

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
APRIL 18, 2005

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

CONSENT AGENDA:

Minutes Dated Monday, April 4, 2005.

Warrants List Dated Monday, April 18, 2005 totaling \$139,193.20.

Motion by Ruffulo/Schock to approve the Consent Agenda as presented.

Roll: 5 Ayes, 0 Nays, 1 Absent (Bartels). Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Delores Doderlein - 525 Reese Avenue

Had some concerns about the Lift Station behind the lumberyard on Hill Street, and the East Dundee logo.

BID AWARDS: None.

OLD BUSINESS:

Resolution Authorizing the Execution of a License Agreement with Joseph J. Cina. Motion by Ruffulo/Schock to adopt Resolution 10-05, which is a Resolution Authorizing the Execution of a License Agreement with Joseph J. Cina.

Roll: 5 Ayes (Zaeske, Ruffulo, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Bartels). Motion carried.

NEW BUSINESS:

Ordinance Amending the Annual Fee Schedule, Establishing Water and Sewer Fees. Motion by Scarpelli/Zaeske to adopt Ordinance 05-11, which is an Ordinance Amending Annual Fee Schedule, Establishing Water & Sewer Fees for the Village of East Dundee.

Roll: 6 Ayes (Zaeske, Ruffulo, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays, 1 Absent (Bartels). Motion carried.

Ordinance Adopting the 2005-2006 Annual Budget.

Motion by Ruffulo/Zaeske to adopt Ordinance 05-12, which is an Ordinance Adopting the 2005-2006 Annual Budget.

Roll: 6 Ayes (Zaeske, Ruffulo, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays, 1 Absent (Bartels). Motion carried.

REPORTS:

VILLAGE ADMINISTRATOR:

Jamie received 4 Economic Development Consultants proposals. He will make copies of these and forward them to the board. Talked about a Public Hearing at the Village of Carpentersville on April 21, 2005. Received a phone call from Immanuel Lutheran about expanding the school.

Thanked everyone in the community and staff for working with him these past years.

TR. VAN OSTENERIDGE: No business.

TR. SCARPELLI:

Talked about the Fox Valley Cable Commission. Would like Attorney Regan to research public notifications and to give his opinions and thoughts about this issue and to discuss this at a meeting in May. There will be a reception on Thursday, May 28, 2005 from 7 to 9pm for the outgoing Mayor, Trustees and Clerk.

EXECUTIVE SESSION: None.

Adjournment on motion by Schock/Van Ostenbridge.

By

Raymond
President

Attest

Jane E. Meis
Village Clerk