

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:06 pm.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including the approval of the COTW Meeting minutes dated February 23, 2009, the Regular Board Meeting minutes dated March 2, 2009, Old Business item A, New Business items A, C, D E, F, G, the Treasurer's report, the Warrant's List, the tabling of the Executive Session minutes for release, and the approval of the Executive Session minutes dated February 17, 2009 by Gorman/Lynam.

Trustee Mahony would like to change the wording of "city council" to "village board" in the resolution for New Business item C and Trustee Carlini would like to remove New Business item D and E from the omnibus vote.

A voice vote was unanimous.

Motion to approve the Omnibus Vote list including the approval of the COTW Meeting minutes dated February 23, 2009, the Regular Board Meeting minutes dated March 2, 2009, Old Business item A) Ordinance 09-06 Amending Title V, Public Works, Chapter 50, Garbage and Refuse, by adding subsection (C), under Section 50.03, Six or Less Dwelling Units, New Business items A) Appointment of Pam Fagolah to the East Dundee Police Pension Board, C) Resolution 10-09 Authorizing Support for the Illinois Vacant and Abandoned Properties Act H.B. 1195, S.B. 1409, to include the change in the wording from "city council" to "village board", F) Resolution 11-09 Authorizing the Execution of a Contract Between Layne-West, a Division of Layne-Christensen Company and the Village of East Dundee for the 2009 Well #4 Rehabilitation Project, G) Resolution 12-09 Declaring Equipment and Other Village Property to be Surplus and Authorizing the Sale of Said Equipment and Other Village Property to the Lake in the Hills Sanitary District, approval of the Treasurer's report, the approval of the Warrant's List in the amount of \$ 196,441.66, the tabling of the Executive Session minutes for release, and the approval of the Executive Session minutes dated February 17, 2009 by Gorman/Carlini.

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

Motion to move up New Business item B by Gorman/Lynam.

A voice vote was unanimous.

**NEW BUSINESS:**

**B. Elgin Community College's Findings Summary**

Dr. Jim Dittus – Associate Dean for Communications and Behavioral Science is here this evening representing ECC. He discusses the master plan projects for the college. He also discusses the referendum which will be on the April 7<sup>th</sup> ballot. He states that the ENCORE group recommends this referendum to address the needs in the master plan which will go to capital projects and infrastructure.

Motion to move up New Business item D and E by Carlini/Lynam.  
A voice vote was unanimous.

**NEW BUSINESS:**

**D. Resolution Clarifying Procedures for Submittal and Approval of TIF Eligible Expenses Within the Terra Business Park**

**E. Resolution Approving Certain TIF Eligible Expenses Within the Terra Business Park**

Administrator Koehler states that these resolutions are a way to acknowledge improvements in Terra Park and address the technicality of the way the initial agreement was written. Trustee Gorman adds that this is recovery of that money only and is based on the property taxes they have spent. There is nothing direct from the village that is recovering this and it's the intent of the TIF to encourage development.

Motion to approve New Business items D) Resolution 13-09 Clarifying Procedures for Submittal and Approval of TIF Eligible Expenses Within the Terra Business Park and E) Resolution 14-09 Approving Certain TIF Eligible Expenses Within the Terra Business Park, noting that the dollar amount is \$1,592,647.83 by Gorman/Carlini.

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

**PUBLIC PARTICIPATION:** None.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – Thanks to all who were involved in the St. Patrick's Day parade.

**Chief of Police** – Everything went well with the parade and the St. Patrick's Day celebrations.

**Director of Public Works** – No Report.

**Village Engineer** – No Report.

**Village Attorney** – No Report.

**Village President** – There will be a budget meeting on Saturday at 8:00 am. Also, he received a nice letter from Curt Sellers in the Terrace Garden regarding the water problem and thanks the village for their hard work.

**Village Trustees:**

**Trustee Ruffulo** – Absent.

**Trustee Cichowski** – No Report.

**Trustee Gorman** – No Report.

**Trustee Mahony** – Thanks the sponsors of the parade, Bandito Barney's and Rosie O'Hare's.

**Trustee Lynam** – No Report.

**Trustee Carlini** – At the last Kane County 911 task force committee they discussed fiber optics coming from I-90 up Rt 25 to Lake Marian Road which would connect East Dundee and Carpentersville.

**OLD BUSINESS:** Approved in Omnibus Vote.

**FINANCIAL REPORTS:** Approved in Omnibus Vote.

**EXECUTIVE SESSION:** None.

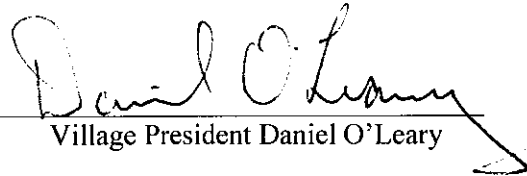
**ADJOURNMENT:**

Motion to adjourn the regular board meeting by Gorman/Lynam at 7:44 pm.


Roll: 6 Ayes (Gorman, 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