

**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, Chief of Police Terry Mee, 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. Approval of a Resolution of the Village of East Dundee, Approving an Employment Leasing Agreement between the Village of East Dundee and GOVTEMPUSA, LLC**

Motion for an Approval of a Resolution of the Village of East Dundee, Approving an Employment Leasing Agreement between the Village of East Dundee and GOVTEMPUSA, LLC by Wood/Mahony.

**Discussion:**

Trustee Andresen requested clarification on the fees involved. Administrator Johnsen explained that GovTempsUSA's fee is 40 percent of the \$56 per hour fee for the employee's services. She said that it is similar to a temp agency and the Village is not paying benefits, taxes or overtime pay. She stated that this fee is well within the Village's budget. She advised that the Village is on target to have this position filled by January. She noted that this is the only temp agency for municipal executives and it is very reputable.

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

**B. Appointment of Phil Cotter as Interim Public Works Director**

With the advice and consent of the Village Board, President Miller appoints Phil Cotter as Interim Public Works Director.

Motion to appoint Phil Cotter as Interim Public Work Director by Lynam/Wood.

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

*Clerk Holt swears in Phil Cotter as the Interim Public Works Director.*

**C. Approval of an Ordinance of the Village of East Dundee, Illinois, Granting Development Waivers for Johnson Street Parking Lot**

Motion for an Approval of an Ordinance of the Village of East Dundee, Illinois, Granting Development Waivers for Johnson Street Parking Lot by Lynam/Wood.

**Discussion:**

Trustee Lynam asked what the purpose of having regulations is if the Village is asked to waive them. He said the apron is meant to be cement for a reason. He said he is also concerned with a rear 10 foot yard setback and how close it will be to the bike path. Administrator Johnsen stated that the applicant has since retracted a number of their waiver requests and are only requesting a landscaping waiver at this time. She said that it was determined in the code that asphalt was acceptable for the apron. Trustee Lynam said that the requirements are there for a reason and they are supposed to apply equally throughout town. Trustee Andresen said each proposal should be considered on a case-by-case basis. He added that the location and public benefit of the lot makes the request for waivers worthwhile. He added that landscaping should be more of a concern in the historic downtown depot district. Administrator Johnsen stated that the Village code specifically allows the developer or land owner to apply for a waiver. She said if the Board would like to adhere to the requirements, the code would need to be amended to not allow for waivers. She said the requirements are rather strict and could be reviewed to allow for more leniencies.

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

Motion to waive the Village permit fee of \$702.00 by Andresen/Selep.

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

**FINANCIAL REPORTS: None**

**Reports: VILLAGE TRUSTEES**

**Lynam:** Reported that a couple of businesses in town are illuminating bright LED lights in the evening and would like staff to look into this.

**Selep:** None

**Wood:** None

**Hall:** None

**Mahony:** Reported that the new façade of Dundee Automotive looks great and is a big improvement to the look of the entry into the Village.

**Andresen:** None

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President:** Reported that Board meetings will start being held in the Police Department meeting room in the near future. Miller also reported that the Village has received notice from Caboose Operator Butcher on the Block that they will not be renewing their lease due to time constraints with running their other location.

**Village Administrator:** Johnsen reported that she reviewed the Save-a-Vet lease agreement and will be initiating an inspection of the site to see what the conditions are. She said she will report back to the Board on this. She also reported that the audit is near completion and invited the Board members to meet with herself and Finance Director Torres to discuss the results prior to the presentation.

**Village Attorney:** None

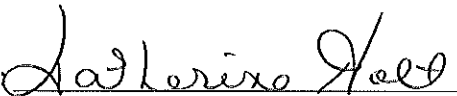
**Village Engineer: None**  
**Police Chief: None**  
**Public Works Director: None**  
**Building Official: None**  
**Finance Director: None**


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

**EXECUTIVE SESSION: None**

Motion to adjourn the Regular Village Board Meeting at 6:29 by Lynam/Wood.  
Motion carries by unanimous vote.

Respectfully submitted,  
  
Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller