

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Chief of Police Terry Mee 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 New Business Items B, D, H, I by Miller/VanOstenbridge.  
Roll: Ayes – 7 – Trustee Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Motion to approve an Omnibus Vote including:  
New Business Items B, D, H, I by Miller/VanO

- B. Resolution (12-11) Authorizing Execution of the Agreement for TIF Planning Services, Business Development District Creation, and Comprehensive Plan Amendments Between Vandewalle & Associates and the Village of East Dundee**
- D. Resolution (13-11) Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services**
- H. Ordinance (11-17) Authorizing the Transfer of Jurisdiction for the Frontage Roads (From IL Route 68 to Vista Lane and From IL Route 25 to Balmoral Drive) From IDOT to the Village of East Dundee**
- I. Resolution (14-11) for the Transfer of Jurisdiction Segments of Frontage Roads (From IL Route 68 to Vista Lane and From IL Route 25 to Balmoral Drive) From IDOT to the Village of East Dundee, Illinois**

By Miller/VanOstenbridge.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**PUBLIC PARTICIPATION:**

**Randy Kalin – Spring Hill Ford – 800 S. Dundee Ave., ED**

Kalin addressed the Board regarding the Planning & Zoning Committee turning down the zoning proposal for a towing operation on the empty property of the old Jim Kelly Ford business. Bartels stated this is Item J. Skurla stated it is zoned B3 but we do not have a provision for towing operations or storing yards. He suggested to the P&Z there should be amendments to the zoning code. Ruffulo asked what the main objection was for the refusal. Skurla stated there were residents who objected, 3 letters were read into record. Most of the neighbor concerns were noise and lights. Mr. Kalin had conversations with Koehler about this. Bartels suggests we receive it and place it on file and give it back to P&Z. Miller attended the P&Z meeting and explained the issues and complaints of the residents. Bartels stated there

will either be a decision made tonight or it can be placed on file for 6 months before going back to P&Z. Consensus is to recommend it back to the P&Z.

#### **REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – There has been a letter of new occupancy of the Haeger Mansion. The proposed owner would like to have art classes in the coach house. The consensus is to have her move forward. There is a Public Hearing next week and he would like to have a Special Meeting the same night. He asked when there can be a budget work session right after work within the next few weeks. Consensus is to meet on a week night.

A. **Comcast Update**

B. **Comcast Update 2**

**Village Attorney** – None

A. **Village President** – None

**Director of Public Works** – N/A

**Chief of Police** – None

**Village Engineer** – Heinz reported are in contact with the contractor for the street program.

**Economic Development Consultant**– Bergren reported there is a taxi company that wants to move into East Dundee from Elgin. They are currently in Cook County and this move would lower their overhead. He also reported on the medical building and the senior living center. There will be a neighborhood meeting next Tuesday, March 29<sup>th</sup> at the Senior Center, to discuss the new senior living center.

#### **Village Trustees:**

**Trustee Ruffulo** – Ruffulo secured the Senior Center for March 30<sup>th</sup> for a debate among the candidates and will invite the press. It will be from 6-9:00 p.m. Cliff Surges will moderate the debate.

**Trustee Cichowski** – Cichowski reported on the Community Events programs for the music and dancing at the Depot.

**Trustee Gorman** – Gorman reported on a tree removal request and then found out it was possibly private property. He questioned how it should be handled properly with the billing process.

**Trustee Lynam** – Lynam encouraged residents to come to the candidate's forum next week.

**Trustee Miller** – None

**Trustee VanOstenbridge** – VanOstenbridge attended the Quadcom meeting and the rate decreased 2.2%. He also toured the back up facility for Quadcom.

#### **OLD BUSINESS – None**

#### **NEW BUSINESS-**

Motion to move New Business Item C up in the Agenda by Miller/VanOstenbridge.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

#### **C. Ordinance (11-14) Vacating a Portion of Lake Shore Drive and Summit Avenue Public Right-of-Way in the Village of East Dundee, Illinois to 520 North VanBuren**

Motion to approve and Ordinance Vacating a Portion of Lake Shore Drive and Summit Avenue Public Right-of-Way in the Village of East Dundee, Illinois to 520 North Van Buren contingent upon the party approving the Conservation Easement by Miller/Ruffulo.

