

CALL TO ORDER

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

ROLL CALL:

Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Trustee Gorman was absent.

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

Motion to create an Omnibus Vote including Minutes A through E, New Business Items F and G, and the November Treasurer's Report by Miller/VanOstenbridge.

Roll: Ayes - 6 - Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays - 0. Absent - 1 - Trustee Gorman. Motion carries.

Motion to approve an Omnibus Vote including the following items:

Minutes -

- A. Village Board Meeting Minutes dated November 1, 2010
- B. Village Board Meeting Minutes dated November 15, 2010
- C. Village Board Meeting Minutes dated December 6, 2010
- D. Public Hearing Meeting Minutes dated December 6, 2010
- E. Committee of the Whole Meeting Minutes dated November 8, 2010

New Business Items -

- F. Ordinance (11-02) Amending Title III, Administration, Chapter 36, Administrative Adjudication
- G. Ordinance (11-03) Amending Chapter 36, Administrative Adjudication, of the Annual Fee Schedule for the Village of East Dundee

Financial Reports -

- A. November Treasurer's Report

by Miller/VanOstenbridge.

Roll: Ayes - 6 - Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays - 0. Absent - 1 - Trustee Gorman. Motion carries.

Motion to move New Business Item E up in the agenda by Ruffulo/VanOstenbridge.

Roll: Ayes - 6 - Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays - 0. Absent - 1 - Trustee Gorman. Motion carries.

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Village Administrator Skurla reported the presentation on a Senior Housing Development. The project is hopefully moving forward and we will know more in 60 days. Skurla reported on the changes at the Dundee Post Office. He also reported that he received notice regarding the Doederlein property. Tonight we will hear a presentation on the proposed transfer station. A preconstruction conference was held regarding the water treatment plant. They are hoping to begin construction March 30th of this year. He suggests updating the ordinance regarding the dumping of snow or ice on a public thoroughfare. Trustee Ruffulo asked to be copied on the correspondence regarding the Doederlein issue.

A. Post Office Update – There will still be retail services at the post office in West Dundee.

B. Administrator’s Report

Village Attorney – None

Village President – President Bartels would like to have all of the Committee Meeting Minutes. This will be the last time he requests them.

Director of Public Works – N/A

Chief of Police – Chief Mee reported on the incident at 732 Council Hill Road on December 30th. He stated they did not locate the perpetrators.

Village Engineer – Village Engineer Heinz reported that Lakewood School is planning a parking lot addition on their property. He will report to the Board with any updates.

Economic Development – Doug Bergren reported they submitted an RFP to the DCEO for a proposed project has been submitted. We will be competing against large municipalities in the Chicago area. He has a call into the Assessor’s Office regarding the property for the proposed Senior Housing project.

Village Trustees:

Trustee Ruffulo – Ruffulo is asking when the Committees will start up again.

Trustee Cichowski – Cichowski is working on a program on Thursday, June 16th. Dancing at the Depot with the Meadowdale Raceway and is hoping they will supply vehicles to display at the event. He reported on Movie in the Park on June 17th. This Wednesday, the 26th, there will be an Open House at ECC.

Trustee Gorman – N/A

Trustee Lynam – None

Trustee Miller – None

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS-

E. Ordinance Vacating a Portion of Valley View Road in the Village of East Dundee, Illinois to 1851 Center Street

Motion to approve an Ordinance Vacation a Portion of Valley View Road in the Village of East Dundee, Illinois to 1851 Center Street by Miller/Lynam.

Discussion: President Bartels reported there was a Public Hearing before the meeting tonight regarding this issue. Trustee Ruffulo stated the residents are concerned and would like to investigate this further. Bartels stated they would not be cutting trees down in the right-of-way now. Trustee Lynam is concerned, as well. Bartels stated the Village would never put a road through this property. The concerned homeowners voiced their feelings that the wooded area would be ruined. Village Engineer Heinz stated once a right a way is vacated, it becomes property of the parent property. The mortgage company wanted it cleared up as did the Village of Carpentersville. Trustee Miller stated the deck was built on part of the right-of-way. Miller asked if there is a rush to get this done. Heinz suggests a preservation easement for the wooded area so they cannot ruin the woods. Heinz stated they can put

whatever provisions the Board would like to instill in the preservation easement. The owner of the property, Derek Carlsen, addressed the Board and stated they have no intentions of removing the trees. The easement would be patrolled by the Village.

Motion to withdraw the motion by Miller/Lynam.

