

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Lynam, Selep, Skillicorn, Gorman, Wood and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Associate Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Asst. Katherine Holt.

Motion to allow Trustee Wood to participate via telephone by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Gorman, Skillicorn, Selep and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT:** None

**CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:** None

**OLD BUSINESS:**

**A. Resolution Approving Architectural Services Agreement Between the Village of East Dundee, Illinois and Direct Design LTD**

Motion to approve a Resolution Approving Architectural Services Agreement Between the Village of East Dundee, Illinois and Direct Design LTD by Skillicorn/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Selep and Wood. Nays – 0. Abstain – 1 – Trustee Gorman. Absent – 1 – Trustee Ruffulo. Motion carries.

**NEW BUSINESS:**

**A. Ordinance Authorizing the Acquisition of Certain Property Within the Route 25 Redevelopment Project Area**

Motion to approve an Ordinance Authorizing the Acquisition of Certain Property Within the Route 25 Redevelopment Project Area by Lynam/Selep.

Roll: Ayes – 5 – Trustees Lynam, Skillicorn, Gorman, Selep and Wood. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**FINANCIAL REPORTS:** None

**Reports:** VILLAGE TRUSTEES

**Ruffulo:** N/A

**Gorman:** None

**Lynam:** None

**Selep:** None

**Wood:** None

**Skillicorn:** Said he shared an email with Administrator Skurla today about sewers backing up. Administrator Skurla advised that a 5 year sewer plan will be discussed at the Committee of the Whole Meeting next month.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** None

**Village Attorney:** None

**Village Engineer:** N/A

**Public Works Director:** N/A

**Village President:** None

**Chief of Police:** None

**Economic Development Consultant:** N/A

**Finance Director:** N/A

**Downtown Marketing Director:** Blair advised that she needs newsletter feedback this week. She distributed the February "Dates to Know" as well as the "Love and Lincoln" event details which will take place on February 14. She said there will be a professional ice sculpture displayed downtown and a play will be taking place at the Dundee Township Park District Senior Center.

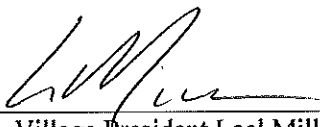
**EXECUTIVE SESSION: None**

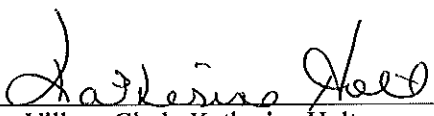
Motion to adjourn the Special Village Board Meeting dated January 26, 2015 at 6:06 pm by Gorman/Lynam.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Wood, Selep, Skillicorn and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By:   
Village President Lael Miller

Attest:   
Village Clerk, Katherine Holt