

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

**ROLL CALL:**

Trustees Ruffulo, Gorman, Carlini, Lynam, Mahony and President O'Leary.

Trustee Cichowski arrives at 7:02 pm.

Also in attendance are Village Engineer Joe Heinz, Public Works Director TJ Moore, Chief of Police Terry and Village Attorney Russ Hartigan. In the audience are Finance Manager Nick Cinquegrani and Heather Zipparro.

**PLEDGE OF ALLEGIANCE:** Recited

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

Motion to establish an Omnibus Vote list including the Regular Board meeting minutes dated October 15, 2007, the Committee of the Whole meeting minutes dated October 22, 2007, New Business B, C, D, E, F, I, J, K, L, M, the Warrants List and Old Business item A by Gorman/Carlini.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the Regular Board meeting minutes dated October 15, 2007, the Committee of the Whole meeting minutes dated October 22, 2007, Old Business item A)

Motion to extend consideration for the PAL Group PZ Application for Preliminary PUD for 60 days, New Business items, B) Reconsideration of the September 17, 2007 Minutes: These minutes were mistakenly labeled Special Meeting minutes, C) Reconsideration of the October 1, 2007 Regular Board Minutes: These minutes include corrections from the previously approved minutes, D) Resolution 37-07 Approving a Request for Permit to Close State of Illinois Highway, State Route 72, From the Illinois Department of Transportation in Connection With the Annual Dickens in Dundee Parade 2007, E) Resolution 38-07 Establishing Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees of the Village of East Dundee for the Calendar Year 2008, F) Motion to Receive and Place on file PZ Recommendation 07-10-01, I) Resolution 39-07 Authorizing the Execution of the Agreement for Current Planning 2008 Between Vandewalle & Associates Inc and the Village of East Dundee, J) Motion for Authorization to Publicly Bid Well Drilling Contract, K) Resolution 40-07 Authorizing and Approving Execution of the Professional Services Agreement Between Clark Dietz Inc. and the Village of East Dundee, L) Resolution 41-07 Authorizing the Execution of the Fox Valley Regional Cable Commission Franchise Extension to the Cable Franchise Agreement between Comcast of Northern IL, M) Resolution 42-07 Authorizing the Execution of the Ordinance Authorizing an Extension to the Cable Television Franchise Agreement with Comcast of Northern IL, and Warrants List in the amount of \$150,855.41 by Gorman/Carlini.

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

President O'Leary asks the board to adjust the agenda to move up a presentation by TJ Moore followed by what should have been an old business item, PZ application 07-09-01 which is an ordinance approving a variance for the property commonly known as 7 - 11 Jackson Street.

So moved by Ruffulo/Carlini.

A voice vote was unanimous.

TJ Moore introduces Adam Peters and states that Mr. Peters received his class 1 wastewater license. He states that Mr. Peters passed the test on the first attempt when only 10-15% of applicants do so. He presents the license to Mr. Peters and states that all three operators are class 1 operators.

**PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:**

Thom McNamee – 10 N. River Street

Has spoke to the board in the past about waving tap on fees for the downtown Historic District and would like to see this request move forward.

**REPORTS OF VILLAGE OFFICIALS:**

A. ComEd Competitive Bid Declaration – No Report.

- **Village Administrator** – Absent.
- **Public Works Director** – The Public Works department has removed a tree from the Fox River.
- **Chief of Police** – No Report
- **Village Engineer** – Construction has begun on the water main on Jackson Street and is expected to take 3 – 4 weeks.
- **Village Attorney** – No Report.
- **Village President** – President O’Leary states that Attorney Hartigan has been elected to the Illinois Stated Bar Association and has been elected Man of the Year in Western Springs where he was a trustee for many years.

**Reports: Village Trustees**

A. Recommended Events for 2008 – Trustee Ruffulo states that Administrator Koehler and Trish Terrill have put together a 2008 Calendar of Events for East Dundee.

