

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:01 pm.

**ROLL CALL:**

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

Also in attendance are Village Manager Frank Koehler, 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 February 2, 2009, New Business items A and B, the tabling of New Business item C, and the approval of the Warrant's List by Mahony/Ruffulo.

A voice vote was unanimous.

Motion to approve the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated February 2, 2009, New Business items A) Resolution 04-09 Authorizing the Purchase of a New Vehicle for the Department of Public Works and B) Resolution 05-09 Authorizing the Execution of an Intergovernmental Agreement Between Barrington Hills and the Village of East Dundee to Allow for the Installation of an Antenna on the Prairie Lakes Water Tower for Barrington Hills Police Communications, the tabling of New Business item C) Resolution Authorizing the Execution of a Contract Between Constellation New Energy and The Village of East Dundee as a Supplier of Energy, and the approval of the Warrant's List in the amount of \$224,743.11 by Mahony/Ruffulo.

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

Motion to approve the COTW minutes dated January 26, 2009 with a change stating that the village's building permit is good for twelve months by Mahony/Ruffulo.

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

**PUBLIC PARTICIPATION:**

Pat Clarke – 455 Roslyn

He informs the board that the village is taking them to court on March 13<sup>th</sup>. Also inquires about the catch basin at the northeast corner of Lake Shore Drive and Greenwood and would like a license agreement made available.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – There is a grocery store that is possibly interested in the Dominick's space and they would like a study done for market strength. The owner of Dominick's is willing to pay 50% of the \$6,500.00 cost; therefore, the village would have to pay the other half of the fee for this study. On another subject, Sue Behrens has been working with Constellation New Energy, a company that supplies power. She feels that the village could save up to \$25,000 a year if we use them to supply power.

**Chief of Police** – No Report.

**Director of Public Works** – The well drilling was completed last Friday and they will start test pumping on Monday.

**Village Engineer** – No Report.

**Village Attorney** – No Report.

**Village President** – Asks Mr. Moore to look into the request made during Public Participation. Mr. Moore feels that it could be a manhole but his department will look at it and identify it, as it is not on any maps.

**Village Trustees:**

**Trustee Ruffulo** – No Report.

**Trustee Cichowski** – The Utility Committee discussed the 2009 Street Program and the vehicle purchase.

**Trustee Gorman** – No Report.

**Trustee Mahony** – No Report.

**Trustee Lynam** – The Finance Committee discussed the Corporate Plan and Ms. Behrens will distribute the plan to the board. On a different topic, he did receive some inquires regarding his “No” vote with regards to Dial-A-Ride. He states that he plans to keep his promise to the residents and not vote in favor of an expenditure that is irresponsible.

**Trustee Carlini** – Absent.

**OLD BUSINESS:** None

**NEW BUSINESS:** Approved in Omnibus Vote.

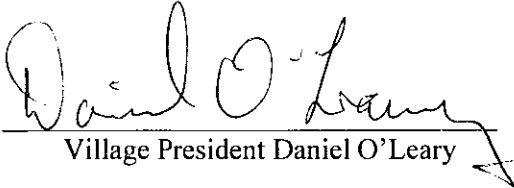
**FINANCIAL REPORTS:** Approved in Omnibus Vote.


**EXECUTIVE SESSION:**

Motion to adjourn to 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 at 7:20 pm by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, 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