

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 4, 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 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](#)

Old Business

New Business

[A. Motion to Approve a Resolution Approving an Employee Leasing Agreement Between the Village and GOVTEMPSUSA, LLC.](#)

[B. Motion to Appoint Molly Talkington as 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 \(Detective Side Letter\)](#)

[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](#)

Financial Reports

[A. Warrants List \\$69,619.85](#)

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, Hall, Mahony, Andresen and President Miller. Trustee Wood was absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Chief of Police George Carpenter, Building Inspector Chris Ranieri, Director of Public Works Phil Cotter, Management Analyst Tyler Grace 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 November 19, 2018**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated December 3, 2018**

Motion to Approve the Consent Agenda by Lynam/Mahony.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The East Dundee Zoning Ordinance To Remove The Requirement Of At Least 150 Square Feet Of Outdoor Play Area For Each Child Pertaining To A Child Care Center**

Motion to Approve An Ordinance Of The Village Of East Dundee, Cook And Kane Counties, Illinois, Amending The East Dundee Zoning Ordinance To Remove The Requirement Of At Least 150 Square Feet Of Outdoor Play Area For Each Child Pertaining To A Child Care Center by Lynam/Hall.

Discussion:

Trustee Lynam asked why the outdoor area requirement is being recommended for removal since there was reason for it to be included originally. President Miller replied that the Village requirement of 150 square feet per child is stricter than the Department of Family Services (DCFS) requirement of 75 feet per child. Administrator Johnsen added that in the past, the Village did not meet Village Code requirements on this property. So the Village gave the business operator a special use permit and a variance for this same outdoor play area. She said removing this from the code will eliminate the need for waiving regulations and granting variances and to allow DCFS to provide their expertise in this subject.

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

B. Motion to Approve An Ordinance Of The Village Of East Dundee, Illinois, Approving A Special Use Permit For A Child Care Center In The B-3 Service Business District On The Property Located At 460 Dundee Avenue, East Dundee, Illinois

Motion to Approve An Ordinance Of The Village Of East Dundee, Illinois, Approving A Special Use Permit For A Child Care Center In The B-3 Service Business District On The Property Located At 460 Dundee Avenue, East Dundee, Illinois by Lyanm/Hall.

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

C. Motion To Approve A Resolution Of The Village Of East Dundee Approving A First Amendment To A Concession License Agreement (Caboose Concession Stand, Depot Park)

Motion To Approve A Resolution Of The Village Of East Dundee Approving A First Amendment To A Concession License Agreement (Caboose Concession Stand, Depot Park) by Lynam/Hall.

Discussion:

Trustee Lynam voiced that he did not think having a food truck downtown is appropriate. Caboose Operator, Duke Seward, advised that the food truck will help maintain a presence and customer base downtown. He stated that closing for the season puts his business at risk of losing some of his client base. Trustee Andresen stated that the truck will only be there during the winter months and that its location has an obstructed view from River Street. There was discussion of winterizing the caboose but the cost and difficulty of doing so is more than was anticipated.

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

D. Motion Authorizing The Village To Incur Costs Related To Public Works And Police Services For The St. Patrick's Day Parade On Saturday, March 9, 2019 And The St. Patrick's Day Fireworks On Saturday, March 16, 2019 Subject To The Recommended Conditions

Motion Authorizing The Village To Incur Costs Related To Public Works And Police Services For The St. Patrick's Day Parade On Saturday, March 9, 2019 And The St. Patrick's Day Fireworks On Saturday, March 16, 2019 Subject To The Recommended Conditions by Lynam/Mahony.

Discussion:

Eileen McNamee, Coordinator of the St. Patrick's Day Parade and Fireworks, addressed the Board with various items of request for the St. Patrick's Day Parade event, including the Village assuming the cost for portable restrooms and the cost of labor to paint shamrocks on the street of the parade route. McNamee also asked permission to allow footballs to be shot from canon machines by a parade participant and to allow paper confetti to be thrown out at the grandstand during the national anthem. Administrator Johnsen stated that from a public safety standpoint, it is staff's recommendation that projectiles not be thrown from the floats. She also said it is preferred that there not be confetti thrown out at the grandstand because the wind may blow it all over. President Miller asked Public Works Director Cotter to gather information on what the actual cost of labor hours would be to have public works paint the shamrock stencils on the road and to hang special event banners. Cotter requested that chalk paint be used. President Miller also requested that the Village of East Dundee's name be chalk painted on the street at the grandstand for recognition.

There was discussion regarding who is assuming the cost of portable restrooms for this year's event as well as last year's event. Trustee Andresen stated that it needs to be clearer this year on who is paying for what. He said that last year, he voted with the understanding that the Village was assuming the cost of the restrooms. Administrator Johnsen asked President Miller for approval to move forward with the painting of the shamrocks and hanging of banners if the cost is insignificant. President Miller and the Board approved.

Motion to amend the original motion to include the Village assuming the cost of the portable bathroom rentals for this year and last, approval to allow football projectiles, approval to allow paper confetti at the grandstand and approval for the Village to paint the shamrocks and hang the banners by Lynam/Mahony.

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

FINANCIAL REPORTS:

A. Warrants List #1 \$182,514.93

B. Warrants List #2 \$436,999.97

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Hall: Reported that there is are two pot holes on Onie Court that need to be addressed. Cotter advised that those were fixed earlier today.

Mahony: Advised that she will not be able to attend the next Board meeting.

Andresen: Stated that he would like the 2019 event schedule finalized soon. Assistant Administrator Mitchell replied that an Events Committee meeting will be scheduled in February.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reminded the Board that the budget process is beginning and asked that any budget initiatives be sent to her within the next two weeks.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Carpenter advised that it was a peaceful holiday season in the Village and that he was on patrol on the midnight shift on New Years Eve.

Public Works Director: None

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 7:04 pm by Andresen/Lynam.

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 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

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: Katherine Holt, Village Clerk
Subject: Resolution for Construction on State Highways
Date: February 4, 2019

The Illinois Department of Transportation (IDOT) requires a highway permit when working within the right-of-way of an Interstate, U.S. state route, Illinois state route, or state maintained roadway. A permit must be obtained prior to the start of any work and a copy of the approved permit must be at the worksite at all times. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. As recommended by IDOT, the resolution should be enacted for a period of two years. This procedure will expedite the issuance of permits to our municipality during the next two calendar years.

Action Requested: Discussion and consideration of a Resolution for Construction on State Highways.

Attachments: IDOT Request for Highway Permits and a Resolution for Construction on State Highways

Resolution No. _____

VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS
A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

WHEREAS, The Village of East Dundee, hereinafter referred to as MUNICIPALITY, located in the Counties of Cook and Kane, State of Illinois, desires to undertake, in the years 2019 and 2020, the location, construction, operation and maintenance of driveways and street returns, water mains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State Highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT; and,

WHEREAS, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

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 Village of East Dundee hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

Section 2. That all authorized officials of The Village of East Dundee are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

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



Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

PERMITS

Resolution for Construction on State Highway

January 8, 2019

The Honorable Lael Miller
Village President
Village of East Dundee
120 Barrington Avenue
East Dundee, IL 60118

Dear Village President Miller:

Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois department of transportation. This includes any emergency work on broken watermains or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

In order to expedite the issuance of permits to your municipality during the next two calendar years the attached sample resolution should be adopted and a signed and certified copy thereof returned to this office. This resolution does not constitute a blanket permit for work in the State system. A separate application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application. After normal working hours or weekends, this authority can be obtained from our Communications Center at (847)705-4612.

