

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
OCTOBER 18, 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, October 4, 2004.

2. Warrants List Dated Monday, October 18, 2004 totaling \$128,532.41.

Motion by Bartels/Van Ostenbridge to approve the Consent Agenda as presented, with one correction on the Minutes, under New Business, the amount should read \$20,000.00 instead of \$2,000.00.

Roll: 5 Ayes, 1 Nay (Scarpelli). Motion carried.

**CORRESPONDENCE:** None.

**AUDIENCE BUSINESS:**

John Barsanti - Candidate for Kane County States Attorney.

Mr. Barsanti was not present at this time.

Karla Berke 207 Van Buren.

Karla has a spring line that runs from the D'Angelo property through her property on the west side. She has been maintaining the spring line, but has recently been having trouble keeping the line flowing correctly. Karla is asking for an easement so that the Village can properly maintain the spring. Motion by Schock/Ruffulo to have Dave Kitzmiller look into this matter to see what we can do for Karla.

Roll: 6 Ayes, 0 Nays. Motion carried.

**BID AWARDS:** None.

**OLD BUSINESS:**

Presentation by Web Page and G.I.S. Technology Committee.

Nikki Giles gave a brief presentation about East Dundee's Web Page, and Trustee Bartels highlighted the G.I.S. application.

**NEW BUSINESS:**

Presentation of 2004 Audit - Sikich & Gardner & Co. LLP.

Brian LeFevre from Sikich & Gardner & Co. LLP discussed the 2004 audit.

Motion by Ruffulo/Schock to approve the 2004 audit with the recommendations for improvement as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

Resolution Approving Development Review Proposal and Follow UP to Economic Development Plan BDI - Bridget Lane.

Motion by Ruffulo/Scarpelli to adopt Resolution 25-04, which is a Resolution Authorizing the Execution of a Market Review Agreement Between Business Districts, Inc., and the Village of East Dundee for a cost not to exceed \$2500.00.

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

Talked about the memo from BDI to Jamie Bowden regarding the Comprehensive Plan Economic Impact Review.

Motion by Scarpelli/Bartels to approve the expenditure of \$1500.00 to complete the information contained in the memo to Jamie with further review by the EDC for any changes in the scope and with any alterations in the price to come back before this board.

Roll: 6 Ayes, 0 Nays. Motion carried.

**REPORTS:**

**VILLAGE PRESIDENT:**

The Liquor Commission made a recommendation to approve to create an additional B-2 Liquor License for Jeff Glogovsky (Citgo Station) out at Rock Road/Plate Drive.

Motion by Zaeske/Schock to direct the Attorney to amend our ordinance to create an additional B-2 Liquor License.

Roll: 6 Ayes, 0 Nays. Motion carried.

**TRUSTEE/COMMITTEE REPORTS:**

**TR. ZAESKE:** No business.

**TR. RUFFULO:**

There will be a Special Events Committee Meeting on Friday, October 29, 2004 at 4pm.

**TR. BARTELS:** No business.

**TR. SCHOCK:** No business.

**TR. VAN OSTENBRIDGE:** No business.

**TR. SCARPELLI:**

There will be a Legal Committee meeting on Monday, October 25, 2004 at 4:30pm. To discuss business licenses, Adult Use Zoning in the M-2 District, Pat Oneby's request, and agenda items.

**VILLAGE ADMINISTRATOR:** Absent.

**VILLAGE ATTORNEY:** No business.

**VILLAGE ENGINEER:** No business.

**CHIEF OF POLICE:**

Motion by Schock/Van Ostenbridge to approve the 3<sup>rd</sup> Quarter Police Report.

Roll: 6 Ayes, 0 Nays. Motion carried.

Talked about a new program that the police department has embarked on regarding the long rifle. If you have any questions contact Chief Pena or Officer Theis.

Motion by Van Ostenbridge/Zaeske to draft the Ordinance or Resolution allowing the Board of Police and Fire Commissioners the ability to access a fee of \$15.00 to applicants who complete and turn in an application to test, and the ability to use the educational preference points.

Roll: 6 Ayes, 0 Nays. Motion carried.

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

**BUILDING OFFICIAL:**

Talked about an agreement with the plumbing inspector.

**EXECUTIVE SESSION:** None.

Motion by Scarpelli/Ruffulo to recommend terminating the month-to-month lease with the Tourist Center and to direct the Attorney to draft a Lease or License Agreement with the Tourist Center effective 12-31-04.

Roll: 6 Ayes, 0 Nays. Motion carried.

Adjournment on motion by Scarpelli/Ruffulo.

By *Rogunwaker*  
President

Attest

*Jane E. Sheis*

Village Clerk

