

CALL TO ORDER:

President Bartels calls to order the Regular Board Meeting of the Village of East Dundee at 8:00 pm.

ROLL CALL:

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, Robert Gorman, James Carlini and President Bartels.

T.J. Moore and Joe Heinz are present.

PLEDGE OF ALLEGIANCE: Recited

Trustee Scarpelli calls for a point of order and states that there is an ordinance allowing the board to vary the agenda placements. Motion made to move the Reports section of the agenda before the Old Business section permanently by Scarpelli/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Committee of the Whole Minutes, March 13, 2006

Regular Meeting Minutes, March 20, 2006

Motion to approve Omnibus Vote including the Committee of the Whole Minutes dated March 13, 2006, Regular Meeting Minutes dated March 20, 2006, New Business item numbers 1, 2, 3 and 4, including Financial Reports, namely the Warrants List of April 3, 2006 in the amount of \$633,277.07 by Ruffulo/VanOstenbridge.

Administrator Nicholson states that any trustee can request that an item be removed from the omnibus vote, no discussion is necessary and no motion is needed to remove an item. Trustee O'Leary would like to remove New Business items number 2. Trustee Gorman requests that the Regular Meeting Minutes dated March 20th be removed. Trustee Carlini would like the Warrants removed from the Omnibus vote.

Motion amended by Ruffulo/VanOstenbridge to approve Omnibus Vote including the Committee of the Whole Minutes dated March 13, 2006, New Business item number 1) Resolution 15-06 Authorizing the Execution of the Audit Engagement Agreement between Sikich LLP and the Village of East Dundee, New Business item number 3) Resolution 16-06 Authorizing the Execution of the Resolution for Improvement by the Village of East Dundee under the Illinois Highway Code for Professional Engineering Services in Connection with the 2006 Street Improvement Program, and New Business item number 4) Resolution 17-06 Authorizing the Execution of the Preliminary/Construction Engineering Services Agreement with Gerald L. Heinz and Associates in Connection with the 2006 Street Improvement Program.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to approve Regular Meeting Minutes dated March 20, 2006 by O'Leary/Scarpelli.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, 1 Abstain (Gorman), Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Stan Hickrod – 110 N. 2nd Street, West Dundee

Mr. Hickrod states that he would like to build an animal crematory and would like to get direction from the board on what needs to be done to proceed with this. He also states that this would be a separate facility in a different location basically for ethical reasons. Administrator Nicholson will get back to Mr. Hickrod by Friday with a timeline.

Trustee O'Leary would like to review all meeting minutes prior to the meeting packet. This may ensure that the minutes will be approved in the Omnibus Vote. Per Administrator Nicholson, the Village Clerk will send the minutes to Nikki Giles by the following Monday for distribution to the board.

REPORTS OF VILLAGE OFFICIALS:

Village Administrator

Administrator Nicholson states the earlier this evening the board had a Budget workshop that will continue at the next COTW meeting. He also mentions that a Public Hearing will be held on April 17th for the 2006/2007 budget and under Illinois law, the budget must be adopted by April 30th.

Department Heads

- 1) T.J. Moore states that the proposals on well #5 and treatment will be discussed at the next COTW meeting.
- 2) Mr. Moore feels that the Jackson Street improvements should be pushed back into next year's program because the water issue needs to be addressed underground.

Mr. Heinz discusses the parking along Jackson. If the village salvaged the northern curb line and reworked the southern curb line, the village would gain six parking spaces. This is angle parking. He also agrees with Mr. Moore that the village should wait on the Jackson Street project while the bridge is closed in Carpentersville.

Village President: No Report

Village Trustees

Trustee O'Leary discusses the project management software. There will be a demo for the Administrator and Staff. Trustee Gorman informs the board that Trustee O'Leary and he continue to meet with Vandewalle regularly. Trustee Carlini met with the owner of GAT Guns and he would like to review his annexation agreement to see if it's up to date. Trustee Carlini met with a rep from the Elgin Area Convention and Visitors Bureau and they would like to address the board.

Village Attorney

- 1) The Attorney is sending out letters inquiring about a status update for Santa's Village.
- 2) The police union issue is coming up the 3rd week in April and he will keep the board informed.
- 3) He received a letter from the Village of Carpentersville regarding an easement. They would like to extend a 12 foot water main on the west side of Wilmette in order to provide adequate fire flow to the schools along Cleveland.

OLD BUSINESS: None

NEW BUSINESS:

2) Resolution No. ____-06 Authorizing the Execution of an Intergovernmental Agreement between Dundee Township Park District and the Village of East Dundee.

Motion to table New Business item number 2 for discussion by O'Leary/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Trustee O'Leary's recommendation is to table this item until the board can find out if Carpentersville and West Dundee are handling this with a resolution or through an intergovernmental agreement.

Trustee Scarpelli states that the Park District is recommending all villages enter into an intergovernmental agreement. Carpentersville and West Dundee are requesting amendments to their intergovernmental agreements. This is a service that is contracted for the Township to Pace Co., but it has been assigned to the Park District.

Attorney Hartigan states that his office was asked to do a resolution, but he will look at the agreement. Administrator Nicholson states that the attorney will review it, the board can modify it and then discuss it at a COTW meeting.

AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE: None

FINANCIAL REPORTS:

Motion to accept Warrants in the amount of \$633,277.07 by O'Leary/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Although the warrants were approved, some trustees would like clarification on some items. Possibly a subcommittee can look at the communication expenses to figure out how to reduce these costs.

EXECUTIVE SESSION:

Motion to move to Executive Session by Scarpelli/Carlini at 9:00 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to reconvene to Regular Session by Scarpelli/O'Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Trustee O'Leary inquires if there is a date for the workshop and inquires if there are any preferences on location and time. President Bartels states that Municipal Design should come to the board with their recommendation and then they can decide on a location and time.

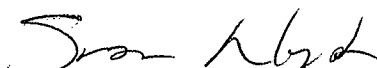
Motion to adjourn Regular Board Meeting by Ruffulo/Carlini at 9:35 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
President Jerald Bartels

Attest: 
Village Clerk Susan Norton