

CALL TO ORDER

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

ROLL CALL:

Trustees Ruffulo, Gorman, Cichowski, Miller, VanOstenbridge and President Bartels. Trustee Lynam attended via conference phone.

Also in attendance Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee 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.

Motion to create an Omnibus Vote including Minutes item A. and New Business item A. by Gorman/VanOstenbridge.

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

Motion to approve and Omnibus Vote including the following items by Gorman/VanOstenbridge:

A. Committee of the Whole Minutes dated May 10, 2010

New Business Items-

A. Prevailing Wage Ordinance (10-35)

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

PUBLIC PARTICIPATION:

John Gauvin – 14N881 IL Rt. 25, East Dundee

Mr. Gauvin is aware there is sewer and water line being installed along the front of his house along Route 25. He is wondering if he can be added to the sewer line. Village Engineer Heinz explained where the gravity line is located on the east side and what it will take to make this possible. Village Administrator Koehler stated we are waiting for State legislation to annex these properties. Trustee Gorman stated that the Village needs to understand the total costs to implement before we can respond. Mr. Gauvin asked if the line could go through Sunset. Heinz stated McGraw owns that property. Koehler stated he should sit down with Heinz so they can discuss the options.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

A. West Dundee Fireworks – Use of Footbridge

Village Administrator Koehler stated this is an annual request from West Dundee for a launching pad for the Heritage Fest fireworks. Consensus from the Board was to move forward with this request.

- B. Dial-a-Ride Update**
- C. Comcast Update**
- D. Comcast Update 2**
- E. Comcast Update 3**

Village Administrator – Village Administrator Koehler reported there is a buckle in the road along IL Route 72 near Christina Drive.

Village Attorney – None

Village President – President Bartels reported he will swear in Trustee Ruffulo for the Liquor Commission, replacing Trustee VanOstenbridge. Mr. John Snow submitted a letter of resignation from the Planning & Zoning Committee effective July 1st. Mr. Snow has been on the P & Z Board for over 30 years. Trustee Gorman asked if he has an idea for a replacement and he feels it might be beneficial to advertise the position to others

Director of Public Works – N/A

Chief of Police – Chief Mee reported an uneventful 4th of July. He will keep the Board updated on the road buckling. President Bartels asked about truck traffic near the Reincke yard off of 4th Street. It was his understanding the trucks cannot go down North Street. Mee stated there are a lot more trucks because there are two businesses located in the lot. Mee stated residents should call the police if there are any complaints. Trustee Gorman stated he feels it may be appropriate to create legislation to not allow trucks on certain roads in the Village. Mee stated most complaints are about the noise early in the morning. Trustee VanOstenbridge asked about the night club at the Milk Pail property. Mee stated there have not been any unusual issues.

Village Engineer – Village Engineer Heinz reported IDOT has approved the contracts for the Streets Program this year. The meeting is Thursday in the Annex at 9:00 am. He stated with the strike, he doesn't know when they will begin work.

Economic Development Consultant, Bob Skurla, reported on the State Legislation regarding the annexation along Rt. 25. Three of the properties would like to accelerate the annexation agreements. Skurla communicated with the businesses and asked them for specific details. The properties are Torco, Gat Guns and the Milk Pail. It was sent to Governor Quinn on May 26th, and he has 60 days to sign the legislation.

Village Trustees:

Trustee Ruffulo – None

Trustee Cichowski – Trustee Cichowski reported tomorrow, July 7th, is Lunch at the Depot. He attended the Good Morning America's Best Block in America in West Dundee and participated at the event with the Lion's Club.

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Trustee Miller commented on how horrible the ComEd tree trimming was this year.

Trustee VanOstenbridge – None

Motion to move New Business Item B up in the agenda by Gorman/VanOstenbridge. Consensus of the Board was unanimous.

NEW BUSINESS-

B. Resolution (28-10) of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and a Commercial Business District

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and a Commercial Business District by VanOstenbridge/Miller to include the corrections stated.

