

**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 and President Miller. Trustees Mahony and Andresen were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Chief of Police George Carpenter and Village Clerk Katherine Holt

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda items only):** None

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":** None

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.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Number Of Class E-1 Liquor Licenses And The Number Of Video Gaming Permits (The Manor Cafe Inc.)**

Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The Number Of Class E-1 Liquor Licenses And The Number Of Video Gaming Permits (The Manor Cafe Inc.) by Lynam/Wood.

**Discussion:**

Trustee Lynam asked if this ordinance requires approval for both licenses or if it could be amended to approve one and not the other. Administrator Johnsen said if there is consensus of the Board to remove one item, then the ordinance can be amended. Trustee Wood stated that she is in favor of the liquor license but not the video gaming license. So if voted together, her vote would not be in favor. Trustee Selep stated that he is in favor of both.

Roll: Ayes – 4 – Trustees Lynam, Selep, Hall and President Miller. Nays – 1 – Trustee Wood. Absent – 2 – Trustees Mahony and Andresen. Motion carries.

**B. Discussion and Motion to Refer the Discussion Regarding the Downtown Depot/Culinary District Donation to the General Village Committee**

**Discussion:**

Administrator Johnsen advised that staff would like to send this item to the General Village Committee to discuss how best to use a \$35,000 donation. One suggestion is to use it towards a new culinary district sign. She stated that it's at the village's discretion, as long as it goes towards downtown depot and culinary district activities. Trustee Wood asked how any overage spent beyond the \$35,000 would be handled. Johnsen said that the Village would attempt to fill the gap in next year's budget.

Motion to Refer the Discussion Regarding the Downtown Depot/Culinary District Donation to the General Village Committee by Lynam/Wood.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Hall. Nays – 0. Absent – 2 – Trustees Mahony and Andresen. Motion carries.

**FINANCIAL REPORTS:**

**A. Warrants List #1 \$185,709.24**

The Warrants List was noted to the Board.

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood:** Reported that there will be a Community Events Committee meeting held on February 4 at 4:30 pm.

**Hall: None**

**Mahony: None**

**Andresen: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** Miller stated that ideas are needed for new events or activities at the weekend Depot Market. He asked if the Events Committee could discuss and possibly come up with some suggestions.

**Village Administrator:** Johnsen thanked Public Works for the snow removal this past weekend. She also said that she will be reaching out for the Board's availability for a budget workshop either on March 11 or March 18.

**Assistant Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Police Chief:** Carpenter reported that officers assisted a couple of pedestrians in need over the cold weekend. The department also assisted in a pedestrian fatality in Barrington Hills. He also reported that he met with a Chaplain of a neighboring town who offers services for warming and cooling centers to those in need. The Chaplain offered to assist East Dundee if there is a need. Carpenter said he will meet with him to discuss further and to tour the facility.

**Public Works Director: None**

**Building Official: None**

**Finance Director: None**

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

**EXECUTIVE SESSION: No**

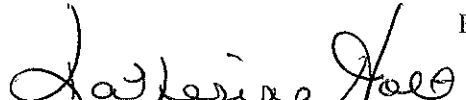
Motion to recess to Executive Session at 6:16 pm for (c)(1) Personnel by Lynam/Wood.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and President Miller. Nays – 0. Absent – 2 – Trustees Mahony and Andresen. Motion carries. Meeting recesses.

Respectfully submitted,

Katherine Holt

Attest:

  
Village Clerk, Katherine Holt

By:



Village President, Lael Miller