

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

**ROLL CALL:**

Trustees Ruffulo, Lynam, Cichowski, Miller, VanOstenbridge, Gorman and President Bartels.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

- A. Village Board Meeting Minutes dated August 17, 2009
- B. Public Hearing Minutes dated September 8<sup>th</sup>, 2009

Motion to establish an Omnibus Vote list including the approval of Consent Agenda items A, Village Board Meeting Minutes dated August 17<sup>th</sup>, 2009, New Business Item B, and Financial Reports A, B, and C by Gorman/Lynam.

Ayes – 7 – Trustees Ruffulo, Gorman, Miller, VanOstenbridge, Lynam, Cichowski, President Bartels.  
Nays – 0. Motion carries.

Motion to approve the Omnibus Vote for Consent Agenda items A) Regular Board Meeting Minutes dated August 17<sup>th</sup>, New Business Item B) Ordinance (09-28) Amending Title III Administration, Chapter 31, Officer and Employees, General Provisions, by Repealing Section 31.05 Electronic Services for Elected Officials, Financial Reports A) Treasurer's Report: July 2009, B) Treasurer's Report: August 2009 and C) Warrant List (Total - \$212,210.20) by Gorman/Lynam.

Ayes – 7 – Trustees Ruffulo, Miller, Gorman, VanOstenbridge, Lynam, Cichowski, President Bartels.  
Nays – 0. Motion carries.

Motion to approve Public Hearing Minutes dated September 8<sup>th</sup>, 2009, Section C only regarding the well financing by VanOstenbridge/Ruffulo.

Ayes – 6 – Trustees Ruffulo, Miller, VanOstenbridge, Lynam, Cichowski, President Bartels.  
Nays – 0. Abstained – 1 – Trustee Gorman. Motion carries.

**PUBLIC PARTICIPATION:**

**Cathy Cichowski – 307 E. First Street** – Mrs. Cichowski apologized for getting upset at last week's meeting and addressed the gaming law. She can appreciate the idea behind the gaming law for revenue but worries about the moral cost to the Village. She feels gambling is wrong, can be abused and hopes all gaming machines will be banned.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** - Village Administrator Koehler noted he will be attending the IL Tax Increment Association Conference this Wednesday and Thursday. He is paying for this with his own money since it wasn't in the budget (\$250). He will also attend the IL Municipal League Conference this weekend. He is in contact with Rep. Farnham and Rep. Nolan regarding water well funding. He received a call from Jeff Anderson from the IL EPA today, will have more information tomorrow morning. Bob Skurla met with Rep. Farnham to discuss other issues. Koehler and Public Works Director T.J. Moore will be meeting with Rep. Farnham to discuss IEPA financing. We submitted our proposed legislation to Metro West Council of Government to change our state statute to facilitate the annexation on the GAT Guns property on Rt. 25. Koehler explained the annexation process and also listed many sessions that will be at the IL Tax Increment.

**Village Attorney** - Attorney Hartigan was appointed as a liaison to the IL Local Government Section Council and will be attending the IML Conference. He will pass on any updates regarding case laws and statutes he receives. He noted there are one or two litigated issues that will be discussed at the next Executive Session.

**Village President** - President Bartels stated the Liquor Commission met tonight and granted a Class F Liquor License to the owners of the Santa's Village property. They are hosting events on Oct. 3, 17, 31, and will serve liquor. He also noted that on Friday, Sept. 25<sup>th</sup>, at the Dundee Public Library will host an Open House.

**Director of Public Works** - Last Wednesday he had a meeting with the Lion's Park neighbors for short term and long term storm water solutions. The neighbors were very accepting and liked the project. The Park Board is going to grant long term easements we need. Village Engineer Heinz said it will come to the Board in early October. Moore noted they will be preserving River Birches on the property. Trustee Gorman asked if it is long-term easement or permanent and Moore replied it is permanent.

**Chief of Police** - None

**Village Engineer** - None

**Village Trustees:**

**Trustee Ruffulo** - Ruffulo thanked Bob Skurla and Frank Koehler for putting together the Palumbo reception last week. He was pleased to see such a great turnout. Ruffulo also commenting on the gaming law issue and voiced his feelings. He talked about video machines that will be tucked away inside bars and restaurants, not in parks or out in the public. He would vote for the machines but would like to hear what the public has to say. He feels that referendums are expensive and would like the Board to have open minds when discussing the issue. He feels the lottery machines are the same thing and have not been an issue. He also commented on the CTY message that came out about the recycling event. The timing was bad in that it came out right after the Dist 300 message about the fugitive. Ruffulo feels we shouldn't be promoting public service announcements a week in advance. Public Works Director T.J. Moore said the reason they sent it out a week early was to give people a heads-up in case they needed help getting items ready for the recycling event. Village Administrator Koehler asked if we could possibly do an e-mail notification in the future.

