

CALL TO ORDER:

President Bartels calls to order the Special Board Meeting of the Village of East Dundee at 6:00 pm.

ROLL CALL:

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, Robert Gorman, James Carlini and President Bartels.

Also in attendance are, Chief Pena, Paul Nicholson, Sue Behrens, T.J. Moore and Joe Heinz.

PLEDGE OF ALLEGIANCE: Recited

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

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

REPORTS OF VILLAGE OFFICIALS: None

OLD BUSINESS:

1) Ordinance No. 06-___ Adopting An Increase In The Home Rule Sales Tax.

Motion to table Ordinance 06-11 until the first board meeting in May by Ruffulo/VanOstenbridge.

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

The cut-off date to implement the tax increase on July 1st was not met. Therefore, if adopted, the sales tax increase will be effective January 1, 2007, for which the deadline is October 1, 2006. This discussion will be tabled until the next board meeting for local businesses who requested to address the board.

2) Ordinance No. 06-___ Adopting The 2006-2007 Annual Budget.

Motion to adopt Ordinance 06-13 by Gorman/O'Leary in three parts: 1) adopting the 2006/2007 budget for purposes of complying with our municipal requirement, 2) that all new hires in 2006/2007 must be approved by the Village Board, and 3) that within 60 days, the Village Staff undertake and define a process to revise the budget downward in alignment with the total expected sales tax loss from Wal-Mart (both regular and home rule) and within 120 days a new budget plan is presented to the board.

Motion amended by Gorman/O'Leary to revise part three of the motion, to state a downward in alignment of \$600,000.00 from the budget, (rather than expected sales tax loss from Wal-Mart.)

Existing job vacancies are discussed. The Public Works Department will need part-time summer help in the amount of 1800 hours, a person will be needed for the Depot and, the board previously approved three or four part-time Police Officers.

Motion amended by Gorman/O'Leary to restructure part two of the motion. The motion is restated.

Motion to adopt Ordinance 06-13 by Gorman/O'Leary in three parts: 1) adopting the 2006/2007 budget for purposes of complying with our municipal requirement, 2) that all new hires in 2006/2007 must be approved by the Village Board except for the planned summer help, the part-time police officers and the allocation for Trish Terrill, and 3) that within 60 days, the Village Staff undertake and define a process to revise the budget up to \$600,000.00 and within 120 days a new budget plan is present to the board.

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

Mr. Nicholson informs the board that the final budget will reflect the four changes listed on Sue Behrens memo: 1) \$10,000.00 for additional recruitment, 2) reducing Home Rule Sales Tax revenue, 3) additional funds for the sign and 4) \$12,000.00 for additional labor negotiation expenses.

It is suggested to adjust the budget for all of the above and leave the sign amount as it currently stands.

Mr. Nicholson requests approval from the board to order two squad cars. It is decided by consensus that he may go ahead with one squad before the May 28th pricing deadline.

Trustee Scarpelli suggest implementing a Finance Committee. President Bartels is not opposed to that idea, but would prefer to let Staff make the first attempt at revisiting the budget.

NEW BUSINESS:

1) Resolution No. 06-_____ Establishing A Financial Policy In Connection With The Utilization Of Home Rule Sales Tax Revenue.

Motion to table Resolution 19-06 until the first board meeting in May by O'Leary/Carlini.

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

2) Discussion And Consideration Re A Motion In Connection With Payment Of Outstanding Water And Sewer Utility Charges And Status Of Liquor License –Santa's Village.

Motion by O'Leary/Scarpelli to send a letter to the owners of Santa's Village (Hugh Wilson) and carbon copy Mr. Hopp, stating that if payment for the outstanding water bill is not made by June 1st, the water will be shut off. The Village would also like, in writing, the closing date of the property and the business.

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

Mr. Nicholson will instruct Attorney Hartigan's office to draft letter, which will include dollar amounts. Mr. Nicholson is instructed to contact the owners of Santa's Village and discuss the process of obtaining a liquor license.

3) Discussion And Consideration Re A Motion In Connection With A Pending Annexation Agreement Between The Village Of East Dundee, McGraw Wildlife Foundation And Plote Materials, L.L.C.

Motion by Gorman/O'Leary to send a letter to Mr. Fuller, in three parts, in response to his request.

The motion states that 1) the Village will pass an ordinance that approves special uses based on the previously approved annexation agreement and contingent upon their signature, 2) currently there is a standard use process with the Village, and 3) it is the Board's intention to require anybody applying for a special use to align with state and IEPA regulations as well as any future regulation to be determined in the best interest of the Village of East Dundee.

It is decided to eliminate the third part of the motion. Gorman/O'Leary withdraw motion.

Motion amended to remove part three of the motion by Gorman/Scarpelli.

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

Trustee Scarpelli states that Dan Plote contacted him to discuss his company's wishes for an asphalt plant and the various uses stated in #4 of the annexation agreement. Trustee Scarpelli informed Mr. Plote that there is a special use process being finalized. Mr. Plote stated that they have a clean construction-recycling center and a wood chip operation and that he will share all the uses with the village.

AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE: None

FINANCIAL REPORTS: None

ADJOURNMENT:

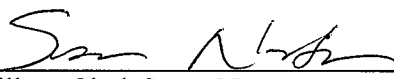
Motion to adjourn Special Board Meeting by Ruffulo/O'Leary at 7:40 pm.

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