

**CALL TO ORDER:**

President Bartels calls to order the Regular Board Meeting of the Village of East Dundee at 7:02 pm.

**ROLL CALL:**

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

Paul Nicholson and Joe Heinz are also present.

**PLEDGE OF ALLEGIANCE:** Recited

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

**Committee of the Whole Minutes, April 3, 2006**

**Regular Meeting Minutes, April 3, 2006**

Motion for an Omnibus Vote list including the Committee of the Whole Minutes dated April 3, 2006, Regular Meeting Minutes dated April 3, 2006, New Business item numbers 1 and 2 and Financial Reports, namely the Warrants List of April 17, 2006 in the amount of \$53,701.17 by Gorman/Ruffulo.

This motion is to establish the list and nothing is removed.

Motion to approve Omnibus Vote including the Committee of the Whole Minutes dated April 3, 2006, Regular Meeting Minutes dated April 3, 2006, New Business number 1) ORDINANCE NO. 06-09 AMENDING TITLE III, ADMINISTRATION, CHAPTER 34, VILLAGE POLICIES, BY ADDING A NEW SECTION 34.40, INDEMNIFICATION, New Business number 2) ORDINANCE NO. 06-10 AMENDING TITLE III, ADMINISTRATION, CHAPTER 31, OFFICERS AND EMPLOYEES, BY ADDING SECTION 31.16 (H), DEPUTY VILLAGE CLERK and the Warrants List of April 17<sup>th</sup> in the amount of \$53,701.17 by Gorman/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:**

Thom McNamee – 10 N. River Street

- May 7<sup>th</sup> is Bandito Barney's / Rosie O'Hare's annual street clean up. BBQ lunch at Rosie's following the clean up and from 2 – 6 pm, The Street Corner Blues Jazz Band at Bandito's.
- Big Horn has closed, however, he has signed a couple that will open a new restaurant on Monday.
- Suggests that instead of petunias in the curb islands on River Street, that the village plant native plants, grasses and prairie flowers. It would be less maintenance as well as look nice.

President Bartels directs Mr. Nicholson to ask the Public Works Department, the feasibility of Mr. McNamee's request.

**REPORTS OF VILLAGE OFFICIALS:**

**Village Administrator**

- The Planning Commission considered variance for off-street parking for Mr. Rashid in conjunction with a special use recommendation. The Commission is forwarding a positive variance recommendation for consideration at the next board meeting.
- The Commission also favorably recommended approval of the Family Video petition relative to annexation and rezoning to the B2 community business district. He will contact the petitioner to discuss screening, lighting and landscape concerns. He will start with the Village Landscaping Ordinance to determine if its requirements would be acceptable to the resident's concerns.

- PAR Development was removed from the Planning Commission agenda and will be continued due to a procedural issue associated with required notification to all eligible adjacent property owners. The petitioner is re-noticing for the required public hearing at a special Planning Commission meeting on Wednesday, May 10<sup>th</sup> at the Library.

#### **Village Attorney**

- Received letter from Carpentersville for an easement request for Wilmette Ave.
- There is still no set closing date on Santa's Village.
- Received a letter from Plote's attorney regarding the annexation agreement.

It is noted that the village is providing Santa's Village with water. Mr. Nicholson will find out if the village is getting paid for this water.

#### **Department Heads**

- Mr. Heinz recommends that the village hold off on the Jackson Street project. It could be done in the early spring. Mr. McNamee's biggest concern is the quality of the water because of the dead end water line. Mr. Moore will be directed to flush the hydrant at the end of the month to see if this will significantly improve the quality of the water. This topic will be put on the agenda for the next COTW meeting. Mr. Heinz will table his recommendation until that time.
- Mr. Heinz distributed a memo regarding King & Wendt with regards to the sanitary sewers. This discussion will also be carried over to the next COTW meeting.

#### **Village President**

- There was a Liquor Commission meeting earlier this evening. The Anvil Club would like to utilize the tent for the events they have listed on the memo in honor of their 50<sup>th</sup> anniversary. It is the Liquor Commission's recommendation to allow the Anvil Club to do so. There is a consensus of the board to approve the recommendation of the Liquor Commission.

#### **Village Trustees**

Trustee Gorman states that it is an excellent idea to receive the minutes and the warrants before the packet. He also thanks Mr. Nicholson for the new meeting structure.

Trustee Carlini states that the electric sign issue will be discussed at the next COTW meeting.

#### **OLD BUSINESS:**

1) RESOLUTION NO. \_\_\_\_-06 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN DUNDEE TOWNSHIP PARK DISTRICT AND THE VILLAGE OF EAST DUNDEE.

Motion to approve Resolution 18-06 by Ruffulo/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, 1 Present (Scarpelli), Motion carries.

#### **NEW BUSINESS:**

3) ORDINANCE NO. 06-\_\_\_\_ PROVIDING FOR THE INCREASE OF THE HOME RULE MUNICIPAL AND SERVICE OCCUPATION TAX EXEMPTING CERTAIN FOOD AND DRUGS.

Motion to receive and place on file Ordinance 06-11 pending approval of the 2006/2007 budget by Scarpelli/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Trustee Gorman states that he would like to pass this ordinance with a resolution in order to ensure that these funds go to funding potable water and that the village creates an account that would show this. Mr.

Nicholson states that a resolution will be prepared establishing a policy to these specific funds and that the board enacted in junction with the approval of the budget.

Dolores Doederlein – 525 Reese Ave., East Dundee

Ms. Doederlein states her concern over the Village raising the water and sewer rates. She thought the Village would not raise rates if the residents voted in favor of Home Rule. She also raised the question of how the additional Home Rule sales tax would affect the purchase of gasoline as East Dundee residents like to spend their money in town. She feels that the residents will be unhappy with this decision.

Various trustees provided comments to Ms. Doederlein's concerns, pointing out that during the Home Rule campaign there never was a reference to utilizing Home Rule taxes to reduce water rate. It was promised by the board that the village would look to maintain property tax rates. The trustees also stated that gasoline purchases are not affected by any sales tax as the tax on gasoline is regulated by the state and is posted on every pump.

4) ORDINANCE NO. 06-\_\_\_\_ AMENDING ANNUAL FEE SCHEDULE FOR THE VILLAGE OF EAST DUNDEE

Motion to approve Ordinance 06-12 by O'Leary/Scarpelli.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

5) ORDINANCE NO. 06-\_\_\_\_ ADOPTING THE 2006-2007 ANNUAL BUDGET

Motion to receive and place on file Ordinance 06-13 for approval next Monday, April 24, 2006 by O'Leary/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Trustee Gorman asks the board to consider reviewing the budget after the first quarter, and possibly ask the department heads to try and cut 10% from the budget.

Motion to break by O'Leary/Gorman.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

**EXECUTIVE SESSION:**

Motion to adjourn to Executive Session by Scarpelli/Carlini at 8:45 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to reconvene to Regular Session by Carlini/O'Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to adjourn Regular Board Meeting by O'Leary/Carlini at 9:40 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.


Respectfully Submitted,

Susan Norton

Regular Board Meeting  
Village of East Dundee  
Kane County, Illinois  
April 17, 2006

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By:   
President Jerald Bartels

Attest:   
Village Clerk Susan Norton