

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Police Chief 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 June 7, 2010
- B. Committee of the Whole Meeting Minutes dated June 14, 2010
- C. Village Board Meeting Minutes dated June 21, 2010

Motion to create an Omnibus Vote including the Meeting Minutes A and B, and New Business items C and D by Gorman/VanOstenbridge.

Roll: Ayes - 7 - Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays - 0. Absent - 0. Motion carries.

Motion to approve an Omnibus Vote including the following items by Gorman/VanOstenbridge.
Meeting Minutes:

- A. **Village Board Meeting Minutes dated June 7, 2010**
- B. **Committee of the Whole Meeting Minutes dated June 14, 2010**

New Business Items:

- C. **Resolution (30-10) Approving a Request for Permit to Close State of Illinois Highway, State Route 72, From the Illinois Department of Transportation in Connection with the Dundee Crown Homecoming Parade**
- D. **Resolution (31-10) Authorizing the Village President to Execute a Grievance Settlement Agreement and General Release Between the Village of East Dundee and Local 150 of the Union of Operating Engineers**

Roll: Ayes - 7 - Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays - 0. Absent - 0. Motion carries.

C. Village Board Meeting Minutes dated June 21, 2010

Motion to approve Village Board Meeting Minutes dated June 21, 2010, including the discussed changes by Gorman/Lynam.

Trustee Gorman stated the changes he suggested regarding the mail receipts were for the "units of Government as required by statutes" for the annexation process. The other amendment was under "Storm Water Mapping", to change the word "idea" to "authorization". The final amendment was under Executive Session, to change the word "recess" to "adjourn".

Roll: Ayes - 7 - Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays - 0. Absent - 0. Motion carries.

PUBLIC PARTICIPATION:

REPORTS: VILLAGE ADMINISTRATION AND STAFF

- A. Comcast Update
- B. Comcast Update 2

Village Administrator – Village Administrator Koehler directed everyone to look at the Comcast Updates in the packets. Trustee Ruffulo asked Village Administrator about the unpaid meetings the four previous Trustees inquired about a few months ago. Koehler stated Nick Cinquengrani is looking into it. Trustee Cichowski asked about the status of 455 Roslyn Road. Koehler stated the Army Corp of Engineers is taking care of the issue. Village Engineer Heinz stated he spoke to the Corp and they are waiting for pictures from the owner when the project is completed.

Village Attorney – None

Village President – Bartels reported on the Liquor Commission Meeting tonight and the Class E License request for a sports-themed bar and grill on the Santa's Village property. The owner has a 10-year lease with a 5-year option. The facility will be open 7 days a week. The consensus of the commission is to create another E-License specifically for them. Bartels asked if anyone has an issue with another license. The consensus is to move forward. He stated the Village website has minutes only up to April. He also wants to put the committee meeting minutes on the website, as well.

Director of Public Works – N/A

Chief of Police – None

Village Engineer – None

Bob Skurla – Skurla thinks every committee meetings should include the annexation issues on their agendas.

Village Trustees:

Trustee Ruffulo – Ruffulo had dinner with former Trustee, Kathleen Mahony, and Paula Lauer who are both active at the Visitor Center. They asked if they can do some improvements to The Depot. It needs new heating, air conditioning and painting, all with grant money. They would like Heather Maieritsch to be involved and would like to make a presentation to the Board at the Committee of the Whole Meeting next week. Ruffulo also mentioned the bags the Visitor Center are selling for \$1.00 each.

Trustee Cichowski – Cichowski represented the Village at the National Night Out in West Dundee. There were approximately 800 people in attendance. He reported on the upcoming events on September 19th with a car show sponsored by Al Piemonte Chevrolet and Diamond Jim's.

Trustee Gorman – Gorman is requesting a Finance Committee Meeting where he would like to discuss the well issue. Koehler stated there will be discussion at the Committee of the Whole Meeting next week. Gorman stated the ½ percent sales tax is supposed to cover off the well funding. He would like to look at the numbers again to make sure everything is on track. Trustee Lynam will set up the meeting.

Trustee Lynam – None

Trustee Miller – None

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS-

A. Resolution (29-10) Authorizing the Application for Illinois Transportation Enhancement Program Funds and Execution of All Necessary Documents Including Authorization of the Village President to Sign the Local Assurance Agreement

Motion to approve a Resolution Authorizing the Application for Illinois Transportation Enhancement Program Funds and Execution of All Necessary Documents Including Authorization of the Village President to Sign the Local Assurance Agreement by Miller/VanOstenbridge.

