

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
DECEMBER 6, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

**CONSENT AGENDA:**

1. Minutes Dated Monday, November 8, 2004, and November 15, 2004.
2. Warrants List Dated Monday, November 15, 2004 totaling \$224,865.18.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

**CORRESPONDENCE:** None.

**AUDIENCE BUSINESS:**

Plaque Presentation - Officer Bob Brosnan

Chief Pena presented a plaque to Officer Brosnan for his 25 years of dedicated service to the Village of East Dundee.

**BID AWARDS:** None.

**OLD BUSINESS:**

Resolution Authorizing the Execution of a Plumbing Inspection Agreement Between George Swietczak and the Village of East Dundee.

Motion by Schock/Bartels to adopt Resolution 29-04, which is a Resolution Authorizing the Execution of a Plumbing Inspection Agreement Between George Swietczak and the Village of East Dundee.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

**NEW BUSINESS:**

Presentation by the Economic Development Committee.

Bob Gorman asked the board to hire an Economic Development Director. Many businesses were in attendance and supported hiring an Economic Development Director. The Economic Development Committee drafted a job description for this position. The board needs to take a step in the right direction. After much discussion trustees agreed to move forward with this.

Motion by Van Ostenbridge/Bartels to direct staff to begin the process of hiring an Economic Development Director.

Roll: 6 Ayes, 0 Nays. Motion carried.

Trustee Scarpelli advised Jamie to look at other communities within their historical district to see if they put a freeze on the building codes.

Prairie Lake Industrial Park Fifth Re-subdivision - Triumph Development.

Motion by Van Ostenbridge/Bartels to direct the attorney to prepare the necessary paperwork for approval on the 5<sup>th</sup> Re-Subdivision for Prairie Lakes Industrial Park contingent on the Engineer's memo dated November 9, 2004.

Roll: 6 Ayes, 0 Nays. Motion carried.

Concept Plan Presentation PAR Development - Route 25 and Route 72.

<sup>Plate (5)</sup>  
David ~~Plate~~ from PAR Development presented to the board a concept plan regarding the 26 acres on Route 25 and Route 72. This will be a mixed use of town homes and single-family dwellings. Some concerns were the location of the commercial parcel, drainage, and the signalization on Route 72.  
Motion by Schock/Zaeske to move forward with this plan.  
Roll: 6 Ayes, 0 Nays. Motion carried.

Resolution Approving an Addition to Engineering Services Agreement Dated June 2, 2003 with Trotter & Associates.  
Motion by Bartels/Schock to adopt Resolution 30-04, which is a Resolution Approving an Addendum to Engineering Services Agreement Dated June 2, 2003, with Trotter & Associates, Inc.  
Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Shallow Well Test Results - Prairie Lake Industrial Park.  
Scott Trotter discussed the findings from the shallow well test hole drilled in the Prairie Lake Industrial Park. Layne Western recommended proceeding with construction of a Test Well at this site with three observation wells. This procedure will better define the capacity of the shallow aquifer at this location. They recommend installing a test hole near the new Water Tower as part of this observation. The Layne Western proposal for the test well and pumping is valued at \$116,000.00. The proposal contains a complete description of the procedure and associated costs for verifying the capacity of the aquifer to support a high capacity well. Before we proceed with this staff will advise the board as to how we are going to fund this project.

Appointment to Village of East Dundee Board of Appeals - Chris Perry, Architect.  
Motion by Scarpelli/Ruffulo to have President Ahrens appoint Chris Perry to the Board of Appeals to serve as an architect.  
Roll: 6 Ayes, 0 Nays. Motion carried.

Presentation of Tax Levy 2004 - Finance Committee.  
The proposed 2004 Tax Levy is expected to be \$440,150.00.  
Motion by Ruffulo/Van Ostenbridge to hold a Public Hearing on Monday, December 20, 2004 at 6:45pm for the 2004 Tax Levy.  
Roll: 6 Ayes, 0 Nays. Motion carried.

#### **REPORTS:**

##### **VILLAGE PRESIDENT:**

There will be a Liquor Commission Meeting on Monday, December 20, 2004 at 6:15pm.

##### **TRUSTEE/COMMITTEE REPORTS:**

**TR. ZAESKE:** No business.

##### **TR. RUFFULO:**

There will be a Special Events Committee Meeting on Friday, December 10, 2004 at 4pm.

##### **TR. BARTELS:**

There will be Technology Committee Meeting on Monday, December 13, 2004 at 4pm.

**TR. SCHOCK:** No business.

**TR. VAN OSTENBRIDGE:**

There will be Sign Committee Meeting on Monday, December 13, 2004 at 5pm.

**TR. SCARPELLI:**

Asked about the meeting of the whole agenda's and our regular meeting agenda.  
Talked about having a budget workshop.

**VILLAGE ADMINISTRATOR:**

Talked about the Prairie Lakes TIF Reimbursable Costs memo dated September 22, 2004 from Dave Jepson.

Motion by Bartels/Zaeske to direct the attorney to draft the Resolution that will formalize these amounts in Village records, per the memo from Dave Jepson, dated September 22, 2004.

Roll: 6 Ayes, 0 Nays. Motion carried.

Talked about the sewer availability fee memo dated November 29, 2004. Staff recommended that the sewer availability fee be changed from a flat rate, determined by water service size, to a calculation that is performed according to the building's population equivalents. They recommended that the calculation be performed in the same manner as the water service population equivalent calculation.

Motion by Bartels/Scarpelli to direct the attorney to prepare the paperwork for adoption with this change.

Roll: 6 Ayes, 0 Nays. Motion carried.

**VILLAGE ATTORNEY:** No business.

**VILLAGE ENGINEER:** No business.

**CHIEF OF POLICE:** No business.

**DIRECTOR OF PUBLIC WORKS:** No business.

**BUILDING OFFICIAL:** No business.

**EXECUTIVE SESSION:**

Executive Session to discuss Litigation and Purchase or Lease of Real Estate.

Motion by Zaeske/Ruffulo to go into Executive Session to discuss Litigation and Purchase or Lease of Real Estate.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

President Ahrens recalled meeting to order.

Roll: Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli.

Motion by Scarpelli/Zaeske to direct Attorney Regan to file any and all litigation papers against Santa's Village to collect back taxes.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Adjournment on motion by Zaeske/Bartels.

By Rogn W Ahrens  
President

Attest Jane E. Sheis  
Village Clerk

