

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, Hall, Mahony, Andresen and President Miller. Trustee Wood was absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Director of Public Works Phil Cotter, Village Engineer Joe Heinz, Village Attorney Gregory Smith 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, Cook and Kane Counties, Illinois, Approving a Concession License Agreement (Caboose Concession Stand, Depot Park)

Motion for an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Concession License Agreement (Caboose Concession Stand, Depot Park) by Lynam/Mahony.

Discussion:

Trustee Lynam asked when the licensee plans to acquire a liquor license. Terrance "Duke" Seward responded that he is not interested in the liquor license right away. He added that he would like to serve alcohol for a six month period versus 12 months. He said he would like to have the operation up and running by May. Administrator Johnsen added that Duke's will occupy the caboose with a limited menu this Saturday during the St. Patrick's Day festivities.

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

B. Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving an Amendment to a Preliminary Engineering and Construction Guidance Agreement for Christina Drive and Higgins Road Improvements

Motion for an Approval of a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving an Amendment to a Preliminary Engineering and Construction Guidance Agreement for Christina Drive and Higgins Road Improvements by Lynam/Mahony.

Discussion:

Administrator Johnsen explained that amending the agreement gave the Village more money for the grant. The grant increased from \$1.1 million to \$2 million. She advised that any money received from the grant will reduce the amount of money the Village will need to give towards the Speedway redevelopment agreement.

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

C. Women's History Month Proclamation

President Miller proclaimed the month of March 2018 as Women's History Month.

FINANCIAL REPORTS:

A. Warrants List \$149,376.92

The Warrants List was noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None

Selep: None

Wood: None

Hall: None

Mahony: Reported that she will be walking with the Village in the St. Patrick's Day Parade.

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: President Miller reminded that the St. Patrick's Day parade is on Saturday.

Village Administrator: Johnsen advised that Assistant Administrator Mitchell will be sending out an email with the parade line up and schedule information.

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter advised that it is anticipated that a couple inches of snow will be falling this evening. He said the Public Works crew is out salting at this time. He reported that new public works employee, Nick Ambroziak, started today.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None


EXECUTIVE SESSION: Yes

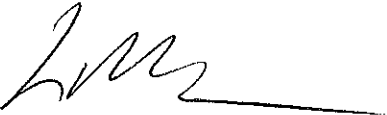
Motion to adjourn the Regular Village Board Meeting at 6:13 p.m. to Executive Session for (c)(21) Discussion of Minutes and (c)(11) Pending Litigation by Lynam/Andresen.

Roll: Ayes – 6 – Trustees Lynam, Selep, Hall, Mahony, Andresen and President Miller. Nays – 0. Absent – 1 – Trustee Wood. Motion carries. Meeting Adjourns.

Respectfully submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller