

CALL TO ORDER

Village Attorney Lance Molina 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 and Treiber. President Lynam is absent.

Also in attendance: Finance Director Brandiss Martin, Village Attorney Lance Molina and Village Clerk Katherine Diehl.

PLEDGE OF ALLEGIANCE: None

Motion to Appoint Trustee Mahony as President Pro Temp for this meeting in the absence of President Lynam by Andresen/Brittin.

Roll: Ayes – 5 – Trustees Mahony, Andresen, Kunze, Brittin and Treiber. Nays – 0. Absent – 0. Motion carries. Trustee Saviano abstains until it has been granted via motion that she join the meeting via telephone.

Motion to allow Trustee Saviano to participate in the meeting via telephone by Andresen/Kunze.

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

PUBLIC COMMENT (Agenda items only): None

CONSENT AGENDA: None

OTHER AGENDA ITEMS:

- a. **Motion to Approve a Resolution approving an Insurance Proposal from Alliant Mesirow Insurance Services Insurance Renewal**

Motion to Approve a Resolution approving an Insurance Proposal from Alliant Mesirow Insurance Services Insurance Renewal by Andresen/Kunze.

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

FINANCIAL REPORTS:

- a. **Warrants List FY21 \$969,665.61**

REPORTS: VILLAGE PRESIDENT and BOARD

Lynam: None

Mahony: Agreed with Trustee Kunze that the downtown holiday lights look amazing. She also reminded that the Dickens in Dundee Event is December 3rd and the parade is December 4th.

Andresen: Trustee Andresen reported that the Utility Committee met and had a great discussion that included staff. He said the Committee will share ideas and feedback with the Village Board at a future meeting.

Kunze: Stated that the downtown holiday lights look amazing and he thanked Public Works.

Saviano: None

Brittin: None

Treiber: None

REPORTS: STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: Martin reported that the Finance Department continues to work on the audit at this time.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: Yes

Motion to adjourn the Special Village Board Meeting at 6:16 p.m. to Executive Session for (c)(1) Personnel, (c)(6) Sale of Property and (c)(3) Appointments by Andresen/Kunze.

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

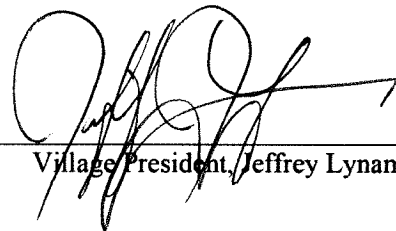
The Village Board will not be taking any action in Executive Session and will therefore, be adjourning from Executive Session and not be returning to the Special Board Meeting.

Respectfully submitted,

Katherine Diehl

Attest: 
Village Clerk, Katherine Diehl

By:


Village President, Jeffrey Lynam