Discussion: Village Administrator Koehler explained the reason for this Resolution is for the vision plan for the Santa's Village property owners. If there is a TIF on this property, they can request a reimbursement by an agreement. Koehler would also like the owners of Santa's Village to give a presentation to the Board at the Committee of the Whole Meeting next week explaining their future plans for the property. The owners have been busy improving the property grounds and buildings to make them more presentable. Scott Goodman and Pat O'Connor, owners of the property, addressed the Board. They are trying to acquire a small business loan to help them improve the look of the property and the sign along Route 25. They feel things are going well and are resolving any zoning issues. They hope to have some fall activities on the property. President Bartels asked if they are hoping to handle year-round activities. Mr. Goodman stated they will announce only when they are ready. The property will be called Santa's Village Expo. Trustee Cichowski stated he can help them connect with local organizations. Their long term philosophy is to focus on the younger demographics, 2 to 12 year olds. Skurla stated an error in the Ordinance in reference to the BDD number. The BDD number should be 08-57 and will corrected in the final ordinance.

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

OLD BUSINESS –

A. Resolution Rescinding a Letter Seeking Reimbursement for Fees Associated with Computer Allowance

Motion to table and discuss a Resolution Rescinding a Letter Seeking Reimbursement for Fees Associated with Computer Allowance by Gorman/Cichowski.

Discussion: President Bartels stated the Village Attorney was asked to retrieve information from the auditor. Attorney O'Connor stated he found out those recipients can offset the over payments by submitting receipts that were not previously submitted prior to the ordinance. O'Connor explained the difference between accountable and unaccountable plans. An unaccountable plan is deemed income and the recipient should receive a W-2. The way the ordinance reads these funds would be considered income or an unaccountable plan. Per Village ordinances, O'Connor stated there are only two types of payments to authorized for Trustees; travel expenses and attending Village meetings.. He read the details of the ordinance explaining this issue. The computer allowance reimbursement ordinance was an unaccountable plan. The income should have been W-2'd. The only accountable plan for the Village is for travel expenses. By ordinance, the letter recipients can submit receipts but only for travel expenses. O'Connor also stated debt forgiveness was the other issue. He stated the Village would be responsible for 45% of the total amount paid by the unaccountable plan for taxes. Gorman asked if it is considered by the State of Illinois as income for an elected official and do they go by the same guidelines of the IRS. To change from accountable to unaccountable would mean an increase in compensation. O'Connor stated there was a case where this happened and they were reimbursed and they had to pay the money back. Trustee Lynam asked O'Connor how he can compare this case to our case. He doesn't understand how this

ordinance could have been created without attorney approval. O'Connor read from the IL Supreme Court DeSutter vs. The South Moline Township Board court case and stated in this case, the reimbursement was illegal because there were no receipts submitted. Trustee Gorman would like to bring this back to a Committee of the Whole for discussion.

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

FINANCIAL REPORTS

A. Warrant List

Motion to approve the Warrant List in the amount of \$97,871.47 by Gorman/Ruffulo.

Discussion: President Bartels would like to see things that are bought for the Village to be bought in East Dundee if possible and within reason. Tax Exemption should be used when buying items for the Village.

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

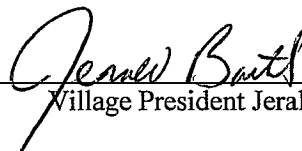
EXECUTIVE SESSION:

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 Gorman/VanOstenbridge at 8:41 pm.

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

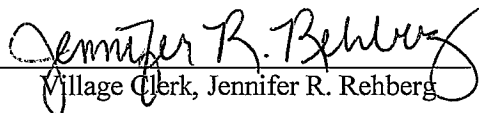
Respectfully Submitted,

By:



Village President Jerald Bartels

Attest:



Village Clerk, Jennifer R. Rehberg