

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:01 pm.

ROLL CALL:

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

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 is Heather Zipparro, Assistant to the Village Manager.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None.

A. Regular Board Meeting minutes dated January 5, 2009

Motion to approve the Regular Board meeting minutes dated January 5, 2009 by Gorman/Lynam.
A voice vote was unanimous.

PUBLIC PARTICIPATION: None.

President O'Leary introduces Mr. Gregory A. Tropino of GAT Guns. Mr. Tropino states that since the village has initiated the annexation of his property he wanted to introduce himself to the board and if anyone has any questions, please contact him.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Had a phone call with the RTA to follow up on the grant and the screening process. In March, Administrator Koehler, Mr. Moore and Ms. Zipparro will go to the RTA to interview the consultants recommended by the RTA.

Director of Public Works – No Report.

Chief of Police – No Report.

Village Attorney – No Report.

Village Engineer – No Report.

Village President – The Dancing with the Stars event that was held at the Senior Center was a success. Also, the Liquor Commission approved the B-4 license and three licenses have been approved.

Village Trustees:

Trustee Ruffulo – A State of the Village meeting was held on January 8th with neighboring communities.

Trustee Cichowski – Absent.

Trustee Gorman – No Report.

Trustee Carlini – The Utilities Committee met on January 12th with representatives from Comcast to discuss the Comcast Franchise Agreement. Also discussed were AT&T and their new services, the drilling of the shallow well, and West Dundee's request for a one-year agreement.

Trustee Lynam – Thanks the Public Works Department for their hard work on the water main break.

Trustee Mahony – Because of the construction on Northlake Parkway in Carpentersville, residents may want to take a different route to access Rt. 25.

OLD BUSINESS:

A. Ordinance Approving a Variation for the Property Commonly Known as Undeveloped Property at the Southeast Corner of Rt 25 and Rt 68, East Dundee, Illinois

Motion to approve Old Business item A) Ordinance 09-03 Approving a Variation for the Property Commonly Known as Undeveloped Property at the Southeast Corner of Rt 25 and Rt 68, East Dundee, Illinois by Lynam/Carlini.

Gene Wright introduces himself and thanks the board and staff for all their hard work.

A voice vote was unanimous.

NEW BUSINESS:

A. Ordinance Amending Annual Fee Schedule for the Village of East Dundee

Motion to approve New Business item A) Ordinance 09-04 Amending Annual Fee Schedule for the Village of East Dundee by Lynam/Carlini.

A voice vote was unanimous.

B. Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Hills and the Village of East Dundee to Allow for the Installation of an Antenna on the Prairie Lakes Water Tower for Barrington Hills Police Communications

Motion to table New Business item B by Carlini/Gorman.

There are two different versions of the agreement; therefore, Mr. Moore will look into this and the Village Attorney will come up with a final version for board approval.

A voice vote was unanimous.

FINANCIAL REPORTS:

A. Warrant's List

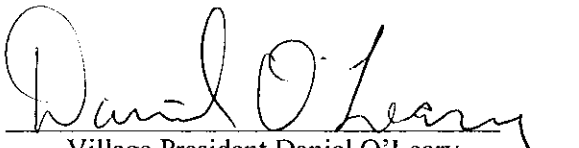
Motion to approve the Warrant's List in the amount of \$489,400.13 by Gorman/Ruffulo.

Roll: 5 Ayes (Ruffulo, Gorman, Lynam, Mahony, and President O'Leary), 0 Nays, 1 Present (Carlini), Motion carries.

EXECUTIVE SESSION:

Motion to Adjourn to 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 Gorman/Lynam at 7:25 pm. Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton