

CALL TO ORDER:

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

ROLL CALL:

Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Rob Gorman, Jim Carlini and Jerry Bartels. Also in attendance are Paul Nicholson, Bob Urbanowitz, Joe Heinz, Trish Terrill and Pat O'Connor.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE"

Motion to establish an Omnibus Vote list including approval of the COTW meeting minutes dated 10/9/06, Board meeting minutes dated 10/16/06, and COTW minutes dated 10/30/06, New Business item numbers 1, 2, 3, 6 the Warrants list dated October 30, 2006 and the Treasurer's Report dated September 30, 2006 by Gorman/Scarpelli.

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

Trustee Carlini would like to remove the Warrant's list from the Omnibus Vote.

Motion to approve the Omnibus Vote list including approval of the COTW meeting minutes dated 10/9/06, Board meeting minutes dated 10/16/06, and COTW minutes dated 10/30/06, New Business item number 1) Motion To Receive And Place On File Planning And Zoning Commission Recommendation No. 06-10-04 Approving A Variation From The Front Yard Setback Requirements And Granting A Special Use Permit To The East Dundee And Countryside Fire Protection District In Connection With The Construction Of An Off-Street Parking Lot On Property Commonly Known As 17 Railroad Street, 2) Ordinance No. 06-50 Approving A Petition For Variation In The Required Front Yard Setback And Approving An Application By The East Dundee And Countryside Fire Protection District And Issuing A Special Use Permit For An Off-Street Parking Lot On Property Commonly Known As 17 Railroad Street, 3) Resolution No. 39-06 Approving A Request For Permit To Close State Of Illinois Highway, State Route 72, From The Illinois Department Of Transportation In Connection With The Annual "Dickens In Dundee" Holiday Parade 2006, 6) Ordinance No. 06-51 Affirming The Dissolution Of Special Service Area No. 1 (SSA No. 1) In The Village Of East Dundee, and the Treasurer's Report dated September 30, 2006 by Gorman/Scarpelli.

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:

Delores Doederlein - 525 Reese Ave., discusses the open sewer on Hill Street and asks the Board to start making plans to correct this health hazard as she would rather see money spent on this than laptops. Trustee Scarpelli states that the Village has a 5 year Capital Improvement Plan and the lift station is in the 07/08 plan. Trustee Ruffulo invites Ms. Doederlein to the next Finance Committee meeting. Trustee O'Leary states that the laptops are part of an overall 4 year plan for the Village which includes storing information that can save the Village about \$100,000. President Bartels asks Trustee O'Leary to provide documentation to show how this is going to save the Village \$100,000 so this issue can be put at rest.

Louie Kloeppe - East Dundee Officer, asks the Board to assist with the Shop with a Cop breakfast on December 16th at 9 am at the church. They would also like help in selling ornaments which will hopefully help 100 children this year. He informs the Board that the Gilberts Police Department has joined them with the Shop with a Cop program. Other Villages involved include West Dundee and Sleep Hollow.

REPORTS OF VILLAGE OFFICIALS:

• **Village Administrator**

Mr. Nicholson states that the Village Finance Staff will present a 5-year fiscal operative plan at next Monday's COTW meeting. This plan expands to reflect a true multi year budget over the next five years. In addition, the Board will have to consider an annual tax levy ordinance, which must be adopted by the end of the year.

• **Village Attorney – No Report**

• **Village Staff**

Ms. Terrill discusses her memo regarding Dial-A-Ride. The Dundee Township Park District will be canceling Dial-A-Ride effective December 31st. The Township proposed a grant project that would resurrect the program. The group that has come together thus far under the Park District Board, including Carpentersville, Sleep Hollow, West Dundee, East Dundee and Dundee Township, has all agreed that to lump money together and present it for this grant. This amount is 20% of the grant with a matching of 80% from the federal government. This would allow the already established Park District program to be facilitated by PACE. They have asked for a letter of intent which the Park District sent on behalf of the group, however, it was suggested that all Villages involved send a letter of intent as well.

Trustee Gorman/O'Leary moves to send out this letter and express our intent as described.

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

• **Village President**

President Bartels welcomes Mr. Terrance Mee, the new Chief of Police for the Village of East Dundee. Trustee Ruffulo states that he cannot embrace this appointment with a Yes vote, as he was part of a Board that was grooming the Lieutenant for the position. However, he welcomes Mr. Mee to the Village and promises to work with him.

Motion to appointment Mr. Mee as Chief of Police by Gorman/O'Leary.

Roll: 6 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, 1 Present (Ruffulo), Motion carries.

