

President Bartels called this meeting to order at 7:00pm.

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Robert Gorman and James Carlini.

Absent: Dan O'Leary

Motion by VanOstenbridge/Scarpelli to appoint Nikki Giles Clerk Pro Tem.  
5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman and Carlini), 0 Nays, 1 Absent (O'Leary)

Dan O'Leary arrived at 7:05 pm.

The Pledge of Allegiance was recited.

**CONSENT AGENDA:**

1. Minutes dated May 2, May 16, and May 23, 2005
2. Warrants dated Monday, June 6, 2005 in the amount of \$123,730.56.

Motion by Ruffulo/Carlini to approve consent agenda as presented with the following corrections/amendments to the May 23, 2005 minutes: minutes should reflect this meeting was a Committee of the Whole and that President Bartels stated he is not planning to make any other appointments other than those on the planning and zoning that are currently seated.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays. Motion carried.

**CORRESPONDENCE:**

A letter dated May 31, 2005 from East Dundee resident JoAnn Mesick to the Board concerning development was read.

**AUDIENCE BUSINESS:**

Chief Pena presented certificates to Officers Gracia and Clark on behalf of the Alliance Against Intoxicated Motorists. Officers Kendall and Mike Seyller were also recognized for their contributions to A.A.I.M throughout the year and received certificates.

Jack VanAcker of Springcrest Road spoke about the recent McGraw article that had been in the newspaper. He asked the Board to consider the problem of dust pollution that would be generated by the mining of the land.

Constance Merritt from Brigadoon Antiques distributed a flyer to the Board about the sidewalk sales being organized by the Historic Dundee Merchants to be held June 17th and June 18th, 2005.

Motion by Scarpelli/Ruffulo to allow the downtown Dundee sidewalk sales June 17<sup>th</sup> and 18<sup>th</sup> during the hours of 10:00 am and 4:00 pm.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays. Motion carried.

Thom McNamee of 10 N. River Street reported that their 7<sup>th</sup> annual Fox River clean-up had been recently held and that their next clean-up is scheduled for Sunday, October 23, 2005.

Motion by Ruffulo/Carlini to amend the agenda to allow Trish Terrill to make a presentation regarding Heritage Fest under Audience Business.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays. Motion carried.

Trish Terrill provided an update on the recent Lunch In The Park event, the upcoming Lunch In The Park events and thanked Big Horn for their generous boxed lunch donation. She advised that she is working on a business newsletter and that on June 17, 2005 the Park District will host a movie night at the Depot. Trish also reviewed the scheduled activities in place for Heritage Fest in September.

**BID AWARDS:** None

**OLD BUSINESS:**

Impact Fee Study.

Village Administrator Bowden will request the statistical background information and assumption data from Teska and Associates and forward to the Board.

PAR Update.

Motion by Gorman/O'Leary to direct staff to contact the existing property owners regarding the Village's intentions to work with PAR around signalization of the road and direct staff to look at all alternatives.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays. Motion carried.

Mayoral Veto of Village Attorney Position.

Motion by O'Leary/Carlini to override the mayoral veto of the Village Attorney position.

4 Ayes (Scarpelli, O'Leary, Gorman, Carlini), 2 Nays (Ruffulo, VanOstenbridge). Motion carried.

Motion by Scarpelli/Carlini to withdraw Hartigan, Cuisnier, PC as Village's appointed attorney and put an RFP in place to select a new attorney with a deadline for applications being submitted to by July 1, 2005.

Motion by Scarpelli/Carlin withdrawn.

Motion by Gorman/O'Leary to withdraw the appointment of Hartigan, Cuisnier, PC as Village attorney for the Village of East Dundee and to initiate the selection process for a new attorney to be completed no longer than thirty days from today.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays. Motion carried.

Motion by VanOstenbridge/Carlini to recess.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays. Motion carried.

President Bartels reconvened the meeting after a short recess.

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Robert Gorman and James Carlini.

**NEW BUSINESS:**

APET Incorporated-Prairie Lakes Industrial Park.

Motion by VanOstenbridge/Carlini to allow APET to proceed per the guidelines as outlined the memo provided.

Conceptual Plan-JJ Velasquez Auto Repair-891 Richardson Rd. Text Amendment.

