

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:02 pm

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary.

Also in attendance are Village Manager Frank Koehler, Public Works Director T.J. Moore, Village Engineer Joe Heinz, Chief of Police Terry Mee, Assistant to the Village Manager Trish Terrill, and Village Attorney Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list to include the Minutes - items A, B, C, New Business item A, the Treasurer's Report, the Warrants List and the Executive Session minutes by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Motion to accept the Omnibus Vote list including the Regular Board meeting minutes dated 6/4/07, COTW meeting minutes dated 6/11/07, Regular Board meeting minutes dated 6/18/07; New Business item A) Resolution 17-07 Appointing Daniel O'Leary and Frank Koehler As Authorized Signatories and Removing Jerald Bartels as an authorized Signatory on Certain Bank Accounts of the Village of East Dundee, IL; the Treasurer's Report - May 2007; the Warrants List in the amount of \$126,654.62 and the Executive Session minutes dated 6/4/07 and 6/18/07 by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR: None

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** - President O'Leary introduces the new Village Administrator for the Village of East Dundee, Frank Koehler. Administrator Koehler looks forward to working with everyone.
- Trish Terrill states that her last day is July 24th as she and her husband are moving to Florida.
- **Village Attorney** - His firm won a case in Illinois Appellate Court, which protects village officials.
- **Chief of Police** - No Report.
- **Village President** - States that he participated in the Chicago Metropolitan Area Mayoral Caucus. Recognizes Mr. Moore for a job well done as interim administrator. Other Board members give their praise and President O'Leary presents Mr. Moore with a plaque. Lastly, he will discuss the committee structure with Administrator Koehler.

Village Trustees:

- **Trustee Ruffulo** - States that a couple of residents will submit a formal petition at the next meeting and requests that this appear on next weeks agenda. Proposes changing the pay structure for meetings; Attorney Hartigan will look into this. Asks about the yard pick up and Mr. Moore will get an answer for him. Inquires about pro rated fees for liquor licenses; Chief Mee will address this when the ordinance is revised. Inquires about the hiring of an Economic Development person and learns that money is budgeted but there has been no movement. Asks about the raised median at Lorien Court; President O'Leary suggests this topic be moved to the Streets Committee. Asks Staff to include his email address and phone number on the quarterly newsletter. The next Lunch in the Park is this Wednesday from 11:30 am - 1:00 pm. The Movie in the Park event is August 3rd and the Dinner in the Park Event is August 10th. Finally he would like to welcome back Julie O'Leary to the Special Events Committee.

- **Trustee Gorman** – No Report.
- **Trustee Carlini** – No Report.
- **Trustee Lynam** – No Report.
- **Trustee Cichowski** – Distributes information – www.lakeandpondsolutions.com

OLD BUSINESS: None

NEW BUSINESS:

B) Appointments: Planning and Zoning

Recommends to the Board the reappointment of Paul Meyer and Sue Holliman to the Planning and Zoning Commission. He would also like to recommend that Frank Scarpelli replace Dave Smith as Commissioner as Mr. Smith has not been able to be in attendance. He states that he has tried to reach out to Mr. Smith. He asks the Board to entertain a motion to appoint Paul Meyer, Sue Holliman and Frank Scarpelli to the Planning and Zoning Board.

Motion to appoint the three designated appointees that the President has mentioned for the Board of Planning and Zoning to a four-year term by Carlini/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Trustee Ruffulo inquires about the Chairman of the Committee and President O'Leary states that he will speak with Dave Swanson about appointing a chairperson.

EXECUTIVE SESSION: None

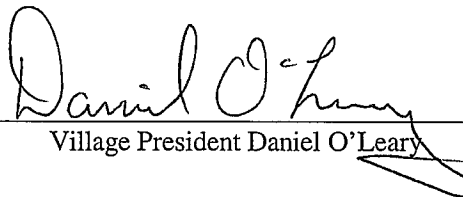
ADJOURNMENT:


Motion to adjourn the regular board meeting by Carlini/Lynam at 7:37 pm.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton