

CALL TO ORDER

President Bartels calls to order the Village of East Dundee Special Board Meeting at 5:02 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Assistant Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

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

PUBLIC PARTICIPATION:

Pam Thompson – 310-324 E. 3rd, East Dundee

Ms. Thompson expressed discontent with the Village regarding the excess water her property experienced from the recent heavy rainfall. She believes that the raised property next to her contributes to the excess water issue and does not allow for proper drainage for her property.

OLD BUSINESS: None

NEW BUSINESS: None

FINANCIAL REPORTS:

A. Warrants List #1

Motion to approve the Warrants List #1 in the amount of \$37,871.58 by Miller/Skillicorn.

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

B. Warrants List #2

Motion to approve the Warrants List #2 in the amount of \$183,357.13 by Miller/ Skillicorn.

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

EXECUTIVE SESSION: None

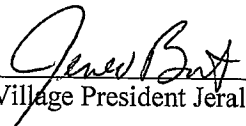
Motion to adjourn the Special Village Board Meeting dated April 29th, 2013 by Miller/Lynam

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

Respectfully submitted,

Katherine Holt

Special Board Meeting
Village of East Dundee
Kane County, Illinois
April 29, 2013
2

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, Katherine Holt