

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Gorman, Lynam, Skillicorn, Selep, Wood and President Miller. Trustee Hall was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Attorney Kathleen Field Orr, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Finance Director Zaida Torres, Promotion & Marketing Manager Cathy Domagalski, Village Clerk/Deputy Village Administrator Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

Motion to move *Public Comment for non agenda items* up on the agenda by Skillicorn/Selep.

**PUBLIC COMMENT (Non Agenda Items):**

**Tom Roeser, OTTO Engineering - 2 East Main Street, Carpentersville**

Mr. Roeser stated to the Board that on December 23, he wrote an email to village officials about Summit School. He said he was asked by the village to help with Summit School and would be held harmless. He said the Village did so except for one parcel which resulted in the business owner defaulting on their loan. He said that in his letter, he explained the situation and the fees involved and has not received a response. He left a copy of the email with the Board and requested that he be called.

**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. Resolution Authorizing and Approving the Contract Between Doug Bergren of Main Street Consulting and the Village of East Dundee**

Motion to approve a Resolution Authorizing and Approving the Contract Between Doug Bergren of Main Street Consulting and the Village of East Dundee by Lynam/Skillicorn.

**Discussion:**

Trustee Gorman asked where these funds are paid out of. Administrator Skurla replied that this item is budgeted from the business development district revenues.

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

**FINANCIAL REPORTS:**

**A. Warrants List #1 \$557,414.39**

The warrants list was noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Gorman: None**  
**Lynam: None**  
**Selep: None**  
**Wood: None**  
**Skillicorn: None**  
**Hall: N/A**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator: None**  
**Village Attorney: None**  
**Village Engineer: None**  
**Public Works Director: None**  
**Village President: None**  
**Economic Development Consultant:** Bergren reported that he is still currently looking for an occupant for the Walmart building.  
**Finance Director: None**  
**Promotion & Marketing Manager: None**  
**Special Events Manager: None**

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

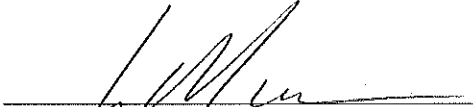
**EXECUTIVE SESSION: No**

Motion to adjourn the Regular Village Board Meeting at 6:05 p.m. by Skillicorn/Lynam. Motion carries by unanimous vote.

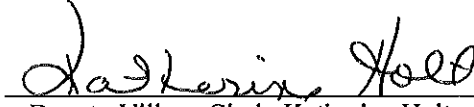
Respectfully submitted,

Katherine Holt

By: \_\_\_\_\_

  
Village President, Lael Miller

Attest: \_\_\_\_\_

  
Deputy Village Clerk, Katherine Holt