

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

**ROLL CALL:**

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

Motion to make Trustee Ruffulo as President Pro-temp for the Regular Village Board Meeting dated January 4, 2010, by Lynam/Miller.

Roll: Ayes – 5 - Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1 - President Bartels. Motion carries.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russell Hartigan, Chief of Police Terry Mee, Village Engineer Joe Heinz, Assistant to the Village Administrator Heather Zipparro and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:** No Omnibus Motion considered.

**PUBLIC PARTICIPATION:** None

**REPORTS:**

**VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – Village Administrator Koehler wished everyone a Happy New Year. Koehler also noted the Fox River has risen to flood stages. The Fire Department visited Richardson’s Subdivision to request voluntary evacuations.

**Village Attorney** – Attorney Hartigan wished everyone a Happy New Year. He reported there are revisions to the Open Meetings Act and the Freedom of Information Act. The Village needs to make an appointment as to who will be the Compliance Officer involved with these changes within the next 6 months. The Compliance Officer will need to attend FOIA training. Certifications aren’t due until June or July.

**Village President** - Trustee Ruffulo passed onto the Board President Bartels’ report. Bartels wishes everyone a Happy New Year. He also wanted to remind everyone to attend the State of the Village Luncheon this coming Wednesday, January 6<sup>th</sup>, at the Dundee Township Senior Center at 11:30 a.m. Trustee Ruffulo will be speaking on behalf of President Bartels. The Village of Sleepy Hollow is hosting the event this year.

**Director of Public Works** – N/A

**Chief of Police** – Chief Mee noted there were no problems at the local drinking establishments during the extended operating hours of New Years Eve within the Village.

**Village Engineer** – Village Engineer Heinz reported that IDOT has approved Phase I (Project Design) on the VanBuren Avenue project. This enables us to move onto Phase II.

**Village Trustees:**

**Trustee Ruffulo** – Village Administrator Koehler reported under Trustee Ruffulo's report that the Northern Kane County Chamber of Commerce is holding a luncheon this Friday, January 8<sup>th</sup>, at 11:30 a.m. at the Anvil Club and Congressman Bill Foster will be the speaker. Ruffulo wishes everyone a Happy New Year.

**Trustee Cichowski** – Cichowski reported the Community Events Program's focus for 2010 is to bring businesses back to downtown East Dundee. He would like to see volunteers from the community and help from local businesses to sponsor different events. Cichowski would like to get things moving so these events can take place this summer.

**Trustee Gorman** – Gorman wishes everyone a Happy New Year.

**Trustee Lynam** – Lynam wishes everyone a Happy New Year. He also reported there is a Finance Committee Meeting next Monday, January 11<sup>th</sup> at 4:00 p.m.

**Trustee Miller** – Miller wishes everyone a Happy New Year.

**Trustee VanOstenbridge** – VanOstenbridge reported there is a Public Safety Committee Meeting next Monday, January 11<sup>th</sup>, at 6:00 p.m. He stated an agenda will be posted by the end of the week.

**OLD BUSINESS – None**

**NEW BUSINESS -**

**A. Resolution Authorizing the Execution of the Intergovernmental Agreement for Dial-A-Ride Service and the Ride in Kane Program for Dundee Township Between Dundee Township, and the Village of East Dundee**

Motion to approve a Resolution Authorizing the Execution of the Intergovernmental Agreement for Dial-A-Ride Service and the Ride in Kane Program for Dundee Township Between Dundee Township, and the Village of East Dundee by Gorman/VanOstenbridge.