**Trustee Cichowski** - None

**Trustee Gorman** - Gorman would like to have more gambling machine discussion in the future and would like to vote on it. He also agrees that Village Administrator Koehler shouldn't have to pay his own way to the conference. He stated he would like to have more farmers at the Farmer's Market and would be willing to work on a committee to make this happen.

**Trustee Lynam** - Lynam discussed the video gaming issue and the fact that other towns have done more investigating and voted this down. He feels they all came to the conclusion that the revenue is overblown and the social impact is very negative. Lynam also noted he feels that a referendum would be very expensive. He feels that future Boards can always come back and revisit this. He asked the Board to read a speech written in 1832 regarding a fire in Washington, DC.

**Trustee Miller** - None

**Trustee VanOstenbridge** – VanOstenbridge mentioned there is a Public Safety Committee Meeting next Monday at 5:30 to discuss 2 items: 1) the petition for a stop sign at 2<sup>nd</sup> St. and Barrington Avenue and, 2) cameras at 68 & 72.

**OLD BUSINESS**

**NEW BUSINESS**

**A) Reimburse Fire Department Impact Fees** – President Bartels mentioned this was discussed briefly at the COTW Meeting last week. According to the 2005 Ordinance, the purpose of the impact fees collected for the Fire Department through the Village are to be used only in East Dundee. There is approximately \$33,000 in the fund.

**Hank Clemmensen – 512 Regan Dr., East Dundee** - Mr. Clemmensen is a Trustee with the Fire Protection District. He thanked the Board for the impact fees. He explained the boundaries of the Village's Fire District and stated there is no way they can guarantee the equipment will be used only in East Dundee. Mr. Clemmensen said the monies would go toward paying off the ambulance. He stated that 80% of the calls the ambulance would respond to would be in the Village. Mr. Clemmensen noted this money is on their 2009 budget. Village Administrator Koehler noted his concern is that the moneys be used in East Dundee. President Bartels asked for a letter from the Fire District stating specifically how the funds will be used for the Village's records.

Motion to release impact fees to the East Dundee Fire District for the ambulance funds by Gorman/Miller. Ayes – 7 – Trustees VanOstenbridge, Miller, Lynam, Ruffulo, Cichowski, Gorman, President Bartels. Nays – 0. Motion carries.

**B) Ordinance Amending Title III Administration, Chapter 31, Officer and Employees, General Provisions, by Repealing Section 31.05 Electronic Services for Elected Officials**

**C) Ordinance Amending Title IX, General Regulations, Chapter 91, Streets, Alleys and Sidewalks Adding Section 91.07 Honorary Street Name Designation**

Trustee Ruffulo asked if the \$500 fee is set in stone. Village Administrator Koehler said it is up to the Board to change the fee as they see fit. The sign will stay up for 10 years. Trustee Miller asked if the organization can keep the sign after 10 years. Public Works Director T.J. Moore stated that the family or organization will be notified after 10 years. Trustee Gorman asked if the policy can be changed along the way. Attorney Hartigan said "yes". Gorman likes the idea the people can repetition the board after 10 years.

Motion to accept the Ordinance (09-29) Amending Title IX, General Regulations, Chapter 91, Streets, Alleys and Sidewalks Adding Section 91.07 Honorary Street Name Designation by Lynam/Ruffulo. Ayes – 7 – Trustees Ruffulo, Miller, VanOstenbridge, Lynam, Gorman, Cichowski, President Ruffulo. Nays – 0. Motion carries.

**FINANCIAL REPORTS**

**A) Treasurer's Report: July 2009**

**B) Treasurer's Report: August 2009**

**C) Warrants List**

President Bartels stated there is a Special Village Board Meeting next Monday regarding BDD and approving the rest of the minutes. The balance of the meeting will be for the Executive Session.

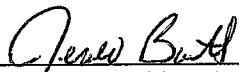
**EXECUTIVE SESSION: NA**

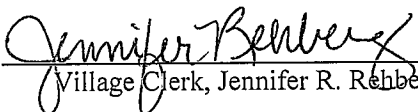
Motion to adjourn the Regular Village Board Meeting by Gorman/Miller at 8:01 p.m.

Ayes – 7 - Trustees Lynam, Miller, Cichowski, Gorman, Ruffulo, VanOstenbridge, President Bartels.

Nays – 0. Motion carries.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg