

CANCELLED

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, January 6, 2014
06:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Public Comment: Agenda items only - Please keep comments to 5 minutes or less

Consent Agenda

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, 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.

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated December 2, 2013
- B. Motion to Approve the Committee of the Whole Meeting Minutes Dated December 9, 2013
- C. Motion to Approve the Committee of the Whole Meeting Minutes Dated December 16, 2013
- D. Motion to Approve the Regular Village Board Meeting Minutes Dated December 16, 2013

Old Business

- A. Gas Cards for Cars Extension Request

New Business

- A. Plat of Dedication for Meier Street
- B. Resolution Approving a Health Insurance Brokerage Services
- C. Ordinance Authorizing Abatement of the Tax Levy for General Obligations Bond 2012, General Obligation Bond 2012B, and 2012 TIF Revenue Bonds (Route 25 TIF) for the Village of East Dundee, Kane and Cook Counties, Illinois

Financial Reports

- A. Warrants List #1 \$614,714.83
- B. Warrants List #2 \$91,852.52

Reports: Village President

Reports: Village Trustees

Reports: Village Administrator

- A. Comcast Update

Reports: Village Attorney

Reports: Village Engineer

Reports: Chief of Police

Reports: Director of Public Works

Reports: Building Official

Reports: Marketing Director

Reports: Economic Development Consultant

Executive Session

Recess to Executive Session

Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property.

- A. Motion to Approve Executive Session Minutes Dated December 16, 2013
- B. Acquisition of Property

Public Comment - Please keep comments to 5 minutes or less

Adjournment