

**CALL TO ORDER:**

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

**ROLL CALL:**

Trustees Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.  
Trustee Ruffulo is absent.

Also in attendance are Village Attorney Pat O'Connor, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz.  
In the audience is Heather Zipparro, Assistant to the Village Manager.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including the approval of the Regular Board Meeting minutes dated November 17, 2008 to include the word "corporate" under Trustee Gorman's report and to include the roll call after coming out of Executive Session and returning to the Regular Board meeting, the approval of New Business item A, the tabling of New Business item B, the approval of New Business item D, the approval of the Financial Reports including A) Treasurer's Report, B) Warrant's List and D) Warrant's List by Gorman/Lynam.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated November 17, 2008 to include the word "corporate" under Trustee Gorman's report and to include the roll call after coming out of Executive Session and returning to the Regular Board meeting, the approval of New Business item A) Resolution 41-08 Establishing the Regular Meeting Dates and Committee of the Whole Meeting Village of East Dundee - Board Meeting Agenda - 12/01/2008 Dates for the Board of Trustees and Establishing the Planning and Zoning and the Historic Commission Meeting Dates for the Village of East Dundee For the Calendar Year 2009, the tabling of New Business item B) All Paws Legislation, the approval of New Business item D) Legislation for East Dundee to leave IRMA in 12 months for Participation in IML Risk Management - Ordinance 08-75 Withdrawing From The Intergovernmental Risk Management Agency (IRMA) as of December 1, 2009, the approval of the Financial Reports A) the Treasurer's Report, B) the Warrant's List in the amount of \$104,853.30, and D) the Warrant's List in the amount of \$4,342.41 by Gorman/Mahony.

Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:** None.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator**

- A. Comcast Update
- B. Comcast Update 2

The Comcast update can be found in the board packet.

**Director of Public Works** – The new manager at Wal-Mart is Randy Johnson. Regarding the recent snowstorm, the department did respond however, they are conserving salt. Residents can contact the

village if they have any needs. Lastly the next Streets Committee meeting is next Wednesday at 3:30 pm. Trustee Gorman inquires about ROI to look into reducing costs and President O'Leary suggests that the Utility Committee should look into and make a recommendation to the board.

**Village Attorney** – No Report.

**Village Engineer** – No Report.

**Chief Mee** – No Report.

**Village President** – Dickens in Dundee Fest is this weekend.

The Liquor commission met earlier this evening and received a request to create a category license for gas stations. The commission recommends a B-4 license with a slightly higher fee, which will allow for the selling of hard liquor. There will be another Liquor Commission meeting before the next board meeting; if there are any questions please contact one of the commissioners.

**Village Trustees:**

**Trustee Ruffulo** – Absent.

**Trustee Cichowski** – No Report.

**Trustee Gorman** – Asks President O'Leary to clarify comments made regarding the tax levy and the policy of the board. President O'Leary states the tax levy implies that we are raising property taxes and that is not the case. The tax levy is a request at the county level. The village can only go up 20% from the previous year, therefore the board asks for the maximum amount. In the new year when we learn the new assessed values, the village can modify and rebate the request.

**Trustee Mahony** – No Report.

**Trustee Lynam** – No Report.

**Trustee Carlini** – States that he did receive some complaints regarding leaf burning.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**C. Receive and Place on File Route 68 and Route 25 Preliminary and Final Plat of Subdivision and a Variance to allow Lot 3 to be reserved for Storm Water detention that will be accessible by cross access Easement instead of a frontage abutting a dedicated street for a lot: PZ # 08-11-01**

Motion to receive and place on file New Business item C by Gorman/Carlini.

Benedict Bussman, the Vice President of Webster, McGrath and Ahlberg gives a short presentation on the three-lot subdivision at the corner of routes 25 and 68. Lot 1 is the Thornton Oil, lot 2 will be developed at a later time and lot 3 is the detention basin for which he is requesting a variance. He also discusses the initial land plan, which includes extensive work to Route 68, and the overall land plan, which may include a day care center.

A voice vote was unanimous.

**FINANCIAL REPORTS:**

**C. Warrant's List**

Motion to approve under Financial Reports, C) Warrant's List in the amount of \$120.25 by Cichowski/Mahony.

Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Motion to adjourn the regular board meeting by Carlini/Lynam at 7:25 pm.

Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

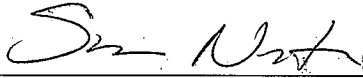
Respectfully Submitted,

Susan Norton

By:

  
Village President Daniel O'Leary

Attest:

  
Village Clerk Susan Norton