

**CALL TO ORDER**

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

**ROLL CALL:**

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

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.

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – Koehler reported the Comcast update is in the packet. He dropped off the application for the Public Safety Facility for ECC. The Streets Program has begun within the Village.

A. Comcast

**Village Attorney** – None

**Village President** –

- A. **Proclamation of the Anniversary of Pastor Angela Causey** – President Bartels read the Proclamation into the record. Pastor Causey said a few words in response to the Proclamation.
- B. **Live United Week Proclamation** – President Bartels read the Proclamation into the record.
- C. **North Street Block Party** – Consensus of the Board is to approve the street closure.

**Director of Public Works** – N/A

**Chief of Police** – N/A

**Village Engineer** – Heinz reported Chicagoland Paving is in town beginning their work. Heinz explained the repair plan areas. There was discussion regarding the costs and the funding. The change of plans amount was \$541,000.

**Village Trustees:**

**Trustee Ruffulo** – Ruffulo advertised The Visitor Center's "shopping bags" which are sold at The Depot for \$1 each. He also thanked everyone involved in the annexation project.

**Trustee Cichowski** – Cichowski mentioned this Friday's Movie in the Park will be in conjunction with The Anvil Club. Lunch in the Park is at 11:30 tomorrow at The Depot.

**Trustee Gorman** – Gorman mentioned the work that Village Administrator Koehler and Bob Skurla had accomplished on the annexation project and thanked them for their hard work.

**Trustee Lynam** – Lynam thanked everyone involved in the annexation project.

**Trustee Miller** – Miller thanked everyone involved in the annexation project.

**Trustee VanOstenbridge** – VanOstenbridge thanked all of those involved in the annexation project.

**OLD BUSINESS – None**

**NEW BUSINESS-**

**A. Ordinance (10-36) Approving the Rezoning of the Prairie Material Property from R-1, Residential to M-1, Manufacturing for the Property Lying South of Penny Road, West of the Nicor Right-of-way and North of Power Drive Property**

Motion to approve an Ordinance Approving the Rezoning of the Prairie Material Property from R-1, Residential to M-1, Manufacturing for the Property Lying South of Penny Road, West of the Nicor Right-of-Way and North of Power Drive Property by Miller/VanOstenbridge.

**Discussion:** President Bartels stated this was something that was discussed previously. Trustee Gorman asked about the type of mining allowed on the property. Mr. Bazos addressed the Board and stated they will file an application for a special usage permit for the surface mining, which will not involve blasting. Engineer Heinz stated the legal description also mentions the Cook county property. Gorman asked that this be added to the Committee of the Whole discussion.

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

**B. Lincoln Property Parking Spaces**

Motion to approve for discussion Lincoln Property Parking Spaces by VanOstenbridge/Lynam.

**Discussion:** President Bartels stated this is the draft of the letter to Lincoln Properties. Trustee Ruffulo was disappointed that the wording was not what he requested. Ruffulo wants the language to read “4” parking spaces. The resolution reads only “2” handicapped parking spaces, not “4”. Ruffulo would like to amend the Memo of Understanding to provide for a minimum of 4 handicap parking spaces. Bartels suggests we table this and make sure the number of spaces is correct and Lincoln Property is OK with it. Motion to withdrawal VanOstenbridge/Lynam.

Motion to table until the next Board Meeting by VanOstenbridge/Lynam

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

**FINANCIAL REPORTS**

**A. Warrant List**

Motion to approve the Warrant List for \$104,742.45 Gorman/Ruffulo.

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

**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 Miller/Lynam at 7:34 pm.

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

Respectfully Submitted,

Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
August 2, 2010

By: Michael Ruffalo  
~~Village President Jerald Bartels~~  
President Pro Tem, Michael Ruffalo

Attest: Jennifer Rehberg  
Village Clerk, Jennifer R. Rehberg