

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Koehler, Finance Director Nick Cinquegrani, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

OLD BUSINESS: None

NEW BUSINESS:

Items 1 and 2 are suspended since the participants are not yet at the meeting.

Trustee Ruffulo stated there were 3 items he wanted on this agenda, which were discussed at the General Village Committee on April 5th and were change recommendations for the 2010 Budget. President Bartels stated he believes there is consensus on approving items 3 and 4 from previous meeting discussion so the items can be on the next agenda. He will ask the Attorneys to create legislation to opt-out of pay for Trustees and Commissioners and also telephone reimbursement. Ruffulo thinks this could be an expense request instead of a reimbursement. Village Attorney O'Connor stated if the expense is incurred during work, it is reimbursable. Bartels stated the process the Village has been reimbursing the Trustees is considered compensation by the IRS guidelines. Trustee Gorman clarified this issue by stating the ordinance should be changed to say Trustees and Commissioners may receive up to \$75 per quarter for telephone reimbursement if properly submitting receipts. Lynam stated he feels this will cost the village more money. Gorman stated the Ordinance says "telephone expense", not DSL expense.

Village Attorney Pat O'Connor arrived at 7:03 p.m.

3. Trustee and Commissioner Pay Opt-Out

President Bartels asked if there is consensus agreement for the Trustee and Commissioner Pay Opt-Out. There was a consensus. Trustee Miller stated he feels there should also be the option to opt back in if desired. Bartels asked Village Attorney O'Connor to create legislation.

4. Telephone Reimbursement

President Bartels summarized the previous discussion consensus stating that Trustees and Commissioners will not automatically receive the \$75 quarterly reimbursement without submitting proper receipts. The consensus of the Board is to move forward with this.

5. Handicap Parking – RIVER VALLEY SQUARE

President Bartels spoke to Debbie Pyznarski of Lincoln Properties at River Valley Square regarding adding more handicap spaces in front of the doctor's office. She stated they plan to seal coat the parking lot and will put in some handicap spaces. She would like something in writing to make sure they receive credit from the Board since they will lose 3 regular parking spaces for each handicap space. Village Administrator Koehler explained how the ordinance reads in regards to the proper parking spaces for the use of the buildings. Bartels asked the Attorney to create legislation and look into making this retroactive for all medical facilities in the future.

1. Mirro Motors Vehicle Display Area on Route 72

Dominika Pres from Plote Properties addressed the Board. She showed a proposed landscape design for the area along Route 72 which included a new sign. She stated they would like to open this to other car dealers in the area, as well. Trustee Gorman stated he feels more evergreens would be nice for the design. The current extension is to the end of May. She stated this is a removable sign. The consensus is to renew for another year.

2. Park District Sidewalk on Route 68 and 25

President Bartels reported that he and Village Administrator Koehler attended a meeting with Plote and the Park District. Koehler explained that Plote owed the Park District approximately \$60,000 for a settlement agreement. They agreed that the \$60,000 would go towards a new sidewalk along the north side of Rt. 68, east of Rt. 25. After meeting with IDOT, the total cost of the project is \$130,000. Bartels stated not having a sidewalk in that area is a safety hazard. He also reported Plote went to Carpentersville and they donated \$10,000 to the project and Plote was also planning to go to the library and other resources for extra funding. They are asking the Village for \$5,000 a year for 3 years. Trustee Lynam feels that most of the people who use this sidewalk would be Carpentersville residents and would rather match \$5,000 a year for 2 years. Lynam asked if they have contacted Dundee Township regarding this sidewalk and would like to see this bid out. Economic Development Consultant Skurla is looking into some State funding for this project, as well. Koehler stated this project is eligible for BDD funds. Trustee Gorman supports this as a BDD request. Trustee Ruffulo asked how this can be part of the BDD and also how it provides for the citizens of East Dundee. Koehler stated it makes the area more desirable. Bartels asked if there was consensus from the board to move forward. Trustees Cichowski and Ruffulo were not in favor, Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels were in favor to move forward.

EXECUTIVE SESSION: None

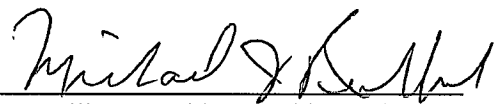
Motion to adjourn the Village of East Dundee Committee of the Whole Meeting by Gorman/Miller.

Roll: Ayes – 7 – Trustees Ruffulo, Miller, Gorman, Cichowski, Lynam, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries, meeting adjourns at 7:57 p.m.

Respectfully Submitted,

Jennifer Rehberg

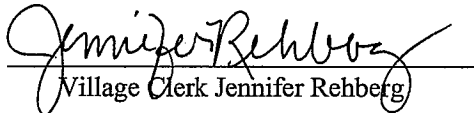
By:



~~Village President Jerald Bartels~~

President Pro Tem, Michael Ruffulo

Attest:



Village Clerk Jennifer Rehberg