

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee regular board meeting at 7:02 pm

ROLL CALL:

Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Rob Gorman, Jim Carlini and Jerry Bartels.

Also in attendance are Paul Nicholson, Bob Urbanowitz, Joe Heinz, and Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE"

Motion to establish an Omnibus Vote list including approval of the Board meeting minutes dated 9/18/06, the COTW meeting minutes dated 9/11/06, New Business item number 2 and the Warrants list by Scarpelli. Withdrawn.

Motion to table the COTW minutes dated 9/11/06 and the Board meeting minutes dated 9/18/06 by Gorman/Scarpelli.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Howard Schock - Schock's Towing – Presents Lt. Blahnik with a check for \$500 for the Emergency Command Vehicle.

Chuck Fowler - Mason's Martini and Grill – Requests that the Board waive the fee for upgrading the water service to the building. Mr. Nicholson cautions the Board that before they make a singular exception in fees, that they ensure that Mr. Fowler can make the tap and then Staff will look into the policy ramification of a single waiver. Attorney Hartigan states that there are some Ordinances that allow the Village Manager to waive certain fees as long as the Board is informed. There is consensus among the Board that Mr. Fowler can proceed while the Board has discussions surrounding this topic.

REPORTS OF VILLAGE OFFICIALS:

Village Administrator

- The Village's auditors will do a presentation at the October 16th Board meeting.
- Had previously distributed to the Board a copy of the proposed zoning map for which a public hearing is planned for the November Planning and Zoning Committee meeting.

Village Attorney

- Attended interesting discussions on open meetings act, email, FOIA, zoning and revenue issues at the IML Conference. He has handouts on these discussions if anyone is interested in copies.

Village Staff

- Mr. Heinz states that the street program deadline is October 31st. Also, the Board will be receiving an Ordinance regarding FEMA.

Village President

- President Bartels distributes a memo regarding his recommendations for the committee structure and welcomes the Boards comments.
- He would like a discussion surrounding email to be placed on a COTW agenda following the upcoming meeting.
- Attorney Hartigan states that only two trustees can be on a committee. President Bartels would like research done on this topic.

Village Trustees

- Trustee Ruffulo would like to know if there is consensus among the Board to go back to the previous committee structure and there is consensus. Also, there is a shredding event this coming Saturday.
- Trustee VanOstenbridge states that there will be a Sign Committee meeting on Thursday, October 5th.
- Trustee Scarpelli states that he attended the IML Conference and found the sessions very informative.
- Trustee O'Leary states that he would like to move forward with document retention and electronic packets. He will discuss this at the end of the meeting.
- Trustee Gorman attended the IML Conference and states that the Village will need to make a small modification to the telephone access Ordinance.
- Trustee Carlini attended the IML Conference and has the presentation on Project Light Speed if anyone is interested.

OLD BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 06-__ Authorizing Northern Illinois Gas Company (D/B/A Nicor Gas Company) It's Successors And Assigns, To Construct, Operate And Maintain A Gas Distributing System In And Through The Village Of East Dundee, Illinois

Motion to accept and place on file Ordinance 06-43 by O'Leary/Gorman.

Motion amended to state that the Ordinance was received.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

2) Resolution No. __-06 Resolution Appointing Jerald Bartels, Paul Nicholson, Susan Norton And Nicholas Cinquegrani As Authorized Signatories On Certain Bank Accounts Of The Village Of East Dundee, Illinois.

Motion to approve Resolution 38-06 by O'Leary/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

3) Consideration Re: Motion Approving The Acceptance Of A Dundee Township Fire Protection District Used Ambulance And Authorizing Its Retro-Fit As A Police/ESDA Emergency Command Vehicle

Motion to approve the acceptance of a Dundee Township Fire Protection District used ambulance and authorizing its retro-fit as a Police/ESDA emergency command vehicle by VanOstenbridge/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Lt. Blahnik states that they already have all of the equipment they need for the command vehicle. Local businesses are willing to help with the restoration of the ambulance; therefore, the total cost to get the vehicle up and running is \$5,000. Basic maintenance and additional costs will be added into the police budget. Trustee Gorman requests a listing of the cost that will go into the vehicle, documentation of what is going into the vehicle and a plan going forward. Trustee O'Leary also asks Lt. Blahnik to take the time to create a list showing the long-term cost of the vehicle.

4) Consideration Re: Motion To Receive And Approve Planning & Zoning Commission Recommendation No. 06-09-01 Approving An Application For A Sign Variation By Rental Systems, Inc. 1141 E. Main Street In Connection With The Erection Of A Multi-Tenant Ground Sign For Property Commonly Known As 1077 E. Main Street

5) Ordinance No. 06-__ Approving A Variation For The Property Commonly Known As 1077 E. Main Street, East Dundee, Illinois

Motion to receive and approve the P&Z's recommendation No. 06-09-01 approving an application for a sign variation by Rental Systems, Inc. 1141 E. Main Street in connection with the erection of a multi-

tenant ground sign for property commonly know as 1077 E. Main Street as well approval of New Business item number 5, Ordinance 06-44 by Ruffulo/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Russ from Rental Systems is in attendance and states that the location was already set.

FINANCIAL REPORTS:

Motion to approve the Warrants List dated October 2, 2006 in the amount of \$346,193043 and \$603.33 by Scarpelli/O'Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Adjourn to Executive Session:

Motion to convene to Executive Session by Scarpelli/Ruffulo at 8:55 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Reconvene Open Session:

Motion to reconvene to Open Session by Scarpelli/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to approve Executive Session minutes dated May 15, 2006, July 10, 2006, July 17, 2006, August 21, 2006, August 28, 2006 and table the September 5, 2006 minutes by Scarpelli/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.


Trustee O'Leary presented information to the Board related to electronic document storage and availability to the Trustees and Village President. He indicated that this is consistent with the intent of the technology committee from well over a year ago and the expense was already approved last March and with the budget last May. Trustee O'Leary requested Board direction and consensus to move forward with this portion of the project. In an effort to help minimize the immediate cost he proposes that the Board members subsidize part of the cost for laptops. The laptops would become property of the Trustees upon them leaving office. All are willing to have \$400 deducted from their pay with the exception of President Bartels who would prefer not to participate as he feels that Village funds could be better spent elsewhere. All will participate in the packet being distributed on a USB. Mr. Nicholson will order six laptops with XP Home. Trustee O'Leary states that this is phase one; phase two will be streaming a process of getting things downloaded.

ADJOURNMENT:

Motion to close Regular Board meeting by VanOstenbridge/Scarpelli at 10:05 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: 
President Jerald Bartels

Attest: 
Village Clerk Susan Norton