

President Bartels called this meeting to order at 7:00 pm.

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Robert Gorman, James Carlini

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes dated June 20, 2005
2. Warrants dated July 5, 2005 in the amount of \$340,314.54.

Village Administrator Bowden advised the payment to Heinz and Associates in the amount of \$4,297.31 should actually be payable to Dominic Fioridosa Construction Co.

Motion by Ruffulo/VanOstenbridge to approve to consent agenda, including the minutes dated June 20, 2005 and the Warrants dated July 5, 2005 in the amount of \$340,314.54, noting the correction as made by Village Administrator Bowden.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None

AUDIENCE BUSINESS: None

BID AWARDS:

Dump Truck.

Motion by O'Leary/Gorman to approve the bid in the amount of \$7,751.00 submitted by Meadowdale Shopping Center for the Dump Truck.

Roll: 5 Ayes, 0 Nays, 1 Abstain (Scarpelli). Motion carried.

OLD BUSINESS:

Ordinance Authorizing the Village to Execute IEPA Loan Agreement.

Attorney Regan updated the Board on the Ordinance Authorizing the Village to Execute IEPA Loan Agreement.

Authorization to Advertise to Bid Wastewater Treatment Expansion.

Motion by Scarpelli/Carlini to Authorize Trotter and Associates to Advertise for Bid the Wastewater Treatment Facility Expansion as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Scarpelli/VanOstenbridge to approve contract addendum number two to agreement between the Village of East Dundee and Trotter and Associates, Inc dated July 5, 2005.

Roll: 6 Ayes, 0 Nays. Motion carried.

Northgate Subdivision – Kurt Cina

Motion by Gorman/Ruffulo to direct the Attorney to draft the language regarding the pipe and re-lining on Oak and Wendt that the Village would determine a total cost less the tap-on fees

paid as a result of the sanitary sewer and the Village will then split the cost with the developer with the cost not to exceed \$1,650.00 per lot for the developer. The divisor will be 7 lots.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Carlini/O'Leary to move to final approval with the Heinz addendum and changing the plat so that the developer gets the 5' in front on lot number 3 and the rear yard has a 30' setback.

Roll: 6 Ayes, 0 Nays. Motion carried.

Resolution Authorizing the Execution of a Contract with B&F Technical.

Motion by Ruffulo/VanOstenbridge to approve Resolution 14-05, which is a Resolution Authorizing the Execution of a Contract with B&F Technical.

Motion by Ruffulo/VanOstenbridge withdrawn.

Motion by Carlini/Ruffulo to table the Execution of a Contract with B&F Technical.

Roll: 6 Ayes, 0 Nays. Motion carried.

Resolution Releasing Subdivision Bond No. 5928739-Dundale Resubdivision.

Motion by O'Leary/Ruffulo to release the bond money.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Scarpelli/Carlini to authorize Resolution 14-05, which is a Resolution Authorizing the Reduction of the Subdivision Bond for the Rock Road Industrial Park.

Roll: 6 Ayes, 0 Nays. Motion carried.

NEW BUSINESS:

Resolution Authorizing the Village to Join and Support the Metro West Council of Government.

Motion by Gorman/O'Leary to adopt Resolution 15-05, which is a Resolution Authorizing the Village of East Dundee to Join and Support the Metro West Council of Government at the cost of \$1,500.00.

Roll: 6 Ayes, 0 Nays. Motion carried.

Agreement with Vandewalle and Associates

Motion by Gorman/Scarpelli to provide authority to the Committee, Attorney and Administrator Bowden to move forward with the agreement based on their consensus and to sign the appropriate contract and present to the Board.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Gorman/O'Leary to have a Committee of the Whole meeting on July 25, 2005 with Vandewalle and Associates, time to be determined, and in the conjunction with the Planning and Zoning Commission.

Roll: 6 Ayes, 0 Nays. Motion carried.

REPORTS:

VILLAGE ADMINISTRATOR:

Reviewed correspondence received from and recent discussions with Par. Answered questions on Annex information he had provided.

VILLAGE ATTORNEY: None.

VILLAGE ENGINEER: None.

CHIEF OF POLICE:

Thanked President Bartels for his recent appearance in Normal, Il. Provided a copy of news article on racial profiling and advised he is available to answer any questions. Also advised the

police department has been issuing verbal warnings in response to watering ban violations, next they will be writing warnings and then the police will issue notices to appear.

DIRECTOR OF PUBLIC WORKS: None.

BUILDING OFFICIAL: None.

VILLAGE PRESIDENT:

Proposed an offsite workshop for Board members with a facilitator. Also appointments proposed on May 16, 2005 still need to be approved. Village Administrator Bowden was directed to put appointments on the next regular meeting agenda under executive session.

Motion by Scarpelli/O'Leary to direct Staff to contact facilitators for costs and a sample plan for review and discussion of Village practices, policies and procedures.

Roll: 6 Ayes, 0 Nays. Motion carried.

TRUSTEE/COMMITTEE

TRUSTEE RUFFULO:

Gave an update on business registrations, and asked that the July 11, 2005 Committee of the Whole meeting agenda include business licenses. Asked Trustee Carlini to sit with him on the Depot Committee, as well as Herb Beck and Deloris Doederlein. Will forward a copy of the revised Depot license agreement to the Visitor's Center for their feedback. Special Events Committee meeting on June 24, 2005 was cancelled; the Special Events Committee may meet prior to their next regularly scheduled meeting on July 29, 2005. Reminded everyone that Lunch in the Park event is tomorrow and recommended that old business items should remain on the agenda until officially retired by the Board.

TRUSTEE VANOSTENBRIDGE: No Report.

TRUSTEE SCARPELLI:

Had questions about the Committee of the Whole ordinance.

TRUSTEE O'LEARY:

Technology Committee had an informal meeting recently; 5 machines need to be replaced. Server will probably be moved upstairs in the Village Hall and Staff recently purchased a scanner. Also talked to the Water Superintendent Tim Wilson about the electronic monitoring equipment purchase and would like to receive daily information from the Water department.

TRUSTEE GORMAN:

Would like to discuss the watering ban at the next regular meeting.

TRUSTEE CARLINI:

Waiting to receive a written follow-up from Mr. Long about putting an antenna on the water tower and is investigating the possibility of recycling some of the Village's old, unused computer equipment.

MISCELLANEOUS ANNOUNCEMENTS:

There will be a Committee of the Whole meeting on July 11, 2005.

Motion by Scarpelli/Gorman to convene into Executive Session of the Open Meetings Act to discuss Section 2(C) (1) Personnel.

Roll: 6 Ayes, 0 Nays. Motion carried.

President Bartels recalled this meeting to order.

Adjournment on motion by O'Leary/Gorman at 10:40 pm.

Roll: 6 Ayes, 0 Nays. Motion carried.

By *Jean W. Bart*
President

Attest *William Gies*
Village Clerk