

EAST DUNDEE

PRESIDENT AND BOARD OF TRUSTEES Special Meeting

Monday, July 12, 2021

6:00 PM

East Dundee Police Station, 2nd Floor Meeting Room
115 E. 3rd Street, East Dundee, IL 60118

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items Only
Please keep comments to 5 minutes or less
5. Consent Agenda
 - a. [Motion to Approve the Regular Village Board Meeting Minutes Dated June 7, 2021](#)
 - b. [Motion to Approve the Special Village Board Meeting Minutes Dated June 14, 2021](#)
 - c. [Motion to Approve the Regular Village Board Meeting Minutes Dated June 21, 2021](#)
6. Other Agenda Items
 - a. [Motion to Approve an Ordinance Approving an At-Will Employment Agreement with the Village Administrator](#)
 - b. [Motion to Approve an Ordinance Approving a Full and Final Resignation and Release Agreement with the Assistant Village Administrator](#)
 - c. Appointment of Jim Carlini as Village Trustee
7. Financial Reports
 - a. [Warrants List FY21 \\$17,065.08](#)
 - b. [Warrants List FY22 \\$588,309.63](#)
8. Village President and Board Reports
9. Staff Reports

10. Public Comment on Non-Agenda Items

Please keep comments to 5 minutes or less and relevant to Village Business

11. Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel and Legal Counsel, (c)(5) Acquisition of Property, (c)(6) Sale of Property, (c)(3) Appointments and (c)(2) Collective Negotiating Matters.

- a. Minutes
- b. Collective Negotiating Matters
- c. Personnel

12. Adjournment

CALL TO ORDER

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

ROLL CALL:

Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam.

Also in attendance: Assistant Administrator Brad Mitchell, Village Attorney Greg Smith, Police Chief George Carpenter, Public Works Director Phil Cotter, Building Inspector Chris Ranieri and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

President Lynam announced that he had terminated Village Administrator Johnsen today.

PUBLIC COMMENT (Agenda items only):

DeLoris Doederlein, East Dundee Resident

Mrs. Doederlein stated that she will not be in town this year for Flag Day and she requests that someone take the lead on the event. She also mentioned that she has a half a lot on the corner of King and Reese that she has been negotiating with the Village about. She said she would like an exception for the four-inch variation of the side yard. President Lynam said that he has a call in to the VFW for a Flag Day request. Assistant Administrator Mitchell noted that Clerk Holt has also reached out to the VFW and has not received a response.

CONSENT AGENDA:

- a. **Motion to Approve the Regular Village Board Meeting Minutes dated May 17, 2021**
- b. **Motion to Approve the Special Village Board Meeting Minutes May 24, 2021**
- c. **Motion to Approve a Reduction in the Letter of Credit Held by PAL Land, LLC for the 250 Patricia Site Improvement Project to \$171,142.97**

Motion to approve the consent agenda by Mahony/Andresen.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

OTHER AGENDA ITEMS:

- a. **Police Officer Kevin Lawson Life Saving Award**

Officer Kevin Lawson was presented with a Life Saving award. Chief Carpenter stated that in April of this year, Lawson was assigned a call for a suicide attempt. He found a home with significant amounts of blood throughout, then found the victim, who had cut both his wrists. Kevin immediately applied tourniquets to each arm to stop the flow of blood. When paramedics arrived, the victim was transported to the hospital. The Village Board gave Kevin a standing ovation.

- b. **Motion to approve an Ordinance Approving a Variation Requiring that a Side Yard Abutting a Street is not to be Less than 30 Feet in Depth to Allow for the Side Yard to be One (1) Foot in Depth in the R-2 Single Family District for the Property Located at 511 Barrington Avenue, East Dundee, Illinois**

Discussion:

The Petitioner explained that the fence will be going up along Onie Court and not in the front yard along

Barrington Avenue. Building Inspector Ranieri advised that village code allows for a (3) foot high fence in the side yard and the request is for a (4) foot fence. With the property being a corner lot, the side yard is considered the front yard and must abide by front yard regulations. The variance requested by the Petitioner is for the height of the fence. Village Code does not allow for a fence height variance, therefore, it is the Village's recommendation, for this specific request, to grant a variance to allow the front yard to have a depth less than 30 feet which would allow for the requested four (4) foot high fence. If granted the side yard would be reduced to 1 foot.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

c. Motion to Approve an Ordinance Approving a Special Use Permit for a Childcare Center in the B-3 General Service Business District for the Property Located at 460 Dundee Avenue, East Dundee, Illinois

Motion to Approve an Ordinance Approving a Special Use Permit for a Childcare Center in the B-3 General Service Business District for the Property Located at 460 Dundee Avenue, East Dundee, Illinois by Kunze/Mahony.

Discussion:

Annalisa Tuluze, owner of Serendipity Learning, LLC, is requesting a special use to operate a childcare center at 460 Dundee Avenue. Previously, Ideabox Childcare, Inc. operated a childcare facility at this location until its closure in 2020. Tuluze is planning to open the center at the end of July or early August.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

d. Discussion and Consideration of the FY 2022 Dundee Crossing BDD Façade Grant Applications Received and Motion to Award FY 2022 Dundee Crossings BDD Façade Grants to Mockingbird Bar and Garden, Lifeline Plumbing, The Distance Social, and Zeller Marketing

Motion to Award FY 2022 Dundee Crossings BDD Façade Grants to Mockingbird Bar and Garden, Lifeline Plumbing, The Distance Social, and Zeller Marketing by Mahony/Andresen.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

e. Discussion Regarding Frank Scarpelli as Village Trustee

President Lynam noted that this item is just a reminder to the Board of his desire to appoint Frank Scarpelli to the position of Village Trustee. Trustee Andresen stated that the seat is not vacant per legal counsel opinion. He added that no counter opinion has been presented either.

f. Motion to Authorize the Purchase of Two 2021 Ford Utility Police Interceptor Vehicles Complete with Vehicle and Emergency Equipment in the Amount of \$111,555.06

Motion to Authorize the Purchase of Two 2021 Ford Utility Police Interceptor Vehicles Complete with Vehicle and Emergency Equipment in the Amount of \$111,555.06 by Andresen/Mahony

Chief Carpenter explained that the request is approximately \$22,000 over what was originally budgeted due to both new vehicles needing updated in-car video recording systems, computer tables and equipment.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

g. Discussion Regarding Zoom Participation for In-Person Meetings

Trustee Kunze stated that the Board may be interested in making Zoom participation or live broadcasting as a permanent feature for the residents. He suggested that the Village Board and Staff continue to appear to meetings in person. The Board was in consensus with the idea of live broadcasting of the meetings.

h. Motion to Approve an Ordinance Approving an Employment Agreement for the Village Administrator

President Lynam stated that with the release of the Village Administrator, this item is a moot point.

FINANCIAL REPORTS:

- A. Warrants List FY21 \$21,158.92**
- B. Warrants List FY22 \$81,565.40**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Mahony: Reported that she and Trustees Andresen and Kunze participated in the Memorial Day parade. She stated that they handed out candy and the Village map with the list of events. She thanked Pete and Jesus of Public Works for driving the truck in the parade. She reminded that this coming Wednesday is the first Wine Down Wednesday event of the season. She also reminded that the community wide garage sale is this Friday and Saturday. Also, Saturday is the Depot Market and Sunday is the Artisan Market.

Andresen: Asked President Lynam if he will have the committee assignments available soon. Lynam advised that he will have this available for the next meeting. Trustee Mahony asked if some of the committees may be combined as there appears to no longer be a need for some. She also asked if the Board members could give their top committee preference choices as in the past. Lynam said he will present an opportunity for that.

Kunze: None

Saviano: None

Brittin: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: Reported that soon the Police Department will be conducting its annual liquor inspections.

Public Works Director: Cotter reported that this is the third driest spring on record.

Building Official: None

Finance Director: Martin reported that the job opportunity for Assistant Finance Director has been posted.

PUBLIC COMMENT (Items not on the Agenda):

Tyler Diciolla – President of Lifeline Plumbing

Mr. Diciolla stated that he was looking to purchase the older steel building along the river, just west of the Haegar Pottery building. He said after conversations with Administrator Johnsen, he has decided not to pursue this as it seems to involve a complex process to get permits. Building Inspector Ranieri noted that it would be considered an accessory use to a commercial property and would require special use approval.

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting at 7:01 p.m. by Mahony/Andresen.
Roll: Ayes – 7 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

By: _____
Village President, Jeffrey J. Lynam

Attest: _____
Village Clerk, Katherine Diehl

CALL TO ORDER

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

ROLL CALL:

Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam.

Also in attendance: Associate Village Attorney Lance Malina and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only):

Susan Holliman – East Dundee Resident

Holliman criticized President Lynam for firing Administrator Johnsen and called for his resignation. She stated that she was disappointed in how the situation was handled.

Lucy DeLap - East Dundee Resident

DeLap stated that she trusts the Village Attorney's ruling and said that she strongly agrees with the Village Board that Trustee Andresen should remain on the Board.

Mary Kay Bocain – East Dundee Resident

Bocain stated that Jeff Lynam was elected for a reason. She said change was needed and that trust should be given to the decisions he is making.

James Carlini – East Dundee Resident

Carlini questioned spending practices over the past four years.

Chris Kennedy – Black & Gray Brewing, East Dundee

On behalf of Kennedy, Trustee Mahony read his comment into the record stating that Johnsen and Mitchell have been great to work. Kennedy said that with Lynam as President, things appear to be falling apart during a time when steady guidance is needed as businesses try to pull themselves out of the hole due to the pandemic.

Linda – East Dundee Resident

On behalf of Linda, Trustee Mahony read her comment into the record asking the Board to continue to object and reject President Lynam's request to appoint Frank Scarpelli to the office of Village Trustee. Linda said that the Village does not need issues that Scarpelli caused in the past when he held a seat on the Board.

Trustee Andresen commented to look at the results received from richer salaries. He stated that 4 years ago, the Village was operating at a deficit. He said at this present time, the Village is operating at a seven-figure surplus even after the pandemic shut down the primary sources of revenue, the Village's restaurants and bars.

CONSENT AGENDA: None

OTHER AGENDA ITEMS:

- a. Village President Report to the Corporate Authorities of the Reasons for the Removal of Jennifer Johnsen from the Office of Village Administrator**

Motion to adjourn to Executive Session after the Special Board Meeting under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2 for (c)(1) Personnel and Legal Counsel by Andresen/Mahony.

Roll: Ayes – 4 – Trustees Mahony, Andresen, Brittin and Saviano. Nays – 2 – Trustees Kunze and Treiber.

Absent – 0. Motion carries

President Lynam asked trustees why they did not want the public to know his reasons. They cited state law that allows for closed door meetings to discuss personnel issues. They said it is also out of respect for the individual involved. Attorney Malina added that there is a case that deals with this same issue and the court in that case indicated that the reasons for the termination by the Village President must be given to the Board and can be done in closed session or can also be done in open session. That decision is ultimately up to the Board.

b. Motion to Give Advice and Consent to the Appointment by the Village President of Frank Scarpelli to the Office of Village Trustee

No motion was made as each Trustee declined to do so.

c. Discussion of the Appointment of Jim Carlini to the Office of Village Trustee

Trustee Kunze read a statement asking President Lynam to move on from his effort to replace Trustee Andresen.

FINANCIAL REPORTS: None

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Mahony: Stated that today is Flag Day and unfortunately the Village was unable to hold a ceremony as it usually does. DeLoris Doederlein is usually the coordinator of the event and is currently out of town. Next, she read a part of the Village Attorney's memo dated May 13 stating that State law does not impose a legal obligation on the Village President and Board of Trustees to declare a vacancy for a Village Trustee seat that is unfilled because a person failed to qualify for that office (65 ILCS 5/3.1-10-50)(c)(1) as such the Village President and Board of Trustees do not have a duty to declare a vacancy of the unfilled Village Trustee seat currently held by Scott Andresen for which no person qualified for in the April 2021 election. The Village President and Board may declare a vacancy at any time. A vacancy's chair for that seat may be made by the Board's collective decision and discretion.

Andresen: Stated that he is extremely disappointed in how things have been handled the past couple of weeks and he hopes that everyone expects a little more of themselves and the people elected to represent the Village.

Kunze: None

Saviano: None

Brittin: None

Treiber: None

REPORTS: STAFF

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

Motion to adjourn the Special Village Board Meeting at 5:12 p.m. by Andresen/Mahony for (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel and Legal Counsel, (c)(5) Acquisition of Property, (c)(6) Sale of Property and (c)(3) Appointments.

Roll: Ayes – 7 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 0. Motion carries, meeting adjourns. The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Special Board Meeting.

Respectfully submitted,

Katherine Diehl

By: _____
Village President, Jeffrey J. Lynam

Attest: _____
Village Clerk, Katherine Diehl

CALL TO ORDER

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

ROLL CALL:

Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam.

Also in attendance: Village Attorney Greg Smith, Finance Director Brandiss Martin, Police Chief George Carpenter, Public Works Director Phil Cotter, Building Inspector Chris Ranieri and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only):

Tom Roeser – Owner of The Anvil Club, East Dundee

Roeser stated that Trustee Andresen's report given at the last Board meeting about the Anvil Club parking lot creating a lot of dust in the downtown has been falsified or exaggerated. He said he also recently received a citation for creating a public nuisance. Roeser said he believes this is in retaliation to a letter he sent to the residents during the election. He asked the Board to give support to President Lynam when he presents viable candidates for the Trustee seat.

Motion to move **PUBLIC COMMENT (Items not on the Agenda)** up as the next order of business by Kunze/Mahony.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

PUBLIC COMMENT (Items not on the Agenda):

Lindsay McGrath-Combs and David Rich – Pride on the Fox (Nonprofit Organization)

McGrath-Combs stated that Pride on the Fox had an amazing event over the weekend at the Depot Park, marking its 4th year celebrating this event in the Dundee area. Rich noted that it was the most attended event to date with over 200 people. He stated that the organizers received push back on the day of the event by President Lynam. McGrath-Combs stated that Pride on the Fox submitted an application to rent Depot Park and paid all required fees. She said an approval for the request was granted thereafter by village staff. She advised that the organizers still received push back even after producing an email with the request approval. She asked that the Village find an appropriate method of communication for event approvals or to educate those who are unaware of the process.

Craig Gunderson – East Dundee Resident

Gunderson urged the Board to stay with Jennifer Johnsen's termination and find the best way to move the town forward.

CONSENT AGENDA:

- a. **Motion to Approve the Special Village Board Meeting Minutes Dated June 7, 2021**
- b. **Motion to Approve the Release of Certain Executive Session Meeting Audio Files Dated April 12, 2021, April 19, 2021, April 26, 2021, May 3, 2021, and May 10, 2021 to Trustee Kunze**
- c. **Reappoint Gerald L. Heinz & Associates as Village Engineer**

Motion to approve the consent agenda by Mahony/Andresen.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

OTHER AGENDA ITEMS:

a. Presentation by Illinois State Representative Suzanne Ness

Newly elected State Representative Suzanne Ness introduced herself to the Village Board. She advised that she and President Lynam have had discussions about his goal to create a municipal parking garage. She stated that she is aware of the need for additional parking in the downtown. She said that she was able to appropriate \$600,000 for the construction of a municipal parking garage for East Dundee and presented a certificate of that to the Board.

b. Motion to Disapprove of the Removal of Village Administrator Jennifer Johnsen by the Village President and to Restore Jennifer Johnsen to the Office of Village Administrator (2/3 vote of the Corporate Authorities required)

Motion to Disapprove of the Removal of Village Administrator Jennifer Johnsen by the Village President and to Restore Jennifer Johnsen to the Office of Village Administrator (2/3 vote of the Corporate Authorities required) Treiber/Andresen.

Discussion:

Lynam advised that he had been contacted by the Illinois City Managers Association and the Illinois County Risk Management Trust about investigations they are launching. He asked the Board to hold off on acting on this item until the investigations have been completed. Trustee Kunze said that the Board feels forced to make this motion because there is no Village Administrator in place at the present time. Trustee Mahony added that one of her main concerns is the decision had been made unilaterally and without a plan on how to fill in and have a continuation of business operations. President Lynam said he originally believed Assistant Administrator Mitchell would fill the role on an interim basis, but when he learned that was not an automatic action or a willingness on Mitchell's part, he opted to temporarily fill the job himself.

Roll: Ayes – 5 – Trustees Mahony, Andresen, Kunze, Brittin and Saviano. Nays – 1 – Trustee Treiber. Absent – 0. Motion carries.

c. Discussion of the Appointment of Jim Carlini to the Office of Village Trustee

President Lynam stated that this is a reminder to the Board that he plans to continue the appointment process. Trustee Andresen stated that the Village's position is that there is not a vacant seat.

d. Motion to Award a Contract to Plote Construction, Inc. in the Amount of \$1,324,655.95 for the Christina Drive and Illinois Route 72 Improvement Project and Authorize the Village President to Execute the Contract Agreement

Motion to Award a Contract to Plote Construction, Inc. in the Amount of \$1,324,655.95 for the Christina Drive and Illinois Route 72 Improvement Project and Authorize the Village President to Execute the Contract Agreement by Kunze/Mahony.

Discussion:

Administrator Johnsen explained that Speedway is paying the cost. The Village will receive 95% of the grant up front and Speedway is paying the difference as per their redevelopment agreement. She said this is included in the budget, but it is a pass through.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0. Motion carries.

e. Motion to Approve an IDOT Resolution for Maintenance Under the Illinois Highway Code to Expend \$185,000 in Motor Fuel Tax Funds Associated with the Village's 2021 Street Improvement Project and Approve the Estimate of Maintenance Costs and Maintenance Engineering Agreement

Motion to Approve an IDOT Resolution for Maintenance Under the Illinois Highway Code to Expend \$185,000 in Motor Fuel Tax Funds Associated with the Village's 2021 Street Improvement Project and Approve the Estimate of Maintenance Costs and Maintenance Engineering Agreement by Mahony/Brittin.

Discussion:

Administrator Johnsen mentioned that this item is over budget but there are significant capital funds to cover this.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

f. Motion to Waive Competitive Bidding and Award Contracts to Xylem Water Solutions USA, Inc. in the Amounts of \$19,990.00 and \$13,279.00, Dahme Mechanical Industries, Inc. in the Amount of \$5,750.00, and LAN Electric, Inc. in the Amount of \$6,005.00 for the Hill Street Lift Station Improvement Project

Motion to Waive Competitive Bidding and Award Contracts to Xylem Water Solutions USA, Inc. in the Amounts of \$19,990.00 and \$13,279.00, Dahme Mechanical Industries, Inc. in the Amount of \$5,750.00, and LAN Electric, Inc. in the Amount of \$6,005.00 for the Hill Street Lift Station Improvement Project by Kunze/Andresen.

Discussion:

Trustee Kunze asked why it has been decided to forego the bid process. Public Works Director Cotter explained that the project will be managed in-house with assistance from Engineer Heinz. This will also help keep the project closer to budget. Attorney Smith commented that because competitive bidding is requested to be waived, per village code and state law, an approval will require at least 4 of the 6 Trustees to vote in favor of the waiver.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

g. Motion to Approve an Ordinance Authorizing a Multi-County Municipality Intergovernmental Agreement Between the Village of East Dundee and the Metropolitan Water Reclamation District of Greater Chicago

Motion to Approve an Ordinance Authorizing a Multi-County Municipality Intergovernmental Agreement Between the Village of East Dundee and the Metropolitan Water Reclamation District of Greater Chicago by Kunze/Mahony.

Discussion:

Attorney Smith stated that the agreement allows the Village Engineer and staff to apply the Kane County stormwater management ordinance to the properties on Healy Road regardless of which county the properties are located in. Trustee Kunze asked who initiated this agreement. Building Inspector Ranieri explained that the new owners of the prairie property are looking to do a redevelopment agreement for the fill site and requested that the Village initiate an agreement. All costs incurred will be paid by the property owner.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

h. Discussion to Extend the Completion Date – National Tool Driveway Extension

Engineer Heinz reported that the supplier is unable to ship the materials for another couple of weeks due to some of the materials not being in stock, so the contractor has requested an extension. Heinz recommended extending the completion date to the end of July to allow sufficient time. There was consensus of the Board to extend the completion date to July 31, 2021.

i. Motion to Approve a Resolution Approving an Agreement between the Village of East Dundee, Illinois and Eder, Casella & Co. for Accounting Services

Motion to Approve a Resolution Approving an Agreement between the Village of East Dundee, Illinois and Eder, Casella & Co. for Accounting Services by Mahony/Brittin.

Discussion:

Finance Director Martin explained that the plan is to have a member from Eder, Casella & Co. work at the Village 1 or 2 days per week until a permanent person is hired. President Lynam asked if a start and end date could be determined as well as a dollar amount cap for their services.

Motion to Amend the Motion to Approve a Resolution Approving an Agreement between the Village of East Dundee, Illinois and Eder, Casella & Co. for Accounting Services and to stay within the budgeted amount of the Assistant Finance Director's position and add a start and end date as well as a dollar amount cap by Mahony/Brittin.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber. Nays – 0. Absent – 0.
Motion carries.

j. Discussion and Recommendation of Paint Colors for the Elevated Tank and Logos/Lettering Associated with the Route 25 Water Tower Repainting and Rehabilitation Project

Of the 3 options presented, there was consensus of the Board to choose concept #3, but to include the wavy design in concept #1 and to eliminate the "Est. 1887" wording on the standpipe. Administrator Johnsen asked if the logo will be placed on 2 sides of the tower and at which angles. Public Works Director Cotter suggested painting the logo on 2 sides and the angles can be determined later. He also mentioned that the Route 68 tower may need to be repainted in 5 years.

k. Village Board Standing Committee Assignments

President Lynam presented the Board with his committee assignments. He explained that he added an Economic Opportunity Committee to identify and discuss opportunities within the Village.

FINANCIAL REPORTS:

- A. Warrants List FY21 \$104,617.19**
- B. Warrants List FY22 \$138,808.63**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: Stated that the position he has been taking over the last couple of weeks is for the better of the town. He said that he will never take any action that is not in the best interest of the Village.

Mahony: Stated that she would like to work towards mutual trust, understanding, transparency & collaboration amongst everyone on the Board.

Andresen: None

Kunze: Agreed that everyone on the Board should be working together as Team East Dundee.

Saviano: None

Brittin: None

Treiber: Read an email sent to him by Ruth Dallas addressed to the Village President and Board of Trustees regarding the meeting on June 14, 2021. Dallas stated that the residents deserve to know the reasons for Johnsen's dismissal.

REPORTS: STAFF

Village Administrator: Johnsen reported that Motor Monday is happening tonight and thanked Lucy DeLap for voluntarily running the event. She also mentioned that the Thirsty Thursday event is this week.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter reported that the Village received close to 2 inches of rain last night.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board meeting at 7:33 p.m. to Executive Session for (c)(1) Personnel and Legal Counsel by Kunze/Andresen. The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

Roll: Ayes – 7 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Diehl

By: _____
Village President, Jeffrey J. Lynam

Attest: _____
Village Clerk, Katherine Diehl

ORDINANCE NUMBER 21 - __

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK
AND KANE COUNTIES, ILLINOIS, APPROVING AN AT-WILL
EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR**

WHEREAS, the Village of East Dundee (“Village”) is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, in Ordinance No. 17-24, titled “An Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Approving the Village of East Dundee Employment Agreement for the Village Administrator,” the Village President and Board of Trustees approved an employment agreement with Village Administrator Jennifer Johnsen (“Former Employment Agreement”) for a period of four (4) years, from May 1, 2017 through April 30, 2021; and

WHEREAS, while the Former Employment Agreement expired on May 1, 2021, and while Village Administrator Johnsen’s term of office as Village Administrator has expired, Village Administrator Johnsen is currently employed by the Village and serves as the Village Administrator on an at-will basis; and

WHEREAS, the Village President has not appointed a person to fill the office of Village Administrator at this time; and

WHEREAS, the Village President and Board of Trustees desire to approve the “At-Will Employment Agreement for the Village Administrator” attached hereto as **EXHIBIT A**, and made a part hereof, by and between the Village and Village Administrator Jennifer Johnsen (“New Employment Agreement”), which sets forth the terms of Village Administrator Johnsen’s continued employment with the Village on an at-will basis; and

WHEREAS, the New Employment Agreement does not create, extend or modify any term of office for the Village Administrator; and

WHEREAS, the Village has the authority to approve the New Employment Agreement pursuant to its home rule authority and 65 ILCS 5/8-1-7(b); and

WHEREAS, the Village President and Board of Trustees have determined that entering into the New Employment Agreement best serves the Village, its residents and the public’s health, safety and welfare;

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND

BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

SECTION 2: Approval and Execution. That the Village President and Board of Trustees approve the New Employment Agreement, authorize the execution of the New Employment Agreement, and direct the Village President and the Village Clerk, or their designees, to execute the New Employment Agreement, along with all other instruments and documents that are necessary to fulfill the Village's obligations under the New Employment Agreement. The Village President and Board of Trustees authorize and direct Village staff to comply with all of the applicable obligations of the Village under the New Employment Agreement.

SECTION 3: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be and the same are hereby repealed.

SECTION 5: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this __ day of _____, 2021 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this __ day of _____, 2021.

Jeffrey Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk

Published in pamphlet form this __ day of _____, 2021, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on _____, 2021.

EXHIBIT A

AT-WILL EMPLOYMENT AGREEMENT FOR THE VILLAGE ADMINISTRATOR

(attached)

VILLAGE OF EAST DUNDEE

AT-WILL EMPLOYMENT AGREEMENT FOR THE VILLAGE ADMINISTRATOR

This **AT-WILL EMPLOYMENT AGREEMENT FOR THE VILLAGE ADMINISTRATOR** (“Agreement”) is made as of July 12, 2021 (“Effective Date”), by and between the Village of East Dundee, Kane and Cook Counties, Illinois (“Village”), and Jennifer Johnsen (“Village Administrator”).