• **Village Trustees**

Trustee Ruffulo – discusses a Liquor Commission issue regarding the validity of Mr. Pastakia's license as it was voted on under Audience Business on the August 21st Liquor Commission agenda. Mr. O'Connor states that it is a legal license until the State revokes it. He feels that this was only a typo on the agenda.

Trustee VanOstenbridge – No Report

Trustee Scarpelli – attended the Boys and Girls Club dinner and states there was a good turnout.

Trustee O'Leary – spoke with Mr. Moore and the laptops should be delivered this week. The next step is for Senior Staff to have the ability to create documents for packets.

Trustee Gorman – Vandewalle will provide some marketing materials to the Village and brokers in order to show the vision of the area.

Trustee Carlini – the Finance Committee has put together some policies and procedures as well as a mission statement which will be presented shortly. He feels the Committee is setting a good structure of guidelines regarding fiscal policies for the Village.

OLD BUSINESS: None

NEW BUSINESS:

4) Ordinance No. 06-__ Amending The East Dundee Municipal Code Of Ordinances, Title XV, Land Uses, Chapter 151, Building Regulations; Construction, Building And Fire Codes

Trustee Scarpelli would still like to see something more comprehensive as he feels that this is still an arbitrary number. President Bartels states the purpose of this Ordinance is to put the fire codes back to the level it was at before the last meeting. Trustee Scarpelli asks Chief Rakow to inquire with Tom Lea where he found the basis for the information relating to the letter sent to Lisa Madigan.

Motion to approve Ordinance 06-52 by VanOstenbridge/Gorman.

Roll: 4 Ayes (VanOstenbridge, O'Leary, Gorman, President Bartels), 2 Nays (Scarpelli, Carlini), 1 Present (Ruffulo), Motion carries.

5) Ordinance No. 06-__ Amending The East Dundee Municipal Code Of Ordinances, Title XV, Land Usage, Chapter 152, Flood Plain Regulations

Mr. Heinz requests that the Ordinance be amended so all paragraphs numbered "2" reflect the date November 16, 2006 which replaces the December 16, 2005 date.

Motion to approve Ordinance 06-53 pursuant to the requested changes by Scarpelli/VanOstenbridge.

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

7) Ordinance No. 06-__ Amending The Municipal Code Of Ordinances, Title Iii, Administration, Chapter 30, Board Of Trustees, Chapter 30.12, Committees By Adding A New Subsection (C)

Motion to approve Ordinance 06-54 by Scarpelli/VanOstenbridge.

Motion withdrawn.

Motion amended to add an additional committee by Scarpelli/VanOstenbridge.

Motion and amendment withdrawn.

Motion to approve Ordinance 06-54 with the following amendments: the removal of Legal Committee under number "6" and replacing it with the Economic Development Committee by

Scarpelli/VanOstenbridge.

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

AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE

8) Motion Approving The Purchase Of One Police Patrol Vehicle Under The Provisions Of The State Of Illinois, CMS Joint-Purchase Police Pursuit Vehicle Procurement Contract

Some feel that the program to turn over cars could be extended from its current three-year time frame.

Lt. Blahnik states that currently there is nothing wrong with the car but there is a risk of major breakdowns the older the car becomes. The current car would be turned over to the Building Official.

Motion to approve New Business item number 8 by Ruffulo/VanOstenbridge.

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

FINANCIAL REPORTS:

Trustee O'Leary requests the removal of the \$400 item allocated to him for Dickens Expense.
Motion to approve the Warrants List dated October 31, 2006 in the amount of \$601,430.48 by
O'Leary/VanOstenbridge.

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

Trustee O'Leary asks that Mr. Nicholson distribute the Nextel phone bills to the department heads.
Trustee Scarpelli has asked Ms. Behrens and Mr. Cinquegrani to break down the reoccurring charges.

ADJOURNMENT:

Motion to adjourn to Executive Session by Scarpelli/Carlini at 8:35 pm.

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

Motion to reconvene regular session by Carlini/VanOstenbridge.

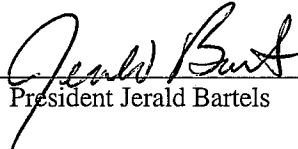
Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays,
Motion carries.

Motion to close regular session by VanOstenbridge/Ruffulo at 9:40 pm.

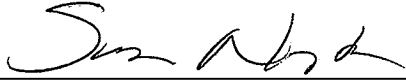
Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays,
Motion carries.

Respectfully Submitted,
Susan Norton

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Susan Norton