

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, Andresen and President Miller. Trustee Mahony was absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Finance Director Zaida Torres, Village Attorney Gregory Smith, Director of Public Works Phil Cotter, Interim Police Chief George Carpenter, Lieutenant Michael Governale, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

PUBLIC HEARING for May 1, 2018 through April 30, 2019 Annual Budget for the Village of East Dundee

Motion to open the public hearing for May 1, 2018 through April 30, 2019 Annual Budget for the Village of East Dundee by Lynam/Wood. Motion carries by unanimous vote.

There were no comments or discussion.

Motion to close the public hearing for May 1, 2018 through April 30, 2019 Annual Budget for the Village of East Dundee by Lynam/Wood. Motion carries by unanimous vote.

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. Approval of an Ordinance Adopting the 2018-2019 Annual Budget**
- B. Approval of the FY2019 Compensation Plan**
- C. Approval of an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending Ordinance 17-40 (Garbage And Refuse Fees Sunset Date Extension)**
- D. Approval of a Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees**
- E. Approval of the Lot 5 Terra Business Park Resubdivision Final Plat and Engineering Plans Contingent Upon Satisfying Village Engineer Requirements**

Trustee Andresen requested that Item B be removed for discussion.

Motion to approve consent agenda items A, C, D and E by Lynam/Wood.

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

- B. Approval of the FY2019 Compensation Plan**

Discussion:

Trustee Andresen said that he feels that there are certain employee salary ranges that have a top salary amount that seems "rich". Administrator Johnsen responded the compensation plan was developed based on the salaries as they are today. She said the ranges are boxed in based on what they are currently established at. She stated that the ranges were also based on comparisons to other communities and there is one position that is currently capped out.

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

OLD BUSINESS: None

NEW BUSINESS: None

FINANCIAL REPORTS:

A. Warrants List \$68,367.27

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Hall: None

Mahony: None

Andresen: Requested that the Community Events Committee begin meeting on a monthly basis.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: Miller asked when the events calendar will be posted. Assistant Administrator Mitchell advised that the schedule is close to completion and should be available next week.

Village Administrator: Johnsen reminded the Board that Economic Interest Statements must be filed by May 1.

Village Attorney: None

Village Engineer: None

Police Chief: Carpenters reported that the Police Department is down three part time officers. He said one individual is likely to be hired at this time and another is promising. He said this is important right now as the department is heading into summer hours. He also advised that he prepares a monthly report for Administrator Johnsen that she shares with the Board. He asked the Board to feel free to give any feedback to her.

Public Works Director: Cotter reported that high winds over the weekend blew down two street lights on the south side of Route 72 near River Street and Van Buren Street.

Building Official: None

Finance Director: None

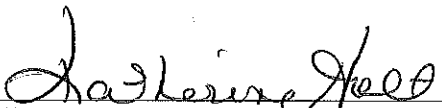
PUBLIC COMMENT (Items not on the Agenda): None

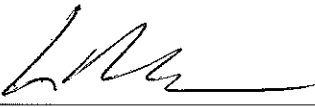
EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:20 p.m. by Lynam/Hall.
Meeting Adjourns by unanimous vote.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller