

CALL TO ORDER

President Lynam calls to order the Village of East Dundee Committee of the Whole Meeting at 5:30 p.m.

ROLL CALL:

Trustees Mahony, Kunze, Brittin, Saviano, Sauder and President Lynam. Trustee Treiber was absent.

Also in attendance: Village Administrator Erika Storlie, Village Attorney Lance Malina and Clerk Katherine Diehl.

PUBLIC COMMENT (Agenda items only): None

GENERAL BUSINESS:

Trustee Kunze requested that item b be moved up as the first order of business. There was consensus of the Board to do so.

b. Pride Month Art Activity

The Board was in agreement to have the Arts Council paint the "Big Chair" at the Depot in rainbow colors for the month of June.

a. Video Gaming Guidelines

The Village Board discussed setting various guidelines such as sound restrictions, using square footage to determine the number of gaming terminals allowed, and determining which types of establishments would be allowed on-premises consumption licensing that do not have it currently (regular gas stations, convenience stores, etc).

There was consensus of the Board to draft an ordinance to include sound restrictions, limiting the number of video gambling terminals based on the square footage of an establishment and allowing convenience stores with fuel service to have an on-premises consumption liquor license.

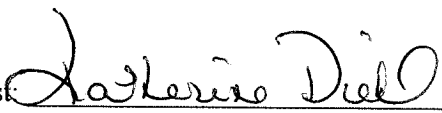
PUBLIC COMMENT (Items not on the Agenda): None

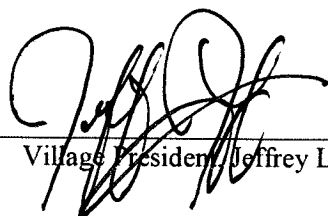
EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole meeting at 5:57 p.m. by Mahony/Brittin.
Motion carries by unanimous vote. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey Lynam