

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
NOVEMBER 1, 2004

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.

President Ahrens advised that we need to amend the Agenda to add 10.1 Trustee Reports.

Motion by Schock/Bartels to amend the agenda as stated above.

Roll: 6 Ayes, 0 Nays. Motion carried.

**CONSENT AGENDA:**

1. Minutes Dated Monday, October 18, 2004.
2. Warrants List Dated Monday, November 1, 2004 totaling \$88,632.25.
3. September 2004 Treasurer's Report.

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

Roll: 6 Ayes, 0 Nays. Motion carried.

**CORRESPONDENCE:** None.

**AUDIENCE BUSINESS:** None.

**BID AWARDS:** None.

**OLD BUSINESS:**

Resolution Approving Development Impact Study Agreement - Teska & Associates.

Motion by Schock/Bartels to adopt Resolution 26-04, which is a Resolution Authorizing the Execution of a Development Impact Study Agreement with Teska Associates, inc., Dated September 24, 2004.

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

Resolution Authorizing the Execution of a First Amendment to Amended and Reinstated Development Agreement Between Rock Road Power and the Village of East Dundee.

Motion by Schock/Scarpelli to adopt Resolution 27-04, which is a Resolution Authorizing the Execution of a First Amendment to Amended and Restated Development Agreement Between Rocky Road Power, L.L.C., and the Village of East Dundee.

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

Ordinance Amending Business Regulations, Chapter 116 Alcoholic Beverages, Section 116.05, Licenses (B) Number to be Issued.

Motion by Scarpelli/Schock to adopt Ordinance 04-37, which is an Ordinance Amending the East Dundee Code of Ordinances, Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses (B), Number of Licenses Issued.

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

**NEW BUSINESS:**

Motion by Scarpelli/Van Ostenbridge to amend the agenda to move 9.3 under new Business to 9.1.

Roll: 6 Ayes, 0 Nays. Motion carried.

Petition 4-10-03 Variation for 202 North Street for variation to encroach 23 feet on front yard onto Second Street, and 22 feet on Front Yard onto North Street and floor ratio not to exceed .4 Keller's.

Motion by Scarpelli/Zaeske to approve the Plan Commission and Zoning Board's recommendations on Petition 4-10-03 Variation for 202 North Street to encroach 23 feet on front yard onto Second Street, and 22 feet on the front yard onto North Street.

Roll: 6 Ayes, 0 Nays. Motion carried.

Resolution Authorizing the Reduction of the Subdivision Bond for the Rock Road Business Park.

Motion by Scarpelli/Zaeske to adopt Resolution 28-04, which is a Resolution Authorizing the Reduction of the Subdivision Bond for the Rock Road Business Park.

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

Petition P/Z 4-10-01 Variation for 311 Elgin Avenue 27 Feet Rear Yard Encroachment - Thom McNamee.

Motion by Schock/Ruffulo to approve the Plan Commission and Zoning Boards recommendations on Petition 04-10-01 311 Elgin Avenue for a 27-foot encroachment for the back yard.

Roll: 6 Ayes, 0 Nays. Motion carried.

**REPORTS:**

**VILLAGE PRESIDENT:**

Dennis Maxwell resigned from the Economic Development Committee. Trustees agreed to accept his resignation.

Motion by Scarpelli/Schock to direct the Attorney to draft an Ordinance to create the position of Clerk/Treasurer as an appointed position.

Roll: 6 Ayes, 0 Nays. Motion carried.

**TRUSTEE/COMMITTEE REPORTS:**

**TR. ZAESKE:** No business.

**TR. RUFFULO:** No business.

**TR. BARTELS:** No business.

**TR. SCHOCK:** No business.

**TR. VAN OSTENBRIDGE:**

At the last Sign Committee meeting they discussed temporary signs. The minutes from that meeting will be forthcoming.

Would like the leaf burning issue to go back to committee to be discussed.

**TR. SCARPELLI:**

Discussed the Legal Committee Meeting Minutes.

Motion by Scarpelli/Ruffulo to adopt Ordinance 04-37, which is a Business Registration Ordinance.  
Would like to discuss this at a committee or the whole meeting on November 8, 2004 at 6pm.

Motion by Scarpelli/Ruffulo to withdraw the last motion.  
Talked about the draft ordinance for the M-2 Limited Manufacturing District and the draft ordinance for Adult Uses.  
Motion by Scarpelli/Ruffulo to direct staff to put the necessary notifications in the paper for a Public Hearing at the December Plan and zoning board Meeting for the creation of the M-2 District and the adoption of the Adult Use Ordinance.

Roll: 6 Ayes, 0 Nays. Motion carried.

**VILLAGE ADMINISTRATOR:**

American Legal Publishing has finalized the supplement to the Village's code of ordinances. Talked about the plans for the new DeLacey Center.

**VILLAGE ATTORNEY:** No business.

**VILLAGE ENGINEER:** No business.

**CHIEF OF POLICE:**

Received the permit for the Dickens in Dundee Parade. Would like to see the ordinance on the education points from the Police and Fire Commission at our next meeting.

**DIRECTOR OF PUBLIC WORKS:**

The ice dam will be going in on November 9, 2004. Trustees agreed to replace our Christmas Tree on the Depot property. Would like to replace the tree for this year and have one replanted next spring.

**BUILDING OFFICIAL:** Absent.

**EXECUTIVE SESSION:** None.

Adjournment on motion by Schock/Zaeske.

By

*Robert Adams*  
President

Attest

*Steve E. Jheis*

Village Clerk

