

CALL TO ORDER

Trustee Ruffulo calls to order the Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

Trustees Gorman, Ruffulo, Lynam, Cichowski, Miller, VanOstenbridge. President Bartels attended via speaker phone.

Motion to appoint Trustee Ruffulo as President Pro Tem for tonight's Regular Village Board Meeting dated May 3, 2010 by Lynam/VanOstenbridge.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Motion carries.

Also in attendance Village Attorney Russ Hartigan, Economic Development Consultant Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

- A. Committee of the Whole Meeting Minutes dated January 11, 2010
- B. Village Board Meeting Minutes dated March 15, 2010
- C. Committee of the Whole Meeting Minutes dated March 22, 2010

Motion to create an Omnibus Vote including Minutes B and C, New Business Items D, E, G, H, I and the Financial Reports by Gorman/Miller.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Motion to approve an Omnibus Vote including the following items:

- B. Village Board Meeting Minutes dated March 15, 2010**
- C. Committee of the Whole Meeting Minutes dated March 22, 2010**

New Business Items:

- D. Ordinance (10-17) Amending Title III, Administration, Chapter 32, Departments, Commissions and Other Organizations by Adding Subsection 32.07(G) to Section 32.07, Board of Fire and Police Commissioners**
- E. Ordinance (10-18) Amending Title III, Administration, Chapter 31, Officers and Employees Section 31.15, Village President by Adding Subsection 31.15(G)(3) to Section 31.15(G)**
- G. Ordinance (10-20) Amending Title III, Administration, Chapter 30, Board of Trustees, by Adding Subsection 30.03(C) to Section 30.03, Compensation**
- H. Ordinance (10-21) Amending Title XV, Land Usage, Chapter 150, General Provisions, Section 150.01, Organizations, by Adding Subsection 150.01(G) to Section 150.01**

I. Ordinance (10-22) Amending Title XV, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.02, Local Liquor Control Commissioner, by Adding Subsection 116.02(D) to Section 116.02

Financial Reports:

A. Treasurer's Report

B. Warrants List in the amount of \$109,442.84 by Gorman/VanOstenbridge.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Motion to table Minutes Item A. Committee of the Whole Minutes dated January 11, 2010 by Lynam/Miller.

Discussion: President Bartels asked why the meeting minutes are being tabled from January. Trustee Lynam stated he is still waiting to hear from some of the Trustees on what was said since there are discrepancies between the written minutes and the recording. Bartels would like to discuss this issue tonight. Lynam stated he would like to get a copy of the recording from the Clerk's computer to listen to it again. Trustee Gorman would like to see a vote on these minutes at the next Village Board Meeting on May 17, 2010.

Roll: Ayes - 6 – Trustee Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 1 – President Bartels. Absent – 0. Motion carries.

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

A. Comcast Update

Village Administrator – Koehler stated there is an update from Comcast in the packet for review. He also directed the Board to the annexation legislation in the packet. A letter from President Bartels was drafted to Gov. Quinn to encourage him to sign off on the legislation so we can move forward on the annexation along Rt. 25. He discussed a \$300,000 grant for storm water improvement and \$15,000 for new lights in the public parking lot downtown along Rt. 72.

Village Attorney – Hartigan reported he is up for re-election for the State Bar and will hopefully be the liaison with the Local Governmental Law Committee which is very beneficial for the Village.

Village President - None

Director of Public Works – N/A

Chief of Police – Chief Mee reported the weekend Flea Market and Rodeo went well on the Santa's Village property.

Village Engineer – Heinz reported the bids received for this years Streets Program range from \$415,960 to \$551,392 with the Engineer estimate of \$672,000. He stated Chicagoland Paving was the lowest bid, who also did the project last year. The Streets Program is ready to move forward with grant money.

Village Trustees:

Trustee Ruffulo – Ruffulo will call a General Village Committee Meeting for May 17th, at 5:30. He will have an agenda out this week. There was discussion of the noise ordinance.

