

CALL TO ORDER

Trustee Miller calls to order the Special Village Board Meeting at 6:40 pm.

ROLL CALL:

Trustees Gorman, Lynam, Miller and Skillicorn. Trustees Ruffulo, VanOstenbridge and President Bartels were absent.

Motion to appoint Trustee Miller as President Pro Tem tonight Gorman/Skillicorn.

Roll: Ayes – 3 – Trustees Gorman, Lynam and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, VanOstenbridge and President Bartels. Motion carries.

Also in attendance Village Administrator Bob Skurla 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 Public Hearing Minutes Dated May 2, 2011

Motion to approve the Village Board Public Hearing Minutes dated May 2, 2011 by Gorman/Lynam
Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, VanOstenbridge and President Bartels. Motion carries.

PUBLIC PARTICIPATION:

Kathy Kalish – 209 North Street, East Dundee

Kalish asked about the \$68,000 annual sales tax revenue with the redevelopment agreement with Seven Hills Healthcare. She is wondering where the tax would come from being it was listed as prescriptions. Miller explains the State collects 1.75% and the Village does receive 1% of the tax back from the State. Skurla explained in the Metro area the State collects it but does not keep any of the taxes. The Village receives the same from the Wal-Mart pharmacy. Wal-Mart receipts do not show a sales tax, it is included in the prescription cost. Kalish asked if the projected revenue is \$6.8 million. Mr. Bush, a representative from Seven Hills Healthcare, stated "yes".

OLD BUSINESS:

NEW BUSINESS:

A. Lakewood Detention Project Contractor Award

Motion to award the Lakewood Detention Project Contractor to the lowest bidder, Orange Crush, in the amount of \$299,450 by Gorman/Lynam.

Discussion: Lynam asked about contingencies that may happen during the project. Heinz stated this is a unit price bid. They get paid for actual work out in the field. The start date would be as soon as possible.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, VanOstenbridge and President Bartels. Motion carries.

B. Ordinance (11-33) Approving a Redevelopment Agreement by and between the Village of East Dundee, Cook and Kane Counties, Illinois and 7 Hills Healthcare Center, P.C.

Motion to approve an Ordinance Approving a Redevelopment Agreement by and between the Village of East Dundee, Cook and Kane Counties, Illinois and 7 Hills Healthcare Center, P.C. by Lynam/Gorman

Discussion: Lynam feels comfortable with the agreement and the projected income. Skillicorn asked Mr. Bush on their plans of moving into the building. He stated they are waiting for the paperwork from tonight's meeting. The financing and the building inspection are ready. He hopes to be in the building in two months.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, VanOstenbridge and President Bartels. Motion carries.

FINANCIAL REPORTS –

- A. Warrants List #1
- B. Warrants List #2

Motion to approve Warrants List #1 in the amount of \$56,596.86 and Warrants List #2 in the amount of \$67,084.27 by Lynam/Gorman.

Discussion: Skillicorn asked about paying the Dundee Township Park District for Movies in the Park. Miller answered stating other communities are paying, as well (West Dundee, Carpentersville and Algonquin). The Village pays for the band; Movie in the Park costs \$1,000 per Village.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, VanOstenbridge and President Bartels. Motion carries.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – None

Village Attorney – N/A

Village President – N/A

Director of Public Works – N/A

Chief of Police – N/A

Village Engineer – Heinz reported they were mulching and seeding today all over the town.

Economic Development Consultant – N/A

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – Skillicorn mentioned Barbara Rakow's passing this week.

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Miller reported on the Community Events Meeting today. He will send out minutes next week.

Trustee VanOstenbridge – N/A

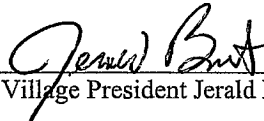
EXECUTIVE SESSION: None


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

Special Village Board Meeting
Village of East Dundee
Kane County, Illinois
July 21, 2011

Motion to adjourn the Special Village Board Meeting by Gorman/Lynam at 7:08 p.m.
Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 0. Absent – 3 – Trustees
Ruffulo, VanOstenbridge and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R.
Rehberg