

CALL TO ORDER:

Trustee Ruffulo calls to order the Village of East Dundee regular board meeting at 7:00 pm

Motion to have Senior Trustee, Michael Ruffulo serve as President Pro Tem by Carlini/O'Leary.
Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

ROLL CALL:

Trustees Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli.

Trustee Gorman and President Bartels are not in attendance.

Also in attendance are T.J. Moore, Joe Heinz, Terry Mee, Trish Terrill, Sue Behrens, Nick Cinquegrani and Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Thom McNamee – 10 N. River Street

Thanks the Board for their help with the St. Patrick's Day Parade. Gives specials thanks to Chief Mee, Mr. Moore, and the Public Works Department. Also, he thanks Dan O'Leary for playing the bagpipes in the parade. He reminds the Board of the annual spring clean up on April 1st, which starts at Bandito's at 11:00 am. Also, there will be a blood drive at Bandito's from 1:30 - 3:30 pm. Lastly, Mr. McNamee pleads his case to plant native vegetation instead of petunias. Mr. Moore states that they have already planned on planting petunias. Trustee Carlini feels this should be referred to the Streets Committee.

Motion to approve the Board meeting minutes dated March 5, 2007 by O'Leary/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – No Report
- **Village Attorney** – No Report, but distributes an article on email document retention.

Village Staff (if present)

- **Rt. 25 and 68 Development Update** – Ms. Terrill informs the Board that there is advertising for the development at Routes 68 and 25. They are getting interest from small businesses and banks.
- **PUD and Electronic Sign Changes**– Ms. Terrill states that this topic is in regards to the zoning requirements for the changes regarding the Citgo sign. Mr. Moore has asked her to clarify what the process would be. She has received from Victoria Benson a few of the Ordinances that need amending including PUD RULES change, which will require a zoning hearing. It will be ready for the P & Z meeting in April and then forwarded to the Board for the first Board meeting in May. Trustee Scarpelli states that the Village should amend our RULES PUD and then amend PAR'S PUD instead of making them go through a public hearing process. The sign Ordinance should be changed to make it a special use for anyone, however, since PAR applied under a PUD Plan, it exempts any developer to having to ask for special use. PAR was accepted under PUD Plan so they are pre-emptive to having to go back and ask for another special use. Attorney Hartigan states that Trustee Scarpelli is saying that we could amend the PAR PUD without going forward with the hearing and he agrees that this can be done, with an amendment to the RULES PUD Ordinance allowing the Board to accept and approve minor changes. Mr. Moore will work with Attorney Hartigan's office on this. Trustee Scarpelli adds that at the Public Hearing, the sign change and PUD change could both be heard and then it would go to the full Board. If

the Board accepts it, then they could entertain a minor change to the PAR PUD Plan. Attorney Hartigan agrees that the sign change and PUD change could occur at one Public Hearing.

Village President – Absent

Village Trustees:

- **Trustee Ruffulo** – States that last Saturday was special day for the Village because of the St. Patrick's Day Parade. He thanks Julie and Dan O'Leary, the businesses involved, and Staff.
- **Trustee VanOstenbridge** – No Report
- **Trustee Scarpelli** – No Report
- **Trustee O'Leary** – Thanks Thom McNamee and Staff for their involvement in the parade. He gives special thanks to the Public Works Department for always doing a great job. At the second meeting in April, he will review some technology issues as related to where the Village is headed. Mr. Moore hopes to have the new electronic packets by May.
- **Trustee Gorman** – Absent
- **Trustee Carlini** – At the Utilities committee meeting, they addressed bringing AT & T on for another source of cable television. They are also looking at invoices with Trotter and well development and lastly, they are looking at modifying the Village code for water modification. The Village may send out red postcards to delinquent accounts. Trustee Scarpelli adds that the Trotter situation should be brought to a COTW meeting in April.

OLD BUSINESS: None

NEW BUSINESS:

1) Ordinance Amending Title XV, Land Usage, Chapter 155 Subdivisions

Motion to approve Ordinance 07-09 Ordinance Amending Title XV, Land Usage, Chapter 155 Subdivisions by Scarpelli/Ruffulo.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

2) Motion To Release The Contribution In Lieu Of Land Fees In The Amount Of \$7,329.30 To The Dundee Township Park District

Motion To Release The Contribution In Lieu Of Land Fees In The Amount Of \$7,329.30 To The Dundee Township Park District by O'Leary/Carlini.

Motion withdrawn.

