

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, Carlini, Lynam, Cichowski, Mahony and President O'Leary.

Trustee Gorman is absent.

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

PLEDGE OF ALLEGIANCE: Recited

Motion to move up New Business Item A by Carlini/Ruffulo.

A voice vote was unanimous.

NEW BUSINESS:

A. Special Olympics Presentation

Trustee Carlini presents an award from the Illinois Department of Public Health to the East Dundee Water Department in recognition of the highest standard of compliance in accordance with the Illinois Fluoridation Act. Public Works Director TJ Moore accepts the certificate on behalf of the department.

President O'Leary introduces Sean Clancy who is involved with the Special Olympics. He presents him with a medal for his involvement in the Dundee Road Race and the Mayor's Award of Recognition.

President O'Leary also presents plaques to Cathy and John Cichowski, Police Chief Terry Mee and the Village for their involvement with the September 16th Event.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the Special Board meeting minutes of September 10, 2007, the Regular Board Meeting minutes of September 17, 2007, the Committee of the Whole minutes of September 17, 2007, the tabling of Old Business A, the approval of New Business items C, D, E, F and G to receive and place on file, H and I to receive and place of file, and J, the Executive Session minutes, the Treasurer's Report and the Warrants List by Carlini/ Lynam.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the Special Board meeting minutes of September 10, 2007, the Regular Board Meeting minutes of September 17, 2007, the Committee of the Whole minutes of September 17, 2007, the tabling of Old Business A) Ordinance: Granting Request for Re-Zoning from R-1, Single-family Residence District, and M-1 Limited Manufacturing District, to R-3 Single-family Residence District, for the Property Commonly Located at Van Buren and the Corporate Limits of the Village of East Dundee, the approval of New Business items C) Resolution 30-07 State Contract for Corridor Study, D) Resolution 32-07 Vandewalle Contract for TIF Study, E) Resolution 31-07 Vandewalle Contract for Corridor Study, F) Motion to Receive and Place on File: Planning and Zoning Recommendation for PZ 07-09-01, 7-11 Jackson, G) Receive and place on file Ordinance: PZ 07-09-01, H) Motion to Receive and Place on File: Planning and Zoning Recommendation PZ 07-08-01 253 Fallbrook Ct., I) Receive and Place on File Ordinance: PZ 07-08-01, J) Ordinance 07-41 Reimbursement for Computer Expenses, the Executive Session minutes dated July 23, 2007, The Treasurer's Report for August 2007 and the Warrants List in the amount of \$239,277.00 by Carlini/ Lynam.
Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Thom McNamee – 10 N. River St.

Bandito Barney's and Rosie O'Hare's had their 18th Annual Fall Clean up. They had 40 volunteers that collected 70 bags of garbage. They also had a blood drive and a benefit and thanks all involved.

Allison Clarke – 455 Roslyn

Mrs. Clarke asks the board to consider free Internet access in the annex for the residents.

Russ Geminn – 212 North St.

States his concern about the Van Buren project and inquires where the water will drain.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** –
Comcast – Administrator Koehler has received a letter from Comcast regarding rate increases and changes to the channel line-up.
On another subject, he and Trustee Gorman attended a press conference with Senator Nolan and officials of IDOT. The press conference was in regards to the plan that was recently approved by the State Senate, which will now go to the Illinois House for consideration. They impressed upon the need for funding for the village's infrastructure as well as IDOT's assistance with curb cuts and traffic signals.
- **Public Works Director** – Mr. Moore adds that FEMA has forwarded to the President and he has signed the declaration stating that our area was a federal disaster during the time of the flood. There are opportunities for individuals to receive a loan from FEMA. The hotline is 800-621-33623 or information can be found at www.eastdundee.net.
- **Village Engineer** – No Report
- **Chief of Police** – No Report
- **Village Attorney** – No Report
- **Village President** – No Report

Reports: Village Trustees

- A. **Leaf Burning Committee Report** – Trustee Ruffulo thanks everyone that came out to the COTW meeting on open burning. He and President O'Leary have discussed different options. President O'Leary suggests allowing open burning on the 1st and 3rd weekends in October and November. This will allow some residents to plan around the burning weekends. All the trustees are in favor of a compromise on this topic. Trustee Ruffulo will go along with the compromise for this burning season but will continue to work on a permanent ban. President O'Leary states that we are not making any decision at this time, rather just asking the Village Attorney to modify the ordinance. Before the meeting, Trustee Ruffulo requested that the clerk note in the minutes that he received emails in favor of the open burning ban from Candy Cowan and Jan Bonkowski.
- B. **Taskforce Update** – Trustee Mahony states that her and staff met with the residents involved in the task force. Administrator Koehler answered a lot of the resident's questions and they also went through the draft of the survey. This survey will help the village understand the full damage to residents and learn their needs.

Village Trustees:

- **Trustee Ruffulo** – Regarding the September 16th Art and Wine Fest, Artistic Bits would like a commitment from the board to have the same festival again next year. There is consensus from the board. Also, the Special Events Committee met with Joe Cavallero regarding Dickens in Dundee. He will have more information at a later date and asks that this topic be placed on a COTW meeting agenda.

- **Trustee Gorman** – Absent
- **Trustee Carlini** – Sent out a summary of the Utilities Committee meeting and requests that the board review the minutes. He would like this discussed at a COTW meeting and is looking for approval on ideas that include emergency plans for the residents.
- **Trustee Lynam** – No Report
- **Trustee Cichowski** – The Street Committee met with Engineer Heinz in order to review and approve a study of the water damage from the August 23rd flood event.
- **Trustee Mahony** – No Report

There will be no meeting next Monday October 8th. The next COTW meeting will be on October 22nd.

NEW BUSINESS:

B. Approval of Engineering for Ashland and Edwards Culvert Emergency Restoration

Engineer Heinz states that as part of the August 23rd flood, the major damage to the village's infrastructure is the culvert at Ashland and Edwards, which buckled. They have put together a proposal for the board to do a water study, review damage, and design plans to be bid out.

Motion to approve New Business item B, Resolution 33-07 Approval of Engineering for Ashland and Edwards Culvert Emergency Restoration by Carlini/Cichowski.

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

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn the Regular Village Board Meeting by Mahony/Carlini at 7:45 pm.

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

Respectfully Submitted,

Susan Norton

By:


Village President Daniel O'Leary

Attest:



Village Clerk Susan Norton