

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
NOVEMBER 15, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Monday, November 1, 2004.
2. Warrants List Dated Monday, November 15, 2004 totaling \$68,630.80.
3. September 2004 Treasurer's Report.

Motion by Bartels/Zaeske to approve the Consent Agenda as presented.
Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Dan O'Leary - 442 Lakeshore Drive talked about the Economic Development Committee. Would like some direction from the board, and where does the village want to go with this? Dan suggested possibly hiring a professional consultant and an administrative person who would work 10-20 hours a week.

BID AWARDS: None.

OLD BUSINESS:

Ordinance Granting a Zoning Variation for the Property Commonly Known as 311 Elgin Avenue, East Dundee, IL. - P/Z #04-10-01 Thom McNamee.
Motion by Van Ostenbridge/Schock to adopt Ordinance 04-38, which is an Ordinance Granting a zoning Variation for the Property Commonly Known as 311 Elgin Avenue, East Dundee, Illinois.
Roll: 7 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays. Motion carried.

Ordinance Granting a Zoning Variation for the Property Commonly Known as 202 North Street, East Dundee, IL. - Petition 04-10-03 Keller.
Motion by Van Ostenbridge/Zaeske to adopt Ordinance 04-39, which is an Ordinance Granting a Zoning Variation for the Property Commonly Known as 202 North Street, East Dundee, Illinois.
Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays. Motion carried.

Resolution Authorizing Agreement with Independent Contractor - Plumbing Services.

Motion by Bartels/Ruffulo to table this until our next meeting.
Roll: 7 Ayes, 0 Nays. Motion carried.

Committee of the Whole - Ordinance for Business Registration.
Motion by Ruffulo/Scarpelli to adopt Ordinance 04-40, which is a Business Registration Ordinance, with the following change on page 3, under the Annual Registration Fee, to add the language, a \$5.00 additional fee for every month they are late after January 31, 2005 to the \$25.00 fee.

7 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays. Motion carried.

NEW BUSINESS:

Committee of the Whole - An Ordinance Enacting and Adopting a Supplement to the East Dundee Code of Ordinances.

Motion by Bartels/Van Ostenbridge to adopt Ordinance 04-41, which is an Ordinance Enacting and Adopting a Supplement to the East Dundee Code of Ordinances.

Roll: 7 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, President Ahrens), 0 Nays, 1 Abstention (Scarpelli). Motion carried.

REPORTS:

VILLAGE PRESIDENT:

December 13, 2004 at 6pm will be the next Committee of the Whole Meeting. Items on the agenda to be discussed will be to clarify the E-mail policy, Tattoo issue, and the policies for setting the agenda for the Committee of the Whole meetings.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Ruffulo/Zaeske to approve the Liquor Commission's recommendation to authorize the attorney to draft the appropriate ordinance increasing the B-3 Mail Order Liquor Licenses by one.

Roll: 6 Ayes, 0 Nays. Motion carried.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

Finance Committee Meeting on Monday, November 22, 2004 at 5pm to discuss the Tax Levy, Budget Time Tables, and accounts payable procedures. The chamber should be vacating the Depot by November 30, 2004. Don't forget Dickens in Dundee the weekend of December 3, 4, & 5th.

TR. BARTELS:

There will be Technology Committee Meeting forthcoming to discuss Business Registration Licenses and the software to handle building permits.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

Talked about the Sign Committee Meeting. A letter has been drafted for review clarifying the temporary sign issues.

TR. SCARPELLI:

Talked about the Cable Franchise Agreement and the Adult Use Language Ordinance.

VILLAGE ADMINISTRATOR:

Pam Maxwell requested to put luminaries along River Street for Dickens in Dundee. Jamie will have to find out from Pam exactly where she wants to put these, and he will also call the villages insurance IRMA. She would also like to see the Business Sign decorated for the holidays. Jamie talked about the memo from Dave Jepson regarding sales taxes.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Talked about the Illinois State Water Survey.

CHIEF OF POLICE:

Motion by Scarpelli/Schock to approve the request for the grant proposal for the Car Laptops in the squad cars for the fiscal year 2004, and then have the Technology Committee look into this for review prior to accepting this grant.
Roll: 6 Ayes, 0 Nays. Motion carried.

DIRECTOR OF PUBLIC WORKS: No business.

BUILDING OFFICIAL:

Talked about the memos from Dave pertaining to the Building Department Activity Report and Permits for emergency repairs.

EXECUTIVE SESSION:

Executive Session to discuss Personnel.

Motion by Bartels/Schock to go into Executive Session to discuss Personnel.
Roll: 6 Ayes, 0 Nays. Motion carried.

President Ahrens recalled meeting to order.

Roll: Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli.

Adjournment on motion by Schock/Zaeske.

By Rogaw Ahrens
President

Attest

Jane E. Meis
Village Clerk

