

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Special Board Meeting at 6:12 pm.

**ROLL CALL:**

Trustees Lynam, Gorman, Selep, Skillicorn, Wood, Mahony and President Miller

Also in attendance Village Administrator Bob Skurla, Director of Public Works Jim Kelly, Village Engineer Joe Heinz, Chief of Police Terry Mee, Associate Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT:** None

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving a First Amendment to the Dundee Gateway Business District Development Plan and Increasing the Rate of the Retailers' Occupation Tax and the Service Occupation Tax Imposed in the Dundee Gateway Business Development District**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving a First Amendment to the Dundee Gateway Business District Development Plan and Increasing the Rate of the Retailers' Occupation Tax and the Service Occupation Tax Imposed in the Dundee Gateway Business Development District by Lynam/Wood.

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

- B. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving a Third Amendment to the Illinois Route 72 and Illinois Route 25 Business District Development Plan and Increasing the Rate of the Retailers' Occupation Tax and the Service Occupation Tax imposed in the Illinois Route 72 and Illinois Route 25 Business District, as Amended**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Approving a Third Amendment to the Illinois Route 72 and Illinois Route 25 Business District Development Plan and Increasing the Rate of the Retailers' Occupation Tax and the Service Occupation Tax imposed in the Illinois Route 72 and Illinois Route 25 Business District, as Amended by Gorman/Lynam.

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

- C. Resolution of the Village of East Dundee, Illinois Endorsing the Turnaround Agenda for Local Government Empowerment and Reform**

Motion to approve a Resolution of the Village of East Dundee, Illinois Endorsing the Turnaround Agenda for Local Government Empowerment and Reform by Skillicorn/Lynam.

**Discussion:**

President Miller advised that the Governor's office has asked municipalities to vote on the resolution and would like it to pass unanimously. He said the governor has an agenda on how he would like to move forward and has several proposals on the table. The resolution lists items that the Village is in agreement with and gives the power to the Governor's office to move forward to get these things done.

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

**FINANCIAL REPORTS: None**

**Reports: VILLAGE TRUSTEES**

**Mahony: None**

**Gorman: None**

**Lynam:** Said he would like to discuss next steps regarding the Community Thrift Store Donation area. Administration Skurla said this item will be placed on the next Committee of the Whole Meeting.

**Selep: None**

**Wood: None**

**Skillicorn: 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:** Blair reported that there is a F.R.E.D. meeting on Wednesday, April 1 at 6 pm at Blue's BBQ.

**EXECUTIVE SESSION: None**

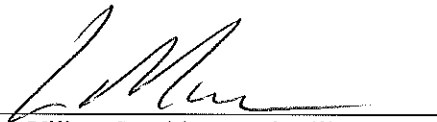
Motion to adjourn the Special Village Board Meeting dated March 30, 2015 at 6:18 pm by Skillicorn/Lynam.

Meeting is adjourned by unanimous consent.


Respectfully submitted,

Katherine Holt

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

  
Village President Lael Miller

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

  
Deputy Village Clerk, Katherine Holt