In consideration of the mutual covenants and consideration set forth herein, the Village and the Village Administrator agree as follows:

I. AT-WILL EMPLOYEE

The Village hereby employs the Village Administrator as an at-will employee. This Agreement shall be terminated upon the earliest of (A) a “village administrator,” as set forth in Section 31.17(A) of the Village of East Dundee Village Code, being appointed by the Village President and Board of Trustees, (B) a termination pursuant to Section V. below, or (C) the Village Administrator no longer being employed by the Village. Nothing in this Agreement creates, extends or modifies any term of office for the Village Administrator.

II. SCOPE OF DUTIES

A. The Village Administrator shall provide administrative services to the Village President, Trustees and Village staff and shall advise Village officials on policy issues affecting all aspects of Village organization and operations, within the scope of her competence.

B. The Village Administrator shall act on behalf of the Village President and Board of Trustees as an agent in supervising and directing Village staff in the performance of their duties. She shall advise and consult with Village officials regarding the hiring, assignment, promotion and firing of employees. The Village President and Board of Trustees shall advise all Village officers and employees to cooperate with and assist the Village Administrator and to seek the advice of the Village Administrator on all administrative and policy questions before communicating with any elected official. Except in an emergency, no individual elected official shall

issue any directive to any Village employee without first consulting with the Village Administrator. In case of any directive issued in an emergency, the elected official shall inform the Village Administrator of the circumstances at the first opportunity.

C. The Village Administrator shall attend all regular and special meetings of the Village Board, unless excused by the Village Board.

III. HOURS OF WORK

Village Administrator is expected to render full time hours associated with this position to accomplish her duties to the satisfaction of the Board. The Village Administrator and the Village agree that the Village Administrator is exempt from the protections of the FLSA and Illinois law, with respect to overtime.

IV. SALARY

The Village shall pay the Village Administrator a salary of one hundred fifty-eight thousand four hundred forty-five (\$158,445), commencing July 12, 2021, for a period of twelve (120 months, said salary to be increased on each May 1 after the Effective Date by three percent (3%). Said salary shall be paid on a schedule which is the same as that for Village payroll and accounts payable checks. The Village will provide the same fringe benefit package provided other employees not covered by a collective bargaining agreement during this period and withhold federal income taxes, state income taxes, FICA taxes and IMRF withholdings as provided for other employees.

Within _____ (____) days of the Effective Date, the Village shall pay the Village Administrator the one-time sum of _____ Dollars (\$_____), subject to withholdings for federal income taxes, state income taxes, FICA taxes and IMRF withholdings, which amount is equal to two (2) weeks of the Village Administrator's salary.

V. TERMINATION

This Agreement and the Village Administrator's employment may be terminated at any time, for any reason or no reason at all, in accordance with, and subject to, State law and the Village Code. In the event the Village Administrator's employment is terminated without cause, the Village shall pay an amount equal to six

(6) months' pay, plus any accrued employee benefits to which the Village Administrator is entitled under the personnel manual, provided the Village Administrator signs and does not revoke the resignation and severance agreement and release of all claims as prepared by the Village Attorney; however, no severance pay shall be due the Village Administrator where the termination is (i) for cause; or (ii) based on the Village Administrator's conviction of a misdemeanor or felony charge in any way relating to the position of Village Administrator; or (iii) willful malfeasance or willful misconduct by the Village Administrator in connection with her employment; or (iv) the Village Administrator's gross negligence in performing any of her duties under this Agreement; or (v) the Village Administrator's willful breach of the Village Code or any written policy, regulation or requirement; or (vi) material breach by the Village Administrator of any of the terms of this Agreement.

VI. OTHER BENEFITS

A. The Village Administrator shall maintain, provide gas, repair and insure a vehicle for her official use while performing Village business at her own expense, for which she shall receive a monthly car allowance of \$500.00, in lieu of expense reimbursement, payable with the first paycheck of each month.

B. The Village Administrator, in accordance with the approved budget, shall be authorized to participate in and attend civic club functions, meetings, courses, institutes, seminars and conferences which are necessary and desirable for professional development.

C. The Village Administrator shall not be prohibited from teaching, writing, consulting or other self-employment activities not in conflict with her responsibilities to the Village set forth in this agreement during the initial term of the same.

D. The Village will fund a health, dental and vision insurance policy(ies) for the Village Administrator and the Village Administrator may elect coverage for her family under the same terms as other non-union Village employees.

E. The Village Administrator shall be entitled to twenty (20) business days paid vacation per year accrued in the same manner as other Village employees. The Administrator shall have the option of carrying over vacation from one calendar year

to the next calendar year. To the extent to which the Administrator does not use all of her accrued vacation time, the Village Board may, in its discretion, compensate the Administrator for days of accrued but unused vacation.

F. The Village Administrator shall accrue sick time in accordance with the Village's sick time policy schedule.

VII. INDEMNIFICATION

Beyond that required under Federal, State or the Village Code, Village shall defend, save harmless and indemnify the Village Administrator against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of the Village Administrator's duties as Village Administrator or resulting from the exercise of judgment or discretion in connection with the performance of program duties or responsibilities, unless the act or omission involved willful or wanton conduct, and except that claims or demands or legal actions by the Village against the Village Administrator are completely and wholly excluded from this Section VII. The Village Administrator may request and the Village shall not unreasonably refuse to provide independent legal representation for a covered claim, demand or other legal action at Village's expense and Village may not unreasonably withhold approval, however, the Village may set and determine the rate of pay for such legal representation. Legal representation, provided by Village for the Village Administrator, shall extend until a final determination of the legal action including any appeals brought by either party. The Village shall indemnify the Village Administrator against any and all losses, damages, judgments, interest, settlements, fines, court costs and other reasonable costs and expenses of legal proceedings including attorney's fees, and any other liabilities incurred by, imposed upon, or suffered by the Village Administrator in connection with or resulting from any claim, action, suit, or proceeding, actual or threatened, arising or in connection with the performance of her duties, except those arising from the willful or wanton conduct of the Village Administrator, and except those brought by the Village against the Village Administrator. Any settlement of any covered claim must be made with prior approval of the Village in order for

indemnification, as provided in this Section, to be available. The Village agrees to pay the full cost of any fidelity or other bond required of the Village Administrator, and/or the full cost of legal defense against claims, charges, or lawsuits arising from the Village Administrator's actions as an agent of the Village, except as limited herein.

