

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee special board meeting at 7:00 pm

ROLL CALL:

Trustees VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli and President Bartels.
Trustee Ruffulo is not in attendance.

Also in attendance are T.J. Moore, Joe Heinz, Terry Mee, and Trish Terrill. In the audience are Sue Behrens, Nick Cinquegrani, Bob Urbanowitz, Gail Ellis, Tricia Jensen and Deb Holder.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Trustee Gorman makes a motion for an Omnibus Vote list to include Old Business number 1 and the Warrants List.

Trustee Carlini requests the removal of the Warrants List.

Trustee Scarpelli requests the removal of Old Business number 1.

There is no Omnibus Vote.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR: None

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – No Report.
- **Village Attorney** – Not in attendance.
- **Village President** – Attended Relay For Life and states that the event was very worthwhile.

Village Trustees:

- **Trustee Ruffulo** – Not in attendance, but President reads a letter from Trustee Ruffulo.
- **Trustee VanOstenbridge** – States his appreciation for serving the Village and working with Staff.
- **Trustee Scarpelli** – Conveys his enjoyment on serving the residents and working with Staff.
- **Trustee O'Leary** – Thanks Trustees VanOstenbridge and Scarpelli for their service.
- **Trustee Gorman** – Also thanks the Trustees for their service and long hours.
- **Trustee Carlini** – Agrees with the previous sentiments and wishes them success in future endeavors. States that he spoke at a house committee meeting last Thursday and copies of the speech are available.

OLD BUSINESS:

1) Ordinance Amending Annual Fee Schedule For The Village Of East Dundee

Ordinance amending the fee schedule that was passed at the meeting of May 7th, clarifying fees for B-2 and E-1 Liquor Licenses.

Motion to approve Ordinance 07-33, Ordinance Amending Annual Fee Schedule for the Village of East Dundee by Gorman/VanOstenbridge.

Trustee Scarpelli states his concern that this topic did not go in front of the Liquor Commission or any other committee as other villages offer more amenities. Chief Mee states that notices have already gone out pursuant to the other recently passed ordinances. Although some suggest a gradual increase, President Bartels is satisfied with what Chief Mee has presented.

Roll: 6 Ayes (VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

Motion to move up the Warrant's List so it is the next item on the agenda by Scarpelli/Carlini.
Roll: 6 Ayes (VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

FINANCIAL REPORTS:

Motion to approve the Warrants List dated May 14, 2007 in the amount of \$94,925.20 by Scarpelli/Carlini.
Roll: 6 Ayes (VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

NEW BUSINESS:

1) Inauguration Of New Trustees and Village Clerk.

President Bartels swears in the Village Clerk, Sue Norton and the newly elected Trustees John Cichowski and Jeff Lynam.

Mr. Moore presents the outgoing Trustees with signs similar to street signs, engraved with their last names.

Motion to add an Executive Session to discuss 2(C) (1) Personnel by Gorman/O'Leary.
Roll: 6 Ayes (VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

President Bartels states that he has one more item of business and proceeds to read his letter of resignation. He states that because of a new job that he cannot devote the same amount of time, therefore, he is stepping down as Village President effective immediately.

ADJOURNMENT:

Motion to recess regular meeting to Executive Session to discuss 2(C) (1), Personnel after a break by Gorman/O'Leary at 7:30 pm.

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

Motion to reconvene regular session by Gorman/Carlini.

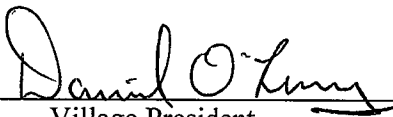
Roll: 5 Ayes (O'Leary, Gorman, Cichowski, Lynam and Carlini), 0 Nays, Motion carries.

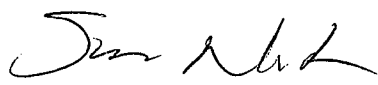
Trustee O'Leary is still serving as President Pro Tem and states for the record that the clerk is in receipt of Jerry Bartels' resignation that he had read into the record prior to moving to Executive Session.

Motion to adjourn regular session by Carlini/Lynam at 8:30 pm.

Roll: 5 Ayes (O'Leary, Gorman, Cichowski, Lynam and Carlini), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: 
Village President

Attest: 
Village Clerk Susan Norton