Motion to table the Ordinance Vacating a Portion of Valley View Road in the Village of East Dundee, Illinois to 1851 Center Street until our next regular meeting by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

A. Presentation by Charles Helsten

Bartels reported there is a gentleman from Hinshaw & Culbertson LLC to report on the proposed waste transfer station. He addressed the Board 5-6 years ago. Since then, there is a sighting ordinance which would govern the procedure. Mr. Helsten explained the sighting process. There must be a site location by the local government. He explained it is similar to a Public Hearing. The Sighting Hearing is the most important part of the process. A generic Host Agreement is also required. It is the minimum requirement for the Village. The Board would become the judge and jury. He explained the rules of the hearing. Ruffulo explained he has been through this process before and is still uncomfortable. Mr. Helsten explained the order of the process. He explained it is a VERY complicated procedure. The pre-filing review is completed by the Village staff (police, fire, public works, etc.). The objectors are usually the people who live in close proximity to the project. Communication to the public cannot take place until the ruling is final. Once the proofs are closed, it cannot be opened again to ask questions. There is a post-hearing 30-day comments window and those comments must be considered. Bartels asked if there is someone who will help run the hearings and meetings. The applicant will pay for an attorney for the meetings. The Village Staff will be supported by the Village Attorney. Skurla asked if the Village can consider more than one applicant at a time. Helsten stated it is possible but that it is rare. Lynam asked if there is a concern about the size of a municipality. The services will be part of the Host Agreement. Skurla asked what the market is bearing. Helsten stated the most recent facility is in Crystal Lake and listed the costs. Lynam asked if a host municipality can partner with local municipalities to save money. Helsten stated yes. He stated you design the plan at the best excess capacity so the village never has to go back again. Bartels stated any further questions can go through the Administrator to Mr. Helsten.

B. Resolution (02-11) of the Village of East Dundee, Cook and Kane Counties, Illinois, to Consider an Amendment of the Business District Boundaries and Induce the Redevelopment of Certain Property within the Illinois Route 72 and Illinois Route 25 Business District (195 Penny Avenue)

Motion to approve Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Consider an Amendment of the Business District Boundaries and Induce the Redevelopment of Certain Property within the Illinois Route 72 and Illinois Route 25 Business District (195 Penny Avenue) by Lynam/Miller.

Discussion: Village Administrator Skurla stated they had another meeting after the last Committee of the Whole Meeting with the business owners. The resolution does not have a dollar amount in it. He stated this would be with BDD funds. Skurla stated this is a policy issue regarding BDD funds. The business owner stated this is a corporate office bringing in 40-60 employees. Trustee Lynam stated if Walmart leaves the Village, this would measurably decrease the BDD funds. Tovar Snow Removal also does municipality shoveling and plowing.

Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

C. Resolution (03-11) of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within the Illinois Route 72 and Illinois Route 25 Business District (543 East Main Street)

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within the Illinois Route 72 and Illinois Route 25 Business District (543 East Main Street) by Miller/VanOstenbridge.

Discussion: This is the Calendo property where National City Bank was located. The amount of funds has been taken out of the original draft agreement. This resolution will help Mr. Calendo lock in the bank to occupy the space. Trustee Lynam has a problem with using BDD monies for this project because it does not provide any income for the Village.

Roll: Ayes – 5 – Trustees Ruffulo, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 1 – Trustee Lynam. Absent – 1 – Trustee Gorman. Motion carries.

D. Resolution (04-11) Extending the Agreement Between Nick Cinquegrani and the Village of East Dundee to Provide Services as Interim Finance Director for the Village of East Dundee, Illinois

Motion to approve a Resolution Extending the Agreement Between Nick Cinquegrani and the Village of East Dundee to Provide Services as Interim Finance Director for the Village of East Dundee, Illinois by Lynam/Miller.

Discussion: Trustee Ruffulo asked about a menu of services Nick would provide the Village. There were TIF reports charged on the Warrants List. Village Administrator Skurla stated it is required by law to file the reports. Discussion from the last Committee of the Whole was to keep Nick on until April or May to get through the budget. President Bartels stated he spoke to Sue Behrens about helping the Village but she has a full schedule and cannot help at this time. Skurla has been in contact with retired finance directors to find a helper for Nick. Bartels would like to see two scenarios of the budget (with and without Walmart). He suggested a workshop on a Saturday morning to discuss the budget.

Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

FINANCIAL REPORTS -

B. Warrants List

Motion to approve the Warrants List in the amount of \$214,569.95 by Miller/VanOstenbridge.

Discussion: Ruffulo asked about the Petty Cash charge for \$18. O'Connor stated it was a voters list for the Electoral Board. He also asked Chief about the FBI association charge. Mee stated it was for background information. He would like to see listed on the budget everything listed with details. He asked about reimbursement for the public works clothing. Mee stated all of the police expenses are receipted.

Roll: Ayes – 6 – Trustee Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

Next meeting is a Committee of the Whole Meeting next week on the 24th at 7:00 p.m.

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 8:46 p.m. by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries, meeting adjourns.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
January 18, 2011

Respectfully Submitted,

By: Jerald Bartels
Village President Jerald Bartels

Attest: Jennifer R. Rehberg
Village Clerk, Jennifer R. Rehberg