

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:00 pm

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski and President O'Leary.
Also in attendance are Village Manager Frank Koehler, Public Works Director T.J. Moore, Village Engineer Joe Heinz, Chief of Police Terry Mee, Assistant to the Village Manager Trish Terrill and Village Attorney Pat O'Connor.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

President O'Leary asks for a motion to approve the Special Village Board meeting minutes dated 7/9/07.
Motion so moved by Ruffulo/Carlini.

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

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Presentation: Leaf Burning Discussion

Trustee Ruffulo reads a letter from East Dundee resident Candy Cowan. Her concern is in regards to the burning of yard waste and asks that the Board consider banning the burning of yard waste. She has attached a petition along with her letter, which has been presented to the Clerk. President O'Leary suggests that the Public Safety Committee review this topic, look into a Public Notice and report back to the Board.

The following persons spoke in favor of burning yard waste and request that the Board do not take away their freedom to burn:

Doris Gardner – 424 Springcrest
Pat Clarke – 455 Roslyn Road
Jack Van Acker – Springcrest

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – Has been in a full day of meetings with President O'Leary, Kate Crowley and Trustee Gorman. Thanks Mr. Moore for getting him up to speed. Thanks Trish for her dedication.
- **Village Attorney** – No Report.
- **Village President** – Spent the entire day in a variety of meetings regarding Dundee Crossings and potential developments.

Village Trustees:

- **Trustee Ruffulo** – States his concern about losing the history of East Dundee and suggests that a committee be established. He states that Corky Bartels has volunteered to work on this project. There is consensus and President O'Leary asks that Trustee Ruffulo coordinate and put together a plan for the Board. Trustee Ruffulo calls upon any interested persons and he will put together a plan.
- **Trustee Gorman** – Thanks Trish for her efforts.
- **Trustee Carlini** – States that the Police Commission Selection Committee has selected three new Commissioners that will be sworn in this evening. Thanks Trish and wishes her well.
- **Trustee Lynam** – No Report, wishes Trish well.
- **Trustee Cichowski** – No Report, wishes Trish the best of luck.

President O'Leary presents Trish Terrill Stiles with a plaque and flowers for her dedication to the Village of East Dundee.

OLD BUSINESS: None

NEW BUSINESS:

President O'Leary states that he felt Kathleen Mahony was the most qualified of the persons that showed interest in the open Trustee seat. His recommendation to the Board is to appoint Kathleen Mahony as Village Trustee.

A. Vacation of Trustee Seat: Vacation of Trustee Seat by Dan O'Leary

President O'Leary officially vacates his Trustee seat and asks that the Board make the appointment of Kathleen Mahony by motion.

B. Appointments: Appointment of New Trustee Kathleen Mahony

Motion to appoint Kathleen Mahony as the new Trustee for the Village of East Dundee by Ruffulo/Lynam.

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

President O'Leary swears in Kathleen Mahony as Village Trustee.

C. Appointments: Fire and Police Commission

President O'Leary presents George Skinner with a plaque for his dedication and commitment to the Village and the Commission. Mr. Skinner has been the Chairman of the Fire and Police Commission for the last 18 years and assisted in the interview and selection process of the new Commissioners.

He states that Trustee Ruffulo, Trustee Carlini, George Skinner, and Chief Mee have unanimously recommended three persons to be appointed to the Police and Fire Commission of East Dundee. With Board approval, he asks for a motion.

Motion to appoint Bill Sutter, Alison Clarke, and Craig Martin to the Police and Fire Commission of East Dundee. Bill Sutter will serve a three-year term, Alison Clarke will serve a two-year term and Craig Martin will serve a one-year term, and Bill Sutter will sit as Chairman by Carlini/Ruffulo.

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

FINANCIAL REPORTS:

Motion to approve the Warrant's List in the amount of \$237,628.95 by Lynam/Carlini.

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

EXECUTIVE SESSION: None

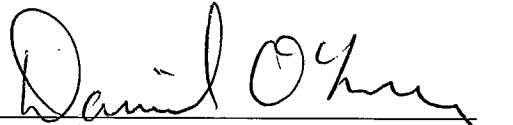
ADJOURNMENT:

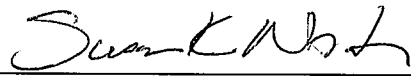
Motion to adjourn the Regular Village Board Meeting by Gorman/Mahony at 7:45 pm.

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