

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 5:31 p.m.

**ROLL CALL:**

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

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Finance Director Brandiss Martin, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

**PLEDGE OF ALLEGIANCE: None**

**PUBLIC COMMENT (Agenda items only): None**

**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.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**FINANCIAL REPORTS: None**

**Reports: VILLAGE TRUSTEES**

**Lynam: None**

**Selep: None**

**Wood: None**

**Mahony: None**

**Andresen: None**

**Kunze: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village President: None**

**Village Administrator: None**

**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): None**

**EXECUTIVE SESSION: Yes**

Special Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
April 20, 2020

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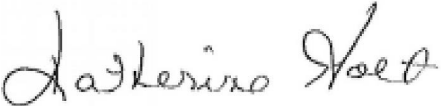
President Miller stated that the reason for this Special Village Board Meeting is to enter into an Executive Session meeting for discussion of Personnel.


Motion to adjourn the Regular Village Board Meeting at 5:33 p.m. to Executive Session for (c)(1) Personnel by Andresen/Wood.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries. Meeting Adjourns

Respectfully submitted,

Katherine Holt

Attest:   
Village Clerk, Katherine Holt

By:   
Village President, Lael Miller