

CALL TO ORDER

Trustee Miller calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

Trustees Lynam, Miller, Skillicorn and VanOstenbridge. Trustees Ruffulo, Gorman and President Bartels were absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly and Village Clerk Jennifer Rehberg.

Motion to appoint Trustee Miller as President Pro Tem for tonight's meeting by VanOstenbridge/Skillicorn.

Roll: Ayes - 3 - Trustees Lynam, VanOstenbridge and Skillicorn. Nays - 0. Absent - 3 - Trustees Ruffulo, Gorman and President Bartels. Motion carries.

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 include Minutes A and B, New Business Items A and B and the Warrants List by Lynam/VanOstenbridge.

Roll: Ayes - 4 - Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays - 0. Absent - 3 - Trustees Ruffulo, Gorman and President Bartels. Motion carries.

Motion to approve an Omnibus Vote including the following items:

Minutes -

- A. **Special Village Board Meeting Minutes dated April 25, 2011**
- B. **Committee of the Whole Meeting Minutes dated August 1, 2011**

New Business Items -

- A. **Resolution (27-11) Authorizing the Execution of a Maintenance Engineering Agreement with Gerald L. Heinz & Associates, Inc. for the Village of East Dundee Street Patching and Crack Sealing Program**
- B. **Resolution (28-11) Authorizing the Execution of a Final Engineering and Construction Agreement with Gerald L. Heinz & Associates, Inc. and the Village of East Dundee, Illinois for Route 72 (Main Street) Parking Lot Lighting Modernization**
- I. **West Dundee Fireworks - Use of Footbridge**

Financial Reports -

- A. **Warrants List in the amount of \$82,786.68**

by Lynam/VanOstenbridge

Roll: Ayes - 4 - Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays - 0. Absent - 3 - Trustees Ruffulo, Gorman and President Bartels. Motion carries.

PUBLIC PARTICIPATION: None

OLD BUSINESS - None

NEW BUSINESS-

C. Ordinance (11-34) Granting A Variance for the Property Commonly Known as 460 Dundee Avenue, East Dundee, Illinois

Motion by approve an Ordinance Granting A Variance for the Property Commonly Known as 460 Dundee Avenue, East Dundee, Illinois by VanOstenbridge/Lynam

Discussion: Skillicorn asked about a policy on variances. Lynam stated there was discussion about revamping variances. Miller stated this item and Item D have passed the Planning & Zoning Committee. Skurla stated they are asking for an increase in the size of a sign at this property.

Roll: Ayes – 4 - Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

D. Ordinance (11-35) Granting a Variance for the Property Commonly Known as 535 Dundee Avenue, East Dundee, Illinois

Motion to approve an Ordinance Granting a Variance for the Property Commonly Known as 535 Dundee Avenue, East Dundee, Illinois by VanOstenbridge/Lynam

Discussion: Miller stated this is for a variance in the size of the signage.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

E. Authorization to Advertise for Bids for the Illinois Route 25 Sanitary Sewer Improvement Project

Motion for Authorization to Advertise for Bids for the Illinois Route 25 Sanitary Sewer Improvement Project by VanOstenbridge/Lynam

Discussion: Skurla stated this is for the gravity sanitary sewer, starting at the Torco property and going past GAT Guns. This is for \$100,000 of proposed work for a gravity and forced sewer. The current main keeps leaking and breaking and needs to be fixed. Work will begin August 31st and will be completed by October 31st.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

F. Ordinance (11-36) of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Proposed Route 68 West Tax Increment Financing Redevelopment Plan and Project

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Proposed Route 68 West Tax Increment Financing Redevelopment Plan and Project by VanOstenbridge/Lynam

Discussion: Skurla stated this is the overlay of the BDD and this is a final step. This touches the downtown TIF.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

G. Ordinance (11-37) of the Village of East Dundee, Cook and Kane Counties, Illinois, Designating the Proposed Route 68 West TIF Redevelopment Project Area, a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Designating the Proposed Route 68 West TIF Redevelopment Project Area, a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended by VanOstenbridge/Lynam

Discussion: Skurla stated New Business Items F, G and H are to create and complete the TIF.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

H. Ordinance (11-38) of the Village of East Dundee, Cook and Kane Counties, Illinois, Adopting Tax Increment Allocation Financing for the Route 68 West Redevelopment Project Area Tax Increment Financing District

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Adopting Tax Increment Allocation Financing for the Route 68 West Redevelopment Project Area Tax Increment Financing District by VanOstenbridge/Lynam

Discussion: None

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

FINANCIAL REPORTS – *Included in the Omnibus Vote*

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla reported they had a productive meeting with McGraw last week. They agreed to provide a parcel of land that connects the southern border of the Village to the Torco property. They are requesting an annexation agreement and B3 zoning This is a 500-foot piece of land to be annexed into the Village. This will require a public hearing. Skurla has had discussion with GAT Guns, as well. He also reported another company is interested in the Milk Pail property. He also reported the new Finance Director will begin August 5th.

Village Attorney – None

Village President – N/A

Director of Public Works – Kelly stated they assume there was a lightning strike at the Milk Pail during the last storm that damaged their pumps but they are being rebuilt. He also reported the patching resolution will help repair the roads.

Chief of Police – N/A

Village Engineer – Heinz reported they are still trying to restore the street program. He reported most of the grass seed washed away with the rain.

Economic Development Consultant – Bergren stated Jim Bergman's project is moving forward. Cozzi Discount Grocery is still improving the store front. The Dundee Mall is delayed. 7 Hills is moving forward. The Saturn building property is moving forward. Delta Mobile will not be buying the Summit School, but another company is interested in Summit School. Skurla stated J.D. Buyrider will possibly be coming to the Committee of the Whole meeting next week.

Village Trustees:

Trustee Ruffulo - N/A

Trustee Skillicorn – Skillicorn reported this Saturday morning the Rotary Club is having a Clean-Up Day. He also reported this Wednesday at the West Dundee Safety Center the Kane County Board is having a State of the County presentation.

Trustee Gorman – N/A

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Village of East Dundee
Kane County, Illinois
August 1, 2011

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Trustee Lynam – Lynam asked Kelly about the status of the new Water Treatment Facility. Kelly reported the bad weather is delaying the process. It will be online by the spring of 2012. He also brought up 455 Roslyn Road issue and feels it needs to be resolved. He would like to get back to the residents with an answer. Kelly told him the Board needs to give him direction. Skurla stated the Board can take more aggressive action.

Trustee Miller – Miller reported he is working on the Village Façade Program with Doug Bergren.

Trustee VanOstenbridge – None

EXECUTIVE SESSION: None

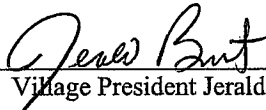
Motion to recess to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property

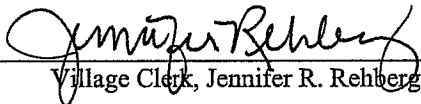
Upcoming Events: Lunch in the Park is Wednesday and Movie in the Park (Lion's Park) is on Friday.

Motion to adjourn the Regular Village Board Meeting by VanOstenbridge/Lynam at 7:40 p.m.

Roll: Ayes -4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg