

Regular Meeting  
Board of Trustees  
Village of East Dundee  
Kane County, Illinois  
May 16, 2005

President Bartels called this meeting to order at 7:00pm.

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary and Robert Gorman.

Motion by Ruffulo/VanOstenbridge to appoint Nikki Giles Clerk Pro Tem.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

The Pledge of Allegiance was recited.

**CONSENT AGENDA:**

1. Minutes Dated Monday, May 6, 2005 and May 9, 2005.
2. Warrants Dated Monday, May 6, 2005, totaling \$90,092.72

Motion by Ruffulo/VanOstenbridge approving the Consent Agenda with the exclusion of the SBC bill in the amount of \$1,151.99 from the Warrants.

Motion by Ruffulo/VanOstenbridge withdrawn.

Motion by Ruffulo/VanOstenbridge approving the Consent Agenda with the exclusion of the SBC bill in the amount of \$1,151.99 from the Warrants and the removal of the May 9, 2005 meeting minutes from the special meeting beginning at 6:37pm.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

**CORRESPONDENCE:** None.

**AUDIENCE BUSINESS:**

Robin Schultz, 814 Balmoral Drive.

Asked the Board to have an Ordinance limiting the number of residents that can live in a rental property. Expressed concerns regarding the property at 809 Balmoral Drive.

**BID AWARDS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Resolution Authorizing The Execution Of A Contract Amendment To The Contract For Residential Solid Waste, Yard Waste, And Recycling Services With BFI Waste Systems Of North America, INC.

Motion by Scarpelli/O'Leary to adopt Resolution 12-05, which is a Resolution Authorizing The Execution Of A Contract Amendment To The Contract For Residential Solid Waste, Yard Waste, And Recycling Services With BFI Waste Systems Of North America, INC.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

Pete Barnege from Pete's Towing was allowed to speak under audience business. Mr. Barnege clarified that his business is not for sale and he is not moving out of town.

Triumph Development then gave a presentation of the site plan for Lot 31 in Prairie lakes. Motion by O'Leary/Scarpelli to accept the site plan, contingent on the Heinz Engineering memos dated April 28, 2005 and May 6, 2005.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

Director of Public Works Kitzmiller reviewed his May 12, 2005 memo to the Board. Staff recommends immediately connecting to the Bonnie Dundee well and proceeding with the phases as outlined in his memo. Village Administrator Bowden distributed a draft intergovernmental agreement and said this situation is critical.

Motion by Ruffulo/VanOstenbridge to direct the attorney to draft a resolution to execute an intergovernmental agreement with Bonnie Dundee.

Roll: 4 Ayes (Ruffulo, VanOstenbridge, O'Leary and Gorman), 1 Absent (Carlini), 1 Abstain (Scarpelli). Motion passed.

Joe Heinz then reviewed the 2005 Street Program.

Motion by Scarpelli/Ruffulo to approve the estimate of maintenance costs (BLR8202) in the amount of \$180, 213.70, the plans and specifications.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

Motion by Scarpelli/Gorman to authorize the Village President and Clerk to execute all necessary IDOT Illinois Department of Transportation forms and authorize the Village Clerk to advertise for bids upon formal approval from Illinois Department of Transportation of the program.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

## **REPORTS:**

### **VILLAGE ADMINISTRATOR:**

Will schedule Dan Gardner for 5:00pm and Scott Chesney for 6:00pm presentations at the Monday, June 6, 2005 regular board meeting. Discussed recent Trustee meetings with building and finance departments and the job search for the Director of Public Works position. Also, Jamie has been meeting with Dave Kitzmiller daily to review pending items and will meet with department superintendents. Talked about McGraw annexation.

**VILLAGE ATTORNEY:** No report.

**VILLAGE ENGINEER:** No report.

**CHIEF OF POLICE:** Officer White was a nominee for Officer of the Year. Reviewed memo to Board regarding attorney services. Board consensus to have Attorney Regan review liquor licenses and to continue using Attorney Tousey as our local ordinance/traffic code attorney. Talked about towing and rotation plan. Advised Cop-On-The-Roof will be this Friday, May 20, 2005 from 8-1 at Dunkin Donuts and everyone is invited.

**DIRECTOR OF PUBLIC WORKS:**

Motion by Scarpelli/Gorman to reject all bids for the truck #33 1989 Ford L8000 and re-submit the bid.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

Dave has been contacted by the Lion's Club about putting a bench they are receiving along the riverbank. Board consensus to allow the Lion's Club to purchase the bench on a tax-exempt basis and place along the riverbank. Also, SBC has approached Dave about maintenance of SBC lines that would require SBC digging under the curb or in the middle of Barrington Ave. Consensus is that Trustee Gorman and Trustee Scarpelli will follow-up with SBC directly. Dave then asked for, and received permission to, order twenty street light poles in conjunction with an order West Dundee is placing.

**BUILDING OFFICIAL:** No report.

**PRESIDENT BARTELS:**

Exercised the Presidential Veto Power over the appointment of Hartigan, Cuisnier, PC as the primary law firm for the Village of East Dundee and distributed written record of such. Discussed appointments and provided information on the upcoming Newly Elected Officials conference. Gave Trustees Gorman and O'Leary a Kane County Economic Development Advisory Board invitation.

**TR. RUFFULO:** Special Events Committee will meet Friday, May 20, 2005 at 4:00pm.

**TR. VANOSTENBRIDGE:** Spoke with Council Hill resident Beverly McCain.

**TR. SCARPELLI:** Questioned if Board gets to vote on appointments and recommended that the Village Board and the Police Pension Board meet. Also spoke with Council Hill resident Beverly McCain regarding the proximity of her neighbor.

**TR. O'LEARY:** No report.

**TR. GORMAN:** Met with Trustee Carlini and Dave Jepson for a budget review. Suggested Dave Jepson come to a Committee of the Whole meeting to review revenues, expenditures and the budget. Also he would like Attorney Regan's opinion on if a Trustee vote made via teleconference could be counted.

**TR. CARLINI:** Absent.

**MISCELLANEOUS ANNOUNCEMENTS:**

There will be a Committee of the Whole meeting Monday, May 23, 2005 at 6:00 pm. Agenda items include discussion on water issues, budget review with Mr. Jepson and policies and procedures.

**EXECUTIVE SESSION:**

Executive Session to discuss pending Litigation.

Motion by Scarpelli/Ruffulo to go into Executive Session to discuss pending Litigation.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

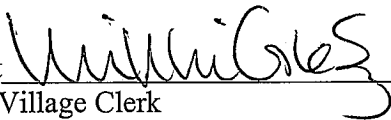
President Bartels recalled this meeting to order.

Roll: Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman.

Adjournment on motion by Ruffulo/VanOstenbridge.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary and Gorman), 0 Nays, 1 Absent (Carlini). Motion passed.

By   
President

Attest   
Village Clerk