

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance are Village Administrator Frank Koehler, Village Engineer Joe Heinz, Public Works Director TJ Moore, and Chief of Police Terry Mee. In the audience is Assistant to the Administrator Heather Zipparro, Finance Manager Nick Cinquegrani and Finance Consultant Sue Behrens.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including New Business item B and the Warrants List in the amount of \$116,000.00 by Gorman/Mahony.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including New Business item B) Resolution 13-08 Approving a Request for Permit to Close State of Illinois Highway, State Route 72, From the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2008 and the Warrants List in the amount of \$116,000.00 by Gorman/Carlini.

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF: None

OLD BUSINESS: None

NEW BUSINESS:

A. Dynegy Office Building Addition

Contractor Michael Maycott and Dynegy Plant Manager Lonnie Grote are here. Mr. Maycott states that they would like to put an extension on an existing building in the Rocky Road Industrial Park. They are asking for permit for an addition of 1,200 square feet.

Mr. Heinz adds that less than 5,000 square feet is being disturbed and he sees no issues with this request. Mr. Urbanowitz has no issues as well. President O'Leary states that the P & Z Commission unanimously approved this.

Motion to approve the Dynegy office building addition by Carlini/Ruffulo.
A voice vote was unanimous.

FINANCIAL REPORTS: Approved in Omnibus Vote

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn the regular board meeting at 7:15 pm by Carlini/Lynam.

Roll: 7 Ayes (Ruffulo, 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