

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 pm.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Clerk Heather Maieritsch.

**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 and Omnibus Vote including New Business A, and B by Miller/VanOstenbridge.  
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to approve an Omnibus Vote including:  
Minutes -

- A. Resolution Authorizing the Execution of the Agreement for Current Planning 2013 Between Vandewalle & Associates, Inc. and the Village of East Dundee
- B. Motion to Approve Recommendation by Liquor Commission to Allow Extended Liquor Hours for Designated Liquor Licenses for New Years Eve

By Miller/VanOstenbridge

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

**PUBLIC PARTICIPATION:**

**Dennis Schultz-424 Roslyn Road, East Dundee Illinois 60118**

Mr. Schultz commented that he did not appreciate that the Village was sending out notices about the Bergman project by phone.

President Bartels stated that the reason the Village sent out the notices is because a certain percentage of the development has an East Dundee resident priority.

**Divyang Joshi- 525 Pondgate Drive, Barrington Hills Illinois 60010**

Mr. Joshi requested that the board think before they act on the IAA project.

**Robert Abboud- 13 County Oak Lane, Barrington Hills Illinois 60010**

Mr. Abboud, Mayor Barrington Hills addressed the board about the IAA project. He is concerned about the viability of the project and the funding. He stated that the more they research the more environmental

failures they find associated with IAA. Every vehicle is broken and leaking. The Village cannot risk water quality for the surrounding area. He requested that the board reject the project.

**Mary Toppel- 9 North VanBuren, East Dundee Illinois 60118**

Ms. Toppel wished the Village Board a Merry Christmas.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**C. Ordinances, Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.08, Offenses By Licensee to Allow for Liquor Service for Certain Licensees Until 4:00am on January 1**

Motion to approve Ordinances, Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.08, Offenses By Licensee to Allow for Liquor Service for Certain Licensees Until 4:00am on January 1 by Miller/VanOstenbridge.

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

**D. Redevelopment Agreement for 525 Main Street**

Motion to approve the Redevelopment Agreement for 525 Main Street and pending that if the future sale of the property is less than \$390,000 the planned development must be consistent with the Village Comprehensive Plan by Gorman/Miller.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge, and President Bartels. Nays – 0.  
Present – 1 – Trustee Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

**E. Village Directed Housing Rental Policy**

Village Administrator Robert Skurla stated that when the Village approved the River Haven project the Village retained the ability to control the parameters for approval for 30% of the units. Currently the Village has not drafted a formal policy and would like to create a committee to help establish the criteria.

Village Board was in consensus to have a committee put together to present criteria at the next board meeting.

**F. Downtown Revitalization Plan**

Village Administrator Robert Skurla stated that this item was included to give the board a detailed breakdown of the costs of the planned public investments.

**FINANCIAL REPORTS:**

- A. Warrants List**
- B. Warrants List #2**
- C. Warrants List #3**
- D. Warrants List #4**

Motion to approve Warrants List in the amount of 341,624.29, Warrants List #2 in the amount of \$250,000.00, Warrant List #3 in the amount of \$11,562.66, and Warrants List #4 in the amount of \$2,250.00 by Miller/VanOstenbridge.

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

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** None

**Village Attorney:** None

**Village Engineer:** None

**Public Works Director:** None

**Village President:** The GAT Guns building is really coming together, as well as, the Bergman project.

**Chief of Police:** There was a good turn out this past weekend at the Shop with a Cop program.

**Economic Development Consultant:** None

**Finance Director:** N/A

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** None

**Lynam:** None

**Miller:** None

**VanOstenbridge:** None

**Skillicorn:** None

**EXECUTIVE SESSION: None**

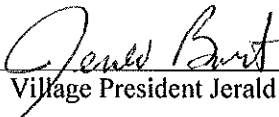
Motion to adjourn the Regular Village Board Meeting dated December 17, 2012 by Miller/Gorman.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

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

Respectfully submitted,

Heather Maieristch

By:   
Village President Jerald Bartels

Attest:   
Deputy Village Clerk, Heather Maieristch