

**CALL TO ORDER**

President Bartels calls to order the Special Village Board Meeting at 8:05 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Public Works Director Jim Kelly, Police Chief Terry Mee, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

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

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

**PUBLIC PARTICIPATION: None**

**REPORTS:**

**Village Administrator – None**

**Village President** – Bartels reported the local Village Presidents served lunch to 50 seniors at the Senior Center today. East Dundee sponsored the lunch and then the Presidents answered questions from the seniors.

**Village Attorney – N/A**

**Village Engineer – None**

**Chief of Police – None**

**Public Works Director – None**

**TRUSTEES:**

**Ruffulo – N/A**

**Gorman – None**

**Lynam – None**

**Miller – None**

**VanOstenbridge – None**

**Skillicorn - None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 1. Ordinance (12-02) of the Village of East Dundee, Kane and Cook Counties, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Route 25 South)**

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Route 25 South) by Lynam/VanOstenbridge.

**Discussion:** This is the same ordinance with a better legal description for the properties being annexed. Gorman asked about the order of the annexing process. Skurla stated it becomes real when you adopt the ordinances. Skurla clarified that the only property in the TIF would be what has been annexed by that time.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**2. Resolution (03-12) Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Route 25 South)**

Motion to approve a Resolution Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Route 25 South) by Miller/Lynam

**Discussion:** This states we will be reimbursed from future TIF funds.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**3. Resolution (04-12) Approving a One Year Contract Extension for Sikich and Authorization for the Village President and Clerk to Sign the Extension Contract for Auditing Services**

Motion to approve a Resolution Approving a One Year Contract Extension for Sikich and Authorization for the Village President and Clerk to Sign the Extension Contract for Auditing Services by Miller/Gorman

**Discussion:** None

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

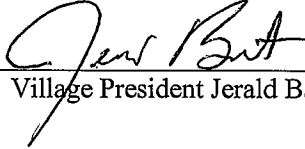
**FINANCIAL REPORTS: None**

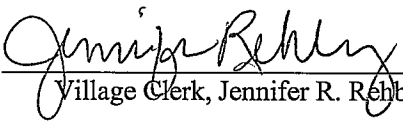
**EXECUTIVE SESSION: None**

Motion to adjourn the Special Village Board Meeting by Lynam/Miller at 8:16 p.m.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg