

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee regular board meeting at 7:00 pm

**ROLL CALL:**

Trustees Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman and President Bartels.

Also in attendance are T.J. Moore, Joe Heinz, Terry Mee and Russ Hartigan.

Trustee Carlini is not in attendance.

**PLEDGE OF ALLEGIANCE:** Recited

Motion to amend the agenda to move up the presentation to the next business item by O'Leary/Ruffulo.

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

Present Bartels presents an award to Officer Larry Seyller for 30 years of loyal and dedicated service to the Village of East Dundee.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including New Business item numbers 1, 2, 3, 4 (version 1), 5, 6, the Warrants List and the Treasurers Report by Gorman/Scarpelli.

Trustee Scarpelli requests the removal of the Warrants list and New Business item number 5 from the Omnibus Vote list.

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

Motion to approve the Omnibus Vote list including New Business item numbers 1) Ordinance 07-04 Amending Title V, Public Works, Chapter 51, Water, Section 51.21, Protection From Damage, 2) Ordinance 07-05 Amending Title XIII, General Offenses, Chapter 130, General Provisions, To Add, A New Section 130.024, Administrative Bonds Fees, 3) Ordinance 07-06 Amending Annual Fee Schedule For The Village Of East Dundee, 4) Ordinance 07-07 Amending Title VII, Traffic Code, Chapter 70, General Provisions, To Add A New Section 70.07, Solicitation On Roadways, (which is version one of the Ordinance prohibiting all solicitation), 6) Resolution 05-07 For TIF Funds Policy and the Treasurers Report dated January 2007 by Gorman/Scarpelli.

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

**PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:** None

**REPORTS OF VILLAGE OFFICIALS:**

- **Village Administrator** – Mr. Moore states that he has placed a memo in the trustees mail slots regarding the modification of the Village's cell phone program, which includes cost savings, new phones, and the switching of networks. Also, a memo has been distributed regarding the parking on 4<sup>th</sup> Street. Mr. Moore has sent a letter to residents and business owners to solicit their input on the program.
- **Village Attorney** – Need to approve the content and or the release of the Executive Session minutes.
- **Village President** – No Report

**Village Trustees:**

- **Trustee Ruffulo** – No Report

- **Trustee VanOstenbridge** – No Report
- **Trustee Scarpelli** – No Report
- **Trustee O’Leary** – Inquires about the demo on the electronic board packet that was presented before the Board meeting. President Bartels and Trustee VanOstenbridge are fine with the idea. No one else on the Board feels the need for a demo, therefore, Mr. Moore can move ahead.
- **Trustee Gorman** – Attended the D.A.R.E. Program Presentation. Has asked Vandewalle to focus on the auto dealerships.
- **Trustee Carlini** – President Bartels reads Trustee Carlini’s report. He thanks the Public Works Department for doing a good job in the adverse weather conditions. The next Utilities Committee meeting is March 5<sup>th</sup>. He spoke with the President of Home Owners Bargain Outlet regarding the Dominick’s property. We are currently third on their list behind some denser locations.

**OLD BUSINESS:**

**1) Ordinance Granting Approval Of An Amendment To The Final Development Plan For Dundee Citgo, 1097 E. Main St., East Dundee, Illinois**

Mr. Moore states that the Board needs to either pass or deny an Ordinance amending the PUD. Attorney Hartigan states that there was consent vote at a previous Board meeting; however, the item voted on wasn’t on the agenda as an action item. There must be an Ordinance granting approval of an amendment to this and action can be taken this evening. Trustee Scarpelli inquires if the Board can approve a PUD when the underlying zoning doesn’t allow for one of the conditions of PUD. Attorney Hartigan states that a PUD allows a lot of flexibility, so the Board could do so.

Trustee O’Leary states that the question is whether the Board could do a minor change. The sign was changed and put up without permission. The PUD Ordinance allows for this if there is unforeseen circumstance, and then we can change the height, the location or the siting. However, we are changing it from one type of sign to one that’s not allowed. Attorney Hartigan states that the Village needs to have an amendment to PUD so all bases are covered.

Motion to table by VanOstenbridge/Ruffulo.

Trustee VanOstenbridge feels that Trustee Carlini would like to be in attendance for this vote.

Trustee O’Leary states that this grants the Board latitude to change up to 15% of the sign. Attorney Hartigan suggests amending PUD first.

Roll: 4 Ayes (Ruffulo, VanOstenbridge, O’Leary, President Bartels), 1 Nay (Gorman), 1 Present (Scarpelli), Motion carries.

**NEW BUSINESS:**

**5) Ordinance Amending Title III, Administrator, Chapter 30, Board Of Trustees, To Modify Section 30.15, Teleconferencing Policy**

Motion to approve Ordinance 07-08 Amending Title III, Administrator, Chapter 30, Board Of Trustees, To Modify Section 30.15, Teleconferencing Policy with one amendment. Under Section 7 – remove the period after the word “emergency” and add a comma, add the word “or”, add “(d)” and the word “vacation” by Scarpelli/Gorman.

Trustee Gorman states that a board member is not compensated if they are not present at a meeting. This is just an amendment to our original Teleconference Ordinance. Also, if a board member cannot make a meeting, by law, they have to contact the clerk.

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

**FINANCIAL REPORTS:**

Motion to approve the Warrants List dated February 19, 2007 with the removal of the District 300 check and the Dundee Park District check for impact fees. These items should be on a future list prior to making payments in order to find out how they are going to use these funds by Scarpelli/Gorman.

Motion amended to include the revised Warrants List total in the amount of \$91,124.80 by Scarpelli/Gorman.

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

**EXECUTIVE SESSION:**

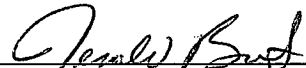
Motion to adjourn regular meeting and move to executive session for the purpose of Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Gorman/Scarpelli at 7:30 pm.

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

Respectfully Submitted,

Susan Norton

By: \_\_\_\_\_

  
President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk Susan Norton