VIII. RELEASE

The Village and the Village Administrator desire that the Village Administrator release all claims she may have against the Village, its successors, assigns, officers, former officers, employees, former employees, agents, attorneys, insurers, and any associates, affiliates, boards, departments or divisions of the Village, and any of their employees or former employees, and any other person acting or purporting to act in or on their behalf, both in their individual, personal and official capacities (together the "Released Parties"), related in any way to her employment with the Village prior to the Effective Date. The Village Administrator does hereby forever release, hold harmless, acquit, waive any rights, discharge, and covenants not to sue for herself and her spouses, past, current or future, if any, her children living or unborn, if any, her heirs, successors, assigns, executors, attorneys, and representatives of any kind, the Village and the Released Parties, of and from any and all claims, grievances, demands, rights, liabilities, obligations, duties, debts, sums of money, contracts, agreements, suits, controversies, reckonings, responsibilities, accounts, promises, damages, disbursements of expenses, actions or causes of action, and/or administrative proceedings, of any kind, nature or description, whether asserted or unasserted, existing or inchoate, known or unknown, foreseen or unforeseen, direct or indirect, whether contract, tort or otherwise, whether legal or equitable, that the Village Administrator has or may have against the Village and / or against any or all of the Released Parties, arising from or in connection with or in any way related to or arising from her employment with the Village prior to the Effective Date, including but not limited to claims under the Illinois Human Rights Act, as amended, Title VII of the Civil Rights Act of 1964, as amended, the Illinois Wage Payment and Collection Act, as amended, as well as any claims under any contract of employment or purported contract of employment, or any claims arising under any other State or Federal

constitution, statute, ordinance or common law, including but without limiting the generality of the foregoing, any and all direct or indirect claims, including additional claims for costs, sanctions or attorneys' fees.

Excluded from the general release set forth above are any claims which cannot be waived by law. Also excluded from the general release set forth above are the rights to file a charge with or participate in an investigation conducted by an administrative, legislative or judicial agency, or to report any allegations of unlawful conduct to federal, State or local officials for investigation. The Village Administrator does waive, however, her right to any monetary recovery should the Equal Employment Opportunity Commission or any other agency pursue any claims on his behalf if he files a charge or participates in an investigation.

IX. ENTIRE AGREEMENT

This Employment Agreement contains the complete and entire agreement between the Village and Village Administrator and supersedes all prior agreements and understandings, whether oral or written with respect to Village Administrator's employment as Village Administrator with the Village. This Employment Agreement may be changed only by an agreement in writing signed by Village Administrator and the Village.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have executed this Agreement this _____
day of _____, 2021.

VILLAGE OF EAST DUNDEE

By _____
Village Administrator

By _____
Village President

By _____
Village Clerk

ORDINANCE NUMBER 21 - __

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK
AND KANE COUNTIES, ILLINOIS, APPROVING A FULL
AND FINAL RESIGNATION AND RELEASE AGREEMENT
WITH THE ASSISTANT VILLAGE ADMINISTRATOR**

WHEREAS, the Village of East Dundee (“Village”) is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village President and Board of Trustees desire to approve the “Full and Final Resignation and Release Agreement” attached hereto as **EXHIBIT A**, and made a part hereof, by and between the Village and Assistant Village Administrator Brad Mitchell (“Agreement”); and

WHEREAS, the Village has the authority to approve the Agreement pursuant to its home rule authority; and

WHEREAS, the Village President and Board of Trustees have determined that entering into the Agreement best serves the Village, its residents and the public’s health, safety and welfare;

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

SECTION 2: Approval and Execution. That the Village President and Board of Trustees approve the Agreement, authorize the execution of the Agreement, and direct the Village President and the Village Clerk, or their designees, to execute the Agreement, along with all other instruments and documents that are necessary to fulfill the Village’s obligations under the Agreement. The Village President and Board of Trustees authorize and direct Village staff to comply with all of the applicable obligations of the Village under the Agreement.

SECTION 3: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be and the same are hereby repealed.

SECTION 5: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this ___ day of _____, 2021 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this ___ day of _____, 2021.

Jeffrey Lynam, Village President

ATTEST:

Katherine Diehl, Village Clerk

Published in pamphlet form this ___ day of _____, 2021, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on _____, 2021.

EXHIBIT A

FULL AND FINAL RESIGNATION AND RELEASE AGREEMENT

(attached)

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
COVERALL NORTH AMERICA DBA					
1010679792	COVID 19 CLEANING	05/31/2021	900.00		01-12-6011
1010681365	CLEANING PW CVILLE	06/30/2021	736.25		01-31-5110
Total COVERALL NORTH AMERICA DBA:			1,636.25		
MIKE & PATRICIA USHIJIM					
1145004	REFUSE	06/18/2021	30.00		01-09-4889
1145004	SEWER	06/18/2021	60.00		60-09-4509
1145004	WATER	06/18/2021	60.00		60-09-4510
Total MIKE & PATRICIA USHIJIM:			150.00		
SUPERIOR OVERHEAD DOOR					
C-5123	GARAGE DOOR REPAIR	12/21/2020	234.00		01-31-5110
Total SUPERIOR OVERHEAD DOOR:			234.00		
UNITED SYSTEMS AND SOFTWARE INC					
84600	METER READ SOFTWARE UPG	06/21/2021	4,975.00		60-33-5290
84600	METER READ SOFTWARE UPG	06/21/2021	500.00		60-33-5290
Total UNITED SYSTEMS AND SOFTWARE INC:			5,475.00		
US BANK/VOYAGER FLEET SYSTEMS, INC.					
040121	POLICE FUEL	04/01/2021	2,757.47		01-21-5620
020821	GAS PW	02/08/2021	4,386.35		01-31-5620
020821	GAS WTR/SWR	02/08/2021	1,470.73		60-33-5620
Total US BANK/VOYAGER FLEET SYSTEMS, INC.:			8,614.55		
VERIZON WIRELESS					
9879435069	VERIZON ADMIN	05/10/2021	155.87		01-12-5320
9879435069	VERIZON FIN	05/10/2021	56.69		01-14-5320
9879435069	VERIZON PD	05/10/2021	195.49		01-21-5320
9879435069	VERIZON B&Z	05/10/2021	56.69		01-25-5320
9879435069	VERIZON PW	05/10/2021	251.23		01-31-5320
9879435069	VERIZON SWR/WTR	05/10/2021	239.31		60-33-5320
Total VERIZON WIRELESS:			955.28		
Grand Totals:			17,065.08		

