

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:05 pm.

ROLL CALL:

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

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, Deputy Village Clerk Heather Zipparro.

Also in the audience are President Elect Jerald Bartels and Trustee Elect Lael Miller.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of Consent Agenda items A, B with changes to the spelling of Yonkers under public comment, D and the Warrant's List #1 and Warrant's List #2 by Gorman/Ruffulo.

Trustee Gorman requests the removal of New Business item A and Consent Agenda item C.
A voice vote was unanimous.

Motion to approve the Omnibus Vote list including the approval of the Consent Regular item – A) Board Meeting Minutes dated April 6, 2009 Agenda, B) Public Hearing Minutes dated April 20, 2009, D) Regular Board Meeting Minutes dated April 20, 2009, under Financial Reports – A) the Warrant's List #1 in the amount of \$86,377.12 and B) the Warrant's List #2 in the amount of \$42,163.25 by Gorman/Lynam.

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

Motion to table the Committee of the Whole Meeting dated April 13, 2009 by Carlini/Ruffulo.
A voice vote was unanimous.

PUBLIC PARTICIPATION:

Patrick Clarke- 455 Roslyn Rd

Questioned whether the dumping of leaves is allowed in the public right-of-way and commented on his current neighbor dispute.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Summary of Legislative drive down. Also, stated that Heather Zipparro will be temporarily filling in for the Village Clerk. Koehler also thanked Mahony, Carlini and O'Leary for their service on the board.

Director of Public Works – No Report.

Chief of Police – The Park District sent a letter requesting that the Village lift the parking ban on the south side of Park between Aldis and King during Girls softball games, because an additional 50 spaces are needed for these games. There are approximately 12 dates throughout the summer. The police could bag the no parking signs on those 12 dates and even with parking emergency vehicles will still be able to get through. The police department needs board action to allow parking during these games. Board consents to allow, legislation will follow.

Village Engineer – No Report.

Village Attorney – Freedom of Information Act is becoming a hot topic and will keep the board and municipality posted, as well as training to ensure compliance of new law changes.

Village President – Commented on Clarke matter.

Village Trustees:

Trustee Ruffulo – Wish to echo Koehler's comments in regards to Mahony and Carlini. They have brought many new fresh perspectives to the board, as well as, thank Dan for his work and involvement. He also stated that he would like to talk about changing the procedure not to charge a late fee for payments submitted after 5:00pm to before 8:00am the next day. Koehler stated that the Village will look into this.

Trustee Cichowski – Stated that it has been very good working with Mahony, Carlini, and O'Leary Farmers Market starts up May 9th.

Trustee Gorman – Thanked all those for serving.

Trustee Mahony – Thanked the Bandito Barney's volunteer clean-up crew for cleaning up the river area. Thanked everyone on the board and looks forward to the opportunity to possibly serve in her original capacity on the Planning Zoning Commission that she served on before coming to the board.

Trustee Lynam – Thanked all those that helped clean-up the area this past weekend. Stated that Mahony and Carlini will be missed on the board and stated that O'Leary has given an unmatched level of dedication to keep efforts going in the town and will leave the future board with something to shoot for.

Trustee Carlini – Met with Nolan today to bring fiber optics up Route 25. Commented that everyone has put in a lot of time, thanked everyone for their efforts, and wished them luck in their future endeavors.

OLD BUSINESS: None.

NEW BUSINESS:

A. Resolution Authorizing the Intergovernmental Agreement Between the Regional Transportation Authority and the Village of East Dundee.

Motion to approve New Business item A) Ordinance 19-09 Resolution Authorizing the Intergovernmental Agreement Between the Regional Transportation Authority and the Village of East Dundee by Gorman/Carlini.

Village Administrator Koehler states that the Village is under no obligation to move forward to build a park-n-ride facility but this will give the Village an opportunity to study the potential growth of public transportation in the Dundee Crossing area.

Trustee Lynam questions the benefit of having people park at this facility will be able to bring growth to East Dundee and feels that this will end up years down the road the Village will regret this decision.

Trustee Gorman states that this project will contract a study to determine the areas traffic patterns, preliminary and land use plan for transit-orientated development, conduct a preliminary survey for service to RT 72 and look at Dundee Crossings as the preferred site. The matching funds for this project will come from the BDD.

Roll: 5 Ayes (Ruffulo, Gorman, Carlini, Mahony and President O'Leary), 2 Nays (Lynam, Cichowski)
Motion carries.

EXECUTIVE SESSION: Yes.

Motion to Adjourn to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Carlini/Ruffulo.


Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
May 4, 2009

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

Respectfully Submitted,

Heather Zipparro

By: 
Village President Daniel O'Leary

Attest: 
Deputy Village Clerk Heather Zipparro