- **Trustee Ruffulo** – Has distributed his two-committee reports from the Community Events Committee and Public Safety Committee. He states that there will be a House Decoration Award. President O’Leary states that the holiday decorating award will be for the top three business and residential homes. They will view all areas of East Dundee the week of December 18<sup>th</sup> – 24<sup>th</sup>. Trustee Ruffulo states that Michael Lebert for RedSpeed Illinois, a provider of a Red Light Enforcement Program, gave a presentation to the Public Safety Committee. He feels that this could be a good revenue stream for the village.
- **Trustee Gorman** – He will be sending a report to the Board on the ICSC Conference.
- **Trustee Carlini** – Public Utilities Committee voted on a resolution to extend the Comcast franchise agreement. Also, AT&T is implementing some of their visual services. Mr. Moore states that they have built out two boxes for Project Lightspeed.
- **Trustee Lynam** – The Finance Committee met on November 1<sup>st</sup> and the main discussion was financing the bidding for the work on well 5 and 6.
- **Trustee Cichowski** – Met with West Dundee regarding Dickens in Dundee. The next meeting is on November 14<sup>th</sup> and they need volunteers.
- **Trustee Mahony** – The General Village Committee is fine-tuning the wording on the trash ordinance. President O’Leary states that there will be two ordinances associated with the refuse and one ordinance on open burning in the board packets for the next meeting. Trustee Mahony states that they are waiting on final approval from the attorney regarding the survey for the residents.

Trustee Gorman states that since the water issue is important, he would like to make some comments for the benefit of the residents. The village decided to hire Clark Dietz to engineer the new well. They have decided to go ahead and engineer the initial drill of the deep and shallow well to help us identify what treatment needs to take place. The money may be borrowed internally and Clark Dietz is allowing us to fund this project as we go along.

**OLD BUSINESS:**

**Ordinance Approving Variation for the Property Commonly Known as 7 - 11 Jackson Street.**

President O'Leary states that the agenda was amended earlier in the meeting to include this item since it was tabled from the last board meeting. Mr. McNamee addresses the board explaining that he cannot accomplish what he needs without the variance.

Motion to put this item on the agenda for the next board meeting to approve PZ application #07-09-07 by Carlini/Mahoney.

A voice vote was unanimous.

**OLD BUSINESS:**

**B. Ordinance Amending Title III, Administration, Chapter 31, Officers and Employees, General Provisions, by adding a new Section 31.05, Electronics Services for Elected Officials**

Motion to approve New Business item B, Ordinance 07-44 Amending Title III, Administration, Chapter 31, Officers and Employees, General Provisions, by adding a new Section 31.05, Electronics Services for Elected Officials by Carlini/Mahony.

Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 1 Nay (Gorman), Motion carries.

**NEW BUSINESS:**

**A. Auditors Presentation**

Brian Lefevre with Sikich presents the board with the Independent Auditors Report for the year ending April 2007. They also assisted the village in preparing its report to the Department of Insurance and the comptroller's office. He states that the village has received the highest level of commitment. The village has complied with all the pronouncements that the Government and County Standards Board issues as related to how the village is required to report their financial statements. He states that this is the highest level of commitment opinion the village can receive on their financial reports.

He encourages the board to read the Management's Discussion and Analysis (MD&A), on page 1, as it is an overview of the village's financial statements. He discusses various sections of the report including the general fund, the water fund and the police pension fund. He states that the police pension fund is just under 80% funded and that the funded ratio is 88.87% through December 31, 2006. The Village is currently adhering to the actuaries' recommendation of contribution levels; therefore, the police pension fund should be fully funded by the year 2033.

Trustee Ruffulo commends staff and Sikich for a job well done.

**G. Motion to Receive and Place on File Historic Commission Recommendation for Historic Sign Code Amendments**

**H. Ordinance Amending Title XV, Land Use, Chapter 156 Signs, Section 156.03 (L), Historic District**

President O'Leary states that the village looked into rewriting our historic sign ordinance. He presents to the board, a modification to the existing ordinance.

Trustee Gorman has an issue with the wording in the general regulations section of the ordinance. It is agreed by the board to replace the words "at the time" with the phrase "in the era" in the five subsections under section 156.03 (L) (2) General Regulations.

Motion to Receive and Place Historic Commission Recommendation for Historic Sign Code Amendments and approve Ordinance 07-45 amending Title XV, Land Use, Chapter 156 Signs, Section 156.03 (L), Historic District with the changes being that in sections a, b, c, d and e, in which "at the time" is used that each of those paragraphs be changed to "in the era" by Gorman/Carlini.

A voice vote was unanimous.


**EXECUTIVE SESSION:** None


Recess 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.

**ADJOURNMENT:**

Motion to adjourn the Regular Village Board Meeting by Mahony/Lynam at 7:52 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