

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
JANUARY 18, 2005

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Monday, January 3, 2005.
2. Warrants List Dated Monday, January 18, 2005 totaling \$99,985.72.
3. Treasurer's Report Dated November 2004.

Motion by Bartels/Scarpelli to approve the Consent Agenda as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS: None.

BID AWARDS: None.

OLD BUSINESS: None.

NEW BUSINESS:

An Ordinance Establishing the Landscape Ordinance of the Village of East Dundee. Motion by Scarpelli/Schock to adopt Ordinance 05-02, which is an Ordinance Establishing the Landscape Ordinance of the Village of East Dundee.

Roll: 7 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays. Motion carried.

Ordinance Amending Annual Fee Schedule for the Village of East Dundee.

Motion by Scarpelli/Ruffulo to adopt Ordinance 05-03, which is an Ordinance Amending Annual Fee Schedule for the Village of East Dundee.

Roll: 7 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays. Motion carried.

Resolution Approving the Execution of a Map Authorization Agreement Between Village Profile and the Village of East Dundee.

Motion by Bartels/Van Ostenbridge to adopt Resolution 01-05, which is a Resolution Approving the Execution of a Map Authorization Agreement Between Village Profile.Com, Inc. and the Village of East Dundee.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Resolution Authorizing Designation of Signatories.

Motion by Schock/Ruffulo to adopt Resolution 02-05, which is a Resolution Authorizing the Designation of Signatories.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Committee of the Whole - Occupancy Permit

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

Sign Committee will meet the second Monday of every month starting Monday February 14, 2005 at 5pm.

TR. SCARPELLI: No business.

EXECUTIVE SESSION: None.

Adjournment on motion by Schock/Bartels.

By Raymond Adams
President

Attest Ann E. Davis
Village Clerk