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
311 BARRINGTON AVE LLC					
062921	FY 2022 BDD SALES	06/29/2021	2,292.23		34-01-5876
Total 311 BARRINGTON AVE LLC:			2,292.23		
AMALGAMATED BANK OF CHICAGO					
1855829005-0	ADMIN FEES TRUST	06/01/2021	475.00		39-01-5810
Total AMALGAMATED BANK OF CHICAGO:			475.00		
AMERICAN LEGAL PUBLISHING CORPORATION					
9259	CODES & ORDINANCE UPDATE	06/23/2021	60.00		01-12-5260
Total AMERICAN LEGAL PUBLISHING CORPORATION:			60.00		
AMS MECHANICAL SYSTEMS, INC					
9630-1A	POLICE HVAC SERVICE	06/15/2021	1,073.74		01-21-5121
Total AMS MECHANICAL SYSTEMS, INC:			1,073.74		
ANDERSON TRENT					
123020	THIRSTY THURSDAY BAND	12/30/2020	1,500.00		01-37-5290
Total ANDERSON TRENT:			1,500.00		
ASSURANT FIRE PROTECTION, LLC					
9065	EDPD FIRE ALARM SERV	06/07/2021	435.00		01-21-5121
9110	WWTP FIRE ALARM SERV	06/11/2021	435.00		60-33-5111
Total ASSURANT FIRE PROTECTION, LLC:			870.00		
AT&T					
061321	ATT W/S	06/13/2021	219.08		60-33-5320
Total AT&T:			219.08		
B&F CONSTRUCTION CODE SERVICES INC					
14451	INSPECTIONS	06/10/2021	205.00		01-25-5290
Total B&F CONSTRUCTION CODE SERVICES INC:			205.00		
BASS/SCHULER ENTERTAINMENT					
123020	COWBOY JUKEBOX BAND	12/30/2020	250.00		01-37-5290
123020	THE MILLENNIALS BAND	12/30/2020	240.00		01-37-5290
123020	THE BOY BAND	12/30/2020	750.00		01-37-5290
Total BASS/SCHULER ENTERTAINMENT:			1,240.00		
BEN METHA					
062221	ADMIN FEES SEWER	06/22/2021	10.16		60-09-4509
062221	ADMIN FEES WATER	06/22/2021	10.16		60-09-4510
Total BEN METHA:			20.32		
BEVERLY MATERIALS INC.					
252638	STONE W/M BREAK	06/20/2020	196.40		60-33-5140

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total BEVERLY MATERIALS INC.:			196.40		
BLUE CROSS BLUE SHIELD					
010721	BCBS ADMIN	07/01/2021	4,033.17		01-12-5060
010721	BCBS FIN	07/01/2021	1,690.89		01-14-5060
010721	BCBS PD	07/01/2021	18,181.21		01-21-5060
010721	BCBS BLDG	07/01/2021	1,652.97		01-25-5060
010721	BCBS PW	07/01/2021	5,026.78		01-31-5060
010721	BCBS EMP CONTRIB	07/01/2021	1,979.16		27-01-2207
010721	BCBS RETIREES	07/01/2021	6,448.78		27-01-2210
010721	BCBS WTR/SWR	07/01/2021	8,026.68		60-33-5060
Total BLUE CROSS BLUE SHIELD:			47,039.64		
CENTURY SPRINGS					
2702987	WATER VH	06/11/2021	21.00		01-12-5630
Total CENTURY SPRINGS:			21.00		
CINTAS FIRST AID & SAFETY					
4087989425	VH FLOOR MATS	06/23/2021	15.23		01-12-5110
Total CINTAS FIRST AID & SAFETY:			15.23		
COM ED					
061121	COM ED VH	06/11/2021	76.74		01-31-5510
061121	COM ED STREETS	06/11/2021	241.49		28-01-5510
Total COM ED:			318.23		
COMCAST					
124828441	COMCAST	06/15/2021	421.84		01-12-5320
Total COMCAST:			421.84		
COMCAST BUSINESS					
061721	COMCAST VLG	06/17/2021	393.35		01-12-5320
061721	COMCAST PD	06/17/2021	12.63		01-21-5320
Total COMCAST BUSINESS:			405.98		
COMED					
062421	COM ED STREETS	06/24/2021	538.31		28-01-5510
Total COMED:			538.31		
DOWN TO EARTH LANDSCAPING					
70745	MULCH	05/24/2021	168.00		01-31-5110
64428	SOIL, SEED	06/21/2021	275.00		01-31-5150
Total DOWN TO EARTH LANDSCAPING:			443.00		
DW-SERVANT FUND (EAST DUNDEE) LLC					
062521 1	BDD DUNDEE GATEWA	06/25/2021	4,166.67		33-01-5876

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total DW-SERVANT FUND (EAST DUNDEE) LLC:			4,166.67		
FERGUSON ENTERPRISES, LLC					
WW018270-1	GLOVES	06/14/2021	74.25		01-31-5630
WW018270-1	GLOVES	06/14/2021	74.25		60-33-5630
Total FERGUSON ENTERPRISES, LLC:			148.50		
GALLS, AN ARAMARK COMPANY					
018501221	UNIFORM ALLOW JH	06/02/2021	97.17		01-21-5080
Total GALLS, AN ARAMARK COMPANY:			97.17		
GRAINGER, INC.					
9927852559	CENTRIFUGE BELTS	06/09/2021	167.10		60-33-5131
9927852559	GREASE FOR OX DITCH	06/09/2021	85.50		60-33-5630
Total GRAINGER, INC.:			252.60		
HAWKINS, INC.					
4968568	SODIUM PERM PUMP	06/23/2021	154.66		60-33-5130
Total HAWKINS, INC.:			154.66		
HEINZ, GERALD & ASSOC.					
19676A1	MISC CONSULT SERV	05/10/2021	387.50		01-12-5220
Total HEINZ, GERALD & ASSOC.:			387.50		
HELPING HAND IT					
21-37691	IT SERVICES	06/16/2021	1,066.25		01-12-5286
21-37706	IT SERVICES	06/17/2021	80.00		01-12-5286
21-37691	SCADA ACCESS TABLETS	06/16/2021	3,382.88		60-33-5611
Total HELPING HAND IT:			4,529.13		
ILLINOIS PUBLIC RISK FUND					
065664	W/C ADMIN	06/14/2021	580.80		01-12-5520
065664	W/C FIN	06/14/2021	435.48		01-14-5520
065664	W/C PD	06/14/2021	2,372.76		01-21-5520
065664	W/C BLDG	06/14/2021	290.37		01-25-5520
065664	W/C W/S	06/14/2021	441.30		01-31-5520
065664	W/C PW	06/14/2021	420.29		60-33-5520
Total ILLINOIS PUBLIC RISK FUND:			4,541.00		
IMPACT NETWORKING					
2154722-1	C454 COPIER MAINT CONTRAC	06/03/2021	980.76		01-12-5340
2154722-1	C454 COPIER MAINT CONTRAC	06/03/2021	980.76		01-14-5340
2154722-1	C454 COPIER MAINT CONTRAC	06/03/2021	1,010.48		01-25-5340
Total IMPACT NETWORKING:			2,972.00		
KRISTI CICHON					
011921	SUPERFLY SYMPHONY WDW	01/19/2021	1,500.00		01-37-5290

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total KRISTI CICHON:			1,500.00		
L & A AUTOMOTIVE					
3502	PW TRUCK #21	06/16/2021	409.96		60-33-5120
Total L & A AUTOMOTIVE:			409.96		
LAKE JULIAN CONTRACTING INC					
949	JET LINE CLEAN -	06/16/2021	1,050.00		60-33-5141
Total LAKE JULIAN CONTRACTING INC:			1,050.00		
MIDWEST MATERIAL MANAGEMENT					
MM-81857	MIXED C&D	06/12/2021	201.85		01-31-5570
MM-81857	LANDSCAPE WASTE	06/12/2021	151.25		01-31-5570
MM-81967	MIXED C&D	06/19/2021	109.45		01-31-5570
Total MIDWEST MATERIAL MANAGEMENT:			462.55		
OTTO ENGINEERING					
1095238	RADIO MICS	06/24/2021	114.16		01-21-5080
1095239	RADIO MICS	06/24/2021	114.16		01-21-5080
1095240	RADIO MICS	06/24/2021	114.16		01-21-5080
Total OTTO ENGINEERING:			342.48		
PAL LAND, LLC					
062221	CHRISTINA DRIVE TIF - 1ST INS	06/22/2021	139,760.00		36-01-5876
062221	DUNDEE CROSSING TIF - 1ST I	06/22/2021	343,355.32		38-01-5876
Total PAL LAND, LLC:			483,115.32		
PALUMBO MANAGEMENT LLC					
003092	DUMP ASPHALT	06/14/2021	65.00		01-31-5570
Total PALUMBO MANAGEMENT LLC:			65.00		
PRIDE ON THE FOX					
062421	REFUND DEPOSIT	06/24/2021	100.00		01-01-2030
Total PRIDE ON THE FOX:			100.00		
PRINCIPAL FINANCIAL GROUP LIFE INSURANCE					
061621	ADMIN VIS DENT LIFE	06/16/2021	419.56		01-12-5060
061621	FIN VIS DENT LIFE	06/16/2021	189.09		01-14-5060
061621	PD VIS DENT LIFE	06/16/2021	1,572.31		01-21-5060
061621	BLDG VIS DENT LIFE	06/16/2021	155.04		01-25-5060
061621	PW VIS DENT LIFE	06/16/2021	441.35		01-31-5060
061621	EMP CONT VIS DENT LIFE	06/16/2021	514.36		27-01-2208
061621	W/S VIS DENT LIFE	06/16/2021	679.30		60-33-5060
Total PRINCIPAL FINANCIAL GROUP LIFE INSURANCE:			3,971.01		
REVIZE LLC					
11862	WEBSITE HOSTING & MAINTEN	06/14/2021	4,167.00		01-12-5615

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
Total REVIZE LLC:			4,167.00		
SERVICE PRINTING CORPORATION					
31259	BUSINESS MAP POSTCARD	06/14/2021	235.00		01-37-5340
31261	EVENT POSTER	06/14/2021	30.00		01-37-5340
Total SERVICE PRINTING CORPORATION:			265.00		
SF MOBILE VISION					
40621	EQUIP FOR 2 NEW SQUADS	05/28/2021	11,140.50		32-21-5942
Total SF MOBILE VISION:			11,140.50		
SMITH ECOLOGICAL SYSTEMS					
23383	WATER SYSTEM MAINT	06/14/2021	1,386.25		60-33-5130
Total SMITH ECOLOGICAL SYSTEMS:			1,386.25		
STAPLES ADVANTAGE					
8062573021	MISC OFFICE SUPPLIES	06/12/2021	26.14		01-12-5610
8062573021	FIN	06/12/2021	42.97		01-14-5610
8062573021	OFFICE SUPPLIES PD	06/12/2021	31.23		01-21-5610
8062573021	BLDG DEPT	06/12/2021	60.94		01-25-5610
8062573021	WATER SUPPLIES	06/12/2021	28.43		60-33-5610
Total STAPLES ADVANTAGE:			189.71		
SUBURBAN ELEVATOR					
8105657992	PD ELEVATOR INSPE	07/01/2021	518.73		01-21-5121
Total SUBURBAN ELEVATOR:			518.73		
TRAFFIC CONTROL & PROTECT					
107334	STREET SIGNS	06/25/2021	93.40		15-01-5950
Total TRAFFIC CONTROL & PROTECT:			93.40		
UAP ENTERPRISES					
022621 -1	TT BAND RESCHEDULED	01/31/2621	1,200.00		01-37-5290
Total UAP ENTERPRISES:			1,200.00		
USA BLUEBOOK					
633860	AUTO FLUSHER	06/15/2021	2,067.43		60-33-5140
Total USA BLUEBOOK:			2,067.43		
VCNA PRAIRIE LLC					
890058919	CONCRETE FOR SIDEWALK	06/17/2021	489.63		15-01-5950
Total VCNA PRAIRIE LLC:			489.63		
VERIZON WIRELESS					
9881583710	VERIZON ADMIN	06/10/2021	155.87		01-12-5320
9881583710	VERIZON FIN	06/10/2021	56.69		01-14-5320
9881583710	VERIZON PD	06/10/2021	195.49		01-21-5320

Invoice Number	Description	Invoice Date	Net Invoice Amount	Voided	GL Account Number
9881583710	VERIZON B&Z	06/10/2021	56.69		01-25-5320
9881583710	VERIZON PW	06/10/2021	251.23		01-31-5320
9881583710	VERIZON SWR/WTR	06/10/2021	239.31		60-33-5320
Total VERIZON WIRELESS:			955.28		
WAGeworks, INC					
2845865	HEALTHCARE BENEFIT	06/15/2021	158.00		01-12-5060
Total WAGeworks, INC:			158.00		
WAL-MART COMMUNITY					
1636158219	VH SUPPLIES	06/07/2021	19.39		01-12-5630
1636158219	VH SUPPLIES	06/07/2021	19.38		01-14-5630
1636158219	VH SUPPLIES	06/07/2021	19.38		01-25-5630
Total WAL-MART COMMUNITY:			58.15		
Grand Totals:			588,309.63		

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.
- Invoice.Batch = "FY22"