

**AGENDA**  
**VILLAGE SPECIAL BOARD MEETING**  
**The Village of East Dundee**  
**December 8, 2014**  
**6:30 pm**  
**Village Hall Annex**  
**120 Barrington Ave.**  
**East Dundee, IL 60118**

**CALL TO ORDER**

**ROLL CALL / DECLARATION OF QUORUM**

**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.

**OLD BUSINESS**

**NEW BUSINESS**

- A. Motion to go out for bid for the installation of the Membrane Thickening System Replacement
- B. Ordinance of the Village of East Dundee, Illinois Amending the Number for Class E-2 Liquor Licenses

**FINANCIAL REPORTS**

**REPORTS:**

**Village Administrator**

**Village Attorney**

**Village President**

**Village Trustees**

**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.

**ADJOURNMENT**

Ordinance No. \_\_\_\_\_

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, ILLINOIS AMENDING THE NUMBER FOR CLASS E-2 LIQUOR LICENSES**

**WHEREAS**, the Village of East Dundee (the “*Village*”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

**WHEREAS**, Article IV of the Liquor Control Act (235 ILCS 5/4-1) authorizes the Village to determine the number, kind and classification of licenses for the retail sale of alcoholic liquor and establish rules and regulations regulating the sale of alcoholic beverages; and,

**WHEREAS**, the Village hereby adopts this ordinance pursuant to the Liquor Control Act and its home rule authority.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of East Dundee, Cook and Kane County, Illinois, as follows:

**Section 1:** That the Code of the Village of East Dundee, as amended, be and is hereby amended by adding to the list of authorized licenses in Section 116.05(B) the following:

Classification	Number Permitted
E-2	4

**Section 2:** This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2014 pursuant to a roll call vote as follows:

AYES:\_\_\_\_\_

NAYS:\_\_\_\_\_

ABSENT:\_\_\_\_\_

**APPROVED** by me this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Village President

*Attest:*

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Village Clerk

Published in pamphlet form:

\_\_\_\_\_, 2014