

**CALL TO ORDER**

Trustee VanOstenbridge calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

**ROLL CALL:**

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

Motion to appoint Trustee VanOstenbridge President Pro Tem for tonight's meeting by Miller/Lynam. Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Cichowski. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

Also in attendance Village Administrator Frank Koehler, Village Attorney Michael Hartigan, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None**

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. Regular Village Board Meeting Minutes dated September 7, 2010**

Motion to approve Regular Village Board Meeting Minutes dated September 7, 2010 by Miller/Lynam. Roll: Ayes – 4 – Trustees Lynam, Miller, Cichowski and VanOstenbridge. Abstained – 1 – Trustee Gorman. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**B. Committee of the Whole Meeting Minutes dated August 30, 2010**

Motion to approve Committee of the Whole Meeting Minutes dated August 30, 2010 Miller/Lynam. Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**PUBLIC PARTICIPATION: None**

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – Koehler asked the Board to review the referred to the Comcast Update in the packet.

A. Comcast Update

**Village Attorney** – None

**Village President** – N/A

**Director of Public Works** – N/A

**Chief of Police** – Chief Mee reported the Liquor Commission Meeting. The Commission tentatively approved a Class C Liquor License at The Alpine Room at Polar Dome Inc. They will be ready to open

by the end of the week once all inspections take place this week. He will give a report when the license is issued.

**Village Engineer** – Heinz reported the Streets Program is moving along as planned. They will be paving Barrington, Third and Railroad tomorrow. He stated by next week they will be working on North VanBuren. He stated the majority of the work will be completed by the end of the month.

**Bob Skurla – None**

**Village Trustees:**

**Trustee Ruffulo** – N/A

**Trustee Cichowski** – Cichowski reported on the Alpine Room located at Santa's Village. They had their Grand Opening this past weekend.

**Trustee Gorman** – None

**Trustee Lynam** – None

**Trustee Miller** – Miller attended the Ribbon Cutting at Santa's Village this past weekend. He encourages the public to go see the new Santa's Village.

**Trustee VanOstenbridge** – VanOstenbridge attended the Ribbon Cutting in Santa's Village. He thinks it looks great and encourages everyone to see it and reported it is open on the weekends.

**OLD BUSINESS – None**

**NEW BUSINESS-**

**A. Police Officer J.T. Thies 30 Years of Service**

Motion to table Item A until the next meeting by Miller/Lynam.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**B. Public Presentation of RTA Report**

Village Administrator Koehler explained the process of this report done by the RTA. The Village received a grant for the study. The reason was for jobs and access to jobs out of the area. Koehler introduced Jewel Walton, Project Manager with S. B. Friedman, and Seth McConnell with the Lakota Group. They were looking at the feasibility of a travel center between Prairie Stone, Schaumburg and Elgin and other areas served by buses. Currently there is not a strong demand for a transit center. With development in the area with Dundee Crossings and the Palumbo property along Rt. 72, this could change. Ms. Walton passed out handouts with a presentation showing the results of the report. Two routes may be proposed, proximity to I-90 and interception between O'Hare and Rockford. Seth McConnell from the Lakota Group explained the land-use chart to the Board. He explained the possible commercial development areas in East Dundee along Rt. 72 and Rt. 25. Ms. Walton explained site improvement suggestions and went through the different developments in the Village (Santa's Village, River Valley Shopping Center and WalMart.)

Trustee Lynam asked apart from the economy, what is the Village's biggest obstacle. Ms. Walton stated it would be the phasing of industrial areas. Koehler suggests the P&Z looks at some of the standards within the development of Dundee Crossings. Trustee Cichowski asked what general area they recommend for the RTA transfer. Ms. Walton stated the Village is a prime area. Koehler also mentioned they put the ECC Training Facility on the plans so show how logical that choice may be for them.

Gorman asked if there were any additional interest beyond the interviews. Koehler stated "not at this time".

