

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
SEPTEMBER 20, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Jerald Bartels, Howard Schock, and Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Tuesday, September 7, 2004.
 2. Warrants List Dated Monday, September 20, 2004 totaling \$65,895.15.
- Motion by Scarpelli/Zaeske to approve the Consent Agenda as presented.
Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS: → ~~owner~~ of 421 Barrington Ave (ST)
George Bowers 421 Barrington Avenue, asked some questions pertaining to East Dundee being a Home Rule community, and Van Buren Street becoming a FAU Route.

BID AWARDS:

Loader Backhoe Bid.

Motion by Schock/Zaeske to table this until our October 4th meeting.
Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

OLD BUSINESS:

Tamarac Crossing.

Motion by Bartels/Schock to direct our attorney to keep us apprised of the proceedings.
Roll: 4 Ayes, 0 Nays, 1 Abstention (Scarpelli), 1 Absent (Ruffulo). Motion carried.

Resolution Adopting the National Incident Management System.

Motion by Scarpelli/Van Ostenbridge to adopt Resolution 20-04, which is a Resolution adopting the National Incident Management System.
Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Schock). Motion carried.

Resolution Authorizing Intergovernmental Agreement with the Village of Carpentersville.

Motion by Scarpelli/Schock to adopt Resolution 21-04, which is a Resolution Authorizing the Execution of an Intergovernmental Agreement for Road Resurfacing Between the Village of Carpentersville and the Village of East Dundee.
Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Resolution Approving Intergovernmental Agreement with the Dundee Township Park District.

Motion by Scarpelli/Schock to adopt Resolution 22-04, which is a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and the Dundee Township Park District.

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

Ordinance Amending Title XV Land Usage Chapter 155 Subdivision Amending Section 155.072 Criteria for Requiring a Contribution in Lieu of Park and School sites Subparagraph (B).

Motion by Scarpelli/Schock to adopt Ordinance 04-32, which is an Ordinance Amending Title XV, Land Usage, Chapter 155, Subdivision, Amending Section 155.072, Criteria for Requiring a Contribution in Lieu of Park and School Sites, Subparagraph (B).

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

Resolution Approving Intergovernmental Agreement with District 300.

Motion by Scarpelli/Bartels to adopt Resolution 23-04, which is a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and Community Unit School District 300.

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

Ordinance Amending Chapter 155 Dedication of Lands Section 155.070 Criteria for Requiring School Dedication, Subparagraph (B).

Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-33, which is an Ordinance Amending Chapter 155, Dedication of Lands, Section 155.070, Criteria for Requiring School Site dedication, Subparagraph (B).

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

Ordinance Amending the Code of Ordinances Title XV Land Usage, Chapter 155, Subdivision Section 155.049, Landscaping an Title IX, General Regulation Chapter 91, Streets, Alleys, Sidewalks, Section 91.04 Encroachment on Streets.

Motion by Schock/Bartels to adopt Ordinance 04-34, which is an Ordinance Amending the East Dundee Code of Ordinances, Title XV, Land Usage, Chapter 155, Subdivisions, Section 155.049, Landscaping, and Title IX, General Regulations, Chapter 91, Streets, Alleys, Sidewalks, Section 91.04, Encroachments on Streets.

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

NEW BUSINESS:

Mt. Simon Well Investigation - Trotter and Associates.

Scott Trotter presented different options for the board to look at regarding the research done on testing the shallow sand and gravel, the Galesville, and the Mt. Simon aquifers.

Motion by Bartels/Van Ostenbridge to direct staff to move forward on this to drill the shallow well, not to exceed an amount of \$10,000.00 in the Prairie Lakes Subdivision, and to bring a proposal back to the board at our next meeting, and then to set up meeting of the Committee of the Whole.

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

REPORTS:

VILLAGE PRESIDENT:

Attended the IML Conference this past weekend and gave a talk on Home Rule.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE:

Asked about the progress on the water going to Richardson Subdivision.

TR. RUFFULO: Absent.

TR. BARTELS:

Attended the IML Conference. Have Jamie put on the agenda for our next board meeting the Technology Committee to discuss the village's website.

TR. SCHOCK:

Asked questions concerning the water treatment plant with West Dundee and the annual fee schedule.

TR. VAN OSTENBRIDGE:

Attended the IML Conference, and there will be a Sign Committee Meeting on September 27, 2004 at 5:30pm.

TR. SCARPELLI:

Gave Trustee Ruffulo's report as follows:

1. There will be a Special Events Committee Meeting on Friday, September 24, 2004 at 4pm to discuss Dickens in Dundee. Dennis and Pam Maxwell will be on hand to give a full report about Heritage Fest.
2. There will be a Fox Valley Regional Cable Commission Meeting on Wednesday, September 22, 2004 at 7pm.
3. There will be a Committee of the Whole Meeting on Monday, October 4, 2004 at 6pm to discuss the Depot Lease.
4. There will be a joint Legal/Finance Committee or a Committee of the Whole Meeting to discuss business registrations.

Frank talked about the leaf bag situation. That season will shortly be here. Motion by Schock/Bartels to authorize Dave Kitzmiller to buy more leaf bags and to give them away.

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

Frank also went to the ILM Conference where he attended a session on TIF Districts.

VILLAGE ADMINISTRATOR:

Talked about the Annual Fee Schedule, Draft Electronic Mail (E-Mail) Retention Policy, Draft Intergovernmental Agreement with Kane County - Transportation Impact Fee, Business Registration Ordinance, Contractor Licensing, Tattoo Ordinance, met with Patrick Oneby regarding opening up a tattoo parlor.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Updated the board on the Street Program, and the Elgin Avenue Project is completed.

CHIEF OF POLICE: No business.

DIRECTOR OF PUBLIC WORKS:

The Backflow Program is underway.

BUILDING OFFICIAL:

We are looking for a Licensed Illinois Plumber.

EXECUTIVE SESSION:

Executive Session to discuss Litigation.

Motion by Scarpelli/Van Ostenbridge to go into Executive Session to discuss
Litigation.

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

President Ahrens recalled the meeting to order.
Roll: Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli.

Adjournment on motion by Schock/Van Ostenbridge.

By Rognw Ahrens
President

Attest Gene E. Ineiz
Village Clerk