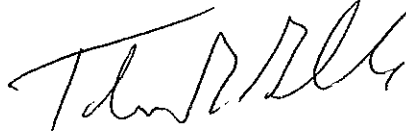
January 8, 2019
Page two

We would appreciate the cooperation of your community in withholding the issuance of building permits along State highways until the builder shows evidence of a State highway permit having been obtained. Our permit staff would be willing to answer any questions you may have regarding current policies or practices and to work with your planning commission on any new developments within your municipality.

Do not hesitate to contact Ms. Beverly Hawley, Office Coordinator at (847) 705-4142.

Very truly yours,

Anthony J. Quigley, P.E.
Region One Engineer

A handwritten signature in black ink, appearing to read 'Tom Gallenbach', written in a cursive style.

By:
Thomas G. Gallenbach, P.E.
Traffic Permits Engineer

RESOLUTION

Whereas, the _____, hereinafter referred to as MUNICIPALITY, located in the County of _____, State of Illinois, desires to undertake, in the years 20__ and 20__, the location, construction, operation and maintenance of driveways and street returns, watermain, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

Whereas, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

I, _____, hereby certify the

above to be true copy of the resolution passed by the

MUNICIPALITY. Dated this _____ day

Of _____ A.D. ____

Corporate Seal

By: _____

**Village of East Dundee
Memorandum**

To: Village President and Board of Trustees
CC: Brad Mitchell, Assistant Village Administrator
From: Jennifer Johnsen, Village Administrator
Subject: Finance Director Position
Date: February 4, 2019

Attached, please find a resolution approving an Employee Leasing Agreement between the Village and GOVTEMPSUSA, LLC for the placement of an Interim Finance Director. The agreement is for a three month period with the option to renew the agreement for an additional three month period.

Action Requested: Discussion and consideration of a Resolution Approving an Employee Leasing Agreement Between the Village and GOVTEMPSUSA, LLC.

Attachment: Resolution Approving an Employee Leasing Agreement Between the Village and GOVTEMPSUSA, LLC

Resolution No. _____

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE
APPROVING AN EMPLOYEE LEASING AGREEMENT
BETWEEN THE VILLAGE OF EAST DUNDEE
AND GOVTEMPSUSA, LLC**

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 Employee Leasing Agreement between the Village of East Dundee and GOVTEMPSUSA, LCC for the placement of an Interim Finance Director in words and figures as attached hereto as EXHIBIT A, shall be and hereby is approved.

Section 2. The Village Administrator shall be and is authorized to execute EXHIBIT A on behalf of the Village and extend the term of the agreement for up to an additional three months.

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

EXHIBIT A

EMPLOYEE LEASING AGREEMENT

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made this 22nd day of January 2019 ("Effective Date") by and between **GOVTEMPSSUSA, LLC**, an Illinois limited liability company ("GovTemps"), and the Village of East Dundee (the "Municipality") (GovTemps and the Municipality may be referred to herein individually as "Party" and collectively as the "Parties").

RECITALS

The Municipality desires to lease certain employees of GovTemps to assist the Municipality in its operations and GovTemps desires to lease certain of its employees to the Municipality on the terms and conditions contained herein.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth below, and other good and valuable considerations, the receipt and sufficiency of which are mutually acknowledged by the Parties, the Parties hereby agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Worksite Employee. The Municipality hereby agrees to engage the services of GovTemps to provide, and GovTemps hereby agrees to supply to the Municipality, the personnel fully identified on **Exhibit A** hereto, hereinafter the "Worksite Employee." **Exhibit A** to this Agreement shall further identify the employment position and/or assignment ("Assignment") the Worksite Employee shall fill at the Municipality and shall further identify the base compensation for each Worksite Employee, as of the effective date of this Agreement. **Exhibit A** may be amended from time to time by a replacement **Exhibit A** signed by both GovTemps and the Municipality. GovTemps shall have the sole authority to assign and/or remove the Worksite Employee, provided, however, that the Municipality may request, in writing, that GovTemps remove or reassign the Worksite Employee, such request shall not be unreasonably withheld by GovTemps. The Parties hereto understand and acknowledge that the Worksite Employee shall be subject to the Municipality's day-to-day supervision.

Section 1.02. Independent Contractor. GovTemps is and shall remain an independent contractor, and not an employee, agent, partner of, or joint venturer with, the Municipality. GovTemps shall have no authority to bind the Municipality to any commitment, contract, agreement or other obligation without the Municipality's express written consent.

SECTION 2 SERVICES AND OBLIGATIONS OF GOVTEMPS AND MUNICIPALITY

Section 2.01. Payment of Wages. GovTemps shall timely pay the wages and related payroll taxes of the Worksite Employee from GovTemps' own account in accordance with federal and Illinois law and GovTemps' standard payroll practices. GovTemps shall withhold

from such wages all applicable taxes and other deductions elected by the Worksite Employee. GovTemps shall timely forward all deductions to the appropriate recipient as required by law. The Municipality hereby acknowledges that GovTemps may engage a financial entity to maintain its financing and record keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Municipality agrees to cooperate with any such financial entity to ensure timely payment of (i) wages and related payroll taxes pursuant to this Section 2.01, and (ii) Fees pursuant to Section 3.03.

Section 2.02. Workers' Compensation. To the extent required by applicable law, GovTemps shall maintain and administer workers' compensation, safety and health programs. GovTemps shall maintain in effect workers' compensation coverage covering all Worksite Employee and complete and file all required workers' compensation forms and reports.

Section 2.03. Employee Benefits. GovTemps shall provide to Worksite Employee those employee benefits fully identified on **Exhibit B** hereto. GovTemps may amend or terminate any of its employee benefit plans according to their terms. All employee benefits, including severance benefits for Worksite Employee will be included in Fees payable to GovTemps under Section 3.01 of this Agreement.

Section 2.04. Maintenance and Retention of Payroll and Benefit Records. GovTemps shall maintain complete records of all wages and benefits paid and personnel actions taken by GovTemps in connection with any of the Worksite Employee, shall retain control of such records at such GovTemps location as shall be determined solely by GovTemps, and shall make such records available as required by applicable federal, state or local laws.

Section 2.05. Other Obligations of GovTemps. GovTemps shall be responsible for compliance with any federal, state and local law that may apply to its Worksite Employee(s).

Section 2.06. Direction and Control. The Parties agree and acknowledge that the Municipality has the right of direction and control over the Worksite Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.01. The Worksite Employee shall be supervised, directly and indirectly, and exclusively by the Municipality's supervisory and managerial employees.

Section 2.07. Obligations of the Municipality. As part of the employee leasing relationship, the Municipality hereby covenants, agrees and acknowledges:

- (a) The Municipality shall comply with OSHA and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Worksite Employee or to his or her place of work. The Municipality agrees to comply, at its expense, with all health and safety directives from GovTemp internal and external loss control specialists, GovTemp workers' compensation carrier, or any government agency having jurisdiction over the place of work. The Municipality shall provide and ensure use of all personal protective equipment as required by any federal, state or local law, regulation, ordinance, directive, or rule or as deemed necessary by GovTemp workers' compensation carrier. GovTemps and GovTemp insurance carriers shall have the right to inspect the Municipality's premises to ensure that the Worksite Employee is not exposed to an

unsafe work place. In no way shall GovTemp rights under this paragraph affect the Municipality's obligations to the Worksite Employees under applicable law or to GovTemps under this Agreement;

(b) With respect to the Worksite Employees, the Municipality shall comply with all applicable employment-related laws and regulations, including and, without limitation, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act of 1974, the Illinois State Constitution, the Illinois Human Rights Act, and any other federal, state or local law, statute, ordinance, order, regulation, policy or decision regulating wages and the payment of wages, prohibiting employment discrimination or otherwise establishing or relating to rights of employees;

(c) The Municipality shall retain the right to exert sufficient direction and control over the Worksite Employee as is necessary to conduct the Municipality's business and operations, without which, the Municipality would be unable to conduct its business, operation or comply with any applicable licensure, regulatory or statutory requirements;

(d) The Municipality shall not have the right to remove or reassign the Worksite Employee unless mutually agreed to in writing by GovTemps and the Municipality in accordance with Section 1.01;

(e) The Municipality agrees that the Municipality shall pay no wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Worksite Employee;

(f) The Municipality shall report to GovTemps any injury to any Worksite Employee of which it has knowledge within twenty-four (24) hours of acquiring such knowledge. If a Worksite Employee is injured in the course of performing services for the Municipality, the Municipality and GovTemps shall follow the procedures and practices regarding injury claims and reporting, as determined by GovTemps. Upon receipt of notification from GovTemps or its insurance carrier that an injured Worksite Employee is able to return to work and perform "light duty," the Municipality shall immediately make available an appropriate light duty work assignment for such Worksite Employee to the extent required or permitted by any applicable law; and

(g) The Municipality shall report all on-the-job illnesses, accidents and injuries of the Worksite Employee to GovTemps within twenty-four (24) hours following notification of said injury by employee or employee's representative.

**SECTION 3
FEES PAYABLE TO GOVTEMPS**

Section 3.01. Fees. The Municipality hereby agrees to pay GovTemps fees for the services provided under this Agreement as follows:

(a) The base compensation as fully identified on **Exhibit A**, as amended; plus

(b) Any employee benefits GovTemps paid to the Worksite Employee as identified on **Exhibit B** hereto, including, but not limited to, salary; wages; commissions; bonuses; sick pay; workers' compensation, health and other insurance premiums; payroll, unemployment, FICA and other taxes; vacation pay; overtime pay; severance pay; monthly automobile allowances, and any other compensation or benefits payable under any applicable GovTemps pension and welfare benefit plan or federal, state or local laws covering the Worksite Employee.

Section 3.02. Increase in Fees. GovTemps may increase fees to the extent and equal to any mandated tax increases, e.g. FICA, FUTA, State Unemployment taxes when they become effective. GovTemps may also adjust employer benefit contribution amounts by providing the Municipality with a written thirty (30) day notice, provided, such changes in employer benefit contribution amounts apply broadly to all GovTemps employees.

Section 3.03. Payment Method. Following the close of each month during the term of this Agreement, GovTemps shall provide the Municipality a written invoice for the fees owed by the Municipality pursuant to this Agreement for the prior month. Within thirty (30) days following receipt of such invoice, the Municipality shall pay all invoiced amounts by check, wire transfer or electronic funds transfer to GovTemps to an account or lockbox as designated on the invoice.

**SECTION 4
INSURANCE**

Section 4.01. General and Professional Liability Insurance. The Municipality shall maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability and Professional Liability (if applicable) insurance policy or policies (the "Policies"), with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. At a minimum, the Policies shall insure against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and non-owned automobile coverage.

Section 4.02. Certificate of Insurance. Upon request, the Municipality shall provide GovTemps with one or more Certificates of Insurance, verifying the Municipality's compliance with the provisions of Section 4.01.

Section 4.03. Automobile Liability Insurance. If the Worksite Employee drives a Municipal or personal vehicle for any reason in connection with his or her Assignment, the Municipality shall maintain in effect automobile liability insurance which shall insure the

Worksite Employee, GovTemps and the Municipality against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Effective and Termination Dates. This Agreement shall become effective on February 5, 2019 and shall continue in effect thereafter for a period of approximately three (3) months (May 10, 2019), or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of the Agreement, the date on which this Agreement expires and/or is terminated shall be referred to as the "Termination Date." The agreement may be extended for up to an additional three (3) months (July 12, 2019) upon mutual agreement of both parties.

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Municipality fails to timely pay the fees required under this Agreement, GovTemps may give the Municipality notice of its intent to terminate this Agreement for such failure and if such failure is remedied within ten (10) days, the notice shall be of no further effect. If such failure is not remedied within the ten (10) day period, GovTemps shall have the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party shall give the breaching Party notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten (10) days, the notice shall be of no further effect. If such breach is not remedied within the ten (10) day period, the non-breaching Party shall have the right to immediately terminate the Agreement upon expiration of such remedy period.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Municipality acknowledges GovTemp legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, unless the Worksite Employee is hired by the Municipality within two (2) weeks of the Termination Date, the Municipality agrees that for a period of two (2) years thereafter, the Municipality shall not hire Worksite Employee as an employee without paying GovTemps the sum of two weeks gross salary within thirty (30) days of the permanent employment date.

Section 6.02. Injunctive Relief. The Municipality recognizes that the rights and privileges granted by this Agreement are of a special, unique, and extraordinary character, the loss of which cannot reasonably or adequately be compensated for in damages in any action at law. Accordingly, the Municipality understands and agrees that GovTemps shall be entitled to equitable relief, including a temporary restraining order and preliminary and permanent injunctive relief, to prevent or enjoin a breach of Section 6.01 this Agreement. The Municipality also understands and agrees that any such equitable relief shall be in addition to, and not in substitution for, any other relief to which the GovTemps may be entitled.

Section 6.03. Survival. The provision of this Section 6 shall survive any termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by GovTemps. GovTemps agrees to indemnify, defend and hold the Municipality and its related entities or their agents, representatives or employees (the "Municipality Parties") harmless from and against all claims, liabilities, damages, attorney's fees, costs and expenses ("Losses") (a) arising out of GovTemp breach of its obligations under this Agreement, (b) related to the actions or conduct of GovTemps and its related business entities, their agents, representatives, and employees (the "GovTemps Parties"), taken or not taken with respect to the Worksite Employees that relate to events or incidents occurring prior or subsequent to the term of this Agreement, and (c) arising from any act or omission on the part of GovTemps or any of the GovTemps Parties.

Section 7.02. Indemnification by the Municipality. The Municipality agrees to indemnify, defend and hold the GovTemps Parties harmless from and against all Losses (a) arising out of the Municipality's breach of its obligations under this Agreement, (b) relating to any activities or conditions associated with the Assignment, including without limitation, the Worksite Employee workers' compensation claims, and (c) arising from any act or omission on the part of the Municipality or any of the Municipality Parties. Notwithstanding the foregoing, the Municipality shall have no obligations to the GovTemps Parties under this Section with respect to Losses arising out of events or incidents occurring before or after the term of this Agreement.

