

CALL TO ORDER:

Trustee Ruffulo calls to order the Village of East Dundee Regular Board meeting at 7:02 pm.
President Bartels

ROLL CALL:

Trustees Ruffulo, Gorman, Lynam, Cichowski, Miller, and President Bartels.
VanOstenbridge was absent.
President Bartels was present via telephone.

Also in attendance are Village Manager Frank Koehler, Village Attorney Patrick O'Connor, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz, Deputy Village Clerk Heather Zipparro.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including Consent Agenda items A and B, approve New Business item A, B, C, D, and E, and Warrant's List #1 by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

Motion to approve the Omnibus Vote list including the approval of the Consent Agenda A) Committee of the Whole Minutes dated June 8th, 2009 with a minor change of terrence to terrace, New Business item – A) Resolution Authorizing Execution of the Agreement for TIF Planning Services, Business Development District Creation, and Comprehensive Plan Amendments Between Vanderwalle & Associated and the Village of East Dundee, B) Resolution Authorizing Execution of the Agreement for Dundee Gateway Business Development District Between Vanderwalle & Associated and the Village of East Dundee, C) Resolution Authorizing the Extension of the Incentive Program for the Purchase of Motor Vehicles in East Dundee, D) Resolution Authorizing and Approving Execution of the Municipal Engineering Service Agreement Between Gerald L Heinz & Associates Inc and the Village of East Dundee, E) Resolution Approving an Engagement letter with Hartigan & O'Connor P.C. in Connection with the Provision of Legal Services (Village Attorney), and under Financial Reports – A) Warrant's List the #1 in the amount of \$80,302.71 by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

PUBLIC PARTICIPATION:

Wayne Bastiaans- 1715 Queens, Carpentersville, IL

Thanks the board for their support with Raceway Woods and updated the board about the site. He stated that last week the Kane County Board granted the site an access road to the site for events. At the same time, Kane County Forest Preserve District is looking to tear out the existing asphalt track and replace it with a 10ft wide bicycle path. He believes this would be a waste of County money to tear out the track and would like them to leave the site as historic as possible.

Allison Clarke- 455 Roslyn Rd, East Dundee, IL

Asked if the Village bid out or discussed the attorney or engineering contract prior to approving the contracts in the Omnibus Vote.

Administrator Koehler stated that these professional service agreements and do not need to be bid out. The Village has used these firms in the past and has established a solid working relationship at a reasonable price. Trustee Ruffulo also stated that the Village did not go out to bid, because there is so much knowledge that exists from years of working together.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Announced that Nation Night Out will take place tomorrow evening in West Dundee. The Thornton's groundbreaking in East Dundee will take place on August 6th in the evening. He also stated that he is now a charter member of the new Carpentersville Rotary Club, which met for the first time last week.

Director of Public Works – The Village submitted a grant to Federal Emergency Agency for Storm Water management. With luck, the Village will be able to use our previous money as the Village's match to address larger Storm Water projects.

Chief of Police – No Report

Village Engineer – No Report

Village Attorney – No Report

Village President – Apologized for not being able to attend the meeting in person and announced that he participated in the first East Dundee First! meeting last week which was very productive. The bylaws were approved and he will keep the board members updated on future events.

Village Trustees:

Trustee Ruffulo – On behalf of Paul VanOstenbridge, he stated that the police are looking into the signals at Route 31 and Route 72 in West Dundee.

Trustee Cichowski – Lunch at the Depot will be this Wednesday and Movie in the Park at Lions Park will be this Friday.

Trustee Gorman – No Report

Trustee Lynam – No Report

Trustee Miller – No report.

Trustee VanOstenbridge – N/A

NEW BUSINESS

F) Ordinance Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (B) Number of Licenses to be Issued.

Motion to approve Ordinance Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (B) Number of Licenses to be Issued but reduce the number of A licenses from three to two by Gorman/Ruffulo.

President Bartels stated that the liquor commission wanted the board to consider increasing the number of A1 liquor licenses to allow River Lees to have an outdoor beer garden.

Attorney stated that the board cannot change the ordinance as posted and should reduce the amount of A licenses from three to two at the next meeting.

