

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

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.

A. Village Board Meeting Minutes dated February 7, 2011

Motion to approve Village Board Meeting Minutes dated February 7, 2011 by VanOstenbridge/Lynam.
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to recess the Special Village Board Meeting until the conclusion of the Public Hearing by VanOstenbridge/Lynam at 7:03 p.m.

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

President Bartels calls to order and reconviene the Special Village Board Meeting at 7:09.

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla reported he received correspondence from Operating Engineer Local 150 who represent the Public Works employees and are requesting to open negotiations since their contract expires this week. Legal Council, Linda Proceia, would like to meet with the Board in Executive Session on May 3rd. She would like consent from the Board for negotiations. Skurla and Heinz met with the Kane and Kendall County Transportation Policy Committee last week. They were successful in acquiring additional funds for the VanBuren Street project. Heinz reported the project is 18% over-budget at this point but the committee still agrees to match 75%, which equals a couple hundred thousand dollars. It has taken 10 years to get to this point.

Village Attorney – None

Village President – Bartels reported on upcoming appointments: Hank Rammel is retiring on the Police Commission Board. Pam Figola and Don Hollman are interested in the Police Pension Commission. He will forward the contact information to the Board if they are interested in speaking to them. We will

create committee structures in May. Each Board member will chair a committee and be on two other committees. He received a "Thank You" card from Marilyn Koehlert for Marilyn Koehlert Day.

Director of Public Works – N/A

Chief of Police – None

Village Engineer – see *Village Administrator's Report*

Economic Development Consultant – Bergren stated there are 2 companies interested in moving to East Dundee. One is looking at acreage at Prairie Business Material and the other is looking at acreage at Terra Business Park.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Cichowski – None

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – None

Trustee VanOstenbridge – None

OLD BUSINESS –

A. Right-of-Way for 442 Lake Shore Drive

Bartels explained the reason for the letter that was sent to the O'Learys from the Village to remove items in the right-of-way and the absence of a license agreement. It stated they had 30 days to remove the items. Bartels has not heard from the O'Learys. Lynam asked the content of the ordinances regarding this issue. He also feels this is the perfect time to put in for a vacation of this property to remove the Village from the neighbors' problems. He heard there is a potential for a lawsuit. He said if the wall is removed, the O'Leary's front yard will fall into the driveway. Bartels asked if there is an ordinance regarding moving things out of a right-of-way. O'Connor stated Pat Clarke was previously fined and told to remove something from the right-of-way. Miller mentioned the Board should create an overall policy for handling vacations and right-of-ways. Heinz listed the right-of-ways in the Village that could be requested to vacate but most of them would not make sense to vacate. Bartels stated the stairs and the walkway are narrowing the roadway. VanOstenbridge asked which portion of land is to be vacated. Engineer Heinz showed VanOstenbridge a picture of the plat of survey. Gorman stated we could not vacate without an easement. He stated it makes sense to create a vacation policy. O'Connor explained residents cannot put a permanent structure on a right-of-way. Gorman would like to find out whether the actions are legal today and what is enforceable. He stated the Village has options, one is to vacate. He asked what the Village is trying to achieve with this letter.

Motion to not take any action on this until the Village Board reviews the attorney opinion and the Board directs staff and the Village President to take action by Gorman/Lynam.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Cichowski. Nays – 2 - Trustee VanOstenbridge and President Bartels. Absent – 1 – Trustee Ruffulo. Motion carries.

NEW BUSINESS-

A. Ordinance Adopting the 2011-2012 Annual Budget

Village Administrator Skurla collected items from the Board, which are listed below.

Motion to adopt and Ordinance Adopting the 2011-2012 Annual Budget by Lynam/Gorman.

Items 1 and 2 are not approved.

Item 3 – Cichowski suggested to add a billboard to the community parking lot on Rt. 72 and park benches. This is suggested to added to a Committee Meeting.

Item 4 – East Dundee golf outing – Trustees vs. Police – Consensus to not add to the budget.

Item 5 - Paint and Landscaping of Village Hall. - Skurla would like to pass this onto the new Village Public Works Director. Chief Mee stated he spoke to someone about this to receive an estimate on painting. The wood on the building is in bad shape and would need more attention than just painting.

Item 6 – Storm Water Improvements – Skurla stated it is already in the budget.

Item 7 – Crack seal streets and new crosswalk striping – Skurla stated there is a \$20,000 or \$25,000 grant for this. Gordy Sunderlage will check into it. Gorman stated The Reserves have a lot of cracks even though the roads look good. The crack seal may be beneficial. Heinz stated there is a 5-year plan including this issue. Consensus is to move forward if the grant is available and provides value and forward it to the Streets Committee. Skurla stated there will be crosswalk striping within the next few weeks for areas that were recently paved.

