

Committee of the Whole
Village of East Dundee
Kane County, Illinois
August 22, 2005

President Bartels opened the meeting at 7:00pm.

Roll: Paul VanOstenbridge, Frank Scarpelli, and James Carlini. Absent: Mike Ruffulo, Dan O'Leary, and Robert Gorman.

Motion to appoint Trish Terrill Clerk Pro Tem by VanOstenbridge/Scarpelli.

Roll: 3 Ayes (VanOstenbridge, Scarpelli, Carlini), 0 Nayes, 3 Absent (Ruffulo, Gorman, O'Leary) Motion carries.

The new Director of Public Works, TJ Moore was introduced by Administrator Bowden.

Trustee Gorman arrived at 7:15pm.

Temporary Signs and Electronic Sign

Administrator Bowden presented information that Trish Terrill gave him in regards to temporary signs and what other communities do or do not allow. The Board had questions in regard to size of the sandwich board signs and locations on the street. Administrator Bowden was directed to have the attorney draft the ordinance for allowing the temporary sandwich board signs.

Administrator Bowden then presented on the Electronic Sign. He informed the Board that the Village does not allow electronic signs and that they would have to amend the ordinance. Trustee VanOstenbridge presented that the sign committee had been looking into the new electronic sign and had been planning some designs. The sign committee will continue to look into developing some concepts and designs for an electronic sign as well as cost estimates.

Master Project List

Administrator Bowden presented updates on the issues on the master project list including, securing a job description for Dave Jepson, water issues and meetings with Hoffman Estates, and the status of the street program.

Trustee Scarpelli was hoping to discuss more of the format for the Project List, but Trustee Carlini felt that going through and updating the Board on the list was beneficial too.

Water Update

Administrator Bowden informed the Board that well 2 is now online.

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The Board also discussed trying to find alternative water sources. There was discussion on connecting to Hoffman Estates for Lake Michigan water. It was also discussed the possibilities of emergency cross connections with Carpentersville, and West Dundee.

Administrator Bowden and President Bartels discussed the issues in trying to connect with a neighboring community. Trustee Gorman felt that a cross connection would by the Village more time to find and save money for more water sources.

Motion to adjourn by Carlini/Gorman at 8:30pm.

Roll: 4 Ayes (VanOstenbridge, Scarpelli, Gorman, Carlini), 0 Nays, 2 Absent (Ruffulo, O'Leary) Motion carries.

Respectfully Submitted,



Trish Terrill
Administrative Intern