Gorman withdrew his motion.

Motion to approve Ordinance Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (B) Number of Licenses to be Issued by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

H) Ordinance Amending Chapter 36, Administrative Adjudication Section 7(A)(7), Violation Notice

Motion to approve the Ordinance Amend Chapter 36, Administrative Adjudication Section 7(A)(7), Violation Notice by Gorman/ Lynam.

Administrator Koehler stated that currently if an individual would like to appeal the impounding of their vehicle they have 30 days. Extending the appeal process from 30 to 90 days will allow for better scheduling.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

I) Ordinance Amending Text Amendment to Title V, Public Works, Chapter 53, Sewers, Section 62, Rates by adding 53.062(I) Sewer Debt Reduction Fee and J) Ordinance Adding Sewer Debt Reduction Fee to the Annual Fee Schedule for The Village of East Dundee

Motion to approve Ordinance Amending Text Amendment to Title V, Public Works, Chapter 53, Sewers, Section 62, Rates by adding 53.062(I) Sewer Debt Reduction Fee and Ordinance Adding Sewer Debt Reduction Fee to the Annual Fee Schedule for The Village of East Dundee by Gorman/Lynam

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

Ruffulo verified that the fee automatically ends by ordinance and that the future boards do not need to do anything to remove the fee.

Administrator Koehler stated that the fee does not need to be removed by a future board, the fee will terminate automatically.

Lynam stated that the reduction fee is a sound decision and has a lot of thought and discussion has been given to this fee by the finance committee.

K) Ordinance Amending Title VII, Chapter 71, Schedule 3, For Yield Intersections East Dundee Illinois and L) Ordinance Amending Title VII, Traffic Code, Schedule IV, Stop Intersections East Dundee, Illinois

Motion to table Ordinance Amending Title VII, Chapter 71, Schedule 3, For Yield Intersections East Dundee Illinois and Ordinance Amending Title VII, Traffic Code, Schedule IV, Stop Intersections East Dundee, Illinois by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

Koehler stated that the yield signs will be changed to stop signs was the recommendation of the public safety committee.

VanOstenbridge was not present to summarize the Public Safety Committee's recommendation

Gorman recommended tabling this item until the board receives more information.

M) Village Clerk Appointment

Bartels stated that the Village posted the Village Clerk position and fifteen individuals expressed interest, five of which did not qualify, and he contacted remaining ten to explain the position. He felt all the applicants would serve the community well. After careful consideration he recommended Jennifer Rehberg for the position of Village Clerk. Her experience with community work and taking minutes would make her a fine addition to the Village Board.

Motion to approve Jennifer Rehberg as Village Clerk by Gorman/miller
Roll: 5 Ayes (Ruffulo, Gorman, Lynam, Cichowski, and Miller), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

N) Planning and Zoning Appointment

Bartels stated that there are three Planning and Zoning appointments that need to be made, first he would like to re-appoint the current Planning and Zoning Chair Dave Swanson, appoint Howard Schock a previous Planning and Zoning Commissioner and appoint Steve Apke a new member to the Planning and Zoning Commission. Steve Apke had request back in 2005 to sever on the Planning and Zoning Commission. Due to the high level of interest in Village Commissions Craig Martin has stepped down from the Planning and Zoning Commission and will maintain his position on the Police Commission.

Ruffulo stated that unless someone objects they will vote on all three appointments at the same time. No one objected.

Motion to approve the Planning and Zoning Appointments of Dave Swanson as Chair, and Howard Schock and Steve Apke as Commissioners by Ruffluo/Miller.

Roll: 5 Ayes (Ruffulo, Gorman, Lynam, Cichowski, and Miller), 0 Nays, 1 Absent (VanOstenbridge,) Motion carries.

EXECUTIVE SESSION: Yes.

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 Ruffulo/Miller.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent VanOstenbridge, Motion carries.

Respectfully Submitted,
Heather Zipparro

By: Jerald Bartels
Village President Jerald Bartels

Attest: Heather Zipparro
Deputy Village Clerk Heather Zipparro

