

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 8:23 pm.

**ROLL CALL:**

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

Also in attendance are Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Public Works Director TJ Moore, and Chief of Police Terry Mee. In the audience is Assistant to the Administrator Heather Zipparro.

**PLEDGE OF ALLEGIANCE:** Recited

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including Old Business items A and B, New Business items A, B and C, the Treasurer's Report, the Warrants List in the amount of \$316,216.59, the Regular Board Meeting minutes dated March 17, 2008, the Public Hearing minutes dated March 17, 2008, by Gorman/Carlini.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the Regular Board Meeting minutes dated March 17, 2008, the Public Hearing minutes dated March 17, 2008, Old Business item A) Ordinance 08-12 Repealing Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05(H) to be Replaced with a New Title XI, Business Regulations, Chapter 116, Alcoholic Beverages Regulations, Chapter 116, Alcoholic Beverages, Section 116.05(H), B) Resolution 14-08 Approving Contract Change Order Number Two for the East Dundee Wells Drilling Project, New Business items A) Ordinance 08-13 Amending Title V, Public Works, Chapter 50, Garbage and Refuse, Generally Provisions, by Adding a New Section 50.09, Pick-Up of Recyclables by Unauthorized Persons, B) Resolution 15-08 Authorizing and Approving an Agreement for Engineering Services for the Village of East Dundee Street Improvements on Segments of North Street, Valley View Road, and Council Hill Road Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc., C) Authorization to Bid 2008 Street Program, the Treasurer's Report, the Warrants List in the amount of \$316,216.59, by Gorman/Carlini. Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:**

Kathy Kalish – 209 North St.

Inquires about the ordinance regarding picking up recyclables, which the board just passed. Trustee Carlini states that the committee passed this ordinance so people are not going through your garbage. Mr. Moore states that our waste hauler reduces the cost of collection by selling the recycling into the secondary market. This ordinance ensures the optimal amount of recycling for our authorized hauler.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator –**

A. Economic Development Update

Administrator Koehler states that Robert Skurla will share with the board a monthly report. Mr. Skurla asks for input from the board and that they email him with their opinions on the report.

**Village Attorney** – No Report  
**Village President** – No Report

**Village Trustees:**

Trustee Ruffulo – Inquires about the videotapes of the meetings that have not been on cable.  
Mary Kay Bocain states that the problems on our end have been resolved, however, there are issues at the studio that need to be fixed. She states that there will be a person at the studio on Friday night to ensure that the meeting airs. Administrator Koehler asks for the contact information.

**FINANCIAL REPORTS:** Approved in Omnibus Vote

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Motion to adjourn the regular board meeting at 8:40 pm by Ruffulo/Carlini.  
Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O’Leary), 0 Nays,  
Motion carries.

Respectfully Submitted,  
Susan Norton

By: \_\_\_\_\_  
Village President Daniel O’Leary

Attest: \_\_\_\_\_  
Village Clerk Susan Norton