

CALL TO ORDER:

President Bartels call to order the regular board meeting at 7:05 pm

ROLL CALL:

Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Rob Gorman, Jim Carlini and President Bartels.

Also in attendance are Paul Nicholson, Trish Terrill, Joe Heinz, and Victoria Benson.

PLEDGE OF ALLEGIANCE: Recited

Motion to move up the Public Participation section of the agenda by Scarpelli/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Patrick O'Connor and Scott Goodman of Sterling Bay Companies introduce themselves to the Board. Sterling Bay buys and rehabs commercial and industrial sites. They are the landowners, not the operator, of Santa's Village. They received a judgment in August to take possession of the property. The lease with the park operator has not been terminated as of yet, however, Sterling Bay will not allow them to sit on property for two years until their lease it up. They ask that the Village work with them to find a viable option for the land. They would like a commitment from the Board by the end of the year. Mr. Nicholson suggests a separate COTW meeting for this topic to be held on Monday, September 25.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE"

Motion to establish an Omnibus Vote list including Regular meeting minutes dated August 7, 2006, COTW minutes dated August 14, 2006, COTW minutes dated August 28, 2006, New Business item numbers 1, 2, 3, and the Warrants list dated September 5, 2006 by Scarpelli/O'Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Trustee O'Leary requests that the Warrants List be removed from the Omnibus list.

Motion to approve the Omnibus Vote list including Regular meeting minutes dated August 7, 2006, COTW minutes dated August 14, 2006, COTW minutes dated August 28, 2006, New Business item number 1) Ordinance No. 06-36 Providing For The Increase Of The Home Rule Municipal Retailers Occupation Tax And Home Rule Municipal Service Occupation Tax Exempting Certain Food And Drugs, 2) Consideration Re A Motion Approving The Official Village Of East Dundee Village Board And Commission Meeting List For 2007, and 3) Consideration Re A Motion Authorizing Advertisements For Competitive Bids In Connection With Sanitary Sewer Lining by Scarpelli/O'Leary. Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to table the Regular meeting minutes dated August 21, 2006 by O'Leary/Scarpelli.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

REPORTS OF VILLAGE OFFICIALS:

- Village Administrator – No Report

There will be a Sign Committee meeting this Thursday as well as next Monday at 6:30 pm before the COTW meeting. The sign dedication will be held on October 2nd at 6:30 pm before the Board meeting. Trustee O'Leary states that there will be a presentation of awards at the September 18th Board meeting.

- **Village Attorney** – No Report

- **Village President**

President Bartels would to implement the previous committee structure so that workload can be distributed evenly. He would also like to have Staff look into enacting an email policy regarding document retention, content and exchanging of emails between elected officials.

Trustee O'Leary states that there is a session on this topic at the IML conference.

Paul Nicholson states that any trustee interested in attending the IML conference should contact Trish. Mr. Nicholson will look into formal Committee structures.

- **Village Engineer**

Mr. Heinz discusses MFT and Mr. Nicholson asks that the record show there was a reduction in scope because the Board preserved its position and its ability to reduce the scope project in the bid specifications.

- **Village Trustees**

Trustee Ruffulo – At the point, the Board will not be participating in Heritage Fest.

Trustee VanOstenbridge – Would like to add an agenda item to the next COTW meeting regarding the Needs Analysis for the Police Department facility.

Trustee O'Leary -

Motion to place an item on the next Board meeting agenda in order to decide if the Village should lift the conservation mode and change the status from yellow to green by O'Leary/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 1 Nay (President Bartels), Motion carries.

Trustee Ruffulo asks that Trish contact surrounding Village's and inquire what they are doing.

OLD BUSINESS: None

NEW BUSINESS:

4) Presentation Re Proposed And Recommended Alternative Remedial Solution In Connection With Wendt Sanitary Sewer

Mr. Heinz states that they are looking at treating the root problem and would like to price, 1) foaming the sewer, and 2) the alarm system for water level. This is a one-time prevention fee.

Motion to accept the recommendation for the \$8,200 by VanOstenbridge/Ruffulo.

Withdrawn.

Mr. Heinz states that he only needs consensus from the Board in order to move ahead with the root treatment and to go out for bids. There is consensus among the Board to do so.

FINANCIAL REPORTS:

Warrants List, September 5, 2006

Motion to approve the Warrant's list dated September 5, 2006 with the removal of one of the duplicate August entries for Nextel by O'Leary/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Adjourn to Executive Session:

Motion to adjourn to Executive Session by Scarpelli/Carlini at 8:20 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Reconvene Open Session:

Motion to reconvene to Open Session by Carlini/Scarpelli.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Trustee Scarpelli inquires about the Executive Session minutes and the Clerk states that they are current. He suggests that the Board approve the minutes at each meeting. Mr. Nicholson will distribute the minutes just prior to each Board meeting.

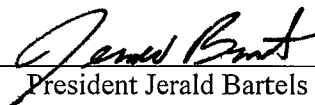
ADJOURNMENT:

Motion to close Regular Board meeting by Carlini/Scarpelli at 10:17 pm.

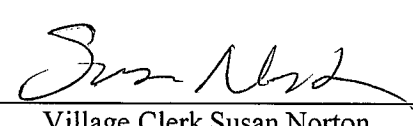
Roll: 5 Ayes (VanOstenbridge, Scarpelli, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Susan Norton