Section 7.03. Indemnification Procedures. The Party that is seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, shall give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto; provided however that, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party shall demonstrate to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7 and (b) takes steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party shall fully cooperate with the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Worksite Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party shall be entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section shall not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except to the extent that the Indemnifying Party demonstrates that the defense of such action has been materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of this Section 7 shall survive the expiration or other termination of this Agreement.

SECTION 8 ADDITIONAL PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all of the Parties to this Agreement, except for changes to the fees as set forth in Section 3.

Section 8.02. Binding Effect. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective heirs, successors, representatives and assign. Neither Party may assign its rights or delegate its duties hereunder without the express written consent of the other Party, which consent shall not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument. This Agreement may be executed and delivered via facsimile.

Section 8.04. Definitions. Terms and phrases defined in any part of this Agreement shall have the defined meanings wherever used throughout the Agreement. The terms "hereunder" and "herein" and similar terms used in this Agreement shall refer to this Agreement in its entirety and not merely to the section, subsection or paragraph in which the term is used.

Section 8.05. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding GovTemp provision of Worksite Employee to the Municipality, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the date hereof, and not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party hereto has authority to make, and the Parties shall not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.06. Further Assurances. Each of the Parties shall execute and deliver any and all additional papers, documents, and other assurances and shall do any and all acts and things reasonably necessary in connection with the performances of their obligations hereunder and to carry out the intent of the parties hereto.

Section 8.07. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number shall each be deemed to include the other.

Section 8.08. Notices. Notices given under this Agreement shall be in writing and shall either be served personally or delivered by certified first class U.S. Mail, postage prepaid and return receipt requested or by overnight delivery service. Notices also may effectively be given by transmittal over electronic transmitting devices such as Telex or facsimile machine if the

Section 8.13. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts.

Section 8.14. Arbitration.


(a) Negotiation/Arbitration Process. The parties will attempt to settle any dispute arising out of or relating to this Agreement, or the breach thereof, through good faith negotiation between the parties. If settlement cannot be reached through good faith negotiation within thirty (30) days after the initial receipt by the allegedly offending party of written notice of the dispute, the controversy or claim shall be settled by binding arbitration conducted before a single arbitrator who is knowledgeable in employment law. Either party may submit the dispute to arbitration. The arbitration will be conducted in accordance with the then applicable rules and regulations of the American Arbitration Association ("AAA"). The arbitration will be held in Cook County, Illinois. The arbitrator shall be mutually agreed upon by the parties, but if they are unable to agree on an arbitrator, the arbitrator shall be appointed by AAA. All arbitration proceedings shall be closed to the public and confidential. All records relating thereto shall be permanently sealed, except as necessary to obtain court confirmation of the arbitrator's decision.

(b) Arbitration Award. The arbitrator will be bound by the terms and conditions of this Agreement and shall have no power, in rendering his or her award, to alter or depart from any express provision of this Agreement, and his or her failure to observe this limitation shall constitute grounds for vacating the award. Except as otherwise provided in this Agreement, the arbitrator shall apply the law specified in Section 8.3. The arbitrator will not be empowered to award punitive damages except for willful misconduct. The award of the arbitrator shall be final and binding upon the parties and judgment upon the award may be entered in any court having jurisdiction thereof.

[Signatures on following page]

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

GOVTEMPSSUSA, LLC,
an Illinois limited liability company

By 
Name: Joellen Cademartori
Title: President and Co-Owner

MUNICIPALITY

By _____
Name: _____
Title: _____

EXHIBIT A
Worksite Employee and Base Compensation

WORKSITE EMPLOYEE: Molly Talkington

POSITION/ASSIGNMENT: Interim Finance Director

POSITION TERM: February 5, 2019 to May 10, 2019


Please review Section 5 of this Agreement for the complete terms of position. Agreement may be extended for up to three (3) additional months (July 12, 2019) with agreement between the parties.

BASE COMPENSATION: Employee to be compensated on a salary basis

(based on a 40 hour work week at \$84/hour) equal to \$3,360 per week. Specific hours of work will be determined between the Municipality and the Worksite Employee. Unless otherwise reported via email to by the close of business on the Monday after the prior work week, municipality will be billed the full salary amount (\$3,360).

GOVTEMPSUSA, INC.:

MUNICIPALITY:

By: 

By: _____

Date: January 22, 2019

Date: _____

This Exhibit A fully replaces all Exhibits A dated prior to the date of the signatures above.

EXHIBIT B
Summary of Benefits

Does Not Apply



EAST DUNDEE POLICE DEPARTMENT MEMORANDUM

TO: Jennifer Johnsen, Village Administrator

FROM: George Carpenter, Chief of Police

SUBJECT: Side Letter for the CBA

DATE: February 1, 2019

Proposal

That the Village Board of Trustees approve the attached side letter to the Collective Bargaining Agreement regarding the detective's work hours.

Background

Last fall, the work schedule for the detective was altered from what is codified in Section 5.2 of the Collective Bargaining Agreement. The union agreed to this change at that time and continues to be supportive. The attached side letter describes the change to work hours, and the union has reviewed and approved the side letter as written.

Discussion

Detective work hours as stated in the CBA have long been Monday-Friday. Last fall there was a planned rotation of the detective position and at that time the work hours were changed to better meet operational needs of the organization. The side letter is needed to document the union and Village agreement on this change to the CBA.

Resolution No. _____

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)

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to authorize the Memorandum of Agreement between the Metropolitan Alliance of Police, East Dundee Police Chapter #453 and the Village of East Dundee regarding the work hours of the detective position.

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 the Village of East Dundee adopts and approves the Memorandum of Agreement between the Metropolitan Alliance of Police, East Dundee Chapter #453, a copy of which Agreement is attached hereto as EXHIBIT A and made a part hereof.

Section Two. The Village Administrator shall be and is hereby authorized and directed to execute Exhibit A on behalf of the Village.

Section Three. This resolution 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, Village 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.

EXHIBIT A

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is entered into by and between the Village of East Dundee (the “Village”) and the Metropolitan Alliance of Police (the “Union”).

WHEREAS, the Village and the Union are currently parties to a collective bargaining agreement (the “CBA”) that is effective through April 20, 2021; and

WHEREAS, the CBA provides that detectives will work eight and one half (8.5) hours Monday through Thursday and eight (8) hours on Friday; and

WHEREAS, the Village has found and finds it necessary to modify the work schedule for detectives, as set forth herein; and

WHEREAS, the Village and the Union have discussed the schedule modifications and have negotiated over the effects thereof;

NOW THEREFORE, in exchange for the good and valuable consideration set forth herein, the sufficiency of which is acknowledged, the Village and the Union agree as follows:

- A. Until further notice, the work schedule for detectives shall be the same as the work schedule for patrol officers. Officers assigned to serve as detectives shall spend some time patrolling in uniform as determined to be necessary by the Chief of Police. The Village may return to the former detective schedule as set forth in the CBA when it determines such return is feasible.
- B. Officers assigned to serve as detectives shall still be eligible for the Investigator specialty pay as set forth in Section 5.11 of the CBA. This specialty pay shall be added to the detective’s base pay for the time he or she is assigned to the specialty position of detective, and shall no longer be paid in a lump sum.
- C. Officers assigned to serve as detectives shall be paid for holidays in the same manner as other patrol officers while they are on the patrol officers’ schedule. For the duration of this schedule change, and for any future periods of time when detectives are assigned to work the same schedule as patrol officers, the words “with the exception of investigators who instead receive the day off with pay” shall be considered stricken from Section 8.2 of the CBA.
- D. Officers assigned to serve as detectives shall continue to receive the same clothing and cleaning allowances as are set forth for detectives in Section 16.1 of the CBA.
- E. All other provisions of the CBA not specifically addressed herein are not modified by this Agreement and shall continue in full force and effect.