Motion to table until the next meeting and based on our Ordinances, if Mr. Moore can get an appropriate response from the Park District by O'Leary/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

3) Resolution Authorizing And Approving An Agreement For Downtown Planning Services Between The Village Of East Dundee And Vandewalle & Associates

Motion to approve a Resolution Authorizing And Approving An Agreement For Downtown Planning Services Between The Village Of East Dundee And Vandewalle & Associates, Resolution 06-07 by O'Leary/VanOstenbridge.

Roll: 4 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini), 1 Nay (Scarpelli), Motion carries.

4) Ordinance Authorizing Abatement Of A Portion Of The Taxes Heretofore Levied For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois

Motion to approve Ordinance 07-10 Authorizing Abatement Of A Portion Of The Taxes Heretofore Levied For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois by Ruffulo/Carlini.

Ms. Behrens explains that back in December the Board approved the 2006 Tax Levy Ordinance and approved an increase of 20%. The reason for this is they wanted to capture all of the growth in the Village at the time. The assessed values are not know by December so the Board requested a Tax Levy Abatement to be prepared by Staff and presented by the end of the first quarter. The Tax Levy Ordinance as revised by the Board's request encompasses all of the non-TIF growth within the Village for Kane County in the amount of \$87,991. Regarding the PTEL, Property Tax Extension Limitation Law, the Village will be able to levy \$469,570 based on new construction growth and \$35,000 has been added to the Tax Levy in lieu of collecting for vehicle stickers, animal license and amusement licenses. This change will provide savings to the taxpayers and to the Village in manpower and supplies. With this change, the revised Tax Levy will be \$504,570. She asks the Board to accept the Tax Levy and the abatement for \$43,710.

Motion to move this agenda item after New Business item number 9 by Scarpelli/Carlini.
Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

5) Ordinance Repealing, Title III, Administration, Chapter 35, Taxation, Section 35.07, Motor Vehicle Tax, To Be Replaced With A New Section 35.07, Motor Vehicle Tax

Trustee O'Leary feels the Village would be better off knowing some of this information including the information on the proposed Ordinances below. Trustee Scarpelli states that as part of the Finance committee he was going to recommend this to the full Board. He asks Chief Mee if the Village is benefiting from the current registration, which they will not have if the Board passes these Ordinances. Chief Mee feels that this information is not important for police operation and supports moving away from these registrations.

Motion to approve Ordinance 07-10 Repealing, Title III, Administration, Chapter 35, Taxation, Section 35.07, Motor Vehicle Tax, To Be Replaced With A New Section 35.07, Motor Vehicle Tax with an amendment to the language that does not bind a future Board but makes reference to the fact that there was a change in philosophy and the fact that the vehicle sticker fee was eliminated and placed on the real estate tax bill by Scarpelli/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

6) Ordinance Repealing, Title XI, Business Regulations, Chapter 112, Amusements/Vending Machines, Devices And Jukeboxes, Section 112.20, License Fees, To Be Replaced With A New Section 112.20, License Fees

Motion to approve Ordinance 07-11 Repealing, Title XI, Business Regulations, Chapter 112, Amusements/Vending Machines, Devices And Jukeboxes, Section 112.20, License Fees, To Be Replaced With A New Section 112.20, License Fees with an amendment containing similar language as stated in the above Ordinance by Scarpelli/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

Trustee Ruffulo makes a motion for New Business item number 7, but withdraws motion as Trustee O'Leary suggests making one motion for New Business item numbers 7, 8 and 9.

7) Ordinance Repealing Title IX, General Regulations, Chapter 92, Animals, Section 92.08, Dogs Generally, To Be Replaced With A New Section 92.08, Dogs Generally

8) Ordinance Amending Title IX, General Regulations, Chapter 92, Animals, Section 92.09, Dogs And Cats At Large; Unlicensed Dogs

9) Ordinance Repealing, Title IX, General Regulations, Chapter 92, Animals, Section 92.10(A), Redemption Of Dogs And Cats, To Be Replaced With A New Section 92.10(A) And Amending Section 92.10(B)

Motion to approve Ordinance 07-12 Repealing Title IX, General Regulations, Chapter 92, Animals, Section 92.08, Dogs Generally, To Be Replaced With A New Section 92.08, Dogs Generally; Ordinance 07-13 Amending Title IX, General Regulations, Chapter 92, Animals, Section 92.09, Dogs And Cats At Large; Unlicensed Dogs; and Ordinance 07-14 Ordinance Repealing, Title IX, General Regulations, Chapter 92, Animals, Section 92.10(A), Redemption Of Dogs And Cats, To Be Replaced With A New Section 92.10(A) And Amending Section 92.10(B) with adding similar language as above Ordinances by Scarpelli/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

4) Ordinance Authorizing Abatement Of A Portion Of The Taxes Heretofore Levied For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois

Motion to approve Ordinance 07-15 Ordinance Authorizing Abatement Of A Portion Of The Taxes Heretofore Levied For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois by Scarpelli/O'Leary.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

10) Resolution Authorizing And Approving An Agreement For Engineering Services For The Village Of East Dundee Water Main System And Street Improvements On Jackson Street And Barrington Avenue Between The Village Of East Dundee And Gerald L. Heinz & Associates, Inc.

