

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:01 pm.

ROLL CALL:

Trustees Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.
Trustee Ruffulo is absent.

Also in attendance are Village Administrator Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz.

In the audience is Heather Zipparro, Assistant to the Village Manager and Finance Manager, Nick Cinquegrani.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of Old Business item B, New Business items A and B, and the Warrant's List by Gorman/Carlini.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of Old Business item B) Ordinance 08-76 Withdrawing from the Intergovernmental Risk Management Agency (IRMA) as of January 1, 2010, New Business items A) Ordinance 08-77 Levying Taxes for Corporate Purposed and Special Funds for the Fiscal Year Commending May 1, 2008 and Ending April 30, 2009 for the Village of East Dundee, Kane and Cook Counties, Illinois and B) Resolution 42-08 Authorizing Applications for and Execution of a Technical Assistance Agreement Under the Regional Transportation Authority's General Authority to make such grants, and the Warrant's List in the amount of \$81,127.24 by Gorman/Lynam.

Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

PUBLIC PARTICIPATION: None.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – No Report.

Director of Public Works – Please call Public Works if there are any water main breaks.

Village Attorney – No Report.

Village Engineer – No Report.

Chief Mee – No Report.

Village President – Thanks Public Works and the Streets Department for all their hard work. Trustee Ruffulo wishes all a happy holiday.

Village Trustees:

Trustee Carlini – The Utilities Committee met today and he will follow up with the board.

Trustee Lynam – No Report.

Trustee Mahony – No Report.

Trustee Gorman – Thanks staff for a job well done and is encouraged by the addition of Bob Skurla.

Trustee Cichowski – The Streets Committee accepted the motion of Northgate Manor and decided to motion it back to the developer for final instruction. Also motioned Prairie Lake Industrial back to the engineers and the Public Works Director for a resolution. Also, they are working on an anti-icing program for the streets and have sent the information to finance.

Trustee Ruffulo – Absent.

President O'Leary gives the Liquor Commission report and states that the Commission is looking into adding a B-4 license so gas stations can sell hard liquor. We are also cleaning up the text in the B-2 license and changing the requirement to 1800 square feet. We are creating a B-4 license to mimic the B-2 license; however under the B-4 license an establishment will be able to sell hard liquor, which will require an increase in the license fee.

Lastly the board needs to approve extended business for the following establishments on New Year's Eve – Bandito Barney's, Rosie O'Hare's, Carol's Corner, River Lee's, Calendos and Diamond Jim's. Motion for the aforementioned liquor license holders to extend their license and hours for New Year's Eve until 4:00 am by Carlini/Lynam.
A voice vote was unanimous.

OLD BUSINESS:

A. Resolution of the East Dundee Board of Trustees Concerning the Application of S&M- E&J, Inc., and Illinois Corporation DBA All Paws Pet Cremation for Site Location Approval for a New Pollution Control Facility

President O'Leary reads the following statements and asks for all in favor to respond:

The Village has jurisdiction to consider and rule upon the Application local siting approval of a pollution control facility based upon the Applicant's proper notification of all interested parties as provided by Section 39.2(b)(d) of the Act.

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

The Village Board expressly adopts the Findings of Fact, Conclusions of Law, and Report and Recommendation of the Hearing Officer appointed herein as the basis of its decision herein.

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

I. CRITERION #1: THE FACILITY IS NECESSARY TO ACCOMMODATE THE WASTE NEEDS OF THE AREA IT IS INTENDED TO SERVE.

The Applicant has demonstrated compliance with Criterion #1:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

II. CRITERION #2: THE FACILITY IS SO DESIGNED, LOCATED AND PROPOSED TO BE OPERATED THAT THE PUBLIC HEALTH, SAFETY AND WELFARE WILL BE PROTECTED.

The Applicant has demonstrated compliance with Criterion #2:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

III. CRITERION #3: THE FACILITY IS LOCATED SO AS TO MINIMIZE INCOMPATIBILITY WITH THE CHARACTER OF THE SURROUNDING AREA AND TO MINIMIZE THE EFFECT ON THE VALUE OF THE SURROUNDING PROPERTY.

The Applicant has demonstrated compliance with Criterion #3:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

IV. CRITERION #4: THE FACILITY IS LOCATED OUTSIDE THE BOUNDARY OF THE 100-YEAR FLOOD PLAN OR THE SITE IS FLOOD-PROOFED.

The Applicant has demonstrated compliance with Criterion #4:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

V. CRITERION #5: THE PLAN OF OPERATIONS FOR THE FACILITY IS DESIGNED TO MINIMIZE THE DANGER TO THE SURROUNDING AREA FROM FIRE, SPILLS, OR OTHER OPERATIONAL ACCIDENTS.

The Applicant has demonstrated compliance with Criterion #5:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

VI. CRITERION #6: THE TRAFFIC PATTERNS TO OR FROM THE FACILITY ARE SO DESIGNED AS TO MINIMIZE THE IMPACT ON EXISTING TRAFFIC FLOWS.

The Applicant has demonstrated compliance with Criterion #6:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

VII. CRITERION #7: IF THE FACILITY WILL BE TREATING, STORING OR DISPOSING OF HAZARDOUS WASTE, AN EMERGENCY RESPONSE PLAN EXISTS FOR THE FACILITY WHICH INCLUDES NOTIFICATION, CONTAINMENT, AND EVACUATION PROCEDURES TO BE USED IN CASE OF AN ACCIDENTAL RELEASE.

The Applicant has demonstrated compliance with Criterion #7:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

VIII. CRITERION #8: IF THE FACILITY IS TO BE LOCATED IN A COUNTY WHERE THE COUNTY BOARD HAS ADOPTED A SOLID WASTE MANAGEMENT PLAN CONSISTENT WITH THE PLANNING REQUIREMENTS OF THE LOCAL SOLID WASTE DISPOSAL ACT OR THE SOLID WASTE PLANNING AND RECYCLING ACT, THE FACILITY IS CONSISTENT WITH THAT PLAN.

The Applicant has demonstrated compliance with Criterion #8:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

IX. CRITERION #9: IF THE FACILITY WILL BE LOCATED WITHIN A REGULATED RECHARGE AREA, ANY APPLICABLE REQUIREMENTS SPECIFIED BY THE BOARD FOR SUCH AREAS HAVE BEEN MET.

The Applicant has demonstrated compliance with Criterion #9:

Aye _____ 6 _____ Abstain _____ 0 _____
Nay _____ 0 _____

NOW, THEREFORE, BE IT RESOLVED by the Village that based upon its findings herein on these nine criteria, the Village hereby:

_____ 6 _____ Approves the Application for local siting approval.
_____ 0 _____ Denies the Application for local siting approval.

BE IT FURTHER RESOLVED that this Resolution becomes effective immediately upon the adoption thereof.

Presented, Passed, And Approved On This 15th Day Of December 2008.

A voice vote was unanimous – 6 Ayes.

Motion to approve Old Business A) Resolution 43-08 of the East Dundee Board of Trustees Concerning the Application of S&M- E&J, Inc., and Illinois Corporation DBA All Paws Pet Cremation for Site Location Approval for a New Pollution Control Facility by Gorman/Carlini.

A voice vote was unanimous – 6 Ayes.

For the record all board members have agreed and one board member is absent.

NEW BUSINESS: Approved in Omnibus Vote.

FINANCIAL REPORTS: Approved in Omnibus Vote.

EXECUTIVE SESSION:

Motion to recess to Executive Session 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 Carlini/Lynam at 7:27 pm.

Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Regular Board Meeting resumes at 7:40 pm.

ROLL CALL:

Trustees Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.
Trustee Ruffulo is absent.


Trustee Carlini has concerns regarding the Warrant's List. He feels that an invoice should be tied to a specific project or task. All agree and Trustee Gorman suggests that the Finance Committee address this, as there should be back-up documentation. President O'Leary encourages the board to review the Warrant's List and to contact Nick Cinquegrani with questions. It is also suggested that the trustees take turns going into the office and reviewing the Warrant's List.

ADJOURNMENT:

Motion to adjourn the regular board meeting by Gorman/Carlini at 8:00 pm.

Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton