

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Regular Board meeting at 7:01 pm.

**ROLL CALL:**

Trustees Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge and President Bartels.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz, Deputy Village Clerk Heather Zipparro.

President Bartels announced that on June 12<sup>th</sup> a distinguished businessman within the Village of East Dundee, Thom McNamee, has passed away and would like to pause for a moment of silence.

Gorman stated that he was fortunate to have the opportunity to get to know Thom thru the Village Board. Thom really had a passion for East Dundee and thought about what East Dundee could become. In his most recent projects, Thom showed that it was much more important to a project right and make the investment rather than see a quick return. He really had a passion for people and believed in East Dundee. He left a mark on this town and with many people. Recently Thom suggested that the Village replace the annual plantings with prairie plants. Gorman requested that the Village will look into some prairie plants in an area in honor of Thom. Thom will be missed but not forgotten.

Ruffulo, added that Thom was a very special person. He will really be missed.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including the approval of Consent Agenda items A, New Business A, table item B, C, E, F, G, L, and M and Warrant's List #1 by Gorman/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

Motion to approve the Omnibus Vote list including the approval of the Consent Regular item -- A) Board Meeting Minutes dated June 1, 2009 Agenda, New Business item -- A)Resolution 27-09 Declaring Vehicle, Equipment and Other Village Property to be Surplus and Authorizing Sale of said Vehicles, Equipment and Other Village Property at Auction, Table item B)Ordinance Adopting the Revised Official Zoning Map of the Village of East Dundee, approval of item C)Resolution 09-12 Adopting Prevailing Wage Rates, E) Resolution 29-09 Authorizing the Assignment of the Annexation Agreement Between the Village of East Dundee and Bonnie Dundee Golf and County Club, Inc. on September 21, 1994 to the Dundee Township Park District, F) Ordinance 09-13 Removing Chapter 31, Section 16(E) from the Village of East Dundee Village Code, G) Ordinance 09-14 Amending Chapter 30, Section 12(C) and Adding Chapter 30, Section 13(D) to the East Dundee Village Code, L) Ordinance 09-15 Approving Village Utility Easement at the Northwest Corner of Route 72 and Route 25, East Dundee, Illinois for the installation of Red Light Enforcement Cameras, and M)Ordinance 09-16 Approving Village Utility Easement at the Northeast Corner of Route 72 and Route 25, East Dundee, Illinois for the installation of Red Light Enforcement Cameras, and under Financial Reports -- A) the Warrant's List #1 in the amount of \$126,929.62 by Gorman/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:**

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – No Report

**Director of Public Works** – No Report

**Chief of Police** – Would like to give Louis Kloepper an opportunity to address the board on Shop with the Cop. The Shop with a Cop program is budgeting for 200 kids and are doing pretty well on fundraisers. There will be a dinner dance at Rosie O'Hares and tickets are on sale for \$25 each. This includes a dinner buffet, and raffle prizes. Tickets can be purchased at Village Hall.

**Village Engineer** – No Report

**Village Attorney** – No Report

**Village President** – This past week the Village ran its annual CTY test. The test went over well but it concluded that only 80% of the numbers are being reached; the remaining 20% of the numbers registered have incorrect information. Also, this Friday, Administrator Koehler and President Bartels will be meeting with Wal-Mart. In addition, President Bartels would like to make a few suggestions for future meetings. First he would like to remove the extra officer in the board room and have them work over in the police department. Second, the dress code throughout the summer will be business casual, a shirt and tie will only be required in the winter. The community should judge the board more on what they are doing not based on what they are wearing. Lastly, he would like the Clerk to rotate the order of the trustees in roll for votes.

Trustee Gorman suggested that the Village post the CTY information in the Village newsletter.

**Village Trustees:**

**Trustee Ruffulo** – Wanted to acknowledge TJ for coming out for the Flag Day Ceremony and stated that the next community events meeting will be held at 3pm on July 31.

**Trustee Cichowski** – Stated that the Village had the depot re-dedication this past Friday, and there was good attendance.

**Trustee Gorman** – No Report

**Trustee Lynam** – Extend thoughts and prayers to the MacNamee family.

**Trustee Miller** – No Report

**Trustee VanOstenbridge** – No Report

**New Business:**

**D. Resolution Waiving Certain Time Limits Under Title XV, Land Usage Chapter 157, Zoning, Section 157.108 for Property at 315 Barrington Avenue.**

Motion to approve Resolution 28-09 Waiving Certain Time Limits Under Title XV, Land Usage Chapter 157, Zoning, Section 157.108 for Property at 315 Barrington Avenue by VanOstenbridge/Lynam  
Roll: 6 Ayes (Lynam, Cichowski, Miller, VanOstenbridge, Ruffulo, and Bartels), 0 Nays,  
Motion carries.

