

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee regular board meeting at 7:00 pm

ROLL CALL:

Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Rob Gorman, Jim Carlini and Jerald Bartels.

Also in attendance are T.J. Moore, Trish Terrill, Bob Urbanowitz, Joe Heinz and Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including approval of the Board meeting minutes dated 12/18/06, the Public Hearing meeting minutes dated 12/18/06, New Business item numbers 2, 3, 4, 6, the Warrants list dated January 16, 2007 and the Treasurer's Report dated December 2006 by Scarpelli/Carlini.

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

Trustee VanOstenbridge requests the removal of New Business item number 3.

Motion to approve the Omnibus Vote list including the Board meeting minutes dated 12/18/06, the Public Hearing meeting minutes dated 12/18/06, New Business item numbers 2) Resolution No. 01-07 Approving Pace Dial-A-Ride Agreement To Provide Interim Bus Services For The Dial-A-Ride Program, 4) Resolution No. 02-07 Appointing Thomas Jack Moore As Authorized Signatory On Certain Bank Accounts Of The Village Of East Dundee, Illinois, 6) Ordinance No. 07-02 Amending Title XV, Land Usage, Chapter 157, Zoning/Non-Conforming Buildings, Structures And Uses, Section 157.106, Authority To Continue, the Warrants list dated January 16, 2007 in the amount of \$310,164.42 and the Treasurer's Report dated December 2006 by Scarpelli/O'Leary.

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

Motion to approve December 5, 2005 regular meeting minutes with one change reflecting that Trustee Scarpelli was in attendance at the meeting by Scarpelli/Carlini.

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

Motion to table the October 3, 2005 regular meeting minutes until Staff can verify whether or not they were approved and find the whereabouts of the Executive Session minutes by Scarpelli/VanOstenbridge.

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

It is stated that only the October 3, 2005 Executive Session minutes need Board approval.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR: None

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator:** No Report
- **Village Attorney:** Comcast Cable Television Franchise Agreement - Attorney Hartigan's office will review the extension at no additional charge. This topic should be placed on an upcoming agenda.

- **Village Staff:**

Joe Heinz – In 2004, Kane County passed an Ordinance for Traffic Impact. They are currently in committee to review that Ordinance. The public hearing is on April 11th and they are proposing a huge increase. This will go into effect on September 1 and East Dundee is obligated even though we do not have any county roads that they maintain. Trustee Scarpelli invites Mr. Heinz to a Streets Committee meeting.

Chief Mee – No Report

- **Village President:** No Report

Village Trustees:

- Trustee Ruffulo – The next Finance Committee meeting is February 5th at 5 pm.
- Trustee VanOstenbridge – There will be a Public Safety committee meeting at 6:30 pm on Jan. 22nd.
- Trustee Scarpelli – Attended the District 300 Community Leadership Council meeting and they are redoing the schools comprehensive plan. There will be three events held at Jacobs, Dundee Crown and Hampshire High Schools in late February.
- Trustee O’Leary – Distributed via email Hinshaw’s response to the Boards’ request and he would like to move forward with the business-licensing model. It is decided that Staff will see if Hinshaw and the DNR are available to give a presentation to the Board the second Monday in February.
- Trustee Gorman – No Report
- Trustee Carlini – There is a Utilities Committee meeting on January 29th at 6:30 pm.

OLD BUSINESS: None

NEW BUSINESS:

1) Motion To Approve Revised Reader Board For Dundee Citgo, 1097 E. Main St., From 12x12 Illuminated Sign To 4x12 Electronic Automatic Changing Reader Board

Kurt Kressmery and Russell from REPCO Design Builders are in attendance to discuss the Citgo sign. Two years ago they presented the original 12x12 sign to the Board. They did not come back in front of the Board with the new sign since they were making an improvement to the sign. Although most of the Board agrees that the sign is an improvement and prefer the sign as is, a couple of violations are discussed. The sign does not comply with the PUD or the updated Electronic Sign Ordinance. There is concern that the Village would have to allow every gas station in town this type of sign. Attorney Hartigan states that the Village could amend the PUD, but the entire process would have to start over including a public hearing. He would be interested in knowing the effective date of the Ordinance that they’re working under and the passage date. Did they come in front of the Board before or after the passage date? Mr. Moore and Mr. Heinz do not believe that the entire process would have to start over for a minor amendment. However, no one is certain if this would apply to an electronic sign.

Motion to approve revised reader board for the East Dundee Citgo station subject to legal opinion by our attorney by Carlini/Ruffulo.

Roll: 4 Ayes (Ruffulo, VanOstenbridge, Carlini, President Bartels), 3 Nays (Scarpelli, O’Leary, Gorman), Motion carries.

3) Ordinance Amending Title III, Administration, Chapter 31, Officers And Employees, Section 31.02, Officers And Employees Generally

Although some feel this is unnecessary since it is covered by state law, Attorney Hartigan states that this is more specific and feels there is no harm in passing this Ordinance. Trustee Carlini explains that they are voting to amend the Ordinance so that a person must be a resident and part of the electorate in order to

serve on any Board or Commission in East Dundee unless specifically stated by the state statute such as the Police Pension Board.

Motion to approve Ordinance 07-03, Ordinance Amending Title III, Administration, Chapter 31, Officers And Employees, Section 31.02, Officers And Employees Generally by Carlini/Gorman.

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

On a different subject, Trustee Ruffulo states that he and Trustee O'Leary met with Dan Shepard. They met with him as individuals, not as a representation of the Board. He would like to keep ongoing dialogue with McGraw. The Board is okay with Trustees O'Leary and Ruffulo meeting with McGraw.

5) Motion To Appoint Planner For Pal Group P.U.D. Application PZ# 07-02-01

Mr. Moore reminds the Board that by consensus they requested that all new work come in front of the Board so they can choose the planner. Although some of the Board members would like to hire someone new for a fresh perspective, most agree to stay with Vandewalle since the project is in the TIF area.

Motion to appoint Vandewalle for the Pal Group application 07-02-01 by Gorman/O'Leary.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, President Bartels), 2 Abstain (Scarpelli, Carlini), 0 Nays, Motion carries.

7) Discussion Of Hiring Professional Consultant For Administrator Search

Mr. Moore introduces Mr. Gerald Segona, the sitting Manager at Lake in the Hills. Mr. Segona also does personnel recruitment for villages. Regarding assisting the Village in the search for a full time Administrator, Mr. Segona does not need any support staff. He states that the job should be posted for 30 – 45 days and anticipates 30 – 50 resumes. Mr. Moore suggests hiring Mr. Segona and together they will create a new proposal including a timeline for the next Board meeting.

Motion to hire Mr. Gerald Segona based on the proposal by Scarpelli/Carlini.

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

EXECUTIVE SESSION:

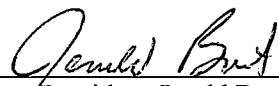
Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property

Motion to adjourn to Executive Session by Carlini/Ruffulo at 9:00 pm.

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

Respectfully Submitted,

Susan Norton

By: 
President Jerald Bartels

Attest: 
Village Clerk Susan Norton