**Discussion:** Cichowski feels it should be a leased for 99 years instead of vacating the property. Miller stated he feels there should be a consistent method of handing vacations in the future.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Cichowski. Absent – 0. Motion carries.

**A. Ordinance (11-13) Adopting the Revised Official Zoning Map of the Village of East Dundee**

Motion to approve an Ordinance Adopting the Revised Official Zoning Map of the Village of East Dundee by Miller/VanOstenbridge.

**Discussion:** Gorman stated he cannot vote since he has property in the revised zoning area and there is also a discrepancy on the property.

Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Abstained – 1 – Trustee Gorman. Absent – 0. Motion carries.

**E. Ordinance of the Village of East Dundee, Kane County, Illinois to Set a Date for, and to Approve a Public Hearing for the Route 68 West Redevelopment Project - REMOVED**

**F. Ordinance (11-15) Amending Title VII, Traffic Code, Chapter 70, General Provisions, Section 70.03, Additions, by Amending Section 70-11-590**

Motion to approve an Ordinance Amending Title VII, Traffic Code, Chapter 70, General Provisions, Section 70.03, Additions, by Amending Section 70-11-590 by Lynam/Miller

**Discussion:** Bartels stated he is opposed to Items F & G. He feels this is legislation that is directed to one property in town that is already in court. Chief Mee read into the record other villages' ordinances on property damage. Ruffulo stated he disagrees with the President. Mee stated the two ordinances can be voted on and there can be more legislation in the future.

Rolls: Ayes – 5 – Trustees Ruffulo, Gorman, Lynam, Miller and Cichowski. Nays 2 – Trustee VanOstenbridge and President Bartels. Absent – 0. Motion carries.

**G. Ordinance (11-16) Amending Title VII, Traffic Code, Chapter 70, General Provisions, Section 70.03, Additions, by Amending Section 70-11-1492**

Motion to approve an Ordinance Amending Title VII, Traffic Code, Chapter 70, General Provisions, Section 70.03, Additions, by Amending Section 70-11-1492 by Lynam/Miller

**Discussion:** None

Ayes – 5 – Trustees Ruffulo, Gorman, Lynam, Miller and Cichowski. Ayes – 2 – Trustee VanOstenbridge and President Bartels. Absent – 0. Motion carries.

**J. Ordinance Authorizing Text Amendment Changes to the Village of East Dundee Code of Ordinances, Section 157.054(D) By Adding Sub-Section (24) Towing Operations**

Motion to table an Ordinance Authorizing Text Amendment Changes to the Village of East Dundee Code of Ordinances, Section 157.054(D) by Adding Sub-Section (24) Towing Operations until May 2 after the P&Z Meeting by Miller/Lynam.

Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**K. Ordinance Granting a Special Use to Allow a Towing Operation for the Property Commonly Known as 525 Main Street, East Dundee, Illinois**

Motion to receive and place on file an Ordinance Granting a Special Use to Allow a Towing Operation for the Property Commonly Known as 525 Main Street, East Dundee, Illinois by Miller/Lynam.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**FINANCIAL REPORTS**

**A. Warrants List**

Bartels asked about a reimbursement to a Trustee for \$15.64. He did not think legally it could be reimbursed.

Motion to approve the Warrants List in the amount of \$167,675.59 with the exception of \$15.64 by Miller/VanOstenbridge.

Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Cichowski. Absent – 0. Present – 1 – Trustee Gorman. Motion carries.

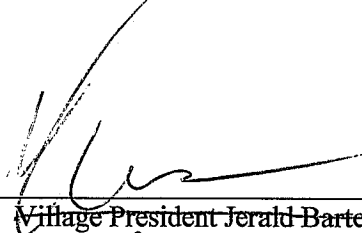
**EXECUTIVE SESSION:**

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision 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 not returning to regular session by Lynam/Gorman at 8:15 p.m.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Respectfully Submitted,

By: \_\_\_\_\_

  
Village President Jerald Bartels  
President Pro Tem, Trustee Lael Miller

Attest: \_\_\_\_\_

Village Clerk, Jennifer R. Rehberg