

CALL TO ORDER:

President Bartels calls to order the Village Board Meeting of East Dundee at 7:05 pm.

ROLL CALL:

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, James Carlini and President Bartels. Robert Gorman is absent.

Pat O'Connor and Bob Urbanowitz are in attendance. T.J. Moore and Chief Pena are not present.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA:

Regular Meeting Minutes, January 3, 2006

Regular Meeting Minutes, February 6, 2006

Committee of the Whole Minutes, March 2, 2006

Regular Meeting Minutes, March 6, 2006

Warrants List, March 20, 2006

Treasurer's Report, January 2006

Motion to accept Consent Agenda and Warrants in the amount of \$93,899.75 by O'Leary/Scarpelli.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Delores Doederlein – 525 Reese Ave.

Delores states that she is unclear what transpired with the possibility of taking powers away from the President. President Bartels states that the village attorney provided an opinion that to change the ordinance as it was proposed would change our form of government. Therefore, this would require a referendum and at this point, will not happen. The board will work with the facilitator on a procedure.

Delores asks about the outside attorney's opinion on the ordinance to pay for Trustee Scarpelli's defense. Trustee O'Leary responds that Mr. McArdel's opinion was that he would not pay for the defense and recommends the board make a motion to reverse what happened on August 29th. Attorney Hartigan was going to disseminate that information and give it back to the board. President Bartels states that it was a written opinion and that it should be obtainable with a FOIA unless there is an attorney/client privilege.

Thom McNamee – 10 N. River St.

Mr. McNamee inquires if the board will be discussing the Sidewalk Café Ordinance. President Bartels states that he would prefer to wait until that part of the agenda for Mr. McNamee's participation.

Motion made to move up New Business items 3 and 9 by O'Leary/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries

3) ORDINANCE NO. 06-___ AMENDING TITLE XI, BUSINESS REGULATIONS, OF THE CODE OF ORDINANCES OF THE VILLAGE OF EAST DUNDEE BY ADDING CHAPTER 117, SIDEWALK CAFES.

Mr. Nicholson states that the village attorney drafted legislation, however, the board and staff have not reviewed it. He recommends the board receive the legislation and bring it to the next COTW meeting.

Motion to receive the document, Sidewalk Cafés, by Scarpelli/O'Leary.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

Mr. McNamee is interested in attending the next COTW meeting as he would like to create another ordinance; a veranda ordinance which would address private property outside of the sidewalk café.

Motion made to have staff and village attorney look into language for private property in regards to outdoor cafés and verandas by Scarpelli/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries

Motion made to take the existing regulations that the board took into discussion and anything that comes from staff and village attorney on a private property café-licensing permit and bring it to a COTW meeting on April 10th at 7:00 pm by Scarpelli/Ruffulo.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries

**9) PLANNING & ZONING COMMISSION RECOMMENDATION NO. PZ#06-03-02
APPROVING AN APPLICATION FOR THE ISSUANCE OF A SPECIAL USE PERMIT (IN
CONNECTION WITH THE SALE OF PACKAGED ALCOHOLIC LIQUOR ON PROPERTY
COMMONLY KNOWN AS 421-423 MAIN STREET).**

Mr. Nicholson states that the petition by Mr. Rashid will require a separate application and a public hearing for a variance from the off street parking provision of the villages zoning regulations. As a result of that clarification with Mr. Hartigan, the board members only action should be receipt and placement on file of the recommendation, which is to grant the special use permit in support of Mr. Rashid. The next step is to schedule Mr. Rashid for a public hearing for the zoning variation. Mr. Nicholson and Mr. Urbanowitz will sit down with Mr. Rashid and determine if the work that is scheduled is within the code of the village. Mr. Nicholson states that the variance procedure should only be done once.

Motion to receive the P&Z meeting review recommendation on the special use for 421- 423 E. Main Street by Scarpelli/O'Leary.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

REPORTS OF VILLAGE OFFICIALS:

Village Administrator

- 1) Mr. Nicholson suggests the board eliminate individual reports for department heads.
- 2) In April the village will have a public hearing on the preliminary budget in order to satisfy the statutory requirement prior to adoption. The village has until the end of April to file with the county.
- 3) Regarding the zoning map, Mr. Nicholson is working with Mr. Urbanowitz, Mr. Heinz, Attorney Hartigan and Mr. Regan. The village will need a public hearing on this and the necessary map changes / text changes no later than May.
- 4) Staff is reviewing the PAR development proposal, which was filed at the end of February. It is scheduled for the P&Z meeting on April 13th.

Regarding McGraw, neither party has received a hard copy of the ordinances that were passed; they have only received a letter. Staff has not completed the publication of the board's actions.

Village Attorney – No Report

Village Engineer – No Report

Building Official – No Report

Village President

President Bartels asks Mr. Nicholson to prepare a letter regarding the Sherman Hospital proposed changes with their emergency room facilities.

Village Trustees

Trustee Ruffulo states that Trish attended the second meeting for Heritage Fest and everything is on schedule. He would also like to acknowledge Delores' letter and states that staff is taking care of it.

Trustee Scarpelli received a call from Stan Hickrod who currently operates the crematory for humans. He would like to build an animal crematory. Mr. Urbanowitz informed him that this is a prohibited use in our M1 zoning district. This may be an error since we have a crematory in our M1 district and B3 district. Mr. Nicholson states that staff will do research, look at the code and refer it to the attorney.

Trustee Carlini states that Santa's Village opened the Polar Dome for the ice show. The persons buying Santa's village plan to renovate the park as well as look at a possible hotel and water park in a multi phase renovation. The final closing is in late May which includes both the business and the land.

OLD BUSINESS: None

NEW BUSINESS:

1) ORDINANCE NO. 06-___ AMENDING TITLE III, ADMINISTRATION, CHAPTER 30, BOARD OF TRUSTEES, OF THE CODE OF ORDINANCES OF THE VILLAGE OF EAST DUNDEE BY ADDING SECTION 30.18, OMNIBUS VOTE.

Motion to approve Ordinance 06-07 by O'Leary/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

2) ORDINANCE NO. 06-___ AMENDING TITLE III, ADMINISTRATION, CHAPTER 34, VILLAGE POLICIES, SECTIONS 34.01, COMPETITIVE BIDS TO BE OBTAINED AND 34.03, PROCEDURE IN CONTRACTS OF \$10,000 OF THE CODE OF ORDINANCES OF THE VILLAGE OF EAST DUNDEE.

Motion to adopt Ordinance 06-08 by Carlini/O'Leary.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

4) RESOLUTION NO. __ - 06 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN JOAN BAKLEY, HARRIS BANK OF WOODSTOCK AS TRUSTEE AND THE VILLAGE OF EAST DUNDEE (IN CONNECTION WITH THE LEASE OF CERTAIN PROPERTY FOR FIREARMS TRAINING PURPOSES).

Motion to approve Resolution 11-06 by Scarpelli/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

5) PLANNING & ZONING COMMISSION RECOMMENDATION NO. PZ #06-03-01 APPROVING A RE-SUBDIVISION OF LOTS 18 AND 19 IN PRAIRIE LAKE INDUSTRIAL PARK.

Motion to accept New Business agenda item numbers 5 and 7 by Scarpelli/O'Leary.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

6) RESOLUTION NO. __ - 06 APPROVING A RE-SUBDIVISION OF LOTS 18 AND 19 IN PRAIRIE LAKE INDUSTRIAL PARK, A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 13 AND PART OF THE NORTHEAST ¼ OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KANE COUNTY, ILLINOIS.

Motion to approve Resolution 12-06 by Scarpelli/Carlini.

Motion amended pursuant to the village engineer's approval by Scarpelli/Carlini

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

7) PLANNING & ZONING COMMISSION RECOMMENDATION NO. 06-03-01 APPROVING A SITE PLAN FOR LOT 18 IN PRAIRIE LAKE INDUSTRIAL PARK IN CONNECTION WITH A PROPOSED COMMERCIAL DEVELOPMENT. (See Agenda item number 5)

8) RESOLUTION NO. __ - 06 APPROVING A SITE PLAN FOR LOT 18 IN PRAIRIE LAKE INDUSTRIAL PARK IN CONNECTION WITH A PROPOSED COMMERCIAL DEVELOPMENT.

Motion to approve Resolution 13-06 by Scarpelli/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

10) RESOLUTION NO. __ - 06 APPROVING AN AMENDMENT OF AGREEMENT FOR REDEVELOPMENT CONSULTING SERVICES (WORK ORDER NUMBER 0001).

Motion to approve Resolution 14-06 by O'Leary/Ruffulo.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries.

AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE: None

EXECUTIVE SESSION:

Motion to move to Executive Session by Carlini/VanOstenbridge at 8:05 pm.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries

Motion to reconvene to Regular Session by O'Leary/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries

Motion to amend the next regular board meeting on April 3rd to start at 8 PM so the board can meet at 6 PM for a workshop prior to the 8 PM board meeting by Scarpelli/O'Leary.

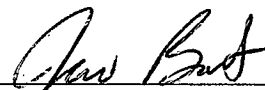
Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries

Motion to adjourn Regular Board Meeting by Carlini/O'Leary at 9:20 pm.

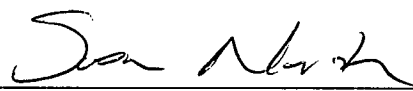
Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini, President Bartels), 0 Nays, Motion carries

Respectfully Submitted,
Susan Norton

By: _____


President Jerald Bartels

Attest: _____



Village Clerk Susan Norton