

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

**ROLL CALL:**

Trustees Lynam, Miller, Skillicorn and President Bartels. Trustees Ruffulo, Gorman and VanOstenbridge were absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

Motion to create an Omnibus Vote including Minutes A, B, C, D and E, New Business A, B and G, and the Warrant's List by Miller/Skillicorn.

Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and VanOstenbridge. Motion carries.

Motion to approve an Omnibus Vote including:

Minutes -

- A. Regular Village Board Meeting Minutes dated May 16, 2011
- B. Special Village Board Meeting Minutes dated May 23, 2011
- C. Public Hearing Meeting Minutes dated June 13, 2011
- D. Committee of the Whole Meeting Minutes dated June 13, 2011
- E. Committee of the Whole Meeting Minutes dated June 6, 2011

New Business Items –

- A. Resolution (36-11) Approving Contract Change Order for the Lakewood Storm water Detention Project
- B. Motion to Approve Repairs to the Lift Station in the Amount of \$37,530.00
- G. Resolution (33-11) naming the Village of East Dundee's Delegate and Alternate Delegate for the Illinois Municipal League Risk Management Agency (IMLRMA)

Financial Reports –

- A. Warrants List in the amount of \$896,170.92 by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and VanOstenbridge. Motion carries.

**PUBLIC PARTICIPATION:**

**John Cichowski - 307 E. First Street, East Dundee**

Cichowski mentioned the Fay's BBQ event on September 20<sup>th</sup> at Max Freeman's Park. Diamond Jim's will sell beer and wine and "Captain Jack Sparrow" will entertain. Cichowski asked if they can begin putting notices on the electronic sign. Tickets are \$12 in advance and \$13 at the gate. He also asked about the process for block parties. Cichowski also brought up the IDOT toll rate increase at Rt. 25 which is up to .55. Bartels stated Diamond Jim's needs a Class F Liquor License for the Fay's BBQ

event. Cichowski stated this is a Lion's Club event. The proceeds will go to the FISH Pantry. He mentioned the Clarke/O'Leary issue was in the Chicago Tribune. Cichowski would like the Bartels to fix the problem. Bartels stated the issue is in Civil Court.

**Mary Pagos, 807 Balmoral Court, East Dundee**

Mrs. Pagos addressed the Board regarding the property behind her house where the car wash and Thornton's is located. Skurla stated there is a business that is interested in the dirt and will take it for free but we have to wait a month. She mentioned she has had a problem with this for 2 years – the lights, the noise, the weeds, the broken boards on her fence. Jim Kelly has spoken to Thornton's about the light. She stated it is an eyesore and ugly. Skurla stated he will meet with her tomorrow and go over her list of complaints.

**OLD BUSINESS – None**

**NEW BUSINESS-**

**C. Appointment and Swearing in of Pam Figolah to the East Dundee Police Pension Board**

*(not present)*

**D. Appointment and Swearing in of Don Holliman to the East Dundee Police Pension Board**

*(not present)*

**E. Resolution (35-11) Designating Linda Blackerby as Village Treasurer**

Motion to approve a Resolution Designating Linda Blackerby as Village Treasurer by Miller/Lynam.

**Discussion:** None

Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and VanOstenbridge. Motion carries.

**F. Resolution (34-11) Designating Financing Manager, Linda Blackerby, as Authorized Agent for the Illinois Municipal Employees Retirement Fund (IMRF)**

Motion to approve a Resolution Designating Financing Manager, Linda Blackerby, as Authorized Agent for the Illinois Municipal Employees Retirement Fund (IMRF) by Miller/Lynam.

**Discussion:** None

Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and VanOstenbridge. Motion carries.

**H. Resolution (32-11) Recognizing U.S. Constitution Day and U.S. Constitution Week**

Motion to approve a Resolution Recognizing U.S. Constitution Day and U.S. Constitution Week by Skillicorn/Lynam

**Discussion:** Miller asked where this is coming from since he has seen it on other political websites. Skillicorn stated the intent is not political and Carpentersville also approved this.

Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and VanOstenbridge. Motion carries.

**FINANCIAL REPORTS: *Included in the Omnibus Vote***

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – Skurla stated all sales tax projections are up. The Cutlery & More sale is this weekend. Cozzi Discount Foods Store is waiting for State and County inspectors. The Azzosement Park will be open until the end of October. The Dundee Township Park District would like to refurbish Bartels Park for \$160,000. They need the Village's approval to proceed. They will make a presentation at the next Committee of the Whole Meeting next week.

**Village Attorney** – None

**Village President** – Bartels reported there was a Liquor Commission Meeting tonight. Rosie O'Hare's is changing hands. The closing is Thursday. The new owners applied for a liquor license so they can sell alcohol after the closing with no interruption.

**Block Party: North Street** – Annual request. Bartels stated the permit was requested for closing the streets from 202 North to 306 North. Consensus from the Board is to grant the request.

**Director of Public Works** – Kelly stated the new Water Treatment Facility is on track. The water retention project is almost completed.

**Chief of Police** – Chief Mee reported nothing exciting happened this past weekend within the Village.

**Village Engineer** – Heinz stated they opened bids for the Rt. 25 project. The bids ranged from \$350,000 to \$580,000. The estimate was \$305,000. He stated the gravity line was much higher. He stated he is hoping to get some Village forces involved to lower the costs. He also reported the VanBuren project received an IEPA permit for water and IDOT is sitting on the plans.

**Economic Development Consultant** – Bergren reported he visited the 7 Hills Medical Clinic. They have closed on the property and are still leasing to State Farm. Delta Mobile is still looking at purchasing the Milk Pail. Prairie Material land sale is now only 30 acres. Bergren reported he and Trustee Miller are working on a Façade Improvement Program. The owner of LandShapers has volunteered to help with the project.

**Village Trustees:**

**Trustee Ruffulo** - N/A

**Trustee Skillicorn** – Skillicorn reported that Piece-A-Cake Bakery was not happy to close the street one hour early for the Odd Fellow's Poker Run event last month.

**Trustee Gorman** – N/A

**Trustee Lynam** – Lynam received calls from some neighbors regarding recreational fires and also the look of the Dundee Mall. They feel the grills on the windows look tacky.

**Trustee Miller** – Miller attended the Odd Fellow's event and said it was a success. Miller asked Skurla to copy the whole Board on the results of the resident's complaint from Public Participation.

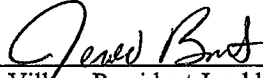
**Trustee VanOstenbridge** – N/A


**EXECUTIVE SESSION:**

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision 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 and 2 (C)(2) Union Negotiations and not be returning to regular session by Miller/Lynam at 7:44 p.m.

Roll: Ayes -4 – Trustees Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and VanOstenbridge. Motion carries, meeting adjourns.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehtberg