

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:03 pm.

**ROLL CALL:**

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

Also in attendance are Village Administrator Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz.

In the audience is Heather Zipparro, Assistant to the Village Manager.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including the approval of the Regular Board Meeting minutes dated October 20, 2008, Old Business items A, B, C, D and E, New Business items A, B and C, and the Warrant's List #1 in the amount of \$120,460.93 by Carlini/Mahony.

Trustee Gorman requests the removal of Old Business items A, C, D and E.  
A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated October 20, 2008, Old Business item B) P/Z #08-10-01, by S&M – E&J, Services, Inc., an Illinois Corporation, doing business as All Paws Pet Cremation, requests special Use for a non-pet animal crematory for Unit C located at 1078 Rock Road Lane, Unit C and a Special Use for a pet animal crematory and a non-pet animal crematory for Unit D located at 1078 Rock Road Lane – this includes Ordinance 08-66 Granting A Special Use For The Property Commonly Known As 1078 Rock Road, Unit C, East Dundee, Illinois and Ordinance 08-67 Granting A Special Use For The Property Commonly Known As 1078 Rock Road, Unit D, East Dundee, Illinois; New Business items A) Resolution 37-08 Approving a Request for Permit to Close State of IL Highway, State RT 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2008, B) Resolution 38-08 Declaring Vehicle, Equipment and Other Village Property to be Surplus and Authorizing Sale of Said Vehicles, Equipment and Other Village Property at Auction, C) Ordinance 08-68 Adopting Amendments to the Kane County Stormwater Management Ordinance and Title XV, Land Usage, Chapter 154, Stormwater Control and Detention Regulating Section 154.02, Amendment to the Kane County Stormwater Management Ordinance, and the Warrant's List #1 in the amount of \$120,460.93 by Carlini/Mahony.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:** None.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator – A. Comcast** – Please review the information provided in the packet.

**Village Attorney** – Has information on a recent case about open meetings and what notice is required and not required as well as who can and cannot be present in Executive Session. He will email this to the board and states that it is a Springfield case.

**Director of Public Works** – No Report.

**Village Engineer** – No Report.

**Chief Mee** – No Report.

**Village President** – No Report.

**Village Trustees:**

**Trustee Ruffulo** – There will be a Special Events Committee meeting on Wednesday at 3:00 pm followed by a Public Safety Committee Meeting at 4:00 pm.

**Trustee Cichowski** – The Street Committee met and discussed the street improvements, which is 95% complete, the salt purchase, and Northgate Manor #2 for which information has been sent to the attorney and the engineer for approval. They also discussed changing fuel from diesel and gas to propane for research. The Dundee Township Park District has their first residential survey and encourages all to complete the survey by November 14.

**Trustee Gorman** – No Report.

**Trustee Mahony** – No Report.

**Trustee Lynam** – The next Finance Committee meeting is on Wednesday at 5:00 pm to discuss upcoming corporate plan and adjustments to that plan. If anyone has input for the committee, now is the time. Attorney Hartigan adds that if other trustees would like to attend this committee meeting, that it would have to be an open meeting. Trustee Gorman adds that questions can be sent to either Trustee Lynam or himself.

**Trustee Carlini** – No Report.

**OLD BUSINESS:**

**A. Ordinance Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.051(B)(2)(a), Retail Business**

**C. Ordinance Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.003, Rules and Definitions**

**E. Ordinance Approving Text Amendment to Title XI, Business Regulating Adding Chapter 118, Live Entertainment**

Motion to approve New Business items A) Ordinance 08-69 Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.051(B)(2)(a), Retail Business, C) Ordinance 08-70 Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.003, Rules and Definitions, and E) Ordinance 08-71 Approving Text Amendment to Title XI, Business Regulating Adding Chapter 118, Live Entertainment by Carlini/Lynam.

Administrator Koehler states that when they were looking at the proposed Palumbo development, there were questions about defining entertainment and amusement and indoor/outdoor recreational facilities. The attorney's opinion was if it was an allowable activity or not and suggested that we look into what some of these definitions are. Therefore, we may want to consider some regulations on entertainment. If it is an establishment with a liquor license there is some control through the Liquor Commission. This presents an opportunity for a use and for this board to regulate situations as well as place limitations.

A voice vote was unanimous.

**D. Ordinance Approving Text Amendment to Title XV, Land Usage, Chapter 155, Subdivisions, Section 155.026, Preliminary Plan**

Motion to approve New Business items D) Ordinance 08-72 Approving Text Amendment to Title XV, Land Usage, Chapter 155, Subdivisions, Section 155.026, Preliminary Plan by Lynam/Ruffulo.

Administrator Koehler states that this is an attempt to streamline and facilitate the development process so there are not too many roadblocks in front of developers. If it meets all other standards the developer would only need to notify the adjoining property owners via first class mail as well as post a sign on the property that states that this is subject to a pending meeting of the P & Z Commission. If the development required any variance or any other considerations by the board, then it would go back to square one, which would include a formal public hearing. Basically this removes the public hearing process but allows for some notification to the adjoining property owners. Trustee Mahony asks if this is strictly the adjacent property owners and Administrator Koehler states that is correct.

A voice vote was unanimous.

**NEW BUSINESS:** Approved in Omnibus Vote.

**FINANCIAL REPORTS:**

B. Warrant's List #2

Motion to approve the Warrant's List #2 in the amount of \$1,140.50 by Mahony/Carlini.

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

**ADJOURNMENT:**

Motion to Adjourn to Executive Session, closed to the public and media under the provisions 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 by Cichowski/Mahony at 7:32 pm. 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