

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Wood, Selep, Mahony, Andresen, Kunze and President Miller.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Chief of Police George Carpenter, Public Works Director Phil Cotter, Village Engineer Joe Heinz, Attorney Gregory Smith and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

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.

- A. Motion to Approve the Special Village Board Meeting Minutes Dated January 13, 2020**
- B. Motion to Approve of a Resolution Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees**
- C. Motion to Approve a Ordinance Authorizing Abatement of the Tax Levy for General Obligation Bond 2012A, General Obligation Bond 2012B, 2012 TIF Revenue Bonds (Route 25 TIF) and General Obligation Bonds 2015 and 2016**

Motion to approve the Consent Agenda by Mahony/Andresen.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to Approve a Resolution Declaring a Police Vehicle to be Surplus and Authorizing the Donation of Said Vehicle to Pink Heals Tri-Cities Chapter**

Motion to Approve a Resolution Declaring a Police Vehicle to be Surplus and Authorizing the Donation of Said Vehicle to Pink Heals Tri-Cities Chapter by Kunze/Andresen.

Discussion:

Trustee Lynam stated that this seems like a very worthwhile organization but he is not in favor of using government funds or assets in this manner.

Roll: Ayes – 4 – Trustees Selep, Mahony, Andresen and Kunze. Nays – 2 – Trustees Lynam and Wood.
Absent – 0. Motion carries.

B. Recognition of Ryan Miles as Police Officer of the Year for 2019

Police Chief Carpenter presented Officer Ryan Miles with a plaque in recognition of Police Officer of the Year 2019. Carpenter stated that Officer Miles demonstrates consistent high quality and quantity of work and has a great passion for policing.

C. Exxon Video Gaming License Request

Motion for discussion on the Exxon Video Gaming License Request by Lynam/Wood.

Discussion:

Administrator Johnsen made a recommendation to deny the request in 2018 and said her stance had not changed. She said that the Thorntons gas station leased two additional acres in order to be designated a truck stop and qualify for a video gaming license from the state. Several members of the Board stated that they did not want to grant a consumption liquor license for the purpose of allowing video gaming and set a precedent under which they would be obligated to grant the same privilege to other stations and businesses in town. There was consensus to not grant the consumption license.

Attorney Smith requested that the motions on this matter be withdrawn since no action will be taken. Trustees Lynam and Wood withdrew their motions.

FINANCIAL REPORTS:

- A. Warrants List #1 \$401,714.87**
- B. Warrants List #2 \$88,149.59**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: None
Selep: None
Wood: None

Mahony: Reported that a Community Events Workshop was held last Monday. She said there was really good participation and conversation from the food vendors. She also mentioned that a certain car dealer along Route 25 still has a temporary banner hung on the building and would like to see a permanent sign put up in its place.

Andresen: Reported that a General Village Committee meeting was held this evening prior to the Board meeting to discuss the branding and new logo for the Village.

Kunze: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reminded the Board that the Planning and Zoning Commission Public Hearing for the Cannabis issue is scheduled for this Wednesday at 6 p.m. at the Senior Center.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None
Finance Director: None

PUBLIC COMMENT (Items not on the Agenda):

Chris Kiou - Kane County Board Member for District 23, Forest Preserve Board Member and resident of Algonquin, IL

Mr. Kiou introduced himself to the Village Board as a member of the Kane County Board District 23, Kane County Forest Preserve Board and the Kane County Complete Counts Commission for the 2020 Census. He advised that the Dundee Library will assist in registering individuals for the 2020 census. He said temporary census employees are needed and can apply at 2020census.gov/jobs. He also provided information on the Fox River Water Trail and the Longmeadow Parkway project. He said that he would like come before the Village Board every couple of months to share information from a county level.

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:55 p.m. by Mahony /Andresen.
Meeting adjourns by unanimous consent.

Respectfully submitted,

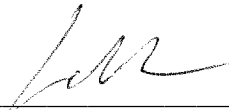
Katherine Holt

Attest:



Village Clerk, Katherine Holt

By:



Village President, Lael Miller