

**CALL TO ORDER:**

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

**ROLL CALL:**

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

Also in attendance Village Administrator Frank Koehler, Village Attorney Russ Hartigan, Village Engineer Joe Heinz, and Chief of Police Terry Mee.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including the approval of the Committee of the Whole Meeting minutes dated June 9, 2008, the Regular Board Meeting minutes dated June 16, 2008, New Business items A, B, D, E, F, the Treasurer's Report and the Executive Session minutes dated June 2, 2008 and June 16, 2008 by Gorman/Carlini.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the of the Committee of the Whole Meeting minutes dated June 9, 2008, the Regular Board Meeting minutes dated June 16, 2008, New Business items A) Ordinance 08-37 Amending Title III, Administration, Chapter 35, Taxation, Adding a New Section 35.10 Hotel Tax, Village of East Dundee, Illinois, B) Resolution 24-08 in support of Chicago's bid for the 2016 Olympic and Paralympic Games, D) Ordinance 08-38 Amending Title XIII, General Offenses, Chapter 133, Offenses Against Public Morality, Adding Section 133.100, Drug Paraphernalia, E) Ordinance 08-39 Amending Title XV, Land Use, Chapter 157, Zoning, Section 157.067 M-2 Manufacturing District to Add Additional Special Uses, F) Ordinance 08-40 Amending Title XV, Land Usage, Chapter 157, Zoning, Section 157.003, Rules and Definitions, Subsection (B), the Treasurer's Report dated May 1 – May 31, 2008, and the Executive Session minutes dated June 2, 2008 and June 16, 2008 by Gorman/Carlini.

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

**PUBLIC PARTICIPATION:**

DeLoris Doederlein – 110 Railroad Street

Inquires about the reason she had to remove new lettering from her business sign. President O'Leary states that signs in the Historic District have to be approved by the P & Z Committee and the Historic Committee. She is encouraged to contact Bob Urbanowitz and ask to be placed on the P & Z's August meeting agenda.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – States that Mr. Skurla has distributed a hard copy of his report. They are meeting with Wal-Mart representatives this week in order to try and understand the store's course. Also, they are working with elected officials in Washington to secure federal monies for the Public Works building. They are also having ongoing discussions with the state senators. Regarding Dunkin Donuts, the owners would like to have the building up by September or shortly thereafter. Mr. Skurla states that the Rakow building is listed with a broker. Also, they are trying to assist with the Thornton project as it is being denied by the State of Illinois because of a right-in / right-out off of Route 25.

**Chief of Police** – There were no major incidents during the holiday weekend.

**Public Works Director** – Absent.

**Village Engineer** – No Report.

**Village Attorney** – Attended the Illinois Municipal League meeting, as East Dundee is a Home Rule unit and therefore, a member. The sessions are worthwhile in regards to case law and zoning. He will keep the board updated on current cases.

**Village President** – There will be a COTW meeting next Monday. Current items on the agenda are code enforcement, the farmers market and the business development district. If any board members have anything for the agenda, please email Administrator Koehler and copy President O’Leary on the email. Also, the Village will be participating in a Pinewood Derby.

**Village Trustees:**

Trustee Ruffulo – The Fireman’s dinner is Saturday from 5 - 7 pm.

Trustee Cichowski – Ruth Munson will be at the Depot this Saturday for coffee. There was a meeting with landscapers for the Depot in regards to the Kane County grant. They are looking at the idea of putting in a fountain and picnic tables as well as moving the trash to the north side of the building. He will distribute a report to the board. Regarding the Streets program, the 2007 program for Jackson Street has been completed.

Trustee Gorman – No Report.

Trustee Mahony – Absent.

Trustee Lynam – No Report.

Jim Carlini – There will be an announcement by the Kane County 911 Task Force for implementation of Code Red, which is a county wide reverse 911 calling feature in order to get emergency calls outbound. Chief Mee states that he received a late email today stating that the press conference has been postponed indefinitely.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**C. Award of Bid for the 2008 Street Program**

Motion to approve New Business item C, the 2008 Street Bid by Carlini/Ruffulo.

Since the bids came in under the estimate, Trustee Gorman would prefer that the extra money not be spent. President O’Leary feels that it would be cheaper to do improvement this year since the money is available. Trustee Lynam suggests moving forward with Howard Street as long as damage from construction of the new house that is being built is not a concern. Mr. Heinz states that bids came in 25% lower than they estimated and feels that we should move forward. Therefore, they are moving up 3<sup>rd</sup> Street on the plan, which was on the original five-year plan, which is reviewed annually.

President O’Leary states that the board is being asked to award the bid of \$193,403.30 to Schroeder Asphalt Services and to allow the expenditure of \$262,000 to include the additional streets. Trustee Gorman is fine with this as long as Mr. Moore, Mr. Heinz and the Streets Committee re-prioritize the plan listing the order of the street improvements.

Motion amended to approve awarding to Schroeder for \$193,403.40 as well as the expenditure for \$262,000 to do additional work as seen appropriate by the Streets Committee by Carlini/Lynam.

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

**FINANCIAL REPORTS:**

**B. Warrant List**

Trustee Gorman states that he will not vote on the Warrant List tonight because of the situation with his property and the TIF. He cannot vote on items related to expenditures around the TIF. In the future these items will be broken out.

Motion to approve the Warrant List dated July 7, 2008 in the amount of \$579,816.90 by Lynam/Ruffulo. Roll: 5 Ayes (Ruffulo, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

President O'Leary adds to his earlier report an update on the Liquor Commission meeting, as there was a request for outdoor entertainment. The recommendation from the Liquor Commission was that any liquor establishments interested in outside entertainment should conform to the hours set up for a beer garden and notify our Police Department. There is consensus among the board members and this will be placed on the agenda for the next meeting.

President O'Leary introduces Judge Patricia Golden who is a candidate in the general election on November 4<sup>th</sup>.

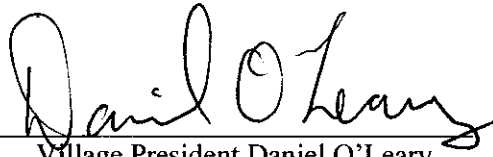
Lastly, Trustee Cichowski brings up some topics, which will be placed on the next COTW meeting agenda.

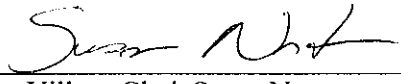
**ADJOURNMENT:**

Motion to adjourn the regular board meeting by Carlini/Gorman at 7:41 pm.

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

Respectfully Submitted,  
Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton