

CALL TO ORDER

Trustee Ruffulo calls to order the Village of East Dundee Regular Board Meeting at 7:12 pm.

ROLL CALL:

Trustees Gorman, Ruffulo, Lynam, Cichowski, Miller, VanOstenbridge. President Bartels was absent.

Motion to appoint Trustee Ruffulo as President Pro-temp for tonight's Regular Village Board Meeting dated March 15, 2010 by Lynam/Miller.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski, VanOstenbridge. Nays – 0. Motion carries.

Also in attendance Village Attorney Pat O'Connor, Public Works Director T.J. Moore, Economic Development Consultant Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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

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.

A. Committee of the Whole Meeting Minutes dated February 8, 2010

Motion to approve the Committee of the Whole Meeting Minutes dated February 8, 2010 by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

B. Village Board Meeting Minutes dated February 1, 2010

Motion to approve the Village Board Meeting Minutes dated February 1, 2010 by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Koehler reported that the HB4968 Bill has been approved by the State House of Representatives. It now moves to the State Senate. Koehler is going with Trustees VanOstenbridge and Miller to Springfield tomorrow with the MetroWest "Drive Down" and is scheduled to meet with Senator Nolan tomorrow at 2:00.

Village Attorney – None

Village President - N/A

Director of Public Works – None

Chief of Police – Chief Mee reported no major incidences in the Village during the St. Patrick's Day festivities.

Village Engineer – None

Village Trustees:

Trustee Ruffulo – None

Trustee Cichowski – Cichowski reported on the St. Patrick's Day Parade and festivities this past weekend. Trustee Ruffulo mentioned the Honorary Sign Presentation for Thom McNamee, which took place before the parade.

Trustee Gorman – Gorman reported he has received great feedback on the parade and festivities.

Trustee Lynam – None

Trustee Miller – Miller reported there was a Streets & Utilities Meeting last week. Items discussed are listed in New Business Item E for tonight's meeting.

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS -

A. Ordinance (10-10) Granting A Special Use and Variance for the Property Commonly Known as 610 South Dundee Avenue, East Dundee, Illinois

Motion to approve an Ordinance Granting A Special Use and Variance for the Property Commonly Known as 610 South Dundee Avenue, East Dundee, Illinois by Miller/Lynam.

Discussion: Village Administrator stated this is the former Trend Carpet building off of Route 25. The owners would like to move a 24 hour Laundromat into the location. They are requesting a special use permit to operate 24 hours a day and also a variance to obtain special signage usage.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1- President Bartels. Motion carries.

B. Ordinance Amending Chapter 157 of the East Dundee Municipal Code, Providing Standards for the Placement and Operation of Wind Energy Systems within the Village of East Dundee, Kane and Cook Counties, Illinois

Motion to table Ordinance Amending Chapter 157 of the East Dundee Municipal Code, Providing Standards for the Placement and Operation of Wind Energy Systems within the Village of East Dundee, Kane and Cook Counties, Illinois, by Gorman/Lynam.

Discussion: Village Administrator Koehler explained this is an area owned by Joe Palumbo. He stated the Village has nothing in our ordinances to allow wind energy systems. He explained the guidelines for the wind turbines and the basic codes listed in the proposed ordinance. Village Attorney O'Connor recommends G. (1) of the ordinance be adjusted before the Board makes a decision. Trustee Gorman suggests the Village Attorney review the ordinance and suggest recommendations to the Board before a vote.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1- President Bartels. Motion carries.

C. Resolution (15-10) Authorizing the Execution of a Professional Services Agreement with Clark Dietz, Inc. for Construction Engineering

Motion to approve Resolution Authorizing the Execution of a Professional Services Agreement with Clark Dietz, Inc. for Construction Engineering by Gorman/Lynam.

Discussion: Public Works Director, T.J. Moore reported we are in the process of getting a new loan through IEPA for the pump in the well system. One thing we need to provide is an agreement with the Construction Engineer before the loan is approved. The interest rate on the loan will be 1.25%. Trustee Lynam asked if any TIF monies can be applied to this funding request. Village Administrator Koehler explained the process of the loan and the requirements. We are being pro-active in the process. Trustee Miller asked if we bid this out and questioned how the bidding process works. Moore stated we are not allowed to bid, just request RFPs. Gorman explained the situation in hiring Clark Dietz. Moore stated this is part-time on site to keep the costs down on the construction side. Lynam is concerned that the fees will not exceed the amount quoted. Moore stated if there is a scope change order, it will come before the Board for approval.

Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Lynam, Miller and VanOstenbridge. Nays – 1 – Trustee Cichowski. President Bartels was absent. Motion carries.

D. Resolution Authorizing the Execution of a Design Engineering Agreement with Gerald L. Heinz & Associates, Inc.

Motion to approve a Resolution Authorizing the Execution of a Design Engineering Agreement with Gerald L. Heinz & Associates, Inc. by Miller/Lynam.

Discussion: Public Works Director, T.J. Moore stated this is a result of last weeks discussion regarding the updating of the water main and street repair and to assure the process moves on a timely manner. Village Administrator Koehler suggested more discussion take place regarding the funding next week at the Committee Of The Whole Meeting. He explained the costs which will be proposed for this project and stated they will be in the proposed budget. Trustee Gorman suggested to the Board this topic be discussed at the Committee Of The Whole Meeting next week since there is no urgency.

Withdraw of motion by Miller/Lynam.

Motion to table the Resolution Authorizing the Execution of a Design Engineering Agreement with Gerald L. Heinz & Associates, Inc. by Miller/Lynam.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays- 0. President Bartels was absent. Motion carries.

E. Guth Street

Discussion: Trustee Miller reported to the Board the recommendations of the Streets Committee Meeting. The consensus of the audience was to keep the gate up on the end of Guth Street. Miller reported Acting Fire Chief Schmitendorf explained their need to keep the gate open for emergency vehicles access. Miller would like to see the hill re-graded. He would like Public Works Director Moore to get a quote or pricing on re-grading the street. He also suggested we temporarily put the gate back up until the street is re-graded. Miller asked if we can realistically have this fixed quickly. Moore stated yes. Trustee Gorman asked what the implications would be if a gate was put up without an ordinance. Moore

stated the gate should be backed up permanently with legislation. Chief Mee reported a possible double-lock system for emergency vehicles to access the gate which would be activated by Quadcom. Miller would like a consensus to direct staff to inquire the cost of re-grading the road and also put up the gate temporarily. Consensus from the Board is to direct staff to inquire the cost of re-grading the road and also put up the gate temporarily.

FINANCIAL REPORTS

A. Warrants List

Motion to approve the Warrants List in the amount of \$137,974.07 by Lynam/Miller.

Roll: Ayes – 5 – Trustee Ruffulo, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Trustee Gorman did not vote. President Bartels was absent. Motion carries.

EXECUTIVE SESSION: None

Committee Of The Whole next Monday, 3/22 at 6:00 – Revenue Economic Development Meeting

Motion to adjourn the Regular Village Board Meeting at 8:33 by VanOstenbridge/Lynam.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries. Meeting adjourns.

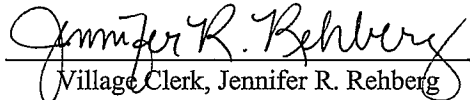
Respectfully Submitted,

By:


Village President, Michael Ruffulo

~~Village President, Jerald Bartels~~
Michael Ruffulo, Trustee
President Pro - Tem

Attest:


Village Clerk, Jennifer R. Rehberg