Item 8 – East Dundee First! – Skurla stated the corporate papers from the IL Secretary of State were rescinded on our filings for lack of an annual report and renewal filed by the Village.

Item 9 – Revenue budget for fines and forfeitures should only reflect equipment that is already in the place and operating – Bartels does not want the revenue from the cameras put into the budget.

Item 10 – Chief of Police uniform allowance dropped from \$800 to \$600 – Chief stated the amount can be carried over for officers and the clerk, but not for him. Consensus is to stay at \$800.

Item 11 – Reduce the Police Chief uniform cleaning allowance from \$600 to \$250 – Consensus is to stay at \$600.

Item 12 – Eliminate the Police Chief's 24 hour access to his police squad car – Bartels doesn't feel it is necessary for a Village vehicle to go back and forth to Wheaton everyday plus gas. Lynam feels other department heads receive car allowances and it was never an issue before. Miller does not see a problem with Chief driving to and from work in a Village vehicle. Gorman feel there should be a policy for Village vehicles. Cichowski thinks the policy should be made across the board, not just one vehicle. This stays on the budget.

Item 13 – Reinstate the \$300 for the "Peer Jury" youth program – VanOstenbridge explained the program which is funded by local villages. He has seen some of the kids who have gone through the program. Chief stated in 2010 there were only 8 youths arrested in East Dundee. He stated there is another court diversion program called "Turning Point" which is free. Consensus is to move forward.

Item 14 – Bike Path \$20,000 – Skurla stated this is something Heather has been lobbying for. Not added to the budget.

Item 15 – Re-instate the Village's Contribution to July 4th fireworks by \$7,500 – Not added to the budget.

Item 16 – Convert the Building Dept. Clerk to part time – Skurla stated since we are hiring a new Building Inspector, he will be creating more work for the clerk. He recommends keeping the clerk full-time. Lynam does not feel this is an item that should be discussed by the Board. Consensus is to remove.

Item 17 – Utility Poles for \$40,000 – Skurla would like to keep a small inventory of poles for future replacements. They cost \$6,000 each and take a long time to replace. Consensus is to keep in the budget.

Item 18 – Computer hardware and software of \$10,000 – Cinquegrani explained this is for purchase of equipment and software. Miller requested a break down of what has been purchased. Consensus is to keep in the budget.

Item 19 – Lawn services for \$3,000 – Do we bid these services out? – Miller and Bartels stated it should be bid out. Consensus is to keep in the budget.

Item 20 – Residential water meters \$30,000 – Are these replacement units? – Skurla stated the meters are being replaced slowly. Consensus is to keep in the budget.

Item 21 – Sewer fees received from West Dundee – This indicates a slight uptick in forecast revenues.

Item 22 – Electricity to WWTP and Maintenance Garage – Have we compared buying electricity from another utility? – Miller stated Skurla explained this to him and he is OK with it.

Item 23 – Consider dropping purchase of new truck for WWTP. – Discussion focused around other Village vehicles and their status.

Bartels reported that Trustee Ruffulo asked about a 3% raise for non-union employees. Skurla would rather wait for the finish of the arbitration with the police union to discuss this issue.

Motion to amend the motion to reinstate Item 13 for \$300 and to remove \$30,000 for WWTP truck and provide \$600 for new tires for Truck #21 on Item 23 by Lynam/Gorman.

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

FINANCIAL REPORTS –

A. February 2011 Treasurer's Report

Motion to accept February Treasurer's Report by VanOstenbridge/Lynam

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

EXECUTIVE SESSION: None

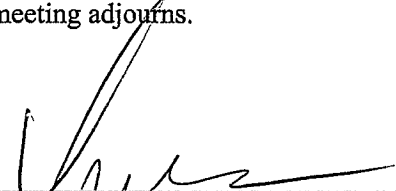
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property.

Motion to adjourn the Special Village Board Meeting at 9:04 p.m. by Gorman/Lynam.

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

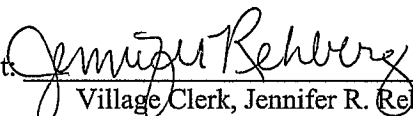
Respectfully Submitted,

By: _____


Village President Jerald Bartels

Trustee Lael Miller, President Pro Tem

Attest: _____


Village Clerk, Jennifer R. Rehberg