**Discussion:** Village Administrator Koehler noted the cost to the Village will be \$4,466.00. In the past, if Carpentersville approves the program, East Dundee has approved the program. Trustee Ruffulo is in favor of the program but is concerned that East Dundee is the only township participating. East Dundee had 396 rides in the program last year, divided between 14 riders. Trustee Lynam is not in favor for the program. He recalled that Sue Harney noted that since Carpentersville opted out, there will be \$25,000 worth of grant money available, which would cover the expense for Carpentersville and East Dundee. He feels the Township has this program budgeted and it should be handled by the Township. Trustee Cichowski feels that if all the communities in the Township are involved, then we should be involved, as well. He does not see the program being promoted to the residents. Trustee Gorman will support the program contingent if all the other Township communities support it also. Trustee VanOstenbridge feels the same. Trustee Miller supports the program, but would like to see the information from Ms. Harney before he votes. Lynam does not feel the non-riding residents in the town should pay for these rides.

Motion to withdraw the motion to approve the Resolution by Gorman/VanOstenbridge.

Motion to table the Resolution until more information is received regarding income requirements for the program from Sue Harney by Gorman/VanOstenbridge.

Trustee Miller also clarified the contribution amounts and priority order from the letter received from Sue Harney dated December 29, 2009.

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

**B. Ordinance (10-01) Approving Variations for the Property Commonly Known as 314 Johnson Street, East Dundee, Illinois**

Motion to approve Ordinance Approving Variation for the Property Commonly Known as 314 Johnson Street, East Dundee, Illinois by Miller/VanOstenbridge.

**Discussion:** This property is on the South side of Johnson before VanBuren Street. Trustee Gorman stated our zoning ordinance says owners need to show hardship and he feels this should be something the Village Board should address. Attorney Hartigan stated all zoning ordinances have hardship clauses.

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

**C. Resolution (01-10) Authorizing Application for Kane County Riverboat Funds and Execution of all Necessary Documents**

Motion to approve Resolution Authorizing Application for Kane County Riverboat Funds and Execution of all Necessary Documents by Miller/Lynam.

**Discussion:** Village Administrator Koehler stated these funds will help fund the downtown improvement projects. The deadline for submitting all necessary paperwork is the end of the week. The suggestion is to replace the lights in the public parking lot west of Dairy Queen. The funding would consist of \$14,000 in riverboat money and \$14,000 from the TIF. Koehler noted that many of our needs go beyond the \$50,000 cap. Trustee Ruffulo thanked Trustee Cichowski for initiating this funding. Cichowski asked if we could extend this into the Depot Improvement Project. Koehler stated we are approving to submit a grant, it will be voted on in May.

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

**FINANCIAL REPORTS**

**A) Warrants List #1**

Motion to approve Warrants List #1 in the amount of \$452.75 by Miller/Lynam.

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

**B) Warrants List #2 miller/VO**

Motion to approve Warrants List #2 in the amount of \$310,441.42 by Miller/VanOstenbridge.

**Discussion:** Trustee Lynam asked if there will be any other residents taking advantage of the LOMA reimbursement program. Assistant to the Village Administrator, Heather Zipparro, stated the expiration date is January 31, 2010 and it is unlikely there will be more submissions at this point. Lyman also questioned the \$318.25 payment to Vandewalle & Associates. Village Administrator Koehler clarified that Vandewalle is helping the Village with the Palumbo TIF, the eligibility study for the BDD and the wind energy ordinance. There will be a Public Hearing through the Planning & Zoning Committee at the February meeting.

Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
January 4, 2010

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

Trustee Ruffulo restated the upcoming meetings for the Village:

Monday, January 11<sup>th</sup> –

- 4:00 – Finance Committee Meeting
- 6:00 – Public Safety Meeting
- 7:00 – Committee of the Whole Meeting

Tuesday, January 19<sup>th</sup> –

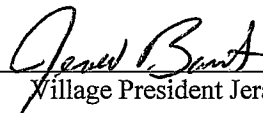
- 7:00 – Regular Village Board Meeting

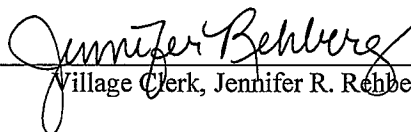
**EXECUTIVE SESSION: None**

Motion to adjourn the Regular Village Board Meeting dated January 4, 2010, at 7:55 p.m. by Lynam/Miller.

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

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg