

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:02 pm.

ROLL CALL:

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

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 are Assistant to the Administrator Heather Zipparro, Finance Manager Nick Cinquegrani, Finance Consultant Sue Behrens and Trustee Elect Lael Miller.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of New Business items A, C, D, E, and F, the Treasurer's Report and the Warrant's List #1 by Lynam/Carlini.

Trustee Gorman requests the removal of New Business item E.

A voice vote was unanimous.

Motion to approve the Omnibus Vote list including the approval of New Business items A) Ordinance 09-07 Adopting Identity Theft Prevention Program for the Village of East Dundee, Kane and Cook Counties, Illinois, C) Ordinance 09-08 Amending Title III, Administration, Chapter 34, Village Policies, Adding 34.50, Disposition of Surplus Village Property Owned by the Village of East Dundee, Illinois, D) Recommendation of the Fire and Police Commission Rules and Regulations Revisions to the Fire and Police Commission, and F) Resolution 17-09 Authorizing and Approving an Agreement for Engineering Services for the Village of East Dundee Street Improvements on Segments of Van Buren Street, Edwards Avenue, Ashland Avenue, Third Street, and Roslyn Road Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc., under Financial Reports – A) the Treasurer's Report and B) the Warrant's List #1 in the amount of \$136,875.01 by Lynam/Carlini.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

Motion to table the Regular Board Meeting Minutes dated April 6, 2009 by Gorman/Mahony.

A voice vote was unanimous.

Motion to approve the Committee of the Whole Meeting dated March 21, 2009 with the change stating that at the March 21, 2009 meeting there was consensus for a wage freeze with regards to the budget by Ruffulo/Mahony.

A voice vote was unanimous.

PUBLIC PARTICIPATION:

Ken Yonkers – 502 Barrington Ave.

He inquires about the property at 501 Barrington as it is very run down. Staff will look into this and get back with him.

OLD BUSINESS: None.

NEW BUSINESS:

B. Ordinance Amending Chapter 92, Animals, Section 92.17 (A), Limitation on Number of Dogs and Cats

Motion to approve New Business item B) Ordinance 09-09 Amending Chapter 92, Animals, Section 92.17 (A), Limitation on Number of Dogs and Cats with a change to paragraph A stating that "A total of four dogs or four cats shall be permitted only if the fourth dog or fourth cat is received from an animal shelter and only if certification of the addition of the fourth shelter animal is provided to the Village within 15 days of acquisition." by Gorman/Ruffulo.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

Motion to move up New Business item H by Carlini/Gorman.

A voice vote was unanimous.

H. PZ # 09-04-01: Prairie Lakes Lot 4– Re-subdivision, Triumph Development Corporation for Cutlery and More

Mr. Russ Scurto speaks on behalf of the project and thanks the village for their assistance with getting this thru the P&Z process quickly. He shows the board a layout of the new building. Administrator Koehler states that Triumph was on a timeline and the P&Z Commission accommodated with a special meeting so they could get Cutlery and More in their building. The first change made was the regulations on the site plan review; unless there was a variance or special use then it need not come to the village board for approval. The second change was that the criterion for a public hearing for the P&Z Commission was removed, unless a variance was required.

Motion to approve New Business item H) PZ # 09-04-01: Prairie Lakes Lot 4– Re-subdivision, Triumph Development Corporation for Cutlery and More pursuant to the applicant's conformance with G. Heinz & Associates memo dated April 16, 2009, Job number ED-1802 by Gorman/Carlini.

A voice vote was unanimous.

E. Ordinance Adopting the 2009-2010 Annual Budget

Motion to adopt New Business item E) Ordinance 09-10 Adopting the 2009-2010 Annual Budget by Lynam/Mahony.

Trustee Gorman states the TIF attorney recommends that he not vote on this because there are specific transfers inside the budget on the TIF from the general fund.

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

G. Resolution in Support of a Comprehensive Capital Infrastructure Program

Administrator Koehler explains that the State of Illinois needs to adopt a capital program and we are showing our support for a capital improvement plan by passing this resolution.

Motion to approve New Business item G) Resolution 18-09 in Support of a Comprehensive Capital Infrastructure Program by Gorman/Ruffulo.

A voice vote was unanimous.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – No Report.

Director of Public Works – No Report.

Chief of Police – No Report.

Finance Department – No Report.

Village Engineer – No Report.

Village Attorney – No Report.

Village President – States that Officer Sharon Kendall will be retiring on May 10th or shortly thereafter. He also announces that this is the last meeting for the Village Clerk, Sue Norton.

Village Trustees:

Trustee Ruffulo – He asks to be informed when any new restaurants or businesses open in town. The shredding event was a success with a show of 125 cars, 330 boxes and 8,500 pounds of materials that was recycled.

Trustee Cichowski – No Report.

Trustee Gorman – No Report.

Trustee Mahony – No Report.

Trustee Lynam – Thanks Ms. Behrens and Mr. Cinquegrani and the Finance Committee for their hard work on the budget.

Trustee Carlini – Met with Senator Noland to discuss infrastructure issues and how to get projects funded with stimulus money. They are still looking into the Rt. 25 resurfacing project between Rt. 72 and the toll way.

FINANCIAL REPORTS:

C. Warrant List # 2

Motion to approve the Warrant's List #2 in the amount of \$758.50 by Carlini/Lynam.

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

EXECUTIVE SESSION: None.

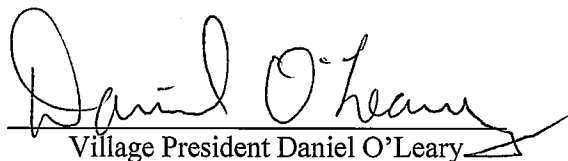
Motion to Adjourn to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Lynam/Gorman at 7:53 pm.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Heather Zipparro

By:


Village President Daniel O'Leary

Attest:


Deputy Village Clerk Heather Zipparro