

CALL TO ORDER

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

ROLL CALL:

Trustees Lynam, Selep, Hall, Andresen and President Miller. Trustees Wood and Mahony were absent.

Also in attendance Administrator Jennifer Johnsen 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 Lynam/Andresen.

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

B. Motion to Advise and Consent to the Village President's Appointment of George Carpenter as Interim Chief of Police

Motion to Advise and Consent to the Village President's Appointment of George Carpenter as Interim Chief of Police by Lynam/Andresen. Motion passes by unanimous vote.

C. Swearing in of Interim Chief of Police

Clerk Holt swears in George Carpenter as Interim Chief of Police

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Hall: None

Mahony: None

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that staff has finished the content of the special home rule newsletter and it is being sent to print in the coming days. She said that she will provide a summary of some of the information to the Board as soon as possible.

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: YES

Motion to adjourn the Special Board Meeting at 6:08 p.m. by Lynam/Andresen. Motion carries by unanimous vote. The meeting adjourns.

Respectfully submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Katherine Holt