### C. Audit Presentation by Sikich

Village Administrator Koehler stated the completion of the audit and is being presented by Sikich. Nick Cinquengrani attended the meeting and spoke to the Board. This year we switched from an AFR to a Caffer. The audit went well. Brian LeFevre, from Sikich, presented the comprehensive annual report for the Village. He stated the Village has received the highest rating for an audit as possible. He went through the audit and explained the different components and funds. Koehler stated they hope to have a meeting with the actuary regarding the Police Pension Fund in November to decide if the assumption amount is accurate. Trustee Lynam asked what other municipalities are doing in this same situation with the pension funds. Mr. LeFevre stated the investment is a long-term perspective. He stated it is not practical to go below 7%. Gorman stated there is pressure from the unions to go lower than 7%.

Motion to move Item G Tax Levy to the next item of discussion by Lynam/Miller.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

### G. Tax Levy

Village Administrator Koehler explained last year's tax levy was 4.9% and portions were abated after the first of the year. In past years, the Board has set a 20% increase in tax levy until we receive the numbers from the County. Koehler suggested implementing an ordinance in November suggesting a tax levy. This gives the Village flexibility to adjust the tax cap and can abate or not abate. Nick Cinquengrani explained the list of historical tax levies. Cinquengrani is requesting guidance from the Board. Mr. LeFevre from Sikich, stated the actuary uses a different methodology in his recommendation of the tax levy percentage. Trustee Lynam states he doesn't see how much further the Village can sustain this pension fund. Koehler stated this is a nationwide issue. Gorman stated at 20%, a \$100,000 house would be a \$40 increase, it is not a 20% increase in property tax. Koehler stated Nick needs direction to look at the 20% increase to bring back numbers at the first Village Board Meeting in November. The consensus of the Board is to move forward to have Nick look at the 20% increase.

### D. Ordinance (10-47) Approving The Community Unit District 300 Request to Release Impact Fees that the Village of East Dundee has Collected for the School District

Motion to approve an Ordinance Approving The Community Unit District 300 Request to Release Impact Fees that the Village of East Dundee has Collected for the School District by Miller/Gorman.

**Discussion:** Trustee Lynam stated for the record that since there are no East Dundee schools, he would rather see these funds go towards the water project going in between VanBuren and Cleveland. It will be beneficial to both the Village and the school district. Trustee Miller stated the money is intended to go to District 300 schools where the East Dundee children attend. Plus, this money was allocated for the school district.

Roll: Ayes – 4 – Trustee Gorman, Miller, Cichowski and VanOstenbridge. Nays – 1 – Trustee Lynam. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**E. Ordinance (10-48) Granting a Special Use for the Property Commonly Known as 601 Dundee Avenue, East Dundee, Illinois**

Motion to approve Ordinance Granting a Special Use for the Property Commonly Known as 601 Dundee Avenue, East Dundee by Miller/Lynam.

**Discussion:** Two representatives attended from the paintball facility. They are hoping to open in March of 2011. Planning & Zoning Committee Member Scarpelli stated there were no concerns at the P&Z meeting.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**F. Ordinance (10-49) Granting Temporary Approval for the operation of an Indoor Flea Market on Property Located at 203 North Christina Drive in East Dundee, Kane and Cook Counties, Illinois**

Motion to approve an Ordinance Granting Temporary Approval for the operation of an Indoor Flea Market on Property Located at 203 North Christina Drive in East Dundee, Kane and Cook Counties, Illinois by Miller/Gorman.

**Discussion:** Village Administrator Koehler stated this is for a six-month approval. In six months, this issue will need to be revisited. There was discussion regarding legal coverage.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**FINANCIAL REPORTS**

**A. Warrants List**

Motion to approve the Warrants List in the amount \$417,229.31 by Miller/Lynam.

Roll: Ayes – 5 – Trustee Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

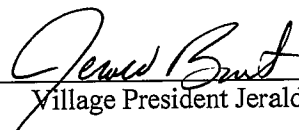
**EXECUTIVE SESSION:**

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision 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 and will not be returning to Village Business by Gorman/Lynam at 8:32 pm.

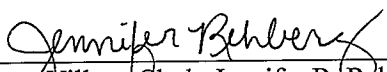
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Ruffulo and VanOstenbridge. Motion carries.

Respectfully Submitted,

By: \_\_\_\_\_

  
Village President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk, Jennifer R. Rehberg