

CALL TO ORDER:

President Bartels call to order the regular board meeting at 7:05 PM

ROLL CALL:

Motion made to have Trustee O'Leary serve as Clerk Pro Tem by Gorman/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

Roll call identified during previous motion.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE"

Motion to establish and Omnibus Vote list including COTW minutes of July 10, 2006, Board meetings of July 10 and July 17, 2006, Ordinance 06-26 Establishing Prevailing Rates of Wages, Warrants lists for \$178,092.19 and Treasurers Report for June 30, 2006 by Scarpelli/Gorman.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

Motion on Omnibus Vote to include the COTW minutes of July 10, 2006, Board meetings of July 10 and July 17, 2006, Ordinance 06-26 Establishing Prevailing Rates of Wages, Warrants lists for \$178,092.19 and Treasurers Report for June 30, 2006 by Scarpelli/Gorman.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Thom McNamee – Bandito Barney's/Rosie O'Hares

- Summarizes special events application at Rosie O'Hares
- Requests consideration for changes in B1 district for 2nd floor residents from a special use to a permitted use
- Farmers Market – requests that Village encourages a "farmer's market" with produce vendors.
- Requests consideration for historically appropriate neon signs in historic district
- Questions Vandewalle for possibly working with Plote/Par as client

Heather – Diamond Jim's

- Brought to the Board's attention her problems with attracting contractors to work on sign in historic district. Issues with too many obstacles for getting signage approval.

PUBLIC HEARING:

NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT EAST DUNDEE VILLAGE BOARD EAST DUNDEE, ILLINOIS in regard to the annexation to the Village of East Dundee, Illinois, of a tract of property comprising approximately seven acres generally bounded by Route 25 and Route 68.

Motion to open public hearing by Ruffulo/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

No public comments.

Motion to close public hearing by Scarpelli/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

REPORTS OF VILLAGE OFFICIALS:

Administrator:

- Present for COTW building ordinances and code updates.
- Nicor expiration – new draft to attorney
- Contracted FGM architect for police and village hall space needs
- Dynegy has requested to amend agreement. Board consensus is to have staff work with Dynegy to identify requested changes.
- Plans to have packets ready by Thursdays

Attorney – Russ Hartigan working with Paul and Bob regarding code updates and working on TIF.

Staff – Bob Urbanowitz – General discussion on proposed code updates. Bob said that ISO ratings will not be negatively affected if the changes further restrict the code. All changes proposed are in this category, so ISO rating will not be affected by proposed changes. Question around use of PVC for sewer below ground vs. metal pipe. Bob indicated a preference toward PVC.

T.J. Moore – Reminder of IRMA memo to everyone.

Trustee Scarpelli asks if Staff needs additional assistance for code enforcement within the Village, given the scope appears to be more than Bob can handle as building department.

Trustee Ruffulo – Community events reports for Lunch in the park, Movie night and plans to repeat for next year.

Trustee VanOstenbridge – Will be scheduling a sign committee meeting.

Trustee Scarpelli – General discussion of the need to begin looking at a TIF and start working on improvement plans for the downtown district sooner than later. Gorman to setup an Economic Development Committee meeting to continue this discussion and come back to the Board.

Trustee O'Leary – Technology discussion for electronic document retention and desire to put procedures in place to get this to begin happening as normal procedure. Ruffulo, Carlini, Gorman & Scarpelli offered comments to support this.

Trustee Gorman – Brought up dinner in the park and description of the event.

Motion to modify agenda to move old business item to end of agenda, move Clark Dietz item next followed by water committee report by Gorman/Scarpelli

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

NEW BUSINESS:

3) CONSIDERATION RE: MOTION APPROVING THE SELECTION OF CLARK DIETZ, INC., CHAMPAIGN, IL AND AUTHORIZING THE NEGOTIATION OF A CONTRACT IN CONNECTION WITH THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES REGARDING THE VILLAGE OF EAST DUNDEE WATER SYSTEM

Presentation from Chuck Johnson and Dave Talbot of Clark Dietz. General discussion of the \$15,000 study. The water committee would be the most effective way to work on this project.

Motion to approve the selection of Clark Dietz, Inc. Champaign, Illinois and authorizing the contract for \$15,000 for professional engineering services to begin the proposed clean drinking water study by Gorman/Scarpelli.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

9) CONSIDERATION RE: MOTION TO PLACE ON FILE A WATER COMMITTEE REPORT IN CONNECTION WITH THE VILLAGE OF EAST DUNDEE WATER SYSTEM

Motion to place the water committee report on file by Scarpelli/Carlini.

General discussion on report, Gorman reviewed sections of report including the findings that there is not currently a water crisis and the Village is capable of producing 50% more water. Entire committee including Staff confirmed the report to be correct. Report also recommends pursuing an additional water source for risk mitigation.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

2) ORDINANCE NO. 06-__ AMENDING THE MUNICIPAL CODE OF ORDINANCES, TITLE XI, BUSINESS REGULATIONS, CHAPTER 116, ALCOHOLIC BEVERAGES, SECTION 116.05, LICENSES, SUBSECTION (A)(2)(B)

Motion to approve ordinance 06-27 pending some wordsmithing to better clarify when the open fence can be used rather than a solid fence. Carlini/Ruffulo

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

4) CONSIDERATION RE: MOTION TO RECEIVE AND PLACE ON FILE A JOINT REVIEW BOARD (JRB) RECOMMENDATION IN CONNECTION WITH THE PROPOSED ESTABLISHMENT OF THE ROUTE 25 REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCING DISTRICT (TIF)

Motion to receive and place on file by VanOstenbridge/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

5) CONSIDERATION RE: MOTION TO RECEIVE AND PLACE ON FILE ORDINANCE NO. 06-__ AMENDING THE MUNICIPAL CODE OF ORDINANCES, TITLE XV, LAND USAGE, CHAPTER 156, SIGNS, ELECTRONIC SIGNAGE

Motion to receive and place on file ordinance 06-28 for electronic signs by Carlini/Scarpelli.

General discussion on defined area vs. a general area. To be worked on by Village Attorney and sign committee.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

6) ORDINANCE NO. 06-__ AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE EAST DUNDEE RETAIL PARTNERS LP AND BEUHLER PROPERTIES LP PERTAINING TO THE DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF STATE ROUTE 25 AND STATE ROUTE 68

7) ORDINANCE NO. 06-__ ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF EAST DUNDEE, ILLINOIS, (THE FAMILY VIDEO PROPERTY, 6.56 ACRES)

8) ORDINANCE NO. 06-__ GRANTING RE-ZONING PERTAINING TO THE DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF STATE ROUTE 25 AND STATE ROUTE 68, KANE COUNTY, ILLINOIS

Motion to table ordinance 06-29 authorizing the execution of an annexation agreement at 68 & 25, table 06-30 annexing property known as family video and ordinance 06-31 granting the rezoning of the same property due to incomplete documents by Gorman/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

OLD BUSINESS:

1) RESOLUTION NO. ___-06 ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR BUILDING PERMITS FOR CONSTRUCTION

Motion to withdraw from the agenda by Gorman/Scarpelli

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, Bartels), 0 Nays, Motion carries.

ADJOURNMENT:

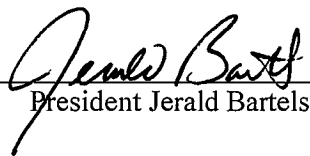
Motion to close Regular Board meeting by Ruffulo/VanOstenbridge at 9:05 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, Gorman, Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: _____


President Jerald Bartels

Attest: _____



Village Clerk Susan Norton