

CALL TO ORDER:

President Bartels calls to order the Regular Board Meeting of the Village of East Dundee at 7:35 pm.

ROLL CALL:

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, Robert Gorman, James Carlini and President Bartels. Paul Nicholson and Joe Heinz are also present.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

APPROVAL OF MINUTES:

Regular Village Board Meeting Minutes, April 17, 2006

Special Village Board Meeting Minutes, April 24, 2006

Regular Village Board Meeting Minutes, May 1, 2006

Special Village Board Meeting Minutes, May 8, 2006

Motion to establish an Omnibus Vote list including the Regular Meeting minutes dated April 17, 2006, Special Meeting minutes dated April 24, 2006, Regular Meeting minutes dated May 1, 2006, Special Meeting minutes dated May 8, 2006, New Business Items 1 through 7 and the Warrants List of April 30, 2006 by Scarpelli/Ruffulo.

Trustee Gorman would like to remove New Business item number 7 from the Omnibus list.

Motion to approve Omnibus Vote list including the Regular Meeting minutes dated April 17, 2006, Special Meeting minutes dated April 24, 2006, Regular Meeting minutes dated May 1, 2006, and Special Meeting minutes dated May 8, 2006, New Business items, 1) Planning & Zoning Commission Recommendation No. PZ 06-05-01 Amending The East Dundee Municipal Code Of Ordinances, Title XV, Chapter 157.066, Permitted Special Uses, Crematoriums, 2) Ordinance No. 06-14 Amending The Village Of East Dundee Municipal Code Of Ordinances, Title XV, Chapter 157.066, Permitted Special Uses, Crematoriums, 3) Planning & Zoning Commission Recommendation No. 06-05-01 Approving a Special Use Permit In Connection With The Operation And Maintenance Of A Crematorium (Small Animal) Property Commonly Known As 1078 Rock Road, 4) Ordinance No. 06-15 Approving And Granting A Special Use In Connection With The Operation And Maintenance Of A Small Animal Crematory On Property Commonly Known As 1078 Rock Road, 5) Resolution No. 25-06 Approving An Extension Of An Independent Contractor Agreement With Paul C. Nicholson In Connection With Interim Village Administrator Services, 6) Ordinance No. 06-16 Adopting The Annual Fee Schedule For The Village Of East Dundee and the Warrants List of April 30, 2006 by Scarpelli /Gorman. The amount of the Warrants List is \$532,279.77.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to move Old Business item number 1 to follow the Executive Session by Scarpelli/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Eric O'Grady - 129 S. Dundee Ave.

States his concern about the possible annexation of Rt. 25 and 68. President Bartels states that the Board voted to receive the P&Z's recommendation but has not taken any action. The petitioner is in the process of buying the land, however, the sale is based on the annexation agreement. Trustee Scarpelli states that the Village is a very small portion of the tax bill. The School District referendums that passed were retro active to January 1, 2005 and the evaluation of property has increased. Trustee Scarpelli suggests he contact the County Collector or Dan McMahan. Trustee Carlini suggests filing for a Homestead exemption. Lastly, it is suggested that he contact T.J. Moore regarding the planting of bushes down Route 25 and South Dundee Ave.

DeLoris Doederlein – 525 Reese Ave, East Dundee

Congress established a White House Commission for a remembrance for Memorial Day. She requests that the Village inform the residents and sound the Emergency siren at that time. Ms. Doederlein inquires about the postponed P&Z meeting. She is concerned about the lack of trees, as side yards will look directly into others backyards. She feels there should be no deviation from the 40-foot buffer.

Duane Foss – 829 Balmoral Drive, East Dundee

Notes that there is nothing under Old Business regarding a backflow preventer for the funeral home. Now that he is going to have to pay higher water and sewer rates, he is disappointed that this has languished. Also, states that there we need a School Board Committee. Mr. Nicholson states that the backflow issue will be on the agenda at the next COTW. President Bartels states that he and Trustee Gorman met with the School Board to inquire what the residents in East Dundee spend on Education and that they plan to get back to the Board. Mr. Foss states that the School Board has not been that kind to this Village over the years and thought the Board would have an interest in that. Trustee Scarpelli states that the Village doesn't have enough votes to vary their elections; therefore they will not bend over backwards for us.

Thom McNamee – 10 N. River Street, East Dundee

At the outcome of the Liquor Commission, his request was postponed to the first meeting in June. He asks the Board if it will be resolved at that time, the answer is yes. He also inquires about the diagonal parking on Jackson Street. Mr. Heinz has looked at the availability but has deferred this until he obtains a site plan from Mr. McNamee to see how the two plans will work. He next inquires about the parking permits on 4th Street so he could accommodate for the condos and/or businesses on the 2nd floor. This will be a COTW issue. Lastly, Mr. McNamee states that the Fox River clean up was a success. They had 50 volunteers and collected 60 bags of garbage. He thanks Trustee O'Leary for participating.

REPORTS OF VILLAGE OFFICIALS:

Village Administrator

Mr. Nicholson states that the P&Z's Public Hearing on the PAR Development has been continued until May 25th, 6:30 pm at Summit School. There was the presentation and cross-examination. Then the Commission will conclude the Public Hearing and undertake its deliberations.

Village Attorney

The owner of Santa's Village, Patrick O'Connor, is willing to work with the Village. The closing is still scheduled to be on time. Mr. Nicholson is looking into the lien by the Village for the amount of \$32,000.

Trustee Scarpelli asks about the unapproved Executive Session minutes. Trustee O'Leary suggests setting up the Clerk with the right tools so she can collect the information. The Clerk can process the minutes and get them to the Board for approval. Mr. Nicholson states that this process should go through the Clerk, not the Administrator. The Board should approve the minutes in Executive Session and decide what can be released as a matter of public record. Mr. Nicholson will locate any past minutes.

