

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
SEPTEMBER 7, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, and Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

Motion by Ruffulo/Bartels to amend the agenda, and to take an item from the joint Finance/Legal Committee and put it on the agenda after Bid Awards.

Roll: 6 Ayes, 0 Nays. Motion carried.

CONSENT AGENDA:

1. Minutes Dated Monday, August 16, 2004.
2. Warrants List Dated Tuesday, September 7, 2004 totaling \$215,450.59.
3. Treasurer's Report dated July 2004.

Motion by Bartels/Ruffulo to approve the Consent Agenda as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

George Bowers - 421 Barrington Avenue, said he'd heard that Barrington Avenue was going to become a truck route and wanted to know what the village was planning on doing with the property that they bought at 406 Barrington Avenue. Tony Arnone asked if the village had an ordinance pertaining to residential lighting, and wanted to know if the village thought about researching landscaping lighting. Tony would be willing to do some research on this.

Motion by Scarpelli/Ruffulo to have the General Village Committee consider looking at residential landscaping lighting.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

BID AWARDS:

Loader Backhoe.

Motion by Ruffulo/Scarpelli to table this until out September 20th meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

Finance Committee - Depot Lease.

Motion by Ruffulo/Scarpelli to terminate the current month-to-month lease agreement in place with the Tourist Center, effective January 1, 2005, and subsequently, sublets as part of this lease.

Trustee Ruffulo advised that at the joint Legal/Finance Committee Meeting it was suggested that there be no additional lease agreements entered into for the Depot location. The building will continue to be available for the Tourist Centers' weekly meetings and the farmer's market, and that the Village will utilize this location.

President Ahrens recommended that this go back to committee level for discussion.

Trustee Scarpelli recommended that this does not go back to committee level, but it should go before the Committee of the Whole.

Ann Laube, President of the Chamber, advised that without the Visitor's Center and the Chamber, the Depot as we know it, will die. Herb Beck advised that the

Village is getting their monies worth from them. Residents Pam and Dennis Maxwell felt that we need the Chamber in Dundee, and stated that as business owners, they will feel the loss. Resident Tony Arnone felt that this should go back to committee level and the village should invite the parties that are involved with this to the meeting. Village committee member O'Leary advised that the village would be utilizing this facility very shortly.
Motion by Ruffulo/Scarpelli to withdraw the last motion.
Motion by Ruffulo/Scarpelli to set-up a Committee of the Whole Meeting to discuss the Depot Lease and invite the Chamber and the Dundee Township Visitor's Center people to attend.
Roll: 6 Ayes, 0 Nays. Motion carried.

OLD BUSINESS:

Heritage Fest 2004 Update.

Pam and Dennis Maxwell updated the board about the events that will take place in East Dundee during Heritage Fest on Saturday and Sunday, September 18th and 19th.

Permission was granted to use the SBC parking lot located at 60 Water Street during the Heritage Fest event from 3pm on Friday, September 17, 2004 to 8pm on Sunday, September 19, 2004.

Motion by Scarpelli/Bartels authorization to execute the SBC Agreement based on the Attorney's final comments.

Roll: 6 Ayes, 0 Nays. Motion carried.

Chief Pena recommended that Jackson Street from River to Water Street be closed from 3pm on Friday, September 17, until 8pm on Sunday, September 19, 2004, and also that Water Street be closed from Jackson to Main from 3pm on Friday, September 17 until it ends Friday evening, and then re-opened Saturday morning, and then closed during the hours of the event on Saturday, September 18, and then re-opened Saturday evening, and then closed during Sunday's hours of the event on September 19, 2004.

Motion by Scarpelli/Van Ostenbridge to approve the closure of these streets for Heritage Fest as presented above.

Roll: 6 Ayes, 0 Nays. Motion carried.

Tamarac Crossing Subdivision.

Motion by Schock/Van Ostenbridge to table this.

Roll: 5 Ayes, 0 Nays, 1 Abstention (Scarpelli). Motion carried.

Ordinance Amending Code of Ordinances Title XI Business Regulations Chapter 116.05 Alcoholic Beverages, Section 116.05 License, (A) Classification, (1) Class E.

Motion by Scarpelli/Zaeske to adopt Ordinance 04-31, which is an Ordinance Amending the East Dundee Code of Ordinances, Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (A) Classifications, (1) Class E.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

Building and Electrical Contractors Ordinance.

Motion by Ruffulo/Van Ostenbridge to adopt Ordinance 04-32, which is a Building and Electrical Contractors Ordinance.

Motion by Ruffulo/Van Ostenbridge to withdraw the last motion.

Motion by Scarpelli/Ruffulo to table this.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

Resolution Approving Agreement with Independent Contract to Provide Services to the Village - Electrical Inspector.

Motion by Scarpelli/Bartels to adopt Resolution 19-04, which is a Resolution Authorizing the Execution of an Independent Contractor Agreement Between Keith Battaglia and the Village of East Dundee.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

NEW BUSINESS: None.

REPORTS:

VILLAGE PRESIDENT:

Motion by Scarpelli/Zaeske to allow the Mayor to appoint to the Building Code of Appeals Board, engineer John Whitehouse and contractor, Tom Lippner.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

Chief Pena received a Lifetime Achievement Award from the Hispanic Illinois State Law Enforcement Association.

There is going to be a Committee of the Whole Meeting on Monday, September 13, 2004 at 7pm to discuss the village's website, and the downtown business district.

President Ahrens advised when committees are setting up meetings they need to state what will be on the agenda.

Attorney Regan provided information regarding that the mayor votes on all ordinances and only on resolutions approving expenditures.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE:

King and Linden Street signs are missing due from the road construction. Dave Kitzmiller advised that the state knows they are missing.

TR. RUFFULO:

Discussed the Special Events Committee Minutes from the August 27, 2004 Meeting, and the Joint Legal/Finance Committee Minutes from the August 30, 2004 Meeting.

TR. BARTELS:

Discussed the Technology Committee Minutes from the August 23, 2004 Meeting.

TR. SCHOCK:

Trustee Schock left at 8:25pm.

TR. VAN OSTENBRIDGE:

Discussed the Sign Committee Minutes from the August 24, 2004 Meeting.

There will be a Sign Committee Meeting on Monday, September 13, 2004 at 5:30pm

TR. SCARPELLI:

Attended a seminar pertaining to the Ethics Open Meetings Act. Wanted to know if staff would be putting something together regarding the utilization of space at the Depot.

VILLAGE ADMINISTRATOR:

Talked about items that will be under New Business at our next board meeting.

1. Intergovernmental Agreement for road resurfacing between the Village of East Dundee and the Village of Carpentersville.
2. Ordinance setting policy for Use of Right-of-Way.
3. Resolution adopting the National Incident Management System.
4. School District and Park District Agreement and Amending Ordinance.
5. Board procedures draft.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Updated the board on the Street Program, and the Elgin Avenue Project.

CHIEF OF POLICE:

Talked about the Illinois Law Enforcement Alarm System and the Resolution Adopting the National Incident Management System.

DIRECTOR OF PUBLIC WORKS:

Talked about the memos that the trustees received in their packets pertaining to the Intergovernmental Agreement between the Village of East Dundee and Carpentersville to share in the cost of resurfacing of Oak Ridge Road, and the Federal Aid Routes, and the draft ordinance about the right-of-way. We need to replace the air-conditioning at the Depot, which will cost about \$1700.00.

BUILDING OFFICIAL: No business.

EXECUTIVE SESSION: None.

Adjournment on motion by Bartels/Scarpelli.

Attest

James E. Innes
Village Clerk

By Raymond Adams
President