

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:02 pm.

**ROLL CALL:**

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.

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

In the audience is Heather Zipparro, Assistant to the Village Manager.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including the approval of the COTW minutes dated August 11, 2008, the tabling of the Regular Board Meeting minutes dated August 18, 2008, the approval of New Business item C, the tabling of New Business item G, the approval of the Treasurer's Report, the Warrant's List #1 and the Executive Session minutes A and B by Gorman/Lynam.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the COTW minutes dated August 11, 2008, the tabling of the Regular Board Meeting minutes dated August 18, 2008, the approval of New Business item C) Special Board Meeting on September 29, 2008, the tabling of New Business item G) TIF Redevelopment Agreement By and Between The Village of East Dundee, Cook and Kane Counties, Illinois and S & R Associates of Dundee, LLC: Dan Scully 315 Barrington Property, the approval of the Treasurer's Report for July 2008, the Warrant's List #1 in the amount of \$229,237.18, the Executive Session Minutes dated August 11, 2008 and the Executive Session Minutes dated August 18, 2008 by Gorman/Carlini.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Motion to move up New Business items A and B by Gorman/Mahony.

A voice vote was unanimous.

**NEW BUSINESS:**

**A. Thank you to all Participants in Derby Car Event**

President O'Leary states that on August 1st there was a team building experience at al Piemonte Chevrolet and hosted by the Boy Scouts of America that included staff and people from our business community. President O'Leary presented plaques too all involved with the Derby Car Event. Those included were: Frank Koehler, Nick Cinquegrani, Gail Hess, Bob Urbanowitz, Joe Heinz, Trustee Lynam, Trustee Cichowski, T.J. Moore, Adam Peters, Ron Bockenbauer, Robert O'Connor, Robert Skurla, Officer Koepler, Officer Duda, Officer Specht and Attorney Hartigan. Amy Seyler thanks all involved, as this was a success in supporting scouting.

**B. Plaque Presentation to Sgt. Jack Peters for 30 years of service**

President O'Leary presents a plaque to Sgt. Jack Peters for 30 years of service to the Village of East Dundee from June 15, 1978 to June 15, 2008.

Motion to recess for 10 minutes by Gorman/Mahony at 7:20 pm.

A voice vote was unanimous.

The regular village board meeting resumes at 7:30 pm.

**ROLL CALL:**

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.

**PUBLIC PARTICIPATION:**

Kathi Kalish – 209 North Street

Inquires about obtaining the packet before the meeting so it can be reviewed. Has questions regarding the storm water anniversary report. Inquires about the Business Development District. Ms. Kalish is asked to contact staff regarding her inquiries on the storm water report and questions regarding the Business Development District will be addressed at the Public Hearings to be held on September 15<sup>th</sup> and 22<sup>nd</sup>.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator –**

**A. Comcast Update - None**

**B. Stormwater Anniversary Report –** The board can refer to the packet to review the report and compliments Mr. Moore on the report.

**C. Special Event: Rosie O'Hares 3rd Annual Oktoberfest**

Mr. McNamee is requesting the closure of a portion of Michigan for the Oktoberfest Event which is Friday, September 19 – Sunday, September 21. There will be a short parade on that Friday evening at 6:30 pm starting at Bandito's and ending at Rosie's, which he is coordinating with the Police Dept.

**D. The Village of East Dundee River Street Art and Wine Tasting Event: Sunday, September 14, 2008, 10am to 5pm. –** refers this to Trustee Ruffulo under his report.

**Director of Public Works -**

Mr. Moore states that the stormwater report is available and asks the board to review it. Regarding salt, there was a salt bid for Kane County and the village will be getting salt through the state bid.

**Chief of Police –** Thanks the board for its recognition of Sgt. Peters' long-term service to the village.

**Village Engineer –** The contractors are in town and the street program is going smoothly.

**Village Attorney –** Attended the IML attorney's meeting and one of the topics of discussion was FOIA procedure. He will keep the board updated as he feels that there may be changes coming, which would make things easier on the village.

**Village President –**

The Art and Wine Fest is this weekend along with a 5K run and 1-mile run/walk.

Regarding Public Participation, the board is doing their best to collect questions for staff so the elected officials can identify if a topic needs to be brought to the board or a COTW meeting. The board will address all concerns and residents are encouraged to contact the village hall with questions.

**Village Trustees:**

**Trustee Carlini – A. CodeRED Brochure**

The Kane County 911 Task Force has implemented CodeRed. This is an emergency notification process and brochures are available at the village. They are encouraging residents to sign up so they can be contacted in the case of an emergency. The website is [www.countyofkane.org](http://www.countyofkane.org)

**Trustee Lynam –** The Finance Committee meeting minutes will go out to the board and one issue will be discussed at the next COTW meeting.

**Trustee Mahony –** No Report.

**Trustee Gorman –** States that everyone on the board is available to speak with residents and encourages the resident to call or email the board members. The phone number for the village is 847 / 426-2822.

**Trustee Cichowski –** Regarding the Street Committee meeting, they have confirmed two drywells for the Golfview Highlands area and are working on a possible third drywell. They have implemented a tree program, the Parkway Tree Replacement Application 50/50 program, and asks that the board to

review the program. Lastly, the motor vehicle dump truck has been transferred to the Utilities Committee.

**Trustee Ruffulo** – The Art and Wine Fest is this coming Sunday at the Depot. There will be public service representatives and live entertainment at 11:00 am, 1:00 pm and 3:00 pm.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**D. Ordinance Empowering the Village Board of The Village of East Dundee to Waive Certain Development Regulations Pursuant to §157.149, §157.147 and §157.244 of The Village of East Dundee Code of Ordinances**

President O’Leary states that this ordinance allows for parking on non-paved surfaces as a temporary economic strategy. Administrator Koehler adds that this empowers the board to waive certain standards for future improvements and that New Business item D is not specific to one property.

Motion to approve New Business item D, Ordinance 08-52 Empowering the Village Board of The Village of East Dundee to Waive Certain Development Regulations Pursuant to §157.149, §157.147 and §157.244 of The Village of East Dundee Code of Ordinances by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Mahony, and President O’Leary), 0 Nays, 1 Present (Carlini) Motion carries.

**E. Ordinance Approving the Temporary Installation of a Dundee Buggy Dirt Track for the Property Located North of Route 72 and East of Route 25, East Dundee, Illinois**

There is concern that the track may be too close to Route 72 and Administrator Koehler states they will remind the property owners of the 45 foot setback from the right of way.

Motion to approve New Business item E, Ordinance 08-53 Approving the Temporary Installation of a Dundee Buggy Dirt Track for the Property Located North of Route 72 and East of Route 25, East Dundee, Illinois by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Mahony, and President O’Leary), 0 Nays, 1 Present (Carlini) Motion carries.

**F. Ordinance Approving the Temporary Waiver of the Provisions of §157.149 of the Village Code for the Property Located on the North Side of Route 72, West of Commonwealth Drive, East Dundee, Illinois**

Motion to approve New Business item F, Ordinance 08-54 Approving the Temporary Waiver of the Provisions of §157.149 of the Village Code for the Property Located on the North Side of Route 72, West of Commonwealth Drive, East Dundee, Illinois by Ruffulo/Lynam.

A voice vote was unanimous.

**H. Resolution Authorizing the Execution of a Negotiated Agreement Between the Metropolitan Alliance of Police East Dundee Police Chapter #453 and The Village of East Dundee**

Motion to approve New Business item H, Resolution 32-08 Authorizing the Execution of a Negotiated Agreement Between the Metropolitan Alliance of Police East Dundee Police Chapter #453 and The Village of East Dundee by Gorman/Ruffulo.

Trustee Ruffulo thanks everyone involved in the negotiations.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O’Leary), 0 Nays, Motion carries.

**I. Resolution Approving Bid Submitted for the Depot Landscape Project**

Motion to approve New Business item I, Resolution 33-08 Approving Bid Submitted for the Depot Landscape Project by Lynam/Ruffulo.

Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, 1 Present (Gorman) Motion carries.

**FINANCIAL REPORTS:**

C. Warrant's List #2

Motion to approve the Warrant's List #2 in the amount of \$1,262.00 by Lynam/Mahony.

Roll: 7 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**ADJOURNMENT:**

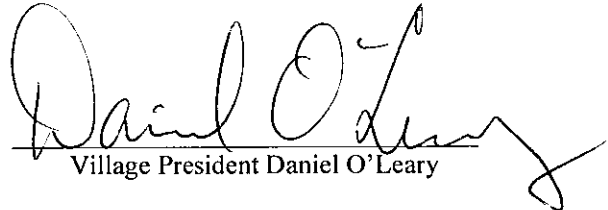
Motion to adjourn the Regular Board meeting by Carlini/Lynam at 8:05 pm.


Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**EXECUTIVE SESSION:** None

Respectfully Submitted,

Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton