

CALL TO ORDER

President Bartels calls to order the Special Village Board Meeting at 6:00 pm.

ROLL CALL:

Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Trustees Ruffulo and Gorman were absent.

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

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

Motion to create an Omnibus Vote including New Business items A, B, and C by Miller/Lynam
Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Motion to approve an Omnibus Vote including:
New Business -

- A. **Ordinance (12-01) Approving the Redevelopment Agreement By and Between The Village of East Dundee; CBJB, LLC and Made to Measure, LLC**
- B. **Resolution (02-12) Authorizing the Retention of Ice Miller LLP for Legal Services Related to TIF Revenue Bonds by the Village of East Dundee**
- C. **Resolution (01-12) Authorizing the Retention of Ice Miller LLP for Legal Services Related to the GAT Guns Project by the Village of East Dundee**

by Miller/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS: *Included in the Omnibus Vote*

REPORTS:

Village Administrator – None
Village President – None
Village Attorney – N/A
Village Engineer – N/A
Chief of Police – None
Public Works Director – N/A

TRUSTEES:

Ruffulo – N/A

Gorman – None

Lynam – Lynam received a letter sent anonymously regarding signs and the façade program. Bartels stated it is hard to address since it is anonymous.

Miller – None

VanOstenbridge – None

Skillicorn - None

FINANCIAL REPORTS: None

EXECUTIVE SESSION: None

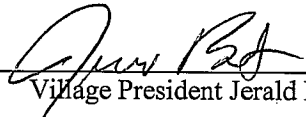
Motion to adjourn the Special Village Board Meeting by VanOstenbridge/Skillicorn at 6:06 p.m.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

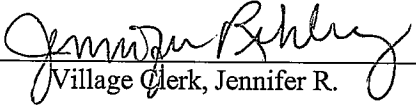
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries, meeting adjourns.

Respectfully Submitted,

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R.

Rehberg