

CALL TO ORDER:

Trustee Ruffulo calls to order the regular board meeting at 7:02 pm

ROLL CALL:

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

Also in attendance are Paul Nicholson, Trish Terrill, Joe Heinz, and Victoria Benson.

Motion to appoint Michael Ruffulo as President Pro Tem by O'Leary/Scarpelli.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman), 0 Nays, Motion carries.

PLEDGE OF ALLEGIANCE: Recited

PRESENTATION OF COMMUNITY SERVICE AWARDS:

Presentation of the 2006 East Dundee Home and Garden Award went to Tom and Peggy Zybko.

Presentation of the East Dundee Community Service Awards went to: Claudia Kirmsee – Artistic Bits, Mark Clint, Leo Shales, Dave Nurgey – Bandito Barneys and Rosie O'Hare's, Julie O'Leary - resident, Howard Schock – resident, and Craig Martin - resident.

Motion to recess for a short reception by Ruffulo/Scarpelli.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman), 0 Nays, Motion carries.

Motion to reconvene to regular board meeting by Scarpelli/O'Leary.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, President Bartels), 0 Nays, Motion carries. *President Bartels has joined the meeting via telephone.*

NOTICE OF PUBLIC HEARING ON ANNEXATION AGREEMENT EAST DUNDEE VILLAGE BOARD EAST DUNDEE, ILLINOIS in regard to the annexation to the Village of East Dundee, Illinois, of a tract of property comprising approximately .66 acres generally bounded by Route 25 and Route 68.

Motion to open the public hearing by Scarpelli/VanOstenbridge.

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

Mr. Rivera informs the Board that he would like the property rezoned to commercial and that he will be ready in approximately 2 years for development. Mr. Nicholson states the purpose of the Public Hearing is for citizens to comment on the annexation. Mr. Rivera has presented a conceptual layout for proposed retail development zoned B2. Mr. Rivera has agreed to enter in an annexation agreement similar to the Family Video. The subsequent development will require that Mr. Rivera and any other applicants go through the P & Z process and any development control Ordinances.

Audience member Terry Hensley (32W877 Rt. 68) states his concerns about the surrounding residential area and if the black top will be closed off by the Church. Ms. Benson states that the only issue in front of the Board is the annexation of the property in East Dundee. Designs will be heard at a later time.

Motion to close the public comments section of the public hearing by O'Leary/Scarpelli.

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

Mr. Nicholson states that this development will require complete Staff review and comment before it goes in front of the P & Z. Mr. Rivera is here tonight with his partner Bill, owner of Barrington Pools. At this time, Mr. Rivera states that there is a possibility of a Barrington Pools showroom at this site.

Motion to close the public hearing by O'Leary/Scarpelli.

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

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE"

Motion to establish an Omnibus Vote list including Regular meeting minutes dated August 21, 2006 and September 5, 2006, New Business item numbers 1, 2, 3, 4, 5, 6, 8 and 9 by Scarpelli/O'Leary.

Request to remove New Business item number 9 by Trustee VanOstenbridge.

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

Motion to approve the Omnibus Vote list including Regular meeting minutes dated August 21, 2006 and September 5, 2006, New Business item number 1) Ordinance No. 06-37 Authorizing The Execution Of An Annexation Agreement For Mr. Rivera Pertaining To The .66 Acre Parcel Located On The Southeast Corner Of State Route 25 And State Route 68, 2) Ordinance No. 06-38 Annexing Certain Territory To The Village Of East Dundee, Illinois, (The Rivera Property, .66 Acres), 3) Ordinance No. 06-39 Granting Re-Zoning Pertaining To The Development Located On The Southeast Corner Of State Route 25 And State Route 68, Kane County, Illinois, 4) Ordinance No. 06- 40 Ordinance Approving The Route 25 Redevelopment Plan And Project, 5) Ordinance No. 06- 41 Ordinance Designating The Route 25 Redevelopment Project Area, 6) Ordinance No. 06- 42 Ordinance Adopting Tax Increment Financing For The Village Of East Dundee, Kane County, Illinois, In Connection With The Designation Of The Route 25 Redevelopment Project Area and 8) Resolution Number 36-06 Resolution Approving A One-Year Extension For Submission Of A Final Plat By Pal Group, LLC by Scarpelli/O'Leary.

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

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Thom McNamee – 10 N. River Street

- Invites the Board to the Oktoberfest special event this coming Friday, Saturday and Sunday. Mr. McNamee also requests barricades for the corners of Water and Michigan.
- There will be a Fall clean-up leaving Bandito's at 11 am on October 1st.
- Leo Shales is doing a blood drive in front of Bandito's. Mr. McNamee requests cones so they can block off parking for the truck. They are also doing a fundraiser to help save the Meadowdale silo. He requests the use of the East Dundee public parking lot from noon – 5 pm for a car show. There is consensus to allow the municipal lot to be used for the car show only.
- Inquires about money borrowed to the Village for the municipal lot. Mr. Nicholson will check with Sue Behrens.
- Thanks the Board for the outside patio license and states that it worked out well for the fireworks during Heritage Fest. There we no public complaints.

REPORTS OF VILLAGE OFFICIALS:

Village Administrator

- Trustee Ruffulo informs the Board that Mr. Nicholson was honored at the ICMA, International City and Country Management Association, for 35 years of service.
- Mr. Nicholson states the Village's annual audit is in progress and there should be a final report by next week.

Village Attorney – No Report

Village Staff

- Joe Heinz states that a letter has been sent out to the residents regarding the street program. The contractor will be starting soon and the project will be completed by the end of October.
- Mr. Heinz is asked to look at the damage on Ravine Road.

Village President

- Congratulates the recipients of the presented awards, as well as Mr. Nicholson.
- He asks the trustees to email him with their suggestions on the Committee structure.

Village Trustees

- Trustee Ruffulo states the Liquor Commission's recommendation to the Board is to increase the B2 license (retail food, gas, beer and wine) from two allowed to three allowed.

Motion to direct the attorney to draw up the Ordinance by Ruffulo/VanOstenbridge.

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

- Trustee Scarpelli inquires about a budget cut presentation and Mr. Nicholson states that it will be at the end of October.
- Trustee Scarpelli, O'Leary and T.J. Moore had a Water Committee meeting with Clarke Dietz. It was a general discussion on the water improvements and what the Village expects from Clarke Dietz regarding source and quality, however no direction.
- Trustee O'Leary states that the Technology Committee meeting has been deferred until next week. At that time they will determine a timeline for the DOT project and document retention.
- Trustee Gorman states that the Board needs to provide direction for Vandewalle and that Mr. Nicholson should be their contact. Vandewalle has agreed to provide a bi-weekly report as part of their communication to the Board.

OLD BUSINESS: None

NEW BUSINESS:

7) Resolution Number 37-06 Resolution Authorizing Execution Of The Agreement For Implementation Services Between Vandewalle & Associates And The Village Of East Dundee

Trustee O'Leary would like to see better direction between the Board and Vandewalle. He also suggests having someone in house that would work with Vandewalle.

Trustee Gorman suggests that it would logical to have Vandewalle at the next COTW meeting. The Board could meet with Vandewalle first and then they both can meet with Sterling Bay.

Motion to table Resolution 37-06 by Scarpelli/O'Leary.

Trustee Gorman would prefer that this topic not be tabled. Trustee Scarpelli would feel more comfortable if the Board had direction identified before approving. Mr. Nicholson feels that the agreement should be approved with the understanding that the Board can modify it at any time. President Bartels also feels that it would be worthwhile to approve the contract.

Motion to withdraw by Scarpelli/O'Leary.

Motion to approve Resolution 37-06 by Gorman/O'Leary.

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

9) Ordinance No. 06- 43 Ordinance Amending The Building Codes Of The Village Of East Dundee

The ordinance adopts the following codes:

1. International Building Code 2006 Edition with Amendments
2. International Residential Code 2006 Edition with Amendments
3. International Mechanical Code 2006 Edition with Amendments

4. National Electrical Code 2005 Edition with Amendments
5. Illinois Plumbing Code 2004 Edition with Amendments
6. International Property Maintenance Code 2006 Edition with Amendments
7. International Fire Code 2006 Edition
8. International Fuel Gas Code 2006 Edition
9. International Energy Conservation Code 2006 Edition

Motion to pass Ordinance 06-43 by O'Leary/Scarpelli.

Chief Rakow requested that this to be tabled as well as Trustee VanOstenbridge. Mr. Urbanowitz states that the issues are item numbers 1 and 7 and that this can wait two more weeks to be approved. Trustee Gorman asks that Chief Rakow be asked to bring specific data and background information.

Motion to table Ordinance 06-43 by VanOstenbridge/Scarpelli.

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

FINANCIAL REPORTS:

Motion to approve Warrants List with the removal of the Nextel check in the amount of \$2,275.92 for a total Warrants list in the amount of \$84,080.35 by Scarpelli/Gorman.

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

Adjourn to Executive Session:

Motion to adjourn to Executive Session by Scarpelli/VanOstenbridge at 9:00 pm.

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

Reconvene Open Session:

Motion to reconvene to Open Session by Ruffulo/O'Leary.

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

ADJOURNMENT:

Motion to close Regular Board meeting by O'Leary/Ruffulo at 10:15 pm.


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

Respectfully Submitted,
Susan Norton

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Susan Norton