

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, Kunze, Brittin, Saviano, Treiber and President Lynam. Trustee Andresen was absent.

Also in attendance: Chief of Police George Carpenter, Director of Public Works Phil Cotter, Village Attorneys Greg Smith and Lance Molina, Engineer Joe Heinz 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 October 18, 2021**
- b. **Resolution Approving a Request for Permit to Close State of Illinois Highway 72, from the Illinois Department of Transportation in Connection with the Annual Dickens in Dundee Parade**

Motion to approve the consent agenda by Kunze/Mahony.

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

OTHER AGENDA ITEMS:

- a. **Motion to Waive Formal Bids and Approve the Purchase of Rock Salt from Compass Minerals America Inc. and Open a Purchase Order in the Amount of \$30,600**

Discussion:

President Lynam asked if there is any rock salt supply remaining from last winter. Public Works Director Cotter advised that last year's rock salt price was so low that the Village filled up the salt barn anticipating a price increase this year.

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

- b. **Discussion of Outsourcing Human Resources Functions for the Village of East Dundee**

Trustee Saviano suggested that human resource functions be either outsourced or changed to better serve the employees. Trustee Mahony added that staff is too small of a group for objectivity and for separation needed. There was a consensus of the Board to look further into outsourcing human resource functions and seek out companies that offer this service.

- c. **Motion to Waive the Attorney-Client Privilege for the Village Attorney Opinion Letter Titled "Declaring Vacancies in the Office of Village Trustee and Alleged Illegal Change in the Form of Government Related Thereto," Dated October 28, 2021**

Motion to Waive the Attorney-Client Privilege for the Village Attorney Opinion Letter Titled "Declaring Vacancies in the Office of Village Trustee and Alleged Illegal Change in the Form of Government Related Thereto," Dated October 28, 2021 by Mahony/Kunze.

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

FINANCIAL REPORTS:

A. Warrants List \$120,115.18

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Mahony: None

Andresen: None

Kunze: None

Saviano: Reported that Eileen McNamee advised that there will be a 2022 St. Patrick's Day parade. The date is yet to be confirmed.

Brittin: Thanked the East Dundee Fire Department for coming into the neighborhood and giving out candy to trick-or-treaters.

Treiber: Reported that he had many more trick-or-treaters visit his street than in prior years.

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

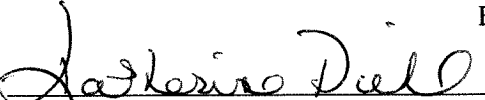
Motion to adjourn the Regular Village Board meeting at 6:13 p.m. to Executive Session for (c)(21)
Discussion of Minutes and (c)(1) Personnel by Kunze/Brittin.

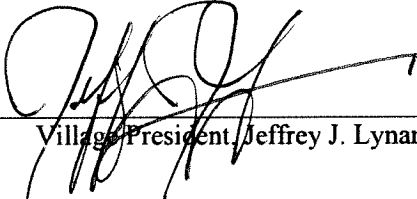
Roll: Ayes – 6 – Trustees Mahony, Andresen, Kunze, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 1 – Trustee Andresen. Motion carries. Meeting adjourns.

The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Regular Board Meeting.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By: 
Village President, Jeffrey J. Lynam