

CALL TO ORDER

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

ROLL CALL:

Trustees Ruffulo, Lynam, Cichowski, Miller, VanOstenbridge and President Bartels. Trustee Gorman was absent.

Also in attendance Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

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. Regular Village Board Meeting Minutes dated July 6, 2010
- B. Regular Village Board Meeting Minutes dated July 19, 2010
- C. Committee of the Whole Meeting Minutes dated July 12, 2010

Motion to create an Omnibus Vote including Meeting Minutes A, B and C, New Business Items B, C, D, E, F and to remove Item G from the agenda, Financial Reports A and B by Ruffulo/VanOstenbridge. Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

Motion to create and Omnibus Vote including the following items:

Meeting Minutes –

- A. Regular Village Board Meeting Minutes dated July 6, 2010**
- B. Regular Village Board Meeting Minutes dated July 19, 2010**
- C. Committee of the Whole Meeting Minutes dated July 12, 2010**

New Business Items –

- B. Ordinance (10-39) Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses (B) Number of Licenses to be Issued**
- C. Ordinance (10-40) Repealing Ordinance No. 09-18, an Ordinance Authorizing the Loan Agreement for the Village of East Dundee to Borrow Funds from the Public Water Loan Program**
- D. Ordinance (10-41) Authorizing the Loan Agreement for the Village of East Dundee, A Home Rule Equity in Kane County, Illinois, to Borrow Funds from the Public Water Supply Loan Program**
- E. Resolution (32-10) Authorizing the Village Administrator to Act as a Signatory for the Purpose of Authorizing or Executing Documents Associated with the Payment Requests or Reimbursements From the Illinois Environmental Protection Agency in Connection with the Public Water Supply Loan Program**
- F. Resolution (33-10) 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**

Removal of Item G. Censure of Trustee Rob Gorman from the agenda.

Financial Reports –

- A. Warrants List #1
- B. Warrants List #2 in the amount of \$166,693.45

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

PUBLIC PARTICIPATION:

Kirstin Wood - 520 N. VanBuren Street

Mrs. Wood is requesting that the Summit Avenue easement be improved and restored. She was told that it is up to the owner to correct the problem. She submitted a letter of request of the Board. President Bartels asked if the previous owner told her any history about this issue. She stated the house was a foreclosure. Bartels stated we will add this to the agenda at the next Committee of the Whole meeting to discuss this further.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

A. Comcast Update

Village Administrator – Koehler stated the Comcast Update is in the packet. He reported they received the paper work from the State for a \$20,000 grant for street repairs. There is a \$300,000 grant for storm water mitigation. Koehler spoke with the Public Works Director of Carpentersville. He and Heather are going to a meeting with reference to combining other local police departments. Koehler reported on Nick Cinquengrani's resignation.

Village Attorney – None

Village President –

Motion to move Village President Report item C to new business by VanOstenbridge/Ruffulo.

Roll: Ayes – 6 – Trustee Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.

Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

- A. **Village Administrator Transition Period** – President Bartels stated he would like to have a short-term and long-term solution to fill this position. Trustee Ruffulo would like to try and fill the position with a local person. Bartels mentioned Range Riders, which is an organization of mostly retired contractors who fill in temporary positions.
- B. **Suspension of Committees** – President Bartels would like to do this for a few different reasons. He stated Heather has been hearing from residents that they would like to see minutes from the Committee Meetings. He asked that all of the minutes from the inception of the 3-member committee meetings be sent to Heather so they can be posted. He would like a regimented process in posting minutes for the committees meetings. These items will now fall under the Committee of the Whole Meetings.
- C. **Liquor Commission** - There was a Liquor Commission Meeting tonight and Diamond Jim's was granted a Class F (Special Event) License for September 19th and waived the \$100 fee. The Diamond Jim's owners were asking about changing the hours of operation for the serving liquor in the morning with breakfast, beginning at 8:00 am. Chief stated the owners would also be interested in addressing the board on later hours, to 3:00 am or 4:00 am. Trustee Miller asked that items for the September 19th event be put on the next Committee of the Whole Meeting. Village Administrator Koehler listed the agenda items for the next Committee of the Whole Meeting.
- D. **Appointment of Terry Mee to Police Chief** – moved to New Business.

Director of Public Works – N/A

Chief of Police – Chief Mee with Bill Bawling and Craig Anderson regarding the police consolidation study. They are meeting with Sleepy Hollow and West Dundee this week. They are behind schedule and will possibly have something by mid-September. Chief reported that September 19th will be the D-C Homecoming parade and will begin in East Dundee.

Village Engineer – Village Engineer Heinz stated Kimberly and Howard are 90% done for the Street Program. They have begun removing the curbing on 3rd Street and Barrington. Trustee Ruffulo asked about the work on Rt. 25. He mentioned an area going northbound where there is a bump. Village Administrator Koehler stated they will call IDOT tomorrow.

Bob Skurla – Skurla has two items for the Committee of the Whole Meeting next week: Senior Housing and a mini-mall retail store. Ruffulo asked if the mini-mall is similar to the one off of McLean Boulevard in Elgin. Skurla stated it will be multiple entities selling products.

Village Trustees:

Trustee Ruffulo – Trustee Ruffulo received an update from the Depot on improvements. Village Administrator Koehler explained that these improvements are not under the Village ordinance.

Trustee Cichowski – Trustee Cichowski reported on the Sunday, September 19th event, from 11:00 am to 8:00 pm. Dancing at the Depot will include Al Piemonte Chevrolet displaying 25 automobiles. Diamond Jim's will provide the food. The Visitor Center will be open and "Shop with a Cop" will be there. He welcomed any vendor in town to attend. He has had contact with the Dundee Park District to schedule 3 Movies in the Park for 2011. He asked for a report on the Rt. 68 sidewalk for next week's meeting.

Trustee Gorman – N/A

Trustee Lynam – Trustee Lynam reported the minutes for the Finance Committee Meeting are available. He heard from a resident on Kimberly who reported damage from the construction. Village Engineer Heinz said he will handle it.

Trustee Miller – None

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS-

A. Motion to Award Triumph Development Corporation the Water Treatment Facility Bid Contingent on IEPA Approval

Motion to Award Triumph Development Corporation the Water Treatment Facility Bid Contingent on IEPA Approval by VanOstenbridge/Miller.

Roll: Ayes – 4 – Trustee Ruffulo, Miller, VanOstenbridge and President Bartels. Nays – 2 – Trustees Lynam and Cichowski. Absent – 1 – Trustee Gorman. Motion carries.

New Business Item C. Appointment of Terry Mee to Police Chief

Trustee Bartels wants to extend the contract that expired to April 30th of 2011.

Motion to table the Appointment of Terry Mee to Police Chief by VanOstenbridge/Lynam.

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

FINANCIAL REPORTS – On Omnibus Vote

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 and will not be returning to Village Business by Lynam/Ruffulo at 7:43 pm.

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

Respectfully Submitted,

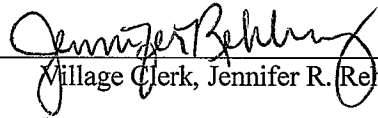
By:



~~Village President Jerald Bartels~~

President Pro-Tem, Paul VanOstenbridge

Attest:



Village Clerk, Jennifer R. Rehberg