

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, Gorman, Selep, Skillicorn, Wood and President Miller. Trusee Hall is absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Economic Development Director Doug Bergren, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA: None

OLD BUSINESS: None

Trustee Hall arrived to the meeting at 6:02 p.m.

NEW BUSINESS:

A. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for the Northeast Corner of Terra Business Park

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Waving Development Regulations for the Northeast Corner of Terra Business Park by Lynam/Gorman. Roll: Ayes – 6 – Trustees Gorman, Lynam, Selep, Wood, Hall and Skillicorn. Nays – 0. Absent – 0. Motion carries.

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: Said he went on the Historical Church walk tour last weekend and it was definitely worthwhile. He said that approximately 40-50 people participated on the tour.

Selep: None

Wood: None

Skillicorn: None

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: None

Public Works Director: None

Chief of Police: None

Economic Development Consultant: None

Downtown Marketing Director: None

Motion to adjourn the Special Village Board Meeting dated August 10, 2015 at 6:03 pm by
Skillicorn/Lynam.

Roll: Ayes – 7 – Trustees Gorman, Lynam, Selep, Wood, Hall, Skillicorn and President Miller.

Nays – 0. Absent – 0. Motion carries

Respectfully submitted,

Katherine Holt

By: 
Village President Lael Miller

Attest: 
Village Clerk, Katherine Holt