Motion to approve Resolution 07-07 Authorizing And Approving An Agreement For Engineering Services For The Village Of East Dundee Water Main System And Street Improvements On Jackson Street And Barrington Avenue Between The Village Of East Dundee And Gerald L. Heinz & Associates, Inc. by Scarpelli/Carlini.

Trustee Scarpelli inquires about the work to be done and Mr. Heinz states that it is between Van Buren and River. The water improvement will cross River Street to tie into the dead end at Water Street and just Jackson Street will get water improvements.

Motion withdrawn as wording on Resolution is incorrect.

Attorney Hartigan feels that this can still be addressed since it was just a typographical error.

Motion to approve Resolution 07-07 Authorizing And Approving An Agreement For Engineering Services For The Village Of East Dundee Water Main System And Street Improvements On Jackson Street Between Van Buren to The East And River Street To The West Between The Village Of East Dundee And Gerald L. Heinz & Associates, Inc. by Scarpelli/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

11) Presentation Of 2007/2008 Village Budget

Ms. Behrens states that the presentation of the financial plan is in accordance with municipal code and Illinois compliance statutes. The Finance Committee members include Chair Trustee Ruffulo, Trustee Carlini and Trustee Scarpelli and they are recommending the budget as presented to the full Board. The budget for the fiscal year 2007/2008 is \$7,294,748 compared to approximately \$13.8 million last year, which is a decrease of 47.3%. This is taking into consideration the completion of wastewater treatment

plant, the inter-fund transfer changes and the West Dundee wastewater treatment plant debt services. The bottom net reduction will be 7.1% or \$500,000. The general fund and the water fund are in a balanced position. She states that the total Village fund will increase almost \$900,000, the general fund will increase \$540,00 and the Home Rule Sales Tax fund will increase \$783,000. She also mentions that there are issues with losing sales revenue. Ms. Behrens then gives a brief overview of the budget highlights in the personnel and general funds. Lastly, regarding the budget calendar, the budget was delivered to the Board this evening. April 2nd and April 9th are set aside to review the budget, April 16th is the Public Hearing and adoption, and May 1st is the implementation of the 2007/2008 budget.

Trustee Carlini asks that Attorney Hartigan's name be added on the Administration page. Trustee Ruffulo thanks Staff for a job well done. He also states that on a suggestion from Trustee O'Leary, that they will be using \$75,000 from the Home Rule Sales Tax fund to hire a full time person to work on Economic Development on non-TIF areas as well as other things. Trustee Carlini also suggests placing money in an incentive pool.

It is suggested and decided that the budget will be discussed at a COTW meeting, along with the Trotter situation, on April 9th at 7:00 pm. Mr. Moore recommends that the Board get questions to him and Ms. Behrens as soon as possible so they are prepared for the April 9th meeting.

FINANCIAL REPORTS:

Motion to approve the Warrants List dated March 19, 2007 in the amount of \$117,886.64 by Scarpelli/Ruffulo.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

EXECUTIVE SESSION:

Motion to recess to executive session for the purpose of 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 by Ruffulo/Scarpelli at 8:30 pm.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

Motion to reconvene regular session by Scarpelli/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

Motion to approve the Executive Session minutes dated January 8, 2007, January 16, 2007, February 5, 2007, and February 19, 2007 by O'Leary/Scarpelli.

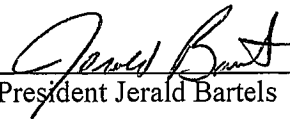
Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini and Scarpelli), 0 Nays, Motion carries.

Motion to adjourn regular meeting by Ruffulo/Carlini at 10:15 pm.

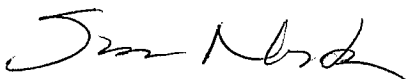
Roll: 4 Ayes (Ruffulo, VanOstenbridge, O'Leary, Carlini), 1 Nay (Scarpelli), Motion carries.

Respectfully Submitted,
Susan Norton

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Susan Norton