

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, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, 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": 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. Swearing in of Village Trustee Kathleen L. Mahony

Village Clerk Holt swears in Trustee Mahony.

B. Swearing in of Village Trustee Jeffrey J. Lynam

Village Clerk Holt swears in Trustee Lynam.

C. Swearing in of Village Trustee Scott Kunze

Village Clerk Holt swears in Trustee Kunze.

D. Service Plaque Presented to Trustee Alan L. Hall

Trustee Hall was presented with a plaque commemorating his time on the Village Board. President Miller thanked him for his service. Administrator Johnsen also thanked him for his wisdom and service on the Board.

E. Proclamation for Tim and Heather Horcher Day, May 11, 2019

President Miller presented Tim and Heather Horcher with a proclamation recognizing them for their twenty years of service at the Depot Market and to the community with their home grown plants and produce offerings.

F. Village Board Standing Committee Assignments

President Miller noted that the assignment of chairs and members to each of the Village's standing committees are included in the meeting packet. The assignments reflect the replacement of outgoing Trustee Alan Hall with incoming Trustee Scott Kunze.

G. Arbor Day Proclamation

President Miller proclaimed April 26, 2019 as Arbor Day in the Village of East Dundee.

FINANCIAL REPORTS:

- A. Warrants List #1 \$198,112.98**
- B. Warrants List #2 \$35,788.03**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: Welcomed newly elected Trustee Kunze to the Village Board

Mahony: None

Andresen: None

Kunze: Stated that he is excited to begin serving the residents of East Dundee. He said he is thankful for the voters that put their trust in him.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that Santa's Village is having their 60th Anniversary celebration next month and a proclamation will be on the May 20 meeting agenda. She said they are looking for Village Board members to attend their celebration if possible on May 25th at noon. She congratulated Trustees Kunze, Mahony and Lynam on their election win.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

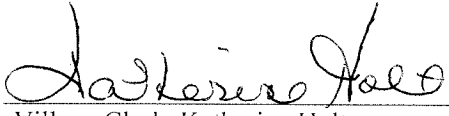
PUBLIC COMMENT (Items not on the Agenda): None

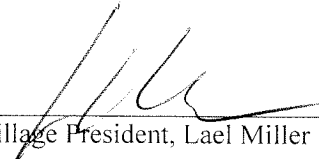
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:16 by Andresen/Mahony.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller