

**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 Jerald Bartels.

Also in attendance are T.J. Moore, Terry Mee, Bob Urbanowitz, Trish Terrill, Sue Behrens, Nick Cinquegrani, Joe Heinz and Pat O'Connor.

**PLEDGE OF ALLEGIANCE:** Recited

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":** None

Motion to approve regular board meeting minutes dated 12/04/06 with minor changes 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:** None

**REPORTS OF VILLAGE OFFICIALS:**

**Village Administrator:**

- Mr. Moore included a memo in the packet regarding his meeting with IDOT and Ruth Munson's office. It has been agreed that if IDOT is in an emergency situation, they can go to the Village Public Works yard and fill up their trucks with our salt, which they will replace.
- The Economic Development Action Plan will be placed in the trustee's packet when it is updated.
- Trustee Ruffulo asks about temporary lanes and Mr. Moore will look into it.
- Mr. Moore has also included in the packets a list of outstanding projects.
- Ms. Terrill states that the Village received the \$25,000 small city grant from Kane County. Kate Crowley will follow up on the other grants. Ms. Terrill put together a packet on East Dundee for marketing purposes. It is stated that the next steps will be to get pricing and create a website.

**Village Attorney:** No report

**Village Staff:**

- Calendo Historic Sign Application – Mr. Urbanowitz refers to his memo stating that the Historic Commission denied the Calendo sign. A letter was sent to Mr. Calendo stating that he needs to have the sign changed and his architect has already submitted a modification. Mr. Urbanowitz will recommend that the Historic Commission approve the sign with the changes. There is some discussion surrounding a rear lit box, however, Mr. Urbanowitz does not feel that it is enforceable. It is decided to wait on any action until the process plays out.
- Animal Control & Shelter – Chief Mee states that Lt. Blahnik has been in contact with Anderson Animal Control and they charge \$250 per stray pick-up. If there is an owner of the stray, they will have to pay the \$250 to get the animal back. Kane County will still handle dangerous animals at no charge.
- Quadcom Grant Report – Chief Mee states the payment was made as a result of a class action suit and that none of the monies are coming back to the Village. Trustee Scarpelli asks if we can get a credit from Quad Com if the grant goes through. Chief Mee clarifies and asks that if Trustee Scarpelli is referring to the communities named in the suit, which were required to pay but did not pay, then he will have to look into this.

- Peer Jury Report – Chief Mee states that the phones will be used for Peer Jury use and not private use. Trustee Scarpelli asks that the policy for the Village phones coincide with the Village Equipment. Chief Mee will review the bills as they come in.

**Village President:**

- Proclamation regarding Chief of Police Joe Pena (ret.) – President Bartels reads the proclamation and presents the plaque to Joe Pena stating that December 18, 2006 is proclaimed Ignacio Joe" Pena Day.
- Committee Appointments – President Bartels states that each trustee will chair a committee and each trustee will sit on two committees.
- Holiday Schedule – President Bartels suggests moving the first Board meeting of January. It is decided that the first meeting in January will be a Special Board meeting held on Monday, January 8<sup>th</sup> and the second meeting in January will be a regular Board meeting held on Tuesday, January 15<sup>th</sup>.

Motion to move the January 2<sup>nd</sup> meeting to January 8<sup>th</sup> by Ruffulo/Carlini.

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

- President Bartels states that the Liquor Commission granted the request from certain establishments in town and will extend the hours of operation until 4:00 am on New Year's Eve going into New Year's Day. Any patron that leaves the premises after 2:00 am will not be allowed back in the establishment. Also, store liquor sales will be allowed to begin at 9:00 am on New Year's Eve. If there are any other establishments looking for extended hours, the Liquor Commission has granted Chief Mee the authority to take care of those requests.
- Chief Mee addressed a question from resident Frank Scarpelli stating that the distance from the Marathon station to the church is not in question. The square footage issue is outstanding and Staff will look into this.
- Chief Mee has reviewed the Village's current Ordinances and will present his recommendations at an upcoming meeting.

**Village Trustees:**

- Trustee Ruffulo states that there is a holiday decorating contest. Please give any recommendations to President Bartels and awards will be presented at the January 8<sup>th</sup> meeting. He also congratulates Officer Louie Kloepper on a job well done with regards to the Shop With A Cop program.
- Trustee VanOstenbridge states that he served breakfast at the Shop With A Cop breakfast and took one family shopping at Wal-Mart.
- Trustee Scarpelli – No Report
- Trustee O'Leary had a conference call with Hinshaw regarding mining and reclamation. They discussed creating a business license for certain uses associated with an asphalt plant, mining, etc. He would like direction from the Board to have Hinshaw work with the Village Attorney or independently and identify those uses and present a sample Ordinance to the Board. Hinshaw recommends the Village FOIA all reclamation reports and would like to set up a presentation with the DNR. Although some would like to see this go to a COTW meeting first, it is decided to direct Hinshaw to put together an Ordinance and then take this topic to a COTW meeting.

Motion to direct Hinshaw to put together an Ordinance for East Dundee for the Board to review by O'Leary/Gorman.

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

Motion to have Hinshaw proceed and FOIA any reclamation plans filed with the DNR and schedule a COTW workshop or some other subcommittee meeting by O'Leary/Scarpelli.

Motion and second withdrawn.

Motion amended to have conversations with Hinshaw to determine if it's appropriate for them to FOIA the information or if the Village should FOIA the information to save money by O'Leary/Gorman.  
Motion and second withdrawn.

Motion to instruct the Village to FOIA the information with regards to reclamation by Gorman/Ruffulo.  
Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays,  
Motion carries.

- Trustee Gorman

Motion to ask the Village Attorney if the Historic Commission can ban a back lit sign by Gorman/O'Leary.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 2 Nays (Ruffulo, President Bartels),  
Motion carries.

- Trustee Carlini states that the Finance Committee is working on setting policies for a five-year plan. He also states that they are putting together a RFP on the waste transfer station, which will be out by the end of the year.

**OLD BUSINESS:**

**1) Ordinance No. 06-\_\_ Levying Taxes For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois In The Amount Of \$548,280**

Motion to accept Ordinance 06-56 Levying Taxes For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois In The Amount Of \$548,280 by Ruffulo/Scarpelli.

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

**2) Ordinance No. 06-\_\_ Approving A Variation For The Property Commonly Known As 900 E. Main Street, East Dundee, Illinois (P&Z No. 06-11-02)**

Motion to deny Ordinance 06-58 A Variation For The Property Commonly Known As 900 E. Main Street, East Dundee, Illinois (P&Z No. 06-11-02)

Attorney O'Connor states that the motion should be in the positive.

Motion withdrawn.

Motion to approve Ordinance 06-58 A Variation For The Property Commonly Known As 900 E. Main Street, East Dundee, Illinois (P&Z No. 06-11-02)

Roll: 1 Aye (President Bartels), 6 Nays (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini),  
Motion failed.

Motion to direct the Village Attorney to take the current legal non-conforming Ordinance and in addition to the Village changing zoning, add a clause stating if the property owners lose any portion of their property by way of condemnation from any governmental body in the Village of East Dundee, that the property owner be recognized as legal non-conforming by Scarpelli/Carlini.

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

**3) Resolution No. \_\_ - 06 Re: Motion To Approve Village Of East Dundee Corporate Plan Fy 2006/2007 – Fy 2011/2012.**

Motion to approve Resolution 45-06 A Resolution To Approve Village Of East Dundee Corporate Plan FY 2006/2007 – FY 2011/2012 by Scarpelli/Carlini.

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

**4) Consideration Re: Motion To Receive And Place On File Reports Of Current Liquor License Availability And Liquor License Holders**

No action to be taken this evening.

**NEW BUSINESS:**

**1) Consideration Re: Ordinance Amendment To Mandate Residency Requirements For Boards And Commissions**

Motion to put into consideration an Ordinance Amendment to Mandate Residency Requirements For Boards and Commissions by Carlini/Scarpelli.

Motion amended to direct the Attorney to draft an Ordinance amendment to mandate residency and electoral requirements for Boards and Commissions (registered voters and residents) by Carlini/Ruffulo. Roll: 5 Ayes (Ruffulo, Scarpelli, O'Leary, Gorman, Carlini), 2 Nays (VanOstenbridge, President Bartels), Motion carries.

Those who voted against this motion are not opposed to the concept but the expenditure because provisions already exist making it unnecessary.

Motion to move New Business item numbers 2 and 3 until after Executive Session by Scarpelli/Carlini.

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

**FINANCIAL REPORTS:**

Motion to approve the warrants list dated December 18, 2006 in the amount of \$200,334.06 by Scarpelli/Gorman.

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

Motion to approve the November 2006 Treasurer's Report by Scarpelli/Ruffulo.

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

It is mentioned that the Finance Committee minutes were approved at the Commission meeting and that they were listed on the agenda for the trustee's benefit.

**EXECUTIVE SESSION:**

Motion to recess to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Pending Litigation and 2 (C) (1), Personnel by Gorman/O'Leary at 8:45 pm.

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

Pat O'Connor states that Pending Litigation should be 2 (C) (6).

Motion to reconvene to regular meeting by O'Leary/Ruffulo.

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

**2) Resolution No. \_\_-06 Approving An Employment Agreement With Thomas Jack Moore,  
Director Of Public Works**

Motion to table New Business item number 2, Resolution 46-06 by Scarpelli/Ruffulo.

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

**3) Resolution No. \_\_-06 Appointing Thomas Jack Moore As Interim Village Administrator**

Motion to approve Resolution 47-06 Appointing Thomas Jack Moore as Interim Village Administrator by  
Scarpelli/Gorman.

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

Motion to compensate T.J. Moore for his additional work as Administrator an additional \$2,000 to be  
paid to and within the calendar year 2006 by Scarpelli/Carlini.

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

**ADJOURNMENT:**

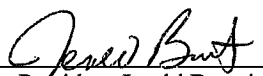
Motion to adjourn regular Board meeting of December 18, 2006 and reconvene to Executive Session to  
discuss Land Acquisition, (2) (C) (5) by Scarpelli/Carlini at 10:20 pm.

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

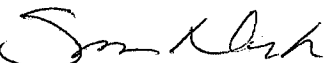
Respectfully Submitted,

Susan Norton

By: \_\_\_\_\_

  
President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk Susan Norton