

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary.
Trustee Mahony is absent.

Also in attendance are Village Manager Frank Koehler, Village Attorney Pat O'Connor, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz.

In the audience is Heather Zipparro, Assistant to the Village Manager and Finance Manager Nick Cinquegrani.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of the Regular Board Meeting minutes dated February 17, 2009, New Business items B and D, the Treasurer's report, and both Warrant's Lists by Gorman/Carlini.

A voice vote was unanimous.

Motion to approve the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated February 17, 2009, New Business items B) Resolution 06-09 for Participation in a 2010 Census Partnership, and D) Resolution 07-09 Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2009, the approval of the Treasurer's Report, and both Warrant's List in the amount of \$171,082.13 and \$800.00 by Gorman/Carlini.

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Under the roadway improvement section of the stimulus package one of the largest projects will be done in Kane County which is the repaving of Rt. 25 from the toll way to Rt. 72. Also, the budget will come out this week.

Chief of Police – No Report.

Director of Public Works – The main break on Howard has been fixed.

Village Engineer – No Report.

Village Attorney – No Report.

Village President – He represented the village at the mayors' caucus. Regarding the stimulus package, Kane and Kendall counties will receive only \$8,000.00 total so there is little that East Dundee can expect. This coming Saturday and Sunday, Kane County is holding an expo at Liberty School and the village will be represented.

Village Trustees:

Trustee Ruffulo – The St. Patrick's Day parade is March 14th and the Shredding Event is April 18th. The Dundee Township Park District's Father's Day 5K will be on June 21st.

Trustee Cichowski – No Report.

Trustee Gorman – Thanks Administrator Koehler for his work on the Rt. 25 repaving project.

Trustee Mahony – Absent.

Trustee Lynam – No Report.

Trustee Carlini – The Utilities Committee is looking at an alternative carrier for power. Also, they are looking at maintenance for well #4 which may only need cleaning, but possibly a new pump.

OLD BUSINESS:

A. Resolution Authorizing the Execution of a Contract Between Constellation New Energy and The Village of East Dundee as a Supplier of Energy

Motion to approve Resolution 08-09 Authorizing the Execution of A Contract Between Constellation New Energy (CNE) And The Village Of East Dundee As A Supplier Of Energy by Carlini/Gorman.

Administrator Koehler states that this is a program that many communities have used as a source for electrical power. This could be a savings of \$40,000.00 to the village and the rates are locked in for two years.

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

NEW BUSINESS:

A. Tax Levy Abatement Ordinance

Motion to approve Ordinance 09-05 Authorizing Abatement Of A Portion Of The Taxes Heretofore Levied For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2008 And Ending April 30, 2009 For The Village Of East Dundee, Kane And Cook Counties, Illinois by Gorman/Carlini.

Mr. Cinquegrani states that back in December the board approved a tax levy increase of 20% from the previous years levy. Since then the village has received an estimated assessed valuation from Kane County. The reason the levy was increased 20% back in December was to capture the new growth while adhering to the Boards policy of staying within the PTELL limitation which is the lesser of the CPI or 5%. The CPI was 4.1% and new growth is about \$659,000 which represents a 1.2% increase, therefore the total increase is 5.3%. This ordinance abates that amount between 5.3% and 20%.

Trustee Gorman clarifies that it is the intent of the board to comply with the property tax caps, assuming non-home rule status. This was a commitment made by a previous board, which this board has agreed to abide by as well. The process is to ask for the maximum and then abate back to the PTELL limitation. The ordinance to abate the difference completes the process and is aligned with the tax cap commitment.

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

C. Ordinance Amending Title V, Public Works, Chapter 50, Garbage and Refuse, by adding subsection (C), under Section 50.03, Six or Less Dwelling Units

President O'Leary states that Village Green has asked to be part of the refuse benefits provided by the village. The ordinance needs some changes and he would like to adopt this ordinance with the changes.

Motion to direct the attorney to correct legislation with the intent that the residents of age restricted, principal owned dwelling would gain the same benefits for refuse service as any person in a single resident dwelling by Gorman/Lynam.

This is a motion to approve the concept and the attorney will come back in two weeks with new legislation.

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

E. Resolution Authorizing and Approving an Agreement for Professional Services Between Supermarket Strategies and the Village of East Dundee for a Market Analysis Study

Administrator Koehler states that the cost of the survey is \$6,500.00 plus an additional \$500.00 for Mr. Skinner's services and travel. John Anderson with Safeway has agreed via email to split the cost with the village. Therefore, the village's total cost will be \$3,500.00.

Motion to approve Resolution 09-09 Authorizing and Approving an Agreement for Professional Services Between Supermarket Strategies and the Village of East Dundee for a Market Analysis Study providing that East Dundee has an agreement in place from Safeway to reimburse \$3,500.00 by Gorman/Lynam.

Roll: 5 Ayes (Ruffulo, Gorman, Lynam, Cichowski, and President O'Leary), 1 Nay (Carlini), Motion carries.

FINANCIAL REPORTS: Approved in Omnibus Vote.

EXECUTIVE SESSION:

Motion to table the Executive Session agenda items by Gorman.

Motion failed.

Motion to 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 at 7:50 pm by Gorman/Lynam.

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

ROLL CALL:

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

Trustee Mahony is absent.

Motion to table the Executive Session agenda items A) Release of Executive Session Minutes dated December 3, 2007, Jan 7, 2008, Jan 22, 2008, March 3, 2008, March 31, 2008, April 21, 2008, May 5, 2008, May 14 2007, June 2, 2008, June 16, 2008, July 21, 2008, July 23, 2007, August 11, 2008, August 18, 2008, and B) Executive Meeting Minutes dated February 17, 2009 by Gorman/Carlini.

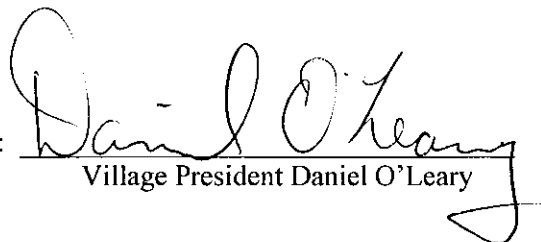
Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Motion to adjourn the regular board meeting by Carlini/Lynam at 9:10 pm.

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

Respectfully Submitted,
Susan Norton

By:


Village President Daniel O'Leary

Attest:


Village Clerk Susan Norton