Trustee Cichowski – Cichowski reported on the Community Events Meeting, April 27th. They approved Fantasy Amusement which will be on the Santa's Village property May 13-16th. On Saturday, April 17th we had a Shredding Event for the community. This will be an annual event in the spring. Cichowski thanked everyone for attending the Arbor Day Celebration. He reported the Memorial Day Parade will be at 1:00 on May 30th. The Depot has been updated with lighting and outlets. They are working on a new

public address system. Other events planned are a 5K Run on Father's Day and Lunch in the Park during the summer months. He attended a meeting at the Park District regarding the sidewalk along Rt. 68. Cichowski has received phone calls from a resident regarding 455 Roslyn Road and water erosion into the creek. He attended the Carpentersville Fire Department's Grand Opening of their newly renovated fire station.

Trustee Gorman – None

Trustee Lynam – Lynam reported on the Finance Committee Meeting earlier tonight. The discussion was focused on Sewer Debt Reduction Fee, Audit and accounting standards. They recommend the most efficient way to handle this credit is to apply a one-time credit of \$53.40 on every existing customer's bill. He reported the agreement with our external auditor is up in the fall and there will be RFPs going out for bids.

Trustee Miller – Miller reported on the Tree Planting Ceremony with the Boy Scouts in Lion's Park for Arbor Day and Earth Day. He thanked everyone.

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS -

**A. Ordinance (10-16) Approving a Renewal of Ordinance No. 08-54 through May 2011.
Allowing for a Temporary Motor Vehicle Display Area on the North Side of Route 72, West
of Commonwealth Drive, East Dundee, Illinois**

Motion to approve an Ordinance Approving a Renewal of Ordinance No. 08-54 through May 2011. Allowing for a Temporary Motor Vehicle Display Area on the North Side of Route 72, West of Commonwealth Drive, East Dundee, Illinois by Miller/Lynam.

Discussion: Koehler reported this is the area used by Mirro Motors and owned by Plote who agreed to add landscaping to beautify the area as to extend the one-year contract. Trustee VanOstenbridge noted the reason he had a problem with this was the quality of the cars. Trustee Miller stated the fact we are helping two businesses in town by allowing this display area.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

B. Resolution (20-10) Approving Contract Change Order for the East Dundee Wells Drilling Project

Motion to approve a Resolution Approving Contract Change Order for the East Dundee Wells Drilling Project by Miller/VanOstenbridge.

Discussion: Village Administrator Koehler stated Tim Wilson from the Public Works Department was in attendance and that the construction permit from IEPA was approved. He reported there are some additional costs that have occurred during the application process. Ravi Jayaraman, from Clark Dietz, distributed a documented timeline to the Board showing the history of the IEPA Loan Application and Permitting Process (Year 2007 – Year 2010). He reviewed the timeline and explained that the \$26,000 of added fees equals 200 hours over the past three years of necessary work needed in this process. Trustee Miller asked why we haven't been notified about any changes until now. Jayaraman explained that every time a loan application is submitted, there are fees involved. The initial plan was to submit one application, instead there were four. Trustee Lynam stated he feels these fees are part of doing business and Clark Dietz should absorb the cost. President Bartels explained the reasoning for the extra charges, but expressed he is not happy with the additional fees. Koehler explained that the Village has continually applied for funding for the wells. Jayaraman explained that the loan needs to be re-applied for every year.

Tim Wilson noted the work that was done by Clark Dietz was needed and appropriate. Trustee Ruffulo stated he would like to see more committee involvement with this project moving forward.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays – 1 – Trustee Lynam. Absent – 0. Motion carries.

C. Resolution Authorizing the Village President to Execute a Memorandum of Understanding Between Lincoln Property Company Commercial, Inc. as Managing Agent for SMI Realty, Property Manager for the River Valley Square Shopping Center, and the Village of East Dundee

Motion to approve a Resolution Authorizing the Village President to Execute a Memorandum of Understanding Between Lincoln Property Company Commercial, Inc. as a Managing Agent for SMI Realty, Property Manager for the River Valley Square Shopping Center, and the Village of East Dundee by Miller/VanOstenbridge.

