

CALL TO ORDER

Trustee Ruffulo calls to order the Village of East Dundee Regular Board meeting at 7:08 pm.

ROLL CALL:

Trustees Gorman, Ruffulo, Lynam, Cichowski, Miller, VanOstenbridge. President Bartels was absent.

Motion to appoint Trustee Ruffulo as President Pro-tem for tonight's Regular Village Board Meeting dated March 1st, 2010 by Lynam/VanOstenbridge.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Cichowski, VanOstenbridge. Nays – 0. Motion carries.

Also in attendance Village Attorney Russell Hartigan, Public Works Director T.J. Moore, Chief of Police Terry Mee, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

Motion to create an Omnibus Vote including tabling Committee of the Whole Meeting Minutes dated January 11, 2010, approving New Business Items A, B, D, E, and Warrants Lists #1 and #2 by Gorman/VanOstenbridge.

Motion to approve an Omnibus Vote including the following items:

Tabling Committee of the Whole Meeting Minutes dated January 11, 2010

Approving New Business Items:

- A. Ordinance (10-08) Authorizing Abatement of a Portion of the Taxes Heretofore Levied for Corporate Purposed and Special Funds for the Fiscal Year Commencing May 1, 2009 and Ending April 30, 2010 for the Village of East Dundee, Kane and Cook Counties, Illinois**
- B. Resolution (11-10) Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code**
- D. Resolution (12-10) Authorizing the Termination of the LOMA Reimbursement Program in the Village of East Dundee**
- E. Resolution (13-10) Authorizing and Approving the Extension of the Contract Between Skurla & Associates and the Village of East Dundee, and**

Warrants List #1 in the amount of \$79,041.49 and Warrants List #2 in the amount of \$101,897.21 by Gorman/Lynam.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

PUBLIC PARTICIPATION:

Karen Blair – 500 Springcrest Road, East Dundee, IL

Mrs. Blair introduced herself and her new business in East Dundee called Zipcoach, Inc. It is a personal health and fitness coaching business focusing on residents in the 60118 zip code only.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

A. Comcast Update

Village Administrator – N/A

Village Attorney – Attorney Hartigan is attending the IML Conference on behalf of East Dundee on April 16th.

Village President - N/A

Director of Public Works – Moore reported next Monday at 5:30 there will be a Streets/Utility Meeting, which will include Guth Street discussion. Moore also reported there have been many water main breaks throughout the Village this winter.

Chief of Police – None

Village Engineer – None

Business Development Consultant, Bob Skurla, reported on the annexation legislation proposed by Representative Farnham. The bill will now go to the floor of the House in Springfield.

Finance Manager, Nick Cinquegrani, reported they are working on the budget.

Village Trustees:

Trustee Ruffulo – Ruffulo reported there was a General Village Committee Meeting tonight and most of the new items were tabled.

Trustee Cichowski – Cichowski reported on the Chamber of Commerce Expo at Spring Hill Mall over the past weekend. He also updated the board on the St. Patrick's Day Festivities on March 13th.

Trustee Gorman – Gorman commented on the tax levy abatement which was approved in the Omnibus vote. Property taxes were abated, in alignment with the Board's pledge to adhere to the tax cap, although not required by a home rule community. The increase was .07%.

Trustee Lynam – Lynam reported there was a Finance Committee Meeting today. Discussion included water, insurance and other items, which will be discussed further at next week's Committee of the Whole Meeting.

Trustee Miller – Miller was contacted by a resident and asked to coordinate a blood drive with Heartland through the Village. He will look into organizing the blood drive.

Trustee VanOstenbridge – VanOstenbridge met last week with a Carpentersville Trustee and local Clergy. On May 15th, they are hoping to get 100 youth together to do service projects in the area.

OLD BUSINESS – None

NEW BUSINESS -

- C. Ordinance (10-09) Amending Title XI, Business Regulations, Chapter 110, Section 110.04 and Section 110.05(2) from the Village of East Dundee Code of Ordinances and Chapter 110 of the Annual Fee Schedule

Motion to approve an Ordinance Amending Title XI, Business Regulations, Chapter 110, Section 110.04 and Section 110.05(2) from the Village of East Dundee Code of Ordinances and Chapter 110 of the Annual Fee Schedule by Gorman/Lynam.

Discussion: This item was discussed at last week's Committee of the Whole Meeting and it was agreed upon by consensus.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

F. A Resolution (14-10) Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and the Village of West Dundee Regarding Information Technology Services

Motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and the Village of West Dundee Regarding Information Technology Services by Lynam/Miller.

Discussion: T.J. Moore explained the possible hourly fees in the agreement but stated there have never been any overtime hourly fees.

Roll: Ayes – 6 – Trustee Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

FINANCIAL REPORTS – *Included in the Omnibus Vote*

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting dated March 1st, 2010 at 7:40 by Lynam/Miller.
Roll: Ayes – 6 - Trustees Lynam, Miller, Cichowski, Gorman, Ruffulo and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries and meeting adjourns.

Respectfully Submitted,

By: Jerald Bartels
Village President Jerald Bartels

Attest: Jennifer R. Rehberg
Village Clerk, Jennifer R. Rehberg