

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:02 pm

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.
Also in attendance are Village Administrator Frank Koehler, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Attorney Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including Old Business item B, New Business items B and D, and the Warrant's List dated August 28, 2007 and September 10, 2007 by Gorman/Carlini.
Vote was unanimous - All in favor.

Motion to accept the Omnibus Vote list including Old Business item (B) Motion to Receive and Place on File PZ Recommendation for East Dundee Zoning Map Update, New Business items (B) Motion to Grant Authorization to Bid Water Meter Replacement Program and (D) Resolution 26-07 Approving the Content of and/or Release of Certain Executive Session Minutes of Regular and Special Meetings of the President and Board of Trustees: 2007 Minutes Dated: January 8, January 16, February 5, February 19, March 5, March 19, April 2-3 (1) and April 2-3 (2), April 17, May 5, May 7, May 31, June 4, June 11, and the Warrant's List dated August 28, 2007 in the amount of \$1,747.24 and the Warrant's List dated September 10, 2007 in the amount of \$144,248.06 by Gorman/Carlini.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

Motion to approve the COTW meeting minutes dated 8/13/07 and the Village Board meeting minutes dated 8/20/07 with suggested corrections by Gorman/Mahony.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

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

Administrator Koehler discusses a memo distributed by Public Works Director TJ Moore regarding the storm/flooding event that was a result of the weather conditions of August 23, 2007. He states that the Public Works Department responded as quickly as possible by closing off roads and that the wastewater treatment plant did not overflow.

President O'Leary thanks Chief Mee, Administrator Koehler, Mr. Moore and Staff as they all stayed most of the evening to deal with this crisis. He requests that Public Participation begin with any public comments from the audience regarding the flooding.

The following persons gave comments regarding the flooding, which mostly consisted of stating their disappointment that the village board and staff did not follow up with residents. Some voiced their concern for the lack of an Emergency Disaster Procedure, various village processes and little communication with the residents. Residents also voiced their concerns about no name creek. Other residents are looking for the village to improve the infrastructure as their basements currently back up with sewage:

Mark Guth, Jr. - 21 E. Lincoln
Beth Duran - 157 Howard
Curt Sellers - 145 Crestwood
Kathi Kalish - 209 North

Susan Eldridge - 206 North
Russ Gemmin - 212 North
Tim DeLap - 18 Wenholz
Rick Seymour - 207 North
Mike Pernice - 104 King Williams
Paula Lauer - 20 Wenholz
Jim Foraker - 7 N. King Williams

Many residents would like to know when the board would have a response to their questions and concerns. President O'Leary states that Senator Michael Nolan was at the village earlier this evening and stated that Fox Valley is considered a disaster area. He will be working with the village along with IEMA. President O'Leary also informs the audience that this topic will be put on the COTW meeting for November in order to look at various options that Staff is currently researching. He also encourages residents to assist the village by committing to join a resident task force. Kathy Kalish is encouraged to send all her question to Administrator Koehler. Trustee Mahony reaches out to assist Ms. Kalish and states her intention to put together a survey so the village can learn about the residents concerns.

On another topic, at the recommendation of the Community Events Committee, President O'Leary presented the Dundee Township Visitors Center with a historic picture of the Depot. This picture is to be hung and remain in the Depot.

President O'Leary asks if there is anyone from the audience that would like to comment on the Van Buren property. The following persons state their concerns about the development specifically encouraging the board to keep the property at its current R1 zoning:

Jason Schultz - 418 N. Van Buren
Karla Berke - 422 N. Van Buren

REPORTS OF VILLAGE OFFICIALS:

- A. Kane County EDCD Grant – No Discussion.
- B. IDOT Agreement – Still waiting on information from IDOT.
- C. Flooding/Storm Report – Summary given by Administrator Koehler before Public Participation.

- **Village Administrator** – No Report.
- **Village Attorney** – No Report.
- **Village President** – No Report.

Village Trustees:

- A. Special Events Report
- B. Utilities Committee Report
 - **Trustee Ruffulo** – Regarding the Special Events Report -The Art and Wine Fest is this coming Sunday, September 16th. Persons are needed to assist with the event and race.
 - **Trustee Gorman** – Reminds the board that they will be voting on the Vandewalle agreement at the next board meeting.
 - **Trustee Carlini** – Regarding the Utilities Committee Report – The Utilities Committee met on August 13th to discuss recommendations to improve the infrastructure of East Dundee. These recommendations include a Water Meter Replacement Program, well drilling for well #5, expansion of the water main to accommodate growth in the downtown area and replacement of the water main on Jackson Street. Also discussed was the Nicor Franchise agreement and the recommendation that the Village Attorney look into a 25-year agreement. Lastly, emergency funds for water and sewer infrastructure were also addressed.

- **Trustee Lynam** – No Report.
- **Trustee Cichowski** – No Report.
- **Trustee Mahony** – No Report.

OLD BUSINESS:

Motion to Receive and Place on File PZ #07-07-01: Application by Larry Brelsford for the Re-zoning of a Property Commonly Located on Van Buren at the Corporate Boundary

Motion to Receive and Place on File PZ #07-07-01: Application by Larry Brelsford for the Re-zoning of a Property Commonly Located on Van Buren at the Corporate Boundary moved by Ruffulo/Mahony.
Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, 1 Present (Gorman), Motion carries.

NEW BUSINESS:

A. Resolution: Approving an Agreement Between Visu-Sewer and the Village of East Dundee

Motion to approve Resolution 27-07 Approving an Agreement Between Visu-Sewer and the Village of East Dundee by Carlini/Gorman.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

C. Resolution: Approving Bid Submitted by Alliance Contractors, Inc. for 2007 Village Street Improvement Program

Mr. Heinz is asked if he has any objections and he has none.

Motion to approve Resolution 28-07 Approving Bid Submitted by Alliance Contractors, Inc. for 2007 Village Street Improvement Program by Gorman/Carlini.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

EXECUTIVE SESSION: None

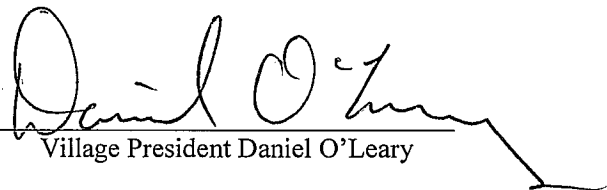
ADJOURNMENT:

Motion to adjourn the Regular Village Board Meeting by Gorman/Mahony at 10:30 pm.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton