

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee regular board meeting at 7:00 pm

ROLL CALL:

Trustees Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini and President Bartels.
Trustee Gorman is not in attendance.
Also in attendance are T.J. Moore, Joe Heinz, Terry Mee and Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

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

Regular Meeting Minutes, February 5, 2007
Committee of the Whole Minutes, February 12, 2007
Regular Meeting Minutes, February 19, 2007

Motion to approve all three sets of minutes by O'Leary/Scarpelli.
Motion amended to include Trustee O'Leary's name in a vote taken under the Financial Reports on the February 19th minutes by O'Leary/Scarpelli
Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Amelia Taxacher, 440 Barrington Ave. – Inquires as to why she has to pay her previous tenants water bill. She is informed that as the property owner, she is responsible for the bill. The tenants have been sent to collection and if any monies are collected then Ms. Taxacher will be reimbursed. Chief Mee presents his card to Ms. Taxacher and invites her to call him. Trustee O'Leary requests that the Village provide something in writing to her and Mr. Moore states that they have done so.

Delores Doederlein, 525 Reese Ave. – Would like to know the status on the open sewer in the downtown area. Trustee Scarpelli informs her that it did not make next year's budget. He explains that the Village is losing revenue at this time and this particular project should be postponed until the downtown area is developed. She encourages the Board to clean up and revitalize the downtown area.

Reese Arroyave, Owner of the Domino's Pizza – Speaking on behalf of some business owners in the River Valley Mall, he states their concerns about the current state of the mall. Mr. Arroyave reads a letter he addressed to President Bartels regarding this topic. He feels the Village is digressing and is concerned that he isn't seeing a sense of urgency from the Village. He and other business owners will begin to look at other communities if something isn't done. Some Board member ensure Mr. Arroyave that they are concerned about the economic state of the Village and are interested in economic growth, however, this doesn't happen over night.

Debby Pynarkski, Lincoln Properties - States that she has been working with the Village and has been very involved. She informs the Board that the owner of the property will be coming in to meet with Ms. Crowley and Mr. Moore. Trustee O'Leary suggests putting together a meeting with the business owners and the Board.

Jerry Dorf, Reserve Townhomes resident – Inquires as to why the townhome development is not going forward. President Bartels states that as the project was presented, it was denied. The Village is involved in a lawsuit therefore it cannot be discussed. The Board agrees that development is needed, but it is

difficult for everyone to come together on the type of development. Mr. Dorf also inquires about competition for Comcast and he is informed that the Village is looking at another provider.

Debby Pynarkski, Lincoln Properties - Informs the Board and her tenants that she is committed to this project. She is willing to work with the Board but it has to be a partnership. She also asks the Board for assistance with the owner of the other half of the mall. President Bartels asks Mr. Moore to set up a COTW meeting so everyone can be involved.

Thom McNamee – Invites the Board members and residents to the annual spring clean up on April 1st. Also, there will be a spaghetti jam at Bandito's as well as a blood drive from 1:30 – 3:30 pm.

Kate Crowley, Vandewalle – Feels that the Board isn't giving themselves enough credit. The Board has been proactive with building blocks such as, the Comp Plan, adopting Home Rule, hiring her firm for economic developments plans, the TIF district and policy, amending PUD Ordinance, creating redevelopment plans, grant money and working with developers. The Village has put itself in a position that they are ready for developers and she sees positive things happening.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator – None**
- **Village Attorney – None**
- **Chief of Police - None**
- **Village President – Proclamation: National Lutheran School's Week.** President Bartels makes a proclamation and states that March 4 – 11 will be National Lutheran School's week.

Village Trustees:

- **Trustee Ruffulo** – Tonight's budget meeting will be continued next Monday. Bandito's and Rosie O'Hares are sponsoring a St. Patrick's Day Parade. Mr. McNamee is asked to speak with Mr. Moore and Chief Mee regarding a staging area.
- **Trustee VanOstenbridge** – The Liquor Commission recommends to the full board to allow live entertainment at Carol's Corner on Friday, March 16 and Saturday, March 17 and that Chief Mee has the authority to allow or deny any other requests. All are in consensus. Trustee Ruffulo adds they are looking into a six-month break on the liquor licenses.
- **Trustee Scarpelli** – No Report
- **Trustee O'Leary** – Distributes maps and requests looking into identifying a downtown area and modifying the B-2 license specific to the downtown district so the square foot requirement is 1500 square feet while outside of the downtown district will remain at the 2000 square feet requirement.
- **Trustee Gorman** – Absent
- **Trustee Carlini** - Utilities Commission is working on Project LightSpeed. He suggests placing a shopping survey in the next newsletter.

OLD BUSINESS:

1) Ordinance Granting Approval Of An Amendment To The Final Development Plan For Dundee Citgo, 1097 E. Main St., East Dundee, Illinois

President Bartels states that the attorney has provided some recommendations regarding the PUD Ordinance and he recommends tabling this and forwarding the recommended changes or amendments to the P & Z Commission for their review and scheduling of a Public Hearing.

Trustee Scarpelli makes a three part motion to table Old Business number 1, take Russ and Victoria's recommendation to amend the PUD Ordinance changes to 157.248, and an amendment to our current electronic sign Ordinance to allow gas stations the ability to have electronic signs but adding it as a

special use so any future gas station that would come in would have to either go through a PUD process or come in front of the P & Z and Board and ask for a special use by Scarpelli/Carlini.

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

2) Ordinance Amending Title III, Administrator, Chapter 30, Board Of Trustees, To Modify Section 30.15, Teleconferencing Policy

Attorney Hartigan added vacation language, which he believes will get passed, but it hasn't as of yet, therefore, it has to be removed. Ordinance number 07-08 that was assigned to this Ordinance at the last meeting can be used.

Motion to amend Ordinance Amending Title III, Administrator, Chapter 30, Board Of Trustees, To Modify Section 30.15, Teleconferencing Policy by removing the word "vacation" by Scarpelli/Carlini.

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

3) Discussion Re: Seating And Voting Of Frank Scarpelli

President Bartels states that Trustee Scarpelli has filed his petition to the Illinois Supreme Court, therefore, he will be sitting on the Board until the next Board is seated. Attorney O'Connor doesn't dispute this, but has stated in the past his concern over Trustee Scarpelli voting. Therefore, President Bartels asks Trustee Scarpelli to consider that when the Clerk calls the roll, if his name could be called after Trustee Carlini's and if his vote will become a pivotal vote in that decision if he would consider refraining from that vote. The issue may not arise, but President Bartels does not want to put the Village in a position where a vote would be contested.

Attorney Hartigan states that the appeal was filed on February 27th and legally Trustee Scarpelli still has the right to vote, although it would be prudent not to per Pat O'Connor.

For the record, Trustee Scarpelli states that he is not opposed to voting last.

Trustee O'Leary states that the validation of the election may not happen by the first meeting in May.

Attorney Hartigan states the Western Springs has an Ordinance stating that trustees can sit and vote until the last meeting in May if necessary. Trustee O'Leary asks Mr. Moore to look into this.

NEW BUSINESS: None

FINANCIAL REPORTS:

Motion to approve the Warrants List dated March 5, 2007 in the amount of \$93,868.03 and the Warrants List dated February 28, 2007 in the amount of \$4,545.00 by Scarpelli/Carlini.

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

EXECUTIVE SESSION:

Motion to recess to executive session for the purpose of 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 VanOstenbridge/Carlini at 8:30 pm.

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

Motion to open regular meeting by Scarpelli/Carlini.

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

Motion to adjourn by VanOstenbridge. Withdrawn.

Motion to approve the transcript as the October 3, 2005 Executive Session minutes by Ruffulo/VanOstenbridge.

Roll: 3 Ayes (Ruffulo, VanOstenbridge, President Bartels), 2 Nays (O'Leary, Carlini), 1 Present (Scarpelli), Motion carries.

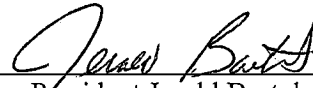
Motion to adjourn regular meeting by VanOstenbridge/Carlini at 10:50 pm

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini, President Bartels), 0 Nays, 1 Present (Scarpelli), Motion carries.

Respectfully Submitted,

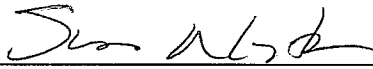
Susan Norton

By:



President Jerald Bartels

Attest:



Village Clerk Susan Norton