

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: Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Police Chief George Carpenter, Associate Village Attorney Tom Melody and Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

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**

Motion to approve the consent agenda by Mahony/Andresen.

Trustee Andresen requested that Trustee Kunze's statement be added to the June 14, 2021 minutes. Clerk Diehl will retrieve a copy of the statement from Trustee Kunze to include in the minutes.

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

OTHER AGENDA ITEMS:

- a. **Motion to Approve an Ordinance Approval 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**

Motion to move agenda items a and b to Executive Session for (c)(1) Personnel and adjourn to Executive Session at the conclusion of this Board meeting by Mahony/Andresen. There was consensus of the Board.

- c. **Appointment of Jim Carlini to the Office of Village Trustee**

President Lynam stated that this item is just a reminder item.

Motion to Move PUBLIC COMMENT (Items not on the Agenda) up as the next order of business by Andresen/Treiber.

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

PUBLIC COMMENT (Items not on the Agenda): None

FINANCIAL REPORTS:

- a. **Warrants List FY21 \$17,065.08**
- b. **Warrants List FY22 \$588,309.63**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None
Mahony: None
Andresen: None
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

EXECUTIVE SESSION: Yes

Motion to adjourn the Special Village Board Meeting at 6:07 p.m. for (c)(21) Discussion of Minutes, (c)(1) Personnel and Legal Counsel and (c)(2) Collective Negotiating Matters by Mahony/Kunze.

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.

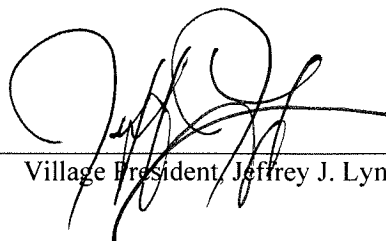
Respectfully submitted,

Katherine Diehl

Attest:


Village Clerk, Katherine Diehl

By:



Village President, Jeffrey J. Lynam