Village President

President Bartels states that the Chief left the Board a memo regarding the appointing of part-time Police Officers. He also states that the Village Attorney and Engineer need to be re-appointed. Mr. Nicholson has an updated contract from the attorney and Mr. Heinz' contract will be forthcoming.

Village Trustees

Trustee Ruffulo – His meeting with Joe Cavallero regarding Dickens in Dundee has been postponed.

Trustee VanOstenbridge – Trees are obstructing the view on the property at the intersection of Rt. 68 and Aldis. Mr. Nicholson will inform Mr. Moore. Also, he would like to discuss limiting the number of families in rental housing at the next COTW meeting. Attorney Hartigan will look into this issue.

Trustee Scarpelli –The Village owns property on Barrington Ave. west of well #2 and the reservoir. Since the Village may be in the process of taking it offline, he suggests that the building class at Dundee Crown use the property to do a remodel.

Trustee O’Leary –Trish is looking into the electronic sign; therefore, the Board should be able to make a decision soon. Also, he has asked the Visitors Center for partial donation towards the sign.

Trustee Gorman – Is concerned over the number of clothing boxes. He would like this discussed at a COTW meeting in order to research how we regulate this. Also, Trustee Gorman suggests that since the Board is limited with its influence over the School Board, he reaches out to the community to encourage residents to create a Citizens Committee. The board will continue to use Staff resources for research.

Trustee Carlini – Attended a meeting at Santa’s Village with State Representative Ruth Munson. There are new laws with regards to the TIF District stating that all taxing bodies have to sign off on this, including the School Board. She wanted to be sure that the entire Board understood this.

NEW BUSINESS:

7) Ordinance No. 06- ____ Amending Title XV, Land Usage, Chapter 151, Building Regulations; Construction, By Revision Section 151.027. (Option A, Closes at 11:00 and 12:00 am) OR (Option B, Closes at End of Business Hours)

President Bartels states that Chief Pena has reservations of approving the Ordinance in its current form, as he fears that it would take powers away from the Village. Attorney Hartigan will speak with the Chief tomorrow and states that the Ordinance has to do with the Building Department because of the patio.

Motion to table by Carlini/Scarpelli for discussion.

Present Bartels states that the Chief’s concern was about the noise. Trustee Gorman states there are two issues: 1) if there is liquor involved in the outside dining request, then the applicant has to go in front of the Liquor Commission, 2) if no liquor is involved, then the applicant would have to go in front of the Board. Attorney Hartigan states that the Chief wanted some provision for the Liquor Commission stating that Police powers would be considered under the Building Ordinance.

Motion withdrawn.

Trustee Scarpelli states that Form A restricts the hours while Form B does not. Since the outdoor dining is already on our books, could the dining be unrestricted and the liquor restricted? Attorney Hartigan feels that the Board can put in the Ordinance whatever they please, as long as it’s consistent. He feels that the Chief would prefer to incorporate, rather than separate. President Bartels directs Attorney Hartigan to discuss this matter with the Chief. It will be discussed at the first Board meeting in June.

There is consensus-surrounding Option A.

Motion to table New Business item number 7 by Carlini/O’Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O’Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

8) Motion To Reconsider Resolution No 24-06 Authorizing The Execution Of An Agreement Between Chapman And Cutler, LLP, And The Village Of East Dundee For Bond Services In Connection With Proposed Tax Increment Financing (Route 25)

Attorney Hartigan states that a Trustee can make a motion regarding a previous motion at a subsequent Board meeting to reconsider any vote taken at a previous Board meeting.

Motion to reconsider Resolution 24-06 by Gorman/Ruffulo.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini), 0 Nays, 2 Present (O’Leary, President Bartels), Motion carries.

Motion to approve Resolution 24-06 by Ruffulo/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini, President Bartels), 0 Nays, 1 Present (O'Leary), Motion carries.

AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE: None

FINANCIAL REPORTS

Warrants List, May 15, 2006

Motion to approve warrants dated May 15, 2006 with the removal of item #01-04 on page 6 by Scarpelli/Gorman. The amount of the Warrants List is \$33,085.66 minus the \$46.14 for item #01-04.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

ADJOURNMENT:

Motion to adjourn to Executive Session by Carlini/O'Leary at 9:10 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to adjourn to Regular Board Meeting by Scarpelli/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

OLD BUSINESS:

1) Resolution No. 20-06 Approving the Execution of a Professional Services Agreement with the Illinois Association of Chiefs of Police and the Village Of East Dundee.

Motion to table Resolution 20-06 for discussion by Scarpelli/O'Leary.

Trustee Scarpelli inquires if there is another company that does this same process. The answer is yes, but the cost goes up significantly. Trustee Scarpelli/O'Leary withdraw the motion.

Motion to approve Resolution 20-06 by O'Leary/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Trustee O'Leary suggests the Special Events Committee be called the Community Events Committee. Also suggests that a plaque be presented to recognize Mr. McNamee's clean up efforts.

It is decided that the retreat date will be on June 13th at approximately 5:30 pm, location TBD.

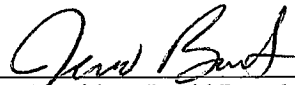
Trustee Ruffulo would like to acknowledge Ms. Doederlein's request, but feels that the emergency siren cannot be used as it has one purpose and that is to warn residents of an emergency. All agree.

Motion to close regular board meeting by Carlini/VanOstenbridge at 10:20 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 

President Jerald Bartels

Attest: 

Village Clerk Susan Norton