

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
OCTOBER 4, 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.

CONSENT AGENDA:

1. Minutes Dated Monday, September 20, 2004.
2. Warrants List Dated Monday, October 4, 2004 totaling \$408,329.10.
3. Treasurer's Report dated August 2004.

Trustee Scarpelli wants the minutes to reflect that George Bower's does not reside at 421 Barrington Avenue, he owns the property.

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

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Mary Kay Bocaine, who is currently taping our meetings, would like staff to look into having someone take over for her.

Jack Van Acker - Springcrest Road, feels that if the space is needed for village operations at the Depot, then that is what we need to do.

Patrick Oneby - Tattoo Parlor

Mr. Oneby approached the village about relocating a tattoo parlor in East Dundee at 10 or 12 East Main Street.

Motion by Scarpelli/Ruffulo to the tattoo parlor item over to the Legal Committee for their review.

Roll: 6 Ayes, 0 Nays. Motion carried.

BID AWARDS:

Loader Backhoe Bid.

Motion by Bartels/Zaeske to approve the bid award for the loader backhoe to Patten Tractor and Equipment (Caterpillar) in the amount of \$59,658.84.

Roll: 6 Ayes, 0 Nays. Motion carried.

OLD BUSINESS:

Presentation by EDC - Economic Development Committee - Rob Gorman.

Rob Gorman gave a brief update. The EDC would like to kick off a presentation to involve businesses and merchants. The intention is to formalize the Merchants Group. Anticipated date is Thursday, October 28, 2004 from 4:30 - 6:30pm at the Milk Pail. The emphasis will be on organizing the EDC for short and long term economic development. Is the village board willing to step up and do this?

Would like to set up a Committee of the Whole Meeting on Tuesday, October 12, 2004 at 6pm to discuss these issues.

Presentation by Technology Committee - Web page and G.I.S.

Motion by Bartels/Van Ostenbridge to table this until our next meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

Ordinance Amending Title IX General Regulation Chapter 93 Nuisance by adding Section 93.2 Tattoo Establishments Prohibited.

Motion by Bartels/Van Ostenbridge to adopt Ordinance 04-35, which is an Ordinance Amending Title IX, General Regulations, Chapter 93, Nuisances, By Adding Section 93.12, Tattoo Establishments Prohibited.

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

NEW BUSINESS:

Proposal by Dynegy (Rock Road Power) Sound Test Waiver request.

Dynegy is required annually to accomplish a sound test. The Village hires the consultant and Dynegy reimburses the Village. Dynegy is requesting a waiver of the test annually over a three-year period and donating \$15,000.00 annually to a scholarship fund.

Motion by Bartels/Ruffulo to recommend a waiver for the fee in lieu of a \$15,000.00 scholarship.

Motion by Bartels/Ruffulo to withdraw the last motion.

Motion by Scarpelli for the waiver fee we institute an amount of ~~\$2,000.00~~ ^{\$20,000.00 (ST)}.

Motion by Scarpelli to withdraw the last motion.

Motion by Bartels/Zaeske to direct the attorney to draft the Resolution to support the proposal that was presented to us from Dynegy regarding the sound test.

Roll: 5 Ayes, 1 Nay (Scarpelli). Motion carried.

Motion by Bartels/Zaeske to direct Jamie to work with Dynegy regarding the scholarship fund.

Roll: 5 Ayes, 1 Nay (Van Ostenbridge). Motion carried.

Ordinance Amending the Annual Fee Schedule.

Motion by Bartels/Zaeske to adopt Ordinance 04-36, which is an Ordinance Amending the Annual Fee Schedule of the Village of East Dundee.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Van Ostenbridge, Scarpelli, President Ahrens), 1 Nay (Schock). Motion carried.

REPORTS:

VILLAGE PRESIDENT: No business.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

Discussed the Special Events Committee Minutes from the September 24, 2004 Meeting.

Motion by Ruffulo/Bartels to approve a recommendation from the Special Events Committee to give a \$2,000.00 donation to the Dundee Jaycees for the Dickens in Dundee event.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Ruffulo/Bartels to adopt Resolution 24-04, which is a Resolution approving the Dickens in Dundee Parade on Saturday, December 4, 2004 at 10am.

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

TR. BARTELS: No business.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

Paul will set up a time for the Sign Committee meeting to discuss temporary signs.

TR. SCARPELLI:

Would like the attorney to look into the following:

1. Terminating the month-to-month lease with the Depot effective 12-31-04,
2. Look into a 6month/lyr lease or license agreement with the Chamber for their use from Jan. 1, 2005 thru December 31, 2005, and paying a fee of \$1500.00 per month.

3. Entering into a license agreement with the Visitors Center and no fee.
Motion by Scarpelli/Ruffulo to direct the attorney to research the license agreement and the lease with the Northern Kane county Chamber of Commerce for a 6month/1year period starting January 1, 2005 and ending no later than December 31, 2005.

Roll: 6 Ayes, 0 Nays. Motion carried.

VILLAGE ADMINISTRATOR:

Talked about Carla Berke addressing the board at our next meeting regarding a natural spring on her property at 207 Van Buren.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Updated the board on the Street Program.

CHIEF OF POLICE:

Talked about the memo that trustees received in their packets pertaining to the Board of Police and Fire Commission request.

DIRECTOR OF PUBLIC WORKS:

Talked about the final walk thru for the Route 72 project. There are many things that are not done yet.

BUILDING OFFICIAL: No business.

EXECUTIVE SESSION: None.

Adjournment on motion by Scarpelli/Van Ostenbridge.

By *Robert W. Adams*
President

Attest

Jane E. Davis
Village Clerk