Discussion: President Bartels wanted to make sure the people at Lincoln Properties had the ability to review this and are comfortable with it before it is voted on. Trustee Ruffulo would like to have seen 4 handicap spaces instead of 2 and would like an ordinance for any medical facility in town to have 4 handicap spots. Bartels explained with every handicap spot taken, they lose 2 regular parking spaces.

Motion withdrawn by Miller/VanOstenbridge.

Motion to table a Resolution Authorizing the Village President to Execute a Memorandum of Understanding between Lincoln Property Company Commercial, Inc. as a Managing Agent for SMI Realty, Property Manager for the River Valley Square Shopping Center, and the Village of East Dundee by Miller/VanOstenbridge.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

F. Ordinance Amending Title III, Administration, Chapter 31, Officers and Employees Section 31.01, Telephone Services for Elected Officials

Motion by approve an Ordinance Amending Title III, Administration, Chapter 31, Officers and Employees Section 31.01, Telephone Services for Elected Officials by Gorman/Lynam with amended wording as follows: "Each elected officer of the village may be provided a telephone allowance for the use of telephone for village business. The telephone allowance shall be based upon the charges for a private, single party line without accessories. The telephone allowance shall be paid quarterly, at the time of the regular salary payments. The telephone allowance will be reimbursed as an expense, provided sufficient proof is provided to comply with Village expense reimbursement policy and Internal Revenue Service regulations. If an elected officer does not submit an expense reimbursement, for a specific quarter, no reimbursement shall be made. Nothing in this Section should be construed to prevent any elected officer or official from electing to forego the telephone allowance provided for in this Section, or any part thereof."

Discussion: Trustee Ruffulo wanted to make sure this legislation clearly states this is no longer compensation. Trustee Gorman explained the change in the legislation requested. Gorman also stated the Board will follow the same expense reimbursement process as the Village employees.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

J. Resolution (21-10) Authorizing Application for a case Study Evaluation of Police Department Consolidation with Metropolitan Mayors Caucus between the Village of West Dundee, Sleepy Hollow and East Dundee

Motion to approve a Resolution Authorizing Application for a case Study Evaluation of Police Department Consolidation with Metropolitan Mayors Caucus between the Village of West Dundee, Sleepy Hollow and East Dundee by Miller/VanOstenbridge.

Discussion: Trustee Ruffulo stated there has been some talk about consolidating the West Dundee, Sleepy Hollow and East Dundee police departments but to move forward, this study needs to be completed. Trustee Cichowski asked why Carpentersville was not included. Village Administrator Koehler stated the reason is because of the number of residents in the towns, Carpentersville has a higher population. He sated the Mayors Caucus is funding 50% of this study. Trustee Gorman stated the 3 towns have an equal crime portfolio. Chief Mee stated this is something municipalities should look into in these economic times. Koehler stated the study will take 8-10 months to complete. Trustee Miller mentioned the cost for the Village will be \$3,750.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

FINANCIAL REPORTS

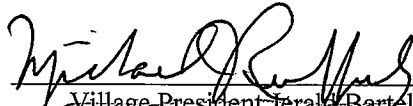
Committee Of The Whole Meeting, May 10th, 7:00 pm
Regular Village Board Meeting, May 17th, 7:00 pm

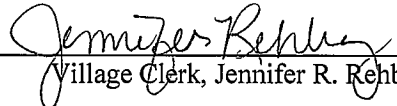
EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision 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 by Gorman/Lynam and adjourn the Regular Village Board Meeting at 8:43 p.m. by Miller/Gorman.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries and meeting adjourns at 8:41 pm.

Respectfully Submitted,

By: 
~~Village President Jerome Bartels~~
Michael Ruffulo, President Pro Tem

Attest: 
Village Clerk, Jennifer R. Rehberg