

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 8:50 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Chief of Police 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.

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – Village Administrator Bob Skurla directed the Board to the Comcast Update and the Senior Housing information in the packets. Skurla reported on the upcoming closure and limited services at the Dundee Post Office. Nick Cinquegrani will continue to work with the finance department but needs some help. Skurla has spoken to a few retired local financial people. The budget will need to be worked on in March. Skurla asked Chief to explain his recommendation to increase the Village's impound fees to \$500. Trustee Ruffulo reminded Skurla that during an election year, we invite the candidates to listen in on the budget discussions.

**A. Comcast Update**

**B. Senior Housing**

Motion to recess the Village Board Meeting until the completion of the Electoral Board by Gorman/Miller.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Cichowski. Motion carries, meeting adjourns at 9:03 p.m.

Motion to reconvene the Village Board Meeting by Lynam/VanOstenbridge at 9:09 p.m.

Roll: Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Trustee Cichowski was absent.

**Village Attorney** – None

**Village President** –

**A. Memorandum of Understanding with the McGraw Foundation**

Bartels reported an update on this issue. He is hoping to set up a meeting to receive more clarification on the memorandum from McGraw this week.

**B. Police Consolidation Update**

Bartels reported there will be a meeting to update the three participating Villages' Boards on January 6<sup>th</sup>. The Board and the Village Clerk will be in attendance to take minutes at the Dundee Township Senior Center at 7:30 p.m.

**Director of Public Works** – N/A

**Chief of Police** – Mee reported an uneventful holiday weekend.

**Village Engineer** – None

**Economic Development Consultant**– Doug Bergen reported on the Torco property.

**Village Trustees:**

**Trustee Ruffulo** – None

**Trustee Cichowski** – N/A

**Trustee Gorman** – Gorman thanked the Electoral Board for professional handling of the hearing. He asked the Appointment Ordinance issue be on the next Committee of the Whole meeting next week.

**Trustee Lynam** – Lynam thanked the Electoral Board for the hearing.

**Trustee Miller** – None

**Trustee VanOstenbridge** – None

**OLD BUSINESS –**

**A. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within the Dundee Crossings Tax Increment Financing Redevelopment Project Area (543 East Main Street)**

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within the Dundee Crossings Tax Increment Financing Redevelopment Project Area (543 East Main Street) by Miller/VanOstenbridge.

**Discussion:** President Bartels stated this was brought in front of the Board by Mr. Calendo. A prospective community bank is interested in occupying the space. They are requesting TIF funds from the Village in the amount of \$65,000 paid over 5 years. Trustee Ruffulo asked why we would pay this money for a non-retail business, even though we do need a bank. Trustee Lynam questioned the issue of the BDD and TIF monies being used for this and the IGA building. Skurla clarified that the Calendo property is already in the TIF district. Lynam has a problem using TIF money for this project. Trustee Miller would prefer retail but would like to see something in the building rather than it sit vacant. Trustee VanOstenbridge agrees that a bank would be a good asset to the town. Ruffulo asked if Ben Franklin Bank is confirmed or if there are other possible banks. He would support the funds coming out of the BDD. Gorman asked what increment we expect with this concept. Skurla stated he did not have a clear answer at this time. Gorman would like to have more information before he votes.

Roll: Ayes - 3 – Trustees Miller, VanOstenbridge and President Bartels. Nays – 3 – Trustees Gorman, Lynam and Ruffulo. Absent – 1 – Trustee Cichowski. Motion fails.

**NEW BUSINESS-**

**A. Ordinance (11-01) Authorizing the Execution of the Illinois Municipal League Risk Management Association Normal Contribution Agreement**

Motion to approve an Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Normal Contribution Agreement by Miller/Ruffulo.

**Discussion:** Trustee Gorman asked for clarification on the agreement. Village Administrator Skurla stated the “normal” contribution, not the “min-max”. Last year we went with the “maximum”.

Motion to amend the agreement to include the cost of coverage (\$117,417 plus \$196) by Miller/Ruffulo.  
Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays  
– 0. Absent – 1 – Trustee Cichowski. Motion carries.

**B. Resolution (01-11) Authorizing the Village President to Act as a Signatory for the Purpose  
of Authorizing or Executing Documents Associated with the Illinois Environmental  
Protection Agency (IEPA) Public Water Supply Loan**

Motion to approve a Resolution Authorizing the Village President to Act as a Signatory for the Purpose of  
Authorizing or Executing Documents Associated with the Illinois Environmental Protection Agency  
(IEPA) Public Water Supply Loan by VanOstenbridge/Lynam.

Discussion: None

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays  
– 0. Absent – 1 – Trustee Cichowski. Motion carries.

**FINANCIAL REPORTS -**

**A. Warrants List**

Motion to approve the Warrants List in the amount of \$411,769.49 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays  
– 0. Absent – 1 – Trustee Cichowski. Motion carries.

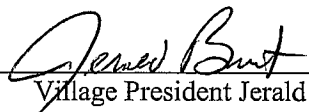
**EXECUTIVE SESSION: None**

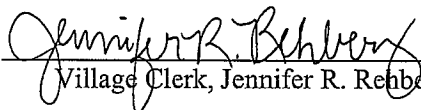
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the  
provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6),  
Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property.

Motion to adjourn the Village Board Meeting by Miller/Ruffulo at 9:47 p.m.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays  
– 0. Absent – 1 – Trustee Cichowski. Motion carries, meeting adjourns.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg