

CALL TO ORDER

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

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

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 and B, the Treasurer's Report and Warrants List by Gorman/Skillicorn.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 Trustees Ruffulo and VanOstenbridge. Motion carries.

Motion to approve an Omnibus Vote including:

Minutes –

- A. Committee of the Whole Meeting Minutes dated March 28, 2011
- B. Village Board Meeting Minutes dated April 4, 2011

Financial Reports –

- A. April 2011 Treasurer's Report
- B. Warrant's List in the amount of \$101,310.28

by Gorman/Miller.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 Trustees Ruffulo and VanOstenbridge. Motion carries.

PUBLIC PARTICIPATION: None

Motion to move New Business Item A up in the Agenda by Miller/Lynam.

Roll: Ayes 5 Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays 0. Absent 2 Trustees Ruffulo and VanOstenbridge. Motion carries.

A. GFOA Award Presentation: Dave Richardson, Finance Director of Streamwood

Mr. Dave Richardson presented the Board with an award. He is retired from the Village of Streamwood. He is representing the Government Finance Officers of the United States and Canada. Richardson presented President Bartels with a Certificate of Achievement in Financial Reporting. This is a prestigious award which 2,700 units of government in the State applied for it but only 125 receive the award. The award is to encourage and assist Financial Advisor in the preparation of financial reports in

the highest quality for the residents and other rating agencies. Bartels thanked staff and Bob Skurla for their hard work on this report.

OLD BUSINESS –

A. Delta Mobile Services Redevelopment Agreement

Skurla stated there are one or two other items he would like included in the agreement before it is voted on. He mentioned they are not close to finalizing negotiations. They have not closed on the Summit School building. The appraisal will possibly be conducted this week. Lynam stated if the Village decides to move forward, he would recommend using the original agreement of \$150,000. Skurla would like to know the appraised value before the Board votes. He stated there is no urgency on this.

Motion to table the Delta Mobile Services Redevelopment Agreement by Miller/Skillicorn.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries.

Motion to move New Business D to the next order of business by Gorman/Lynam.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries.

D. Ordinance (11-31) Granting a Special Use for the Property Commonly Known as Rock Road Business Park, East Dundee, Illinois

Motion to approve an Ordinance Granting a Special Use for the Property Commonly Known as Rock Road Business Park, East Dundee, Illinois by Gorman/Lynam.

Discussion: Skurla stated this is not a long-term solution. Plote needs some outdoor storage that will be the used for 2 years. The Planning & Zoning Commission approved this at the previous meeting. The consensus of the Board is to approve this. He also stated they are interested in the land stated by Item F.
Roll: Ayes 5 Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays 0. Absent 2 Trustees Ruffulo and VanOstenbridge. Motion carries.

B. Valley View Street Vacation

Village Engineer Heinz passed out an aerial view of the property and the proposed vacation. He explained the property and the steps that have been taken in this process. He is wondering what the Village would like to do on the triangle-shaped property. Miller stated he attended the P&Z meeting and explained what properties are proposed to be vacated. Gorman suggests we send the homeowners a letter including the costs. Bartels stated we could wait and do the Public Hearings together with the homeowners and the school district. Bartels asked Staff to send letters stating they have 30 days to decide if they would like to purchase the vacated property.

NEW BUSINESS-

B. Request for Reduction in Class D Liquor License Fee for Six Month Operation (July, August, September, October, May & June): Azoosment Park (From \$3250 to \$1625)

Motion to approve a Request for Reduction in Class D Liquor License Fee for Six Month Operation (July, August, September, October, May & June): Azoosment Park (From \$3250 to \$1625) by Lynam/Miller

Discussion: Gorman does not agree with this as there is already an established fee schedule. Bartels explained that Santa's Village has always had a special amusement liquor license. Bartels feels this is their first year of operation and he feels we should give them a break this year and see how they do.
Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn and President Bartels. Nays – 1 – Trustee Gorman. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries.

C. Motion to Advertise for Bids for the Lakewood Detention Facility Project

Motion to approve to Advertise for Bids for the Lakewood Detention Facility Project by Miller/Lynam

Discussion: Skurla and Heinz explained the area in question for a retention pond in the Village's right-of-way. Heinz stated there is 9-10 acres of capacity. It will reduce storm water from going across the road and will be reduced by 3 inches. Lynam feels Carpentersville should partner this project since it is part Carpentersville water. The preferred piece of land is on Ravine. Gorman asked if we put more money in, would we get more benefit. Heinz stated we are maxed out at this location.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries.

E. Resolution (31-11) Repealing Resolution Number 23-11 and Replacing it with the Revised Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and the Village of Carpentersville for Improvements Along Dundee Road as Part of the Hazard Road, Monroe Avenue, Golfview Lane and Dundee Road Reconstruction Project

Motion to approve a Resolution Repealing Resolution Number 23-11 and Replacing it with the Revised Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and the Village of Carpentersville for Improvements Along Dundee Road as Part of the Hazard Road, Monroe Avenue, Golfview Lane and Dundee Road Reconstruction Project by Miller/Gorman.

Withdrawal motion Miller/Gorman.

Motion to approve a Resolution Authorizing the Execution of the Intergovernmental Agreement Between the Village of East Dundee and the Village of Carpentersville for improvements Along Dundee Road as Part of the Hazard Road, Monroe Avenue, Golfview Lane and Dundee Road Reconstruction Project, using the wording distributed today stating the agreement is in force until the water main or forced main has been removed from under the roadway by Gorman/Miller

Discussion: Lynam explained the change in the wordage. Skurla stated he spoke to Tim Wilson regarding moving the main and we have a very small right-of-way. The only way we would be forced to move it is if IDOT demanded it. The process of getting more right-of-way through IDOT is very complicated. Heinz stated the only way to move the line is deeper, not horizontal.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries.

F. Resolution (25-11) Authorizing the Village President to Execute a First Amendment to Option and Structure Lease Between New Cingular Wireless PCS, LLC., and the Village of East Dundee

Motion to approve a Resolution Authorizing the Village President to Execute a First Amendment to Option and Structure Lease Between New Cingular Wireless PCS, LLC, and the Village of East Dundee by Miller/Lynam

Discussion: Skurla stated this is a renewal of the old lease. They are paying \$900 per tower. We had our own structural engineer check the structure of the tower.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries.

FINANCIAL REPORTS – in the Omnibus Vote

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator - None. Lynam asked Skurla about Wal-Mart. Skurla stated Wal-Mart said they will correspond in July.

Village Attorney – None

Village President – Bartels reported on the Police Pension Board and appointments. He also mentioned P&Z and Police Commissions need appointments.

Director of Public Works – None

Chief of Police – N/A

Village Engineer – Heinz reported they are still working on last year's landscaping. IDOT is getting ready to begin the VanBuren project. Water treatment facility is moving forward but behind schedule.

Economic Development Consultant – Bergren stated the Tovar Snow Professionals Open House July 15th from 4-6:00, with Ribbon Cutting at 6:00. Prairie Materials Land Sale and letters of intent have been exchanged between the buyer and seller.

Village Trustees:

Trustee Ruffulo - N/A

Trustee Skillicorn– Skillicorn attended the concert in the park on Friday night.

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Miller participated in Flag Day and also attended Music at the Depot.

Trustee VanOstenbridge – N/A

Trustee Gorman is hoping to plan a Finance Committee Meeting next week. Gorman explained topics on the agenda. Skurla stated the Corporate Plan is on the Village's Website.

EXECUTIVE SESSION: None

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

Motion to adjourn by Miller/Gorman.

Roll: Ayes – 5 – Trustee Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries, meeting adjourns.

Respectfully Submitted,

By: Jerald Bartels
Village President Jerald Bartels

Attest: Jennifer R. Rehberg
Village Clerk, Jennifer R. Rehberg