

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:02 pm.

ROLL CALL:

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

Also in attendance are Village Administrator Frank Koehler, Village Engineer Joe Heinz, Public Works Director TJ Moore, Chief of Police Terry and Village Attorney Russ Hartigan. In the audience are Finance Manager Nick Cinquegrani and Assistant to the Administrator Heather Zipparro.

PLEDGE OF ALLEGIANCE: Recited

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

A. Committee of the Whole Minutes Dated November 19, 2007

Motion to approve the COTW minutes dated November 19, 2007 by Carlini/Ruffulo.
A voice vote was unanimous.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Jerry Bartels – 152 Kimberly Road, East Dundee

Mr. Bartels clarifies from when he spoke at the previous board meeting that the vote taken on October 1st for Ordinance 07-41 was passed in the omnibus vote and the Ordinance voted on November 5th was an amendment. He conveys his concern that this was passed without public discussion and feels that this is a pay increase.

REPORTS OF VILLAGE OFFICIALS:

A. Comcast: Upcoming Price Change for Basic Cable Service

- **Village Administrator** – Received letters from Comcast stating that the price of service will be increasing from \$15.59 to \$15.99 for basic cable on January 1, 2008 and that there will be some changes to the channel line up. On a different subject, he thanks staff for all their hard work with Dickens in Dundee.
- **Public Works Director** – No Report, however, President O'Leary states that the board has received a memo from Mr. Moore regarding pricing on the well drilling and that there will be a more formal presentation at a later date.
- **Chief of Police** – No Report.
- **Village Engineer** – No Report.
- **Village Attorney** – No Report.
- **Village President** –

A. Liquor Commission Reports

There were three liquor licenses issued, one to a mail order store called Best Turkish Foods, one to Wal-Mart, and one to ABANAZZ, which will take over the Mason's location. He states that the Liquor Commission is in the process of looking into cleaning up and rewriting of the liquor codes. He also thanks staff for a job well done with regards to Dickens in Dundee.

Reports: Village Trustees

A. Post Dickens in Dundee Report

- **Trustee Ruffulo** – Was unable to attend the tree lighting ceremony for the first time in years but gave a report on the Friday night event and thanked staff for their hard work.

- **Trustee Cichowski** – States that Dickens in Dundee was a success and he enjoyed working on the parade. He would like to thank Howard Schock, Joe Cavallaro, Tim Harley, Chief Mee, the local churches, private groups and all who helped with this event. Lastly, he thanks the choir that performed on Friday night. There will be a follow up meeting on Wednesday, December 5th.
- **Trustee Gorman** – Regarding Economic Development and proposed TIF #3 for the downtown area- States that he has requested that the board keep the property that he has an interest in on Van Buren outside of the TIF, however, it is currently planned to be part of the TIF. In consulting our TIF counsel and Village Attorney, the advice is that further discussion regarding TIF #3 could be considered a conflict of interest. Therefore, as part of the Economic Development Committee, he no longer participates in discussion regarding TIF #3. In addition, he states that he will not participate in individual discussions with board members or staff regarding TIF #3. This does not change his participation with the other TIFs or his participation as an Economic Development Committee member.
- **Trustee Carlini** – Would like to table New Business A until information is provided.
- **Trustee Lynam** – No Report.
- **Trustee Mahony** – Absent.

OLD BUSINESS: None

NEW BUSINESS:

A. Ordinance Levying Taxes for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2007 and Ending April 30, 2008 for the Village of East Dundee, Kane and Cook Counties, Illinois

Administrator Koehler states that the board is receiving and placing on file the ordinance this evening and the Public Hearing will be held on December 17th. Administrator Koehler reads a statement to place the 2007 tax levy on file. The tax levy in the amount of \$580,595 is an increase of 15% over 2006. Once the actual assessed valuation is known, a tax levy abatement may proceed at that time.

Motion to receive and place on file New Business item A, an Ordinance Levying Taxes for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2007 and Ending April 30, 2008 for the Village of East Dundee, Kane and Cook Counties, Illinois by Carlini/Lynam.

A voice vote was unanimous.

B. Resolution Authorizing the Purchase of a New Vehicle for the Department of Public Works

Motion to table New Business item B, a Resolution Authorizing the Purchase of a New Vehicle for the Department of Public Works by Carlini/Gorman.

A voice vote was unanimous.

FINANCIAL REPORTS:

A. Treasurer's Report

B. Warrant List

Motion to approve the Treasurer's report and Warrants List in the amount of \$138,359.35 by Gorman/Ruffulo.


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


EXECUTIVE SESSION:

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 Gorman/Carlini at 7:32 pm.

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

Respectfully Submitted,
Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton