

**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, Wood, Hall, Mahony, Andresen and President Miller.

Also in attendance Village Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Chief of Police Terry Mee, Interim Public Works Director Adam Peters and Village Engineer Joe Heinz.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT:** None

Motion to appoint Brad Mitchell as recording secretary by Lynam/Mahony.

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

**CONSENT AGENDA:** None

**NEW BUSINESS:**

**A. Approval of a Resolution of the Village of East Dundee, Illinois, Accepting a Plat of Easement and Vacation**

Motion for an Approval of a Resolution of the Village of East Dundee, Illinois, Accepting a Plat of Easement and Vacation by Lynam/Wood.

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

**B. Approval of an Ordinance Accepting Certain Public Improvements within LOT 5 in the Terra Business Park**

Motion for an Approval of an Ordinance Accepting Certain Public Improvements within LOT 5 in the Terra Business Park by Lynam/Wood.

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

**C. Approval to Waive Bidding and Accept a Proposal from Perfection Cleaning and Restoration for Summit School Mold Remediation**

Approval to Waive Bidding and Accept a Proposal from Perfection Cleaning and Restoration for Summit School Mold Remediation by Lynam/Andresen.

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

**D. Discussion Regarding Video Gaming Licenses**

Administrator Johnsen explained that three of the Village's establishments are exclusively video gaming establishments. She said that she had a discussion with Chief Mee and decided to recommend limiting the number of gaming licenses rather than limiting liquor licenses in an effort to limit the number of

establishments that are primarily video gaming establishments. Chief Mee noted that liquor and video gaming licenses are non transferrable. Trustee Andresen stated that he would rather review each request on a case by case basis than limit the number of licenses. Johnsen advised that approval is done administratively through the police department. She said the Village Board does not have the right to interject if there is an available liquor license. She advised that if the current number of licenses is limited to the number of current license holders, it will give the Board the ability to weigh in to the process. Johnsen advised that the code could be amended that upon a business going out of business, the number of licenses available would automatically reduce. Trustee Mahony asked if that language could be added to the legislation. Johnsen and Miller advised that it could. The Board was in consensus to draft an ordinance limiting the number of video gaming licenses.

**FINANCIAL REPORTS: None**

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood:** Reported that there is a Community Events Meeting tonight following the Board Meeting.

**Hall:** Reported that mosquitos seem to be heavy this year and recommended the Village spray for mosquitos. President Miller replied that staff could look into a service and cost for this.

**Mahony: None**

**Andresen: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Chief of Police: None**

**Public Works Director: None**

**Finance Director: None**

**PUBLIC COMMENT: None**

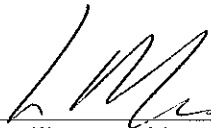
Motion to adjourn the Special Village Board Meeting at 6:23 pm by Lynam/Wood.

Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

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

  
Village President Lael Miller

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

  
Village Clerk, Katherine Holt