

CALL TO ORDER

President Bartels calls to order the Village of East Dundee Regular Board Meeting at 6:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Village Attorney Pat O'Connor, Chief of Police Terry Mee and Deputy Village Clerk/Administrative Asst. Katherine Holt.

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 move the Executive Session to the top of the agenda followed by item O by Miller/Lynam.
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

EXECUTIVE SESSION:

Motion to recess 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) Police Pension by Miller/Lynam

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to reconvene the Regular Village Board Meeting dated May 20, 2013 by Lynam/Miller.

Roll: Trustees Lynam, Miller, Gorman, Skillicorn, VanOstenbridge and President Bartels. Trustee Ruffulo was absent.

OLD BUSINESS: None

NEW BUSINESS:

- O. Resolution Approving an Amendment to the Rules and Regulations of the Board of Police Commissioners of the Village of East Dundee to Chapter VII, Promotional Examination, Section 3, the Promotional Process, PARAGRAPH 3.4, Leadership Assessment**

Motion to approve a Resolution Approving an Amendment to the Rules and Regulations of the Board of Police Commissioners of the Village of East Dundee to Chapter VII, Promotional Examination, Section 3, the Promotional Process, PARAGRAPH 3.4, Leadership Assessment by Miller/Lynam.

Discussion:

President Bartels asked why changes are being made regarding the leadership assessment process. Police Chief Mee replied that the Board of Police Commissioners would like to be able to use their discretion on deciding whether or not candidates in a testing process may be submitted to an in-depth leadership assessment. President Bartels would like the leadership assessment to remain part of the process and have external leadership still involved. He said that if one candidate scores 70 on the test and the other scores 100, it is a pass or fail score and is not looked at any differently between the two scores. So if the process does not include any outside evaluation, ones relationship with a member on the Police Force could make the process in their favor. Therefore, he would like one element of the process to remain external. He prefers for a higher score to be rated as such instead of having a pass or fail scoring process.

Motion to table a Resolution Approving an Amendment to the Rules and Regulations of the Board of Police Commissioners of the Village of East Dundee to Chapter VII, Promotional Examination, Section 3, the Promotional Process, PARAGRAPH 3.4, Leadership Assessment by Gorman/Lynam.

Roll: Ayes – 6 – Trustees Lynam, Miller, Gorman, Skillicorn, VanOstenbridge and President Bartels.
Nays – 0. Absent – 1 Trustee Ruffulo. Motion carries.

A. Certification of Election Results: Read into Record The 2010-2011 Village of East Dundee Election Results

The Abstract of Votes is read into the record Deputy Village Clerk, Katherine Holt.

B. Swearing in of Elected Village President Lael Miller

President Bartels swears in Lael Miller.

C. Swearing in of Re-elected Village Trustee Robert Gorman

Deputy Village Clerk swears in Robert Gorman.

D. Swearing in of Elected Village Trustee Kirstin Wood

Deputy Village Clerk swears in Kirstin Wood.

E. Swearing in of Elected Village Trustee Dan Selep

Deputy Village Clerk swears in Dan Selep.

F. Presentation of Street Signs and Badges

President Miller presented the Street signs to Jerald Bartels and Paul VanOstenbridge.

G. Resolution of Appreciation For Village President Jerald Bartels

Deputy Village Clerk read resolution of appreciation for Village President into the record.
A voice vote was unanimous.

H. Resolution of Appreciation For Village Trustee Paul VanOstenbridge

Deputy Village Clerk read resolution of appreciation for Trustee VanOstenbridge into the record.
A voice vote was unanimous.

Deputy Village Clerk read into record a statement from Trustee Ruffulo congratulating the newly elected Board Members and thanking the retiring Board Members for their friendship and service.

PUBLIC PARTICIPATION:

Dan O'Leary – Retired Village President, 442 Lake Shore Drive, East Dundee, IL

Mr. O'Leary presented the board with a box of items and memorabilia he had collected during his time as Village President. He turned the box over to President Miller.

I. Resolution Adding Leal Miller as Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois

Motion to approve a Resolution Adding Leal Miller as Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois by Gorman/Skillicorn.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0.
Absent – 1 Trustee Ruffulo. Motion carries.

J. Resolution Removing Jerald Bartels as Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois

Motion to approve a Resolution Removing Jerald Bartels as Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois by Gorman/Skillicorn.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0.
Absent – 1 Trustee Ruffulo. Motion carries.

K. Elected Official Committee Assignments

President Miller has assigned the elected officials to the various Committees and provided a listing of the Committee assignments to each of the board members. These assignments will also be published on the Village web site.

L. River Street Closure Between Railroad & Barrington

Motion to approve the River Street Closure Between Railroad & Barrington by Lynam/Gorman.

Discussion:

Trustee Gorman asked Police Chief Mee if he has any issues or concerns with this request. Chief Mee responded that he does not.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0.
Absent – 1 Trustee Ruffulo. Motion carries.

M. A Resolution Authorizing the Execution of the Final Engineering Agreement for the Village of East Dundee Street Improvements on Segments of Guth Street, Greenwood Avenue, North Street, Park Street, Howard Avenue, Lake Shore Drive and Maxwellton Road

Motion to approve a Resolution Authorizing the Execution of the Final Engineering Agreement for the Village of East Dundee Street Improvements on Segments of Guth Street, Greenwood Avenue,

North Street, Park Street, Howard Avenue, Lake Shore Drive and Maxwellton Road by Gorman/Skillicorn.

Discussion:

Trustee Lynam would like the Howard Avenue repair extended beyond what is planned. Trustee Gorman stated that once the board gets the bid, the board could decide to extend the repair and modify the budget. Lynam would like Village Engineer Joe Heinz to provide what the additional cost would be to do the extended area, which he feels is approximately two house lengths. Mr. Heinz expects the bidding to start four weeks from now. Trustee Skillicorn asked Public Works Director Jim Kelly if Asphalt Companies have insight into each other's bids. Mr. Kelly replied that he is sure they know.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0. Absent – 1 Trustee Ruffulo. Motion carries.

N. A Resolution Authorizing the Execution and Delivery of a Master Tax-Exempt Lease Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith

Motion to approve a Resolution Authorizing the Execution and Delivery of a Master Tax-Exempt Lease Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith by Lynam/Skillicorn.

Discussion:

Trustee Gorman advised that he had a discussion with Finance Director, Linda Blackerby, and believes there is a significant amount of money in home rule sales tax today. And since the amount is for \$300,000, he feels it should just be paid. He would like the Village Board to pay as it goes and if the Board has the cash, the Board should spend the cash. Ms. Blackerby stated that next year's equipment listing is quite significant. And entering into an agreement at this time would be of a great advantage to negotiate the interest rate out. President Miller said that this would help the Village establish a better credit rating for future borrowing and that it's a great interest rate. It would also allow the Village to use the cash it has for other things. Village Administrator Robert Skurla stated that the Village has established a five year plan for equipment replacement and upgrading, which is a significant amount of money. He said a way to establish a better working relationship and long term credit history with the bank is to borrow money as cheap as you can and pay it back. It may cost a little bit of money rather than paying cash, but he would rather have a minor amount of debt and a lot of money in the bank. The interest would be paid as the money is taken out. He feels it is a good business decision to establish credit. Public Works Director Jim Kelly stated that next year's big item needed is a street sweeper which is a couple hundred thousand dollars. The current sweeper that the Village owns is 25 years old. Trustee Gorman suggested that in future, items such as this one should be run past the finance committee prior to bringing it directly to the board.

Roll: Ayes – 3 – Trustees Selep, Wood and President Miller. Nays – 3 – Trustees Gorman, Lynam and Skillicorn. Absent – 1 Trustee Ruffulo. Motion failed.

P. A Resolution Adopting The Jelkes Creek – Fox River Watershed Action Plan

Motion to approve a Resolution Adopting The Jelkes Creek – Fox River Watershed Action Plan by Lynam/Skillicorn.

Discussion:

Trustee Skillicorn advised that if he is available, he plans to attend the Jelkes Creek meeting at the Schweitzer Woods Forest Preserve on May 28th. He feels that a representative of the Village should go before the Board adopts this resolution. Trustee Gorman stated that he would like to see a report from Village Engineer Joe Heinz or Public Works Director Jim Kelly, regarding any implications of adopting this Watershed Action Plan. President Miller suggested that this item be tabled until a member of the Board has attended the Jelkes Creek meeting.

Motion to Table a Resolution Adopting The Jelkes Creek – Fox River Watershed Action Plan by Gorman/Skillicorn.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0. Absent – 1 Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS:

- A. Warrants List 1**
- B. Warrants List 2**
- C. Warrants List 3**

Motion to approve Warrants List 1 in the amount of \$114,809.86, Warrants List 2 in the amount of \$186,463.71 and Warrants List 3 in the amount of \$14,410.49 by Lynam/Skillicorn.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0. Absent – 1 Trustee Ruffulo. Motion carries.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: Heinz reported that the Van Buren pavement on the east side of the street has been removed. The water main work is set to begin. The working crew ran into two water main services that were undocumented and unexpected.

Public Works Director: Kelly stated that Certificates for Occupancy should be issued at Gat Guns and Gardiner Place next week in time for the Grand Openings. Gat Guns will be redoing their shooting ranges within their existing building. The elevators are not up and running yet at this time.

Village President: Miller advised that the Memorial Day Parade will take place on Sunday. Chief Mee discussed the parade route. Miller advised of the partial closure of North St. for the Dundee Days Festival, which is sponsored by the Odd Fellows for a Fire Department fund raiser.

Chief of Police: Mee reported that the near fatal hit and run local bicyclist victim has been upgraded to stable condition.

Economic Development Consultant: Bergren reported that on June 7th at 11am, there will be a Grand Opening at Gardiner Place and River Haven Place. There will also be a ground breaking ceremony for the new Fire Station. He advised that the Piemonte redevelopment agreement should be able to get signed this week.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Selep: None
Wood: None
Skillicorn: None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting by Skillicorn/Lynam.

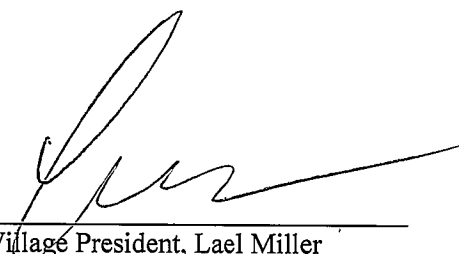
Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0.

Absent – 1 Trustee Ruffulo. Motion carries.

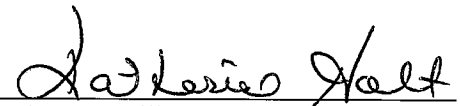
Respectfully submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Deputy Village Clerk, Katherine Holt