Discussion: Village Administrator Koehler stated this is under the State's \$180 million dollar grant program for landscaping and lighting funding along Rt. 72 and Rt. 25. The total cost of the project is \$1.2 million. A grant would come from the Federal and State governments. This resolution will submit the grant application and Koehler feels it is worth the effort to move forward and be prepared when the money is delivered. President Bartels asked if it makes more sense to eliminate the medians and focus more on lighting and landscaping along the sides of the roads. Heinz stated the medians are 80/20 funded, which would include a \$420,000 investment from the Village, but the lighting is 50/50. He stated if we cannot come up with the \$420,000, we would have to turn down the \$800,000. This funding can be finalized anytime between now and 2013. The medians would be raised with planters along Rt. 72. Bartels asked Heinz what the cost would be without the landscaped medians. Trustee Lynam asked about DAngelo's property with lighting. Heinz asked if he should look into adding more lighting along Rt. 25, going north and south, if there is extra money. Miller would rather see more lighting.

Motion to amend the motion to include the removal of medians and extension of lighting from Rt. 68 to Rt. 25 subject to the approval of the President by Miller/VanOstenbridge.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

B. Ordinance (10-37) Approving an Amendment to the East Dundee Employee Personnel Manual by Amending Section 5.1 B Holiday Pay

Motion to approve an Ordinance Approving an Amendment to the East Dundee Employee Personnel Manual by Amending Section 5.1 B Holiday Pay by VanOstenbridge/Ruffulo

Discussion: Trustee Ruffulo stated this was an ongoing project of the General Village Committee and is a result of a badly-worded policy on whether an employee gets paid for a holiday if they miss the day before or after the holiday. Koehler stated it said "and/or" which was confusing. The issue deals with sick days. Ruffulo asked what happens if someone uses a comp day. Koehler stated it only relates to sick days.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

E. Ordinance (10-38) Authorizing Text Amendment Changes to the Village of East Dundee Code of Ordinances, Section 157.051(B)(2)(e) and Section 157.051(K)(3), Add Section 157.051(B)(2)(e)(1) and Remove Section 70.08(C)

Motion to approve Ordinance Authorizing Text Amendment Changes to the Village of East Dundee Code of Ordinances, Section 157.051(B)(2)(e) and Section 157.051(K)(3), Add Section 157.051(B)(2)(e)(1) and Remove Section 70.08(C) by Miller/VanOstenbridge.

Discussion: Heather Maieritsch explained there was a discrepancy of the code. To encourage residential housing above businesses in the downtown area, they need to provide 2 parking spaces. Planning & Zoning addressed this issue and thought it was a burden for an owner to be required to pay \$250 annually for a space that may not be needed if they do not have a tenant. Village Administrator Koehler stated this is for B-1 zoning. Maieritsch stated the P&Z discussed this is for the whole B-1, not just the downtown

area. Miller stated it would be easily corrected, in paragraph 2, to insert "existing" before "residential". Maieritsch stated the code issue needs to be fixed because it doesn't match within the section. The Board can grant the variance. Wording changes of the legislation were discussed. Trustee Gorman asked the Village Attorney if staff can issue a temporary parking permit pending a variance to property managers. Maieritsch explained the changes required including changing Section One to say "one" and add Section Two C. offer Fourth Street as an exception to parking.

Withdrawal of motion by Miller/VanOstenbridge.

Motion to approve Ordinance Authorizing Text Amendment Changes to the Village of East Dundee Code of Ordinances, Section 157.051(B)(2)(e), and amend Section 70.08(C) to state that it is an exception to the parking requirement for residential housing units outlined in Section 157.051(K)(3) and Section 157.051(B)(2)(e) and also 157.051(B)(2)(e) should provide not less than one offsite parking spaces for each unit by Miller/VanOstenbridge.

Roll: Ayes - 7 - Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays - 0. Absent - 0. Motion carries.

FINANCIAL REPORTS

A. Warrant List

Motion to approve the Warrant's List in the amount of \$64,431.50 Lynam/Miller.

Trustee VanOstenbridge asked about a charge for alternators. Koehler stated it was for different vehicles.

Roll: Ayes - 7 - Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays - 0. Absent - 0. Motion carries.

UPCOMING MEETINGS

Committee of the Whole Meeting - Monday, August 23rd

Potential Committee of the Whole Meeting - Monday, August 30th

Village Board Meeting - Tuesday, September 7th

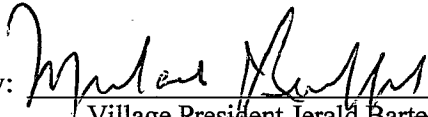
EXECUTIVE SESSION:

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 and will not be returning to Village Business by Lynam/Miller at 8:25 pm.

Roll: Ayes - 7 - Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays - 0. Absent - 0. Motion carries, meeting adjourns.

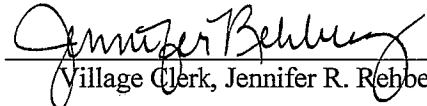
Respectfully Submitted,

By:


Village President Jerald Bartels

President Pro Tem, Michael Ruffulo

Attest:


Village Clerk, Jennifer R. Rehberg