		01/25/19	02/18/19	\$130.75
		01-14-5410 IL GOV FINAN	\$75.00		
		01-14-5630 ADOBE	\$15.93		
		01-14-5610 OFFICE SUPP	\$39.82		
Vendor Total for: US BANK		(Fiscal YTD Payments: \$40,589.29)			\$2,215.98
US BANK EQUIPMENT FINANCE					
	Invoice: 377410709		01/04/19	02/18/19	\$334.39
		01-37-5350 COPIER CONTRACT	\$112.37		
		01-21-5130 COPIER CONTRACT	\$157.14		
		61-34-5340 COPIER CONTRACTS	\$64.88		
Vendor Total for: US BANK EQUIPMENT FINANCE		(Fiscal YTD Payments: \$3,143.27)			\$334.39
WAL-MART					
	Invoice: KH020819		02/09/19	02/18/19	\$48.75
		01-12-5610 SUPPLIES	\$16.25		
		01-14-5610 SUPPLIES	\$16.25		
		01-25-5610 SUPPLIES	\$16.25		
Vendor Total for: WAL-MART		(Fiscal YTD Payments: \$741.73)			\$48.75

VILLAGE OF EAST DUNDEE Board Listing
For Meeting Dated 02/18/19

List #205
Amount

GENERAL FUND	\$73,518.50
MOTOR FUEL TAX FUND	\$276.33
CAPITAL IMPROVEMENT PROJECTS	\$1,555.12
PRAIRIE LAKES TIF IMPROVMNT FUND	\$188.57
CHRISTINA DRIVE TIF FUND	\$188.57
DUNDEE CROSSINGS TIF FUND	\$10,611.07
DOWNTOWN REDEVELOPMENT TIF	\$34,491.57
ROUTE 68 WEST TIF FUND	\$188.57
Route 25 TIF Fund	\$188.57
North Cook County TIF	\$188.58
BOND 2016 DEBT SERVICE	\$19,731.40
WATER OPERATING FUND	\$13,428.91
SEWER OPERATING FUND	\$15,636.05
ESCROW/DEPOSIT FUND	\$5,826.00
Grand Total:	\$176,017.81
Total Vendors:	50
TOTAL FOR REGULAR CHECKS:	50186.01
TOTAL FOR DIRECT PAY VENDORS:	125831.80