

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, Andresen and President Miller. Trustees Hall and Mahony were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Village Attorney Gregory Smith, Public Works Director Phil Cotter, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

Motion to move Public Comment for items non on the agenda up as the next order of business by Andresen/Lynam. Motion passes by unanimous voice vote.

PUBLIC COMMENT (Items not on the Agenda):

Steven Ledin, Resident - 1000 Dundee Avenue, East Dundee

Mr. Ledin informed the Board that he had a noise complaint issued to Club Royal over the weekend. He stated that this has been an ongoing issue for several years. He stated that citations issued in the past were dismissed due to language in the ordinance not being clear enough. He said that a new ordinance was to be drafted that specifically addresses managing noise in the ultra low frequency range. He asked if this has been done. President Miller thanked Mr. Ledin for bringing this to the Board's attention and advised that staff will look to the Police Chief for recommendations.

Jason Schultz, Resident – 418 N. Van Buren Street, East Dundee

Mr. Schultz stated that he has concerns with the proposed permanent closure of Water Street and has emailed those concerns to each of the Trustees. He said he would like to meet to discuss prior to the Water Street project vote.

Chad Smith, Resident

Mr. Smith voiced his concerns with the proposed permanent closure of Water Street and the increased traffic it may cause to River Street.

George Bowers, Resident – 421 Barrington Avenue, East Dundee

Mr. Bowers had a question regarding the cost of the new traffic signal on Route 72. President Miller responded that a federal and state grant is paying for the cost of the new traffic signal. He had additional questions on various subjects. President Miller suggested he meet with Administrator Johnsen to discuss further.

John Cichowski, Resident – 307 E. 1st Street, East Dundee

Mr. Cichowski thanked the Village and Police Department for their assistance with the Lions Club 5K Run during Heritage Fest. He advised that the money raised from the event will fund the Shop with a Cop event.

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 October 15, 2018**
- B. Motion to Motion to Maintain the Confidentiality of All Closed Session Minutes Previously Approved but not Released**
- C. Motion to Approve a Resolution Approving a Request for Permit to Close State of Illinois Highway 72, from the Illinois Department of Transportation in Connection with the Annual Dickens in Dundee Parade**

Motion to approve the consent agenda by Lynam/Wood.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Waive Formal Bids and Approve the Purchase of Rock Salt from Cargill Incorporated and Open a Purchase Order in the Amount of \$32,500.00**

Motion to Waive Formal Bids and Approve the Purchase of Rock Salt from Cargill Incorporated and Open a Purchase Order in the Amount of \$32,500.00 by Wood/Lynam.

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

- B. Motion to Approve a Resolution Authorizing the Execution of a Negotiated Agreement between the International Union of Operating Engineers, Local 150 and the Village of East Dundee**

Motion to Approve a Resolution Authorizing the Execution of a Negotiated Agreement between the International Union of Operating Engineers, Local 150 and the Village of East Dundee by Lynam/Wood.

Trustee Lynam voiced his disapproval of longevity bonuses.

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

FINANCIAL REPORTS:

- A. Warrants List #1 \$665,885.34**

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that the Community Thrift Store had donation piles outside their facility Sunday evening. Other Trustees stated that they have seen no issues. Administrator Johnsen asked Trustee Lynam to take pictures when he sees an occurrence of this.

Selep: None

Wood: None

Hall: None
Mahony: None
Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None
Village Administrator: None
Assistant Village Administrator: None
Village Attorney: None
Village Engineer: None
Police Chief: None
Public Works Director: None
Building Official: None
Finance Director: None

EXECUTIVE SESSION: Yes

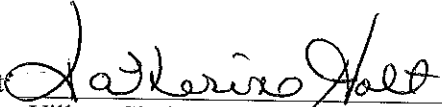
Motion to recess to executive session at 6:31 pm to Executive Session Pending, Probable or Imminent Litigation Lynam/Wood.

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


Respectfully submitted,

Katherine Holt

Attest


Village Clerk, Katherine Holt

By:


Village President, Lael Miller