JJ Velasquez Auto Repair is seeking a text amendment to allow automotive services without fuel sales as special use in B-2 and came before the Board for concurrence before proceeding. Concern was expressed by the Board due to the lot size and the potential for lack of adequate parking.

Intergovernmental Agreement with Carpentersville-Bramer Street Project.

Motion by Scarpelli/Gorman to adopt Resolution 13-05, which is a Resolution Authorizing the Execution of an Intergovernmental Agreement For Road Resurfacing Between the Village of Carpentersville and the Village of East Dundee.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays. Motion carried.

Committee of the Whole Recommendations.

Motion by Gorman/Ruffulo to pursue agreement with Vandewalle & Associates and allow Trustee O'Leary, Trustee Gorman and Village Administrator Bowden to work on deliverables and report back to the Board.

Remainder of the Committee of the Whole items will be discussed at the next meeting.

**REPORTS:**

**VILLAGE ADMINISTRATOR:**

Reviewed water memo.

Motion by Carlini/Ruffulo to direct the Village Administrator proceed with pulling pump 2. A voice vote was unanimous. Motion carried.

Will forward the draft Depot lease agreement.

**VILLAGE ATTORNEY:**

Reviewed issues within the McGraw agreement.

Trustee Ruffulo left at 11:30 pm.

**VILLAGE ENGINEER:** No Report.

**CHIEF OF POLICE:**

Distributed memo dated May 23, 2005 addressing certain legislation before the House and a memo dated May 31, 2005 concerning homeland security.

Motion by Gorman/VanOstenbridge directing the Attorney to draft an Ordinance or Resolution authorizing enforceability of the No Right Turn On Red When Pedestrians Present sign on Van Buren at Main.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Liquor Commission will meet prior to the June 20, 2005 Board meeting.

**DIRECTOR OF PUBLIC WORKS:**

Village Administrator Bowden advised he is meeting with public works superintendents weekly.

**BUILDING OFFICIAL:**

Attended the Landmark Preservation Council of Illinois conference last Thursday and Friday in Joliet.

**VILLAGE PRESIDENT:**

Council Hill resident Beverly Lake will be in attendance at the June 13, 2005 Committee of the Whole meeting. Attended the DuKane Valley Council of Mayors recently and has a sample resolution to adopt to stay involved in the Metro West Council of Government. Talked about appointments; the DPW Adhoc Committee is Trustee VanOstenbridge, Trustee Scarpelli and President Bartels.

Motion by Gorman/Carlini to appoint Nikki Giles Village Clerk.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Motion by VanOstenbridge/Gorman to accept appointments to the Liquor Commission as presented.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays, 1 Absent (Ruffulo). Motion carried.

**TRUSTEE RUFFULO:** Absent.

**TRUSTEE VANOSTENBRIDGE:** No Report.

**TRUSTEE SCARPELLI:** No update has been received on the cable agreement yet.

**TRUSTEE O'LEARY:** Requested agenda item on an upcoming meeting agenda to talk about Village Officials investigating Frank Scarpelli's conflict of interest.

**TRUSTEE GORMAN:** Proposed himself and Trustee VanOstenbridge work together to develop the 30-day timeline for hiring a Village Attorney.

**TRUSTEE CARLINI:** Is in negotiations with Gordon Long about placing an antenna on one of the water towers.

**MISCELLANEOUS ANNOUNCEMENTS:**

There will be a Committee of the Whole meeting on June 13, 2005 at 7pm. Agenda items to include the McGraw agreement, the water situation and the Council Hill resident.

**EXECUTIVE SESSION:**

Executive Session of the Open Meetings Act to discuss Section 2 (c)(1) Personnel.

Motion by Scarpelli/VanOstenbridge to go into Executive Session to discuss Personnel.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays, 1 Absent (Ruffulo). Motion carried.

President Bartels recalled the meeting to order.

Roll: VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini.

Motion by Gorman/Scarpelli to accept the resignation of Building Official Dave Weide.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Adjournment at 12:40 am on motion by Gorman/O'Leary.

Roll: 5 Ayes (VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 0 Nays, 1 Absent (Ruffulo). Motion carried.

By Jesse Bartels  
President

Attest William Gles  
Village Clerk