Trustee Ruffulo asked on what grounds the Historic Commission could deny the request.

Village Administrator Koehler stated that it is within the commission to deny the request based on the elevation design.

#### **H. Resolution Authorizing the Acceptance of Northgate Manor Improvements**

Motion to approve the Resolution 30-09 Authorizing the Acceptance of Northgate Manor Improvements by Ruffulo/VanOstenbridge.

Village Engineer Joe Heinz stated that there were a few changes to the agreement such as, time before expiration was 15 months and was bumped up to 2 years. Also, the developer is aware of SSA but does not know what he will need to do for that. The Village will work with him on this.

Roll: 7 Ayes (Cichowski, Miller, VanOstenbridge, Ruffulo, Gorman Lynam, and Bartels), 0 Nays, Motion carries.

#### **I. Resolution Authorizing an Incentive Program for the Purchase of Motor Vehicles in East Dundee**

Motion to approve the Resolution 31-09 An Incentive Program for the Purchase of Motor Vehicles in East Dundee by Gorman/Miller.

Trustee Lynam stated that given the economy as it is right now, giving the program one month may not be long enough.

Board agreed to keep the program the way it is and revisit it when it expires.

Roll: 7 Ayes (Miller, VanOstenbridge, Ruffulo, Gorman, Lynam, Cichowski, and Bartels), 0 Nays, Motion carries.

#### **J. Committee Appointments**

President Bartels stated that he tried to keep membership similar for the Utilities and Streets Committees. Bartels also stated that the chair member of each committee will be in charge of taking minutes and all Committee Agenda's will need to be posted. Also, all trustees are encouraged to participate in any additional committees that they are interested in.

Village Administrator Koehler stated that all trustees will be made aware when committee meetings will be held.

#### **K. East Dundee First!**

Village Administrator Koehler stated that initially there was a list of three permanent members of Village Administrator, Treasurer and the Village President, additional members that will make up the board are Craig Zachrich from Haeger Pottery, Dan Shepherd from PAR, Heather Baumann from Diamond Jims and there is still a spot for an additional fourth member. The appointments with approval of Village Board of the initial 7 need to be made by the Village Board.

The first step would be to have the board approve the seven initial members and then approve the bylaws, and then the annual reporting of organization back to the board. The Village has no commitment to give financially to this organization; the only contribution the Village would be making to this organization is some staffing to get the organization up and running.

The purpose of this program is to help jump start the businesses in town. Bartels stated that the board will not be making any appointments tonight and everyone should go back and think about anyone else that would be interested in filling the fourth spot.

Ruffulo strongly expressed concern regarding the control the Village would have over the organizations funds. He also expressed that he felt there were not enough checks and balances for the organization, especially considering there would be only one elected official on the Board and did not like that fact that the Village Board had so little control. Ruffulo also questioned why this entity even needs Village approval if it was not going to be affiliated or monitored by the Village Board. He felt that it should be created on its own. Lastly, Ruffulo stated that he was not necessarily going to vote no on approving the 7 member initial board for East Dundee First!, but was not ready to vote yes either.

Trustee Cichowski stated that he does not like the name, he feels it may confuse the residents that the organization is part of the Village, which it is not.

Village Administrator Koehler stated that this is the organizational name that has been registered with the state.

Trustee Gorman stated that at the next meeting there should be a resolution for the board approval to move forward with the organization.

Trustee Lynam recommended that we should look at the fourth position to go to someone from the automobile dealerships as they play a large role in East Dundee.

Motion to table the board approval of the initial seven members of East Dundee First! by Miller/Cichowski.  
Voice vote unanimous.

#### **N. Resolution Authorizing the Reduction of the Letter of Credit for Terra Business**

Motion to approve the Resolution 32-09 Authorizing the Reduction of the Letter of Credit for Terra Business by Miller/Ruffulo.

Village Engineer Joe Heinz stated that most of the improvements are in place but are awaiting some final restoration.

Roll: 7 Ayes (VanOstenbridge, Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, Motion carries.

#### **EXECUTIVE SESSION: Yes.**

Motion to Adjourn to Executive Session 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/Lynam.

Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
June 15, 2009

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Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0  
Nays, Motion carries.

Respectfully Submitted,

Heather Zipparro

By: Jerald Bartels  
Village President Jerald Bartels

Attest: Heather Zipparro  
Deputy Village Clerk Heather Zipparro

