

CALL TO ORDER:

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

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

N/A

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 September 8, 2009

Motion to approve the Village Board Meeting Minutes dated September 8, 2009 by Miller/Lynam.
Ayes – 6 – Trustees Ruffulo, Miller, VanOstenbridge, Lynam, Cichowski, President Bartels.
Nays – 0. Trustee Gorman abstained. Motion carries.

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator - Village Administrator Koehler noted the Comcast Update is in the Village Board Packet for review. He encouraged everyone to attend the Village's Open House with the Fire Department on Saturday, October 10th from 10-2:00. Koehler will be appearing on a local cable news channel to discuss East Dundee's new economic development projects. It will be a 5 minute interview prior to the headline news.

A. Comcast Update

Village Attorney – Attorney Hartigan attended the IML Conference and mentioned there will be changes with FOIA taking effect, January 1, 2010. He will get back to the Board with other items that were discussed.

Village President - President Bartels brought up the video gaming issue. Village Administrator Koehler noted he is waiting for information from the County Clerk regarding adding an advisory referendum to the ballot. He also confirmed there is no fee and there will be more information at the next COTW Meeting.

Director of Public Works – Moore reported they have been busy repairing water main breaks and completed the demolition of the house on Barrington Avenue.

Chief of Police – Chief Mee reported the rodeo at Santa's Village was rescheduled for Sunday because of the weather.

Village Engineer – Heinz reported the scheduled paving of certain streets in the Village is complete.

Village Trustees:

Trustee Ruffulo – Ruffulo reported on the sign issues in the Village which did not meet ordinance requirements and were removed.

Trustee Cichowski – Cichowski attended the reopening of the Dundee Township Library. He reported it is very beautiful and impressive. He noted on September 30th, David B. Smith was appointed as Director of Quadcom.

Trustee Gorman – Gorman attended the IML Conference. He shared video gaming information that was discussed. He noted key pieces of the bill and the positive and negative points. He would like to see the Board have an “opt out” vote in the future but also feels there is a value to “opting out” now. He also attended a great session on budget processes.

Trustee Lynam – None

Trustee Miller – Miller attended the IML Conference and also discussed the video gaming issue. He did not attend the session on social networking. He attended a session on resource planning for retail and the IL Water and Wastewater Agency Response Network. He would be glad to share the information to anyone who is interested.

Trustee VanOstenbridge – VanOstenbridge reported there was a Public Safety Meeting on September 28th. They discussed the proposed stop signs at Barrington and Second Streets. The Committee recommends (2-1) the stop signs and asks the Village Attorney to draft and Ordinance to go before the Board for approval.

OLD BUSINESS - None

NEW BUSINESS

A) Receive and Place on File Ordinance Establishing a Special Service Area No. 5 for the Rock Road Business Park and the Levy of a Special Tax Therefore in the Village of East Dundee, IL

B) Receive and Place on File Ordinance Establishing a Special Service Area No. 6 for the Northgate Manor, Unit 2 and the Levy of a Special Tax Therefore in the Village of East Dundee, IL

Motion to A.) Receive and Place on File Ordinance Establishing a Special Service Area No. 5 for the Rock Road Business Park and the Levy of a Special Tax Therefore in the Village of East Dundee, IL and B.) Receive and Place on File Ordinance Establishing a Special Service Area No. 6 for the Northgate Manor, Unit 2 and the Levy of a Special Tax Therefore in the Village of East Dundee, IL by Gorman/VanOstenbridge.

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

Nays – 0. Motion carries.

FINANCIAL REPORTS

A) Warrants List

Trustee Ruffulo asked about the double posting for Koehler. Trustee Cichowski asked about AT&T amount of \$410.

Motion to approve the Warrants List in the amended amount of \$156,412.47 with amendments to remove the duplicate entry to Village Administrator Koehler by Gorman/VanOstenbridge.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
October 5, 2009

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

Nays – 0. Motion carries.

There will be a Committee of the Whole Meeting on Monday, October 12th at 6:00 to establish an Executive Session.

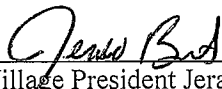
EXECUTIVE SESSION:

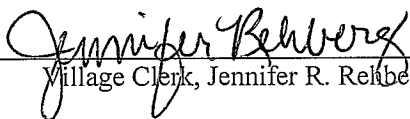
Motion to adjourn the Regular Village Board Meeting at 7:45 p.m by Gorman/Miller.

Roll: Ayes – 7 – Trustees Lynam, Miller, Cichowski, Gorman, Ruffulo, President Bartels.

Nays – 0. Motion carries, meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Reberg