VILLAGE OF EAST DUNDEE

METROPOLITAN ALLIANCE OF
POLICE, CHAPTER #453

By: _____

By: _____

Its: _____

Its: _____

Date: _____

Date: _____



EAST DUNDEE POLICE DEPARTMENT MEMORANDUM

TO: Jennifer Johnsen, Village Administrator

FROM: George Carpenter, Chief of Police

SUBJECT: Approval of Revised Ordinance on Fines

DATE: January 31, 2019

Proposal

That the Village Board of Trustees approve the attached revised Ordinance. This comes on the recommendation of East Dundee Adjudication Hearing Officer James Bateman.

Background

Mr. Bateman conducts Adjudication hearings in other nearby municipalities. He has suggested throughout 2018 that the Village's fine structure be updated from the current maximum fine of \$750 to a maximum of \$5,000 per offense per day. He has said this higher fine structure gives him the flexibility to increase fines with a person or business that repeatedly fails to follow Ordinance requirements.

Discussion

As a Home Rule community, East Dundee has the legal right to amend this ordinance.

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 CERTAIN 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 certain 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 Amendments. That the Village Code is hereby amended as follows, with additions underlined and deletions struck through:

Amendment 1:

Section 36.09(D) of the Village Code is hereby amended as follows:

A monetary sanction for a violation under this Title III shall not exceed ~~\$750~~ \$5,000 per violation per day, ~~or up to a maximum of \$50,000~~ for one violation for which daily fines are assessed, for all code violations relating to building or structures.

Amendment 2:

Section 37.01 of the Village Code, entitled “Fee and Fine Schedule,” is hereby amended in part to add the following text at the beginning of the Section:

The fines in this Chapter 37 are minimum amounts.

Fee Schedule

[. . .]

Amendment 3:

Section 93.99 of the Village Code, entitled "Penalty," is hereby amended as follows:

(A) Any person violating any provision of this chapter for which no penalty is prescribed shall be subject to § 10.99.

(B) Any person violating § 93.08 shall be fined not less than \$25, nor more than \$750, for each offense. The violation of § 93.08 is hereby declared to be a public nuisance and shall be abated in the manner provided by law.

(C) (1) Except as provided below in division (C)(2), any person, firm, or corporation violating any provision of § 93.11 shall be fined not less than \$25 nor more than ~~\$750~~ \$5,000 for each offense, and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

(2) The first violation of § 93.11(E) in a 12-month period shall be punishable by a fine of not less than \$450 or more than ~~\$750~~ \$5,000. A subsequent violation by the same person which occurs within 12 months of a previous conviction shall be punishable by a fine of not less than \$100 more than the prior minimum fine but not more than ~~\$750~~ \$5,000.

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 herewith shall be and the same are hereby repealed.

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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 02/04/19

List #204

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
ACCONTEMPS					
	Invoice: 52673128		01/23/19	02/04/19	\$1,012.90
		01-14-5290 TEMP 1/14 - 1/18	\$506.45		
		60-33-5290 TEMP 1/14 - 1/18	\$253.23		
		61-34-5290 TEMP 1/14 - 1/18	\$253.22		
Vendor Total for: ACCONTEMPS			(Fiscal YTD Payments: \$.00)		\$1,012.90
ALARM DETECTION SYSTEMS					
	Invoice: 176664-1014		01/06/19	02/04/19	\$77.28
		01-35-5110 FEB-APR CHARGES	\$77.28		
Vendor Total for: ALARM DETECTION SYSTEMS			(Fiscal YTD Payments: \$230.70)		\$77.28
ARCO MECHANICAL EQUIPMENT SALES					
	Invoice: 17163		01/08/19	02/04/19	\$340.00
		01-35-5120 CALIBRATION CO SY	\$340.00		
Vendor Total for: ARCO MECHANICAL EQUIPMENT SALES			(Fiscal YTD Payments: \$.00)		\$340.00
AT&T					
	Invoice: 2/4/19		01/13/19	02/04/19	\$134.64
		01-39-5530 TELEPHONE	\$134.64		
Vendor Total for: AT&T			(Fiscal YTD Payments: \$3,720.90)		\$134.64
AZAVAR AUDIT SOLUTIONS					
	Invoice: 146691		12/21/18	02/04/19	\$327.17
		01-12-5210 CONTINGENCY PMT	\$327.17		
Vendor Total for: AZAVAR AUDIT SOLUTIONS			(Fiscal YTD Payments: \$9,664.62)		\$327.17
B & F CONSTRUCTION CODE SERVICES, INC.					
	Invoice: 10987		01/21/19	02/04/19	\$585.00
		01-25-5290 DEC INSPECTIONS	\$585.00		
	Invoice: 50121		09/20/18	02/04/19	\$2,374.44
		01-01-1124 811 E MAIN PLANS	\$2,374.44		
Vendor Total for: B & F CONSTRUCTION CODE SERVICES, INC.			(Fiscal YTD Payments: \$8,265.22)		\$2,959.44
CARSMART AUTOMOTIVE INC.					
	Invoice: 40760		01/24/19	02/04/19	\$379.40

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5120 REPAIRS #25 TRUCK	\$379.40		
Vendor Total for: CARSMART AUTOMOTIVE INC.		(Fiscal YTD Payments: \$3,474.47)			\$379.40
CDW GOVERNMENT					
	Invoice: QTR8321	01-21-5610.1 NEW COMPUTER/SUPP	01/16/19 \$700.00	02/04/19	\$700.00
Vendor Total for: CDW GOVERNMENT		(Fiscal YTD Payments: \$445.53)			\$700.00
CENTRAL PARTS WAREHOUSE					
	Invoice: 502099A	60-33-5120 #29 PLOW PARTS	01/09/19 \$383.93	02/04/19	\$383.93
Vendor Total for: CENTRAL PARTS WAREHOUSE		(Fiscal YTD Payments: \$.00)			\$383.93
COM ED					
	Invoice: FY 2018/2019	01-31-5510 GENERAL ELECTRIC	01/16/19 \$184.21	02/04/19	\$1,126.48
		01-31-5510 SUMMIT SQUARE	\$478.71		
		61-34-5510 SEWER DEPT ELEC	\$124.24		
		28-01-5510 MTF ELECTRIC	\$339.32		
Vendor Total for: COM ED		(Fiscal YTD Payments: \$31,108.11)			\$1,126.48
COMCAST					
	Invoice: JAN-FEB	01-21-5320 JAN-FEB CHARGES	02/04/19 \$25.32	02/04/19	\$826.47
		01-39-5530 JAN-FEB CHARGES	\$801.15		
Vendor Total for: COMCAST		(Fiscal YTD Payments: \$6,466.83)			\$826.47
COMPASS MINERALS AMERICA INC					
	Invoice: 374405	60-33-5650 ROCK SALT	01/04/19 \$2,451.38	02/04/19	\$2,451.38
Vendor Total for: COMPASS MINERALS AMERICA INC		(Fiscal YTD Payments: \$32,411.58)			\$2,451.38
CONSTELLATION NEW ENERGY					
	Invoice: FY 1819	60-33-5510 Water Dept Electr	01/15/19 \$771.23	02/04/19	\$771.23

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: CONSTELLATION NEW ENERGY		(Fiscal YTD Payments: \$107,378.11)			\$771.23
DUNDEE COLLISION, INC.					
	Invoice: 5753		07/23/18	02/04/19	\$885.87
		01-21-5120 SQUAD 31 BUMPER	\$885.87		
Vendor Total for: DUNDEE COLLISION, INC.		(Fiscal YTD Payments: \$.00)			\$885.87
DUNDEE NAPA AUTO PARTS					
	Invoice: 307169		01/17/19	02/04/19	\$59.27
		01-31-5630 ICE SCRAPPERS	\$59.27		
	Invoice: 307179		01/17/19	02/04/19	-\$2.69
		01-31-5630 HOSE CLAMP	-\$2.69		
Vendor Total for: DUNDEE NAPA AUTO PARTS		(Fiscal YTD Payments: \$2,328.78)			\$56.58
DW - SERVANT FUND (EAST DUNDEE), LLC					
	Invoice: JANUARY 2019		01/25/19	02/04/19	\$4,166.67
		33-01-5876 DUNDEE GATEWAY BD	\$4,166.67		
Vendor Total for: DW - SERVANT FUND (EAST DUNDEE), LLC		(Fiscal YTD Payments: \$37,500.03)			\$4,166.67
EAST DUNDEE FIRE					
	Invoice: 1506		09/25/18	02/04/19	\$140.00
		85-01-2095 FIRE ALARM REV	\$140.00		
	Invoice: 1507		09/25/18	02/04/19	\$140.00
		85-01-2095 FIRE ALARM TEST	\$140.00		
	Invoice: 1508		09/25/18	02/04/19	\$1,120.00
		01-01-1124 811 MAIN ALARM RE	\$1,120.00		
Vendor Total for: EAST DUNDEE FIRE		(Fiscal YTD Payments: \$144,962.31)			\$1,400.00
EAST DUNDEE, PETTY CASH - POLICE					
	Invoice: 1/15/2019		01/15/19	02/04/19	\$24.71
		01-21-5420 TRAVEL / MEAL	\$16.71		
		01-21-5080 UNIFORM ALLOWANCE	\$8.00		
Vendor Total for: EAST DUNDEE, PETTY CASH - POLICE		(Fiscal YTD Payments: \$634.37)			\$24.71
FIRESTONE COMPLETE AUTO CARE					
	Invoice: 166300		01/04/19	02/04/19	\$60.49

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5130 AROW BOARD TIRE	\$60.49		
Vendor Total for: FIRESTONE COMPLETE AUTO CARE		(Fiscal YTD Payments: \$318.03)			\$60.49
G. W. BERKHEIMER CO. INC.					
	Invoice: 371879	60-33-5110 WT HEATHER ELEMEN	01/08/19 \$674.54	02/04/19	\$674.54
Vendor Total for: G. W. BERKHEIMER CO. INC.		(Fiscal YTD Payments: \$.00)			\$674.54
GARDINER KOCH WEISBERG & WRONA					
	Invoice: 138486	01-12-5231 STANULA CASE	01/10/19 \$629.34	02/04/19	\$629.34
Vendor Total for: GARDINER KOCH WEISBERG & WRONA		(Fiscal YTD Payments: \$13,176.39)			\$629.34
GAUGHAN, BRIAN					
	Invoice: 18-7258	01-09-4726 TOWING REFUND	01/23/19 \$500.00	02/04/19	\$500.00
Vendor Total for: GAUGHAN, BRIAN		(Fiscal YTD Payments: \$.00)			\$500.00
GRAINGER, INC.					
	Invoice: 9045133395	60-33-5630 EXIT LIGHTS BATT	01/03/19 \$13.19	02/04/19	\$65.95
	Invoice: 9052583391	61-34-5630 EXIT LIGHTS BATT	\$52.76		
	Invoice: 9055226709	61-34-5130 BELTS FOR WW	01/10/19 \$182.52	02/04/19	\$182.52
	Invoice: 9061010972	60-33-5630 SUPPLIES WATER PL	01/14/19 \$46.41	02/04/19	\$46.41
		01-31-5160 SNOW ICE EQUIPMEN	01/17/19 \$192.78	02/04/19	\$192.78
Vendor Total for: GRAINGER, INC.		(Fiscal YTD Payments: \$1,733.80)			\$487.66
GREEN SOILS MANAGEMENT LLC					
	Invoice: 11/30/18	01-31-5570 EXCESS YARD WASTE	11/30/18 \$161.75	02/04/19	\$161.75
Vendor Total for: GREEN SOILS MANAGEMENT LLC		(Fiscal YTD Payments: \$.00)			\$161.75
HOME DEPOT					
	Invoice: 3061611		01/10/19	02/04/19	\$188.54

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5630 CHRISTMS DECO TOT	\$188.54		
	Invoice: 6010314		01/07/19	02/04/19	\$156.69
		01-31-5630 ST TOTES 4 LIGHTS	\$156.69		
	Invoice: 6014501		12/18/18	02/04/19	\$164.10
		01-31-5150 STREET SIGNS	\$164.10		
Vendor Total for: HOME DEPOT		(Fiscal YTD Payments: \$2,789.04)			\$509.33
ILL STATE POLICE-BUREAU OF IDENTIFICATIO					
	Invoice: DEC 2018		12/31/18	02/04/19	\$27.00
		01-16-5290 DECEMBER 18	\$27.00		
Vendor Total for: ILL STATE POLICE-BUREAU OF IDENTIFICATIO		(Fiscal YTD Payments: \$270.00)			\$27.00
IMPACT NETWORKING					
	Invoice: 1283865		12/04/18	02/04/19	\$87.52
		01-14-5340 COPIER OVERAGE	\$29.18		
		01-25-5340 COPIER OVERAGE	\$29.17		
		01-12-5340 COPIER OVERAGE	\$29.17		
Vendor Total for: IMPACT NETWORKING		(Fiscal YTD Payments: \$3,203.86)			\$87.52
INTERNATIONAL ASSN OF					
	Invoice: 0038315		01/07/19	02/04/19	\$190.00
		01-21-5410 IACP DUES M.G.	\$190.00		
Vendor Total for: INTERNATIONAL ASSN OF		(Fiscal YTD Payments: \$150.00)			\$190.00
J.G. UNIFORMS, INC					
	Invoice: 48663		01/16/19	02/04/19	\$188.06
		01-21-5080 VEST J.C.	\$188.06		
	Invoice: 48665		01/16/19	02/04/19	\$210.06
		01-21-5080 VEST G.S.	\$210.06		
Vendor Total for: J.G. UNIFORMS, INC		(Fiscal YTD Payments: \$5,407.53)			\$398.12
JESSICA JESSOGNE					
	Invoice: 011719		01/17/19	02/04/19	\$6.38
		01-14-5420 TRAVEL/NEW KEYS	\$6.38		
Vendor Total for: JESSICA JESSOGNE		(Fiscal YTD Payments: \$.00)			\$6.38

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
KLEIN, THORPE AND JENKINS, LTD					
	Invoice: 10312018		11/15/18	02/04/19	\$12,098.70
		01-12-5230 PROFESSIONAL SVCS	\$3,102.54		
		38-01-5230 TIF #2 DUNDEE CRO	\$2,614.20		
		39-01-5230 TIF #3 DOWNTOWN	\$3,904.71		
		34-01-5230 PUBLIC WORKS	\$291.60		
		01-21-5230 POLICE MATTERS	\$1,878.15		
		01-25-5230 BUILDING DEPT	\$307.50		
	Invoice: kh011619		01/16/19	02/04/19	\$2,709.00
		01-12-5230 PROFESSIONAL SVCS	\$2,128.50		
		38-01-5230 TIF#2 DUNDEE CROS	\$193.50		
		01-21-5230 POLICE	\$387.00		
Vendor Total for: KLEIN, THORPE AND JENKINS, LTD			(Fiscal YTD Payments: \$79,107.91)		\$14,807.70
LARSEN THOMAS					
	Invoice: 09212		01/01/19	02/04/19	\$30.00
		01-09-4720 PARKING TICKET RE	\$30.00		
Vendor Total for: LARSEN THOMAS			(Fiscal YTD Payments: \$.00)		\$30.00
LEYDEN ELECTRONIC INC					
	Invoice: 14627		01/16/19	02/04/19	\$580.00
		61-34-5130 TROUBLESHOOTING W	\$580.00		
Vendor Total for: LEYDEN ELECTRONIC INC			(Fiscal YTD Payments: \$.00)		\$580.00
LIFT WORKS INC.					
	Invoice: 128381-1		01/16/19	02/04/19	\$135.30
		01-31-5120 FOR AERIAL LIFT	\$135.30		
	Invoice: w15018-1		01/07/19	02/04/19	\$3,308.29
		01-31-5120 ENGINE SVC&REPAIR	\$3,308.29		
Vendor Total for: LIFT WORKS INC.			(Fiscal YTD Payments: \$398.82)		\$3,443.59
LOCIS					
	Invoice: 40321		01/25/19	02/04/19	\$2,400.00
		01-12-5410 ADD LICENSES	\$546.30		
		01-14-5410 ADD LICENSES	\$377.31		
		60-33-5410 ADD LICENSES	\$532.41		
		61-34-5410 ADD LICENSES	\$566.67		
		01-21-5410 ADD LICENSES	\$268.52		

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-25-5410 ADD LICENSES	\$108.79		
Vendor Total for: LOCIS		(Fiscal YTD Payments: \$5,878.50)			\$2,400.00
MARTELLE WATER TREATMENT INC					
	Invoice: 1/20/2019	60-33-5650 HYDROFLUOSILICIC	01/20/19 \$807.48	02/04/19	\$807.48
Vendor Total for: MARTELLE WATER TREATMENT INC		(Fiscal YTD Payments: \$1,226.50)			\$807.48
MONROE TRUCK EQUIPMENT					
	Invoice: 5388670	01-31-5120 LADDER ASSY TRUCK	11/19/18 \$69.98	02/04/19	\$139.96
	Invoice: 5389148	01-36-5120 LADDER ASSY TRUCK	\$69.98		
	Invoice: 5390074	01-31-5120 RUNG LADDER	11/26/18 -\$21.58	02/04/19	-\$64.75
		60-33-5120 RUNG LADDER	-\$21.58		
		61-34-5120 RUNG LADDER	-\$21.59		
	Invoice: 5390118	01-31-5120 HITCH TRUCK #35	12/04/18 \$841.88	02/04/19	\$2,564.65
		01-31-5160 PLOW CUTTING EDGE	\$1,203.40		
		01-31-5630 MARKERS W BRACKET	\$519.37		
		01-31-5640 STREET TOOLS & EQ	12/03/18 \$216.46	02/04/19	\$216.46
Vendor Total for: MONROE TRUCK EQUIPMENT		(Fiscal YTD Payments: \$1,308.69)			\$2,856.32
NEOFUNDS BY NEOPOST					
	Invoice: 1/16/19	01-12-5680 POSTAGE	01/16/19 \$1.88	02/04/19	\$336.00
		01-21-5680 POSTAGE	\$56.51		
		01-25-5680 POSTAGE	\$22.42		
		60-33-5680 POSTAGE	\$5.01		
		61-34-5680 POSTAGE	\$42.70		
		01-14-5680 POSTAGE	\$207.48		
Vendor Total for: NEOFUNDS BY NEOPOST		(Fiscal YTD Payments: \$1,657.08)			\$336.00
RAY O'HERRON CO. INC					
	Invoice: 1902500-IN	01-21-5430 TRAINING-AMMUNITI	01/14/19 \$290.00	02/04/19	\$290.00
Vendor Total for: RAY O'HERRON CO. INC		(Fiscal YTD Payments: \$1,180.00)			\$290.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
REIMER MEGHAN					
	Invoice: 09211		01/01/19	02/04/19	\$15.00
		01-09-4720 PARKING TICKET RE	\$15.00		
Vendor Total for: REIMER MEGHAN		(Fiscal YTD Payments: \$0.00)			\$15.00
SICALCO LTD					
	Invoice: 68782		12/06/18	02/04/19	\$2,435.64
		01-31-5160 CALCIUM CHLORIDE	\$2,435.64		
Vendor Total for: SICALCO LTD		(Fiscal YTD Payments: \$0.00)			\$2,435.64
SNI SOLUTIONS INC					
	Invoice: 138978		01/18/19	02/04/19	\$1,950.00
		01-31-5160 BEEF JUICE W LIQU	\$1,950.00		
Vendor Total for: SNI SOLUTIONS INC		(Fiscal YTD Payments: \$0.00)			\$1,950.00
STAPLES ADVANTAGE					
	Invoice: 7211850549-0000		01/18/19	02/04/19	\$20.03
		01-14-5610 OFFICE SUPPLIES	\$20.03		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$4,229.86)			\$20.03
STEINER ELECTRIC COMPANY					
	Invoice: S006188863.001		10/24/18	02/04/19	\$660.00
		01-21-5121 KOHLER FILTERS	\$660.00		
Vendor Total for: STEINER ELECTRIC COMPANY		(Fiscal YTD Payments: \$11,087.50)			\$660.00
SUNSHINE FILTER CORP.					
	Invoice: 133902		01/17/19	02/04/19	\$530.83
		61-34-5130 OIL FILTERS	\$530.83		
Vendor Total for: SUNSHINE FILTER CORP.		(Fiscal YTD Payments: \$0.00)			\$530.83
SYNARGO CENTRAL, LLC					
	Invoice: 20-133866		12/31/18	02/04/19	\$2,332.00
		61-34-5290 CAK LAND APP	\$2,332.00		
Vendor Total for: SYNARGO CENTRAL, LLC		(Fiscal YTD Payments: \$0.00)			\$2,332.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
UNITED STATES POSTMASTER					
	Invoice: UB MARCH POSTAG		01/31/19	02/04/19	\$500.00
		60-33-5680 UB MARCH POSTAGE	\$250.00		
		61-34-5680 UB MARCH POSTAGE	\$250.00		
Vendor Total for: UNITED STATES POSTMASTER			(Fiscal YTD Payments: \$2,050.00)		\$500.00
US BANK					
	Invoice: 12/26/18 ZT		12/26/18	02/04/19	\$474.25
		01-14-5210 CAFR APPLICATION	\$435.00		
		01-14-5630 ADOBE ACROPRO	\$15.93		
		01-14-5680 POSTAGE	\$11.90		
		01-14-5610 KEYS	\$11.42		
Vendor Total for: US BANK			(Fiscal YTD Payments: \$40,115.04)		\$474.25
US BANK/VOYAGER FLEET SYSTEMS, INC.					
	Invoice: 869092460902		01/08/19	02/04/19	\$3,357.64
		01-21-5620 THORNTONS DEC PMT	\$2,007.88		
		01-25-5620 THORNTONS DEC PMT	\$31.20		
		01-31-5620 THORNTONS DEC PMT	\$734.58		
		60-33-5620 THORNTONS DEC PMT	\$319.70		
		61-34-5620 THORNTONS DEC PMT	\$264.28		
Vendor Total for: US BANK/VOYAGER FLEET SYSTEMS, INC.			(Fiscal YTD Payments: \$38,638.67)		\$3,357.64
USA BLUEBOOK					
	Invoice: 775038		01/03/19	02/04/19	\$180.48
		60-33-5630 LAB SUPPLIES/SAFE	\$180.48		
	Invoice: 790822		01/21/19	02/04/19	\$189.11
		60-33-5630 WP SUPPLIES	\$189.11		
Vendor Total for: USA BLUEBOOK			(Fiscal YTD Payments: \$6,099.67)		\$369.59
WALKER ANTAVIA					
	Invoice: 09208		01/01/19	02/04/19	\$30.00
		01-09-4720 PARKING TICKET RE	\$30.00		
Vendor Total for: WALKER ANTAVIA			(Fiscal YTD Payments: \$.00)		\$30.00
WATER SERVICES					
	Invoice: 28937		12/12/18	02/04/19	\$420.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5290 TEST 3" CMPD METE	\$420.00		
Vendor Total for: WATER SERVICES		(Fiscal YTD Payments: \$0.00)			\$420.00
WEST DUNDEE, VILLAGE OF					
	Invoice: 1808		01/15/19	02/04/19	\$9,187.50
		01-35-5290 IT SVC NOV,DEC,JA	\$459.38		
		01-14-5290 IT SVCS NOV,DEC,J	\$229.68		
		01-21-5290 IT SVCS NOV,DEC,J	\$2,296.87		
		01-25-5290 IT SVCS NOV,DEC,J	\$459.38		
		01-31-5290 IT SVCS NOV,DEC,J	\$459.38		
		01-12-5290 IT SVCS NOV,DEC,J	\$229.68		
		01-37-5290 IT SVCS NOV,DEC,J	\$459.38		
		60-33-5290 IT SVCS NOV,DEC,J	\$2,296.87		
		61-34-5290 IT SVCS NOV,DEC,J	\$2,296.88		
Vendor Total for: WEST DUNDEE, VILLAGE OF		(Fiscal YTD Payments: \$19,722.80)			\$9,187.50
ZIELINSKI MARK					
	Invoice: 09209		01/01/19	02/04/19	\$30.00
		01-09-4720 PARKING TICKET RE	\$30.00		
Vendor Total for: ZIELINSKI MARK		(Fiscal YTD Payments: \$0.00)			\$30.00

VILLAGE OF EAST DUNDEE Board Listing
For Meeting Dated 02/04/19

List #204
Amount

GENERAL FUND	\$40,422.55
MOTOR FUEL TAX FUND	\$339.32
DUNDEE GATEWAY BDD	\$4,166.67
DOWNTOWN & DUNDEE CROSSINGS BDD	\$291.60
DUNDEE CROSSINGS TIF FUND	\$2,807.70
DOWNTOWN REDEVELOPMENT TIF	\$3,904.71
WATER OPERATING FUND	\$9,952.79
SEWER OPERATING FUND	\$7,454.51
ESCROW/DEPOSIT FUND	\$280.00
Grand Total:	\$69,619.85
Total Vendors:	54
TOTAL FOR REGULAR CHECKS:	62036.57
TOTAL FOR DIRECT PAY VENDORS:	7583.28

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Vendor	Invoice	Description	Check: No	Date	Reg #	Amount
BLUE CROSS BLUE SHIELD						
	Invoice: 02012019	FEBRUARY PAYMENT	108959	01/31/19	778	\$48,714.55
		01-12-5060 FEB BCBS PYMT				\$12,124.25
		01-14-5060 FEB BCBS PYMT				\$1,469.34
		01-16-5060 FEB BCBS PYMT				\$1,057.75
		01-21-5060 FEB BCBS PYMT				\$15,345.08
		01-25-5060 FEB BCBS PYMT				\$1,643.53
		01-31-5060 FEB BCBS PYMT				\$6,061.33
		01-35-5060 FEB BCBS PYMT				\$1,199.74
		01-36-5060 FEB BCBS PYMT				\$867.68
		60-33-5060 FEB BCBS PYMT				\$4,552.72
		61-34-5060 FEB BCBS PYMT				\$4,393.13
Vendor Total for: BLUE CROSS BLUE SHIELD			(Fiscal YTD Payments: \$373,185.68)			\$48,714.55
PRINCIPAL FINANCIAL GROUP LIFE INSURANCE						
	Invoice: FEBRUARY 19	FEBRUARY 19	108960	02/01/19	778	\$680.60
		01-12-5060 FEB LF INS PYMT				\$44.30
		01-14-5060 FEB LF INS PYMT				\$33.38
		01-16-5060 FEB LF INS PYMT				\$21.57
		01-21-5060 FEB LF INS PYMT				\$294.92
		01-25-5060 FEB LF INS PYMT				\$27.83
		01-31-5060 FEB LF INS PYMT				\$76.20
		01-35-5060 FEB LF INS PYMT				\$16.61
		01-36-5060 FEB LF INS PYMT				\$9.85
		60-33-5060 FEB LF INS PYMT				\$71.29
		61-34-5060 FEB LF INS PYMT				\$84.65
Vendor Total for: PRINCIPAL FINANCIAL GROUP LIFE INSURANCE			(Fiscal YTD Payments: \$4,712.68)			\$680.60
PRINCIPAL FINANCIAL GROUP						
	Invoice: FEBRUARY 19	FEBRUARY DENTAL 19	108961	02/01/19	778	\$2,936.46
		01-12-5060 FEB DENTAL PYMT				\$897.92
Vendor Total for: PRINCIPAL FINANCIAL GROUP			(Fiscal YTD Payments: \$26,902.62)			\$2,936.46

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/04/19

List #204

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Amount

GENERAL FUND	\$41,191.28
WATER OPERATING FUND	\$4,624.01
SEWER OPERATING FUND	\$4,477.78
Grand Total:	\$50,293.07
Total Vendors:	3