

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:10pm.

**ROLL CALL:**

Trustees Ruffulo, Carlini, Gorman, Lynam, Mahony and President O'Leary.

Trustee Cichowski arrives late.

Also in attendance are Village Engineer Joe Heinz, Public Works Director TJ Moore, Chief of Police Terry Mee and Village Attorney Pat O'Connor.

**PLEDGE OF ALLEGIANCE:** Recited

**CONSENT AGENDA- CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including Old Business item A, New Business items A and B, table New Business items C and D, and the Warrants List by Gorman/Carlini.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of Old Business item A) Ordinance 07-46 Approving a Variation for the Property Commonly Known as 7-11 Jackson Street, East Dundee, IL, the approval of New Business items A) Ordinance 07-47 Amending Title V, Public Works, Chapter 50, Garbage and Refuse, General Provisions, Section 50.02, Regulations, and B) Ordinance 07-48 Amending Title IX, General Regulations, Chapter 93, Nuisances, By Amending Section 93.02, Public Nuisances Defined, tabling New Business items C) Ordinance Repealing, Title XI, General Regulations, Chapter 93, Nuisances, Section 93.08, Burning of materials, to be Replaces with a new Section of 93.08, Burning Materials, and D) Resolution Approving the Village of East Dundee Five-Year Corporate Plan and approval of the Warrant's List in the amount of \$315,264.71 by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, Carlini, Gorman, Lynam, Mahony and President O'Leary), 0 Nays, Motion carries.

Trustee Gorman requests that the phrase "understand where the water is and to help us" be removed from the minutes of November 5, 2007.

Motion to approve the Regular Board meeting minutes dated November 5, 2007 with the above change by Gorman/Ruffulo.

A voice vote was unanimous.

**PUBLIC PARTICIPATION/ PERSONS TO BE HEARD FROM THE FLOOR:**

Jack VanAcker- 430 Springcrest Rd

Spoke about the Burning Ordinance. He said that it was a good compromise but he had concern with vague language in regards to bonfires, allowing the police and Village Administrator to determine if a fire is problematic, and restricting burning to only four weekends given the potential of bad weather.

Jerry Bartels- 152 Kimberly Road

Commented on Ordinances 07-41 and 07-44, which provided elected officials of the Village of East Dundee with \$50 per month for electronic expenses. He believes that the public did not fully understand what was approved.

**REPORTS OF VILLAGE OFFICIALS:**

- Village Administrator- Presented the Comcast Upcoming Channel Additions and Price Adjustments.
- Public Works Director- All of the holiday decorations are up, the manhole aligning was finished last week, and the sewer lining will hopefully be completed prior to Christmas.
- Chief of Police- No Report
- Village Engineer- The water main construction portion of the street program is complete and will be paved in the spring. The Kane County Holiday Open house is November 28, 2007 at 6:30 pm at the Center of Elgin. This Open House will discuss the Flood Plain Maps. The Village has 30 days to review the maps and provide any technical information, but cannot change the flood way or flood plain limits. Suggests looking into re-naming the No-Name-Creek.
- Village Attorney- No Report.

- Village President- At the first meeting in December the board will discuss and narrow down the P&Z candidates. Also President O'Leary would like to implement a monthly project review with department heads that he will host with one other trustee at each meeting in order to maintain open communication.

**Reports: Village Trustees**

Gorman- Announces the Economic Development Position currently available at the Village of East Dundee. Administrator Koehler states that the Village is looking for someone with a background in real estate, sales, marketing, and economic development, with the ability to work with property owners and brokerages. This is a permanent part-time position.

Ruffulo- Discussed the costs, benefits, and location of Movie in the Park. All trustees were in agreement that the event should be held at the Depot. The Police Chief will look into red light surveillance.

Carlini- Watch for the draft of the Emergency Plan.

Cichowski- Dickens in Dundee is on November 30<sup>th</sup> and December 1<sup>st</sup> 2007. The Village of East Dundee is in charge of building and mounting Santa's sleigh. We are currently looking for volunteers to help assemble the sleigh at Schocks Towing in Gilberts.

Mahony- They are currently testing the website version of the survey. Also, the Liquor Commission will be working on formulating new liquor laws.

**NEW BUSINESS:**

C. Ordinance Repealing, Title XI, General Regulations, Chapter 93, Nuisances, Section 93.08, Burning of materials, to be Replaces with a new Section of 93.08, Burning Materials

Tabled in omnibus vote.

D. Resolution Approving the Village of East Dundee Five-Year Corporate Plan

Tabled in omnibus vote.

**EXECUTIVE SESSION: None**

Recess to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property.

**ADJOURNMENT:**

President O'Leary asks for a motion to adjourn the Regular Village Board Meeting.


So moved by Ruffulo/Mahony at 8:56 pm.

Roll: 7 Ayes (Ruffulo, Carlini, Gorman, Cichowski, Lynam, Mahony and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Heather Zipparro

By:

  
Village President Dan O'Leary

Attest:

  
Deputy Village Clerk Heather Zipparro