

CALL TO ORDER:

Trustee Ruffulo calls to order the Village of East Dundee regular board meeting at 7:00 pm

ROLL CALL:

Trustees Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli and President Bartels.
President Bartels is attending the meeting via teleconference.

Also in attendance are T.J. Moore, Joe Heinz, Terry Mee, Trish Terrill, Sue Behrens, Nick Cinquegrani and Russ Hartigan.

Motion to appoint Trustee VanOstenbridge President Pro Tem by Ruffulo/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays,
Motion carries.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

Motion to approve the regular board meeting minutes dated 4/2/07 by Scarpelli/Gorman.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays,
Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Dan Skully, owner of JR Tech in East Dundee – Discusses the lumberyard fire that damaged part of his business. He distributes a memo regarding measures they have taken so far and is looking for advice from the Board. Mr. Moore suggests he attend the Staff Development Review meeting. He can meet with the Village Staff and they will give him direction.

Norbert, 425 4th Street (building owner) – Inquires about the street closure. Mr. Moore will work with Mr. Urbanowitz to get an answer. Trustee O'Leary asks Mr. Moore to find out if there is an easement on the property.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – Informs the Board that in their packet is the purchasing policy and states that the codification part is important as well as standardizing procedures. He also informs the Board that there is a conflict with the second board meeting in May.

Motion made by Trustee Ruffulo to move the second meeting in May from the 21st to the 14th.

Motion withdrawn.

Motion to hold a Special Board meeting on May 14th by Ruffulo/Scarpelli.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays,
Motion carries.

Mr. Moore asks for direction from the Board on who should attend the International Council of Shopping Centers' Conference. After everyone's input, there is consensus to send one trustee from the Economic Development Committee -Trustee Gorman, Kate Crowley and T.J. Moore. Whether Vandewalle will pay for their own expenses and work exclusively for this Village still needs to be addressed.

- **Village Attorney** – Distributes articles on email and open meeting acts and holding multiple offices. Trustee Carlini announces that Mr. Hartigan is the new President of the Alumni Board of John Marshall Law School.

- **Village President** – There was an anonymous negative campaign letter that was distributed and states his dislike for that type of activity. He hopes the Board can move forward and work together in a leadership role.

Village Trustees:

- **Trustee Ruffulo** – No Report, but expresses his disappointment in the mailing, as the election appeared to be positive up to this point.
- **Trustee VanOstenbridge** – States that he did not see the mailing but hopes that the people of East Dundee can see through this.
- **Trustee Scarpelli** – No Report
- **Trustee O’Leary** – Has deferred the technology development presentation to another meeting. Regarding Dundee Crossings, they are sending out postcards to business and property owners.
- **Trustee Gorman** – The website is up and running – dundeecrossings.com
- **Trustee Carlini** – Will be speaking at a conference at the end of the month in Ft. Wayne, IN. The Utilities Committee is working on Project Lightspeed.

OLD BUSINESS: None

NEW BUSINESS:

1) Ordinance Number 07 - _____ Ordinance Adopting The 2007-2008 Annual Budget

Motion to approve Ordinance 07-18, Ordinance Adopting the 2007-2008 Annual Budget by Scarpelli/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O’Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

2) Ordinance Amending Title V, Public Works, Chapter 51, Water, Section 51.38, Billing Provisions

Mr. Moore states that currently delinquency notices are mailed after 21 days, followed by 14 days, followed by a final notice sent 7 days after that. Basically, residents get 42 days notice before their water is shut off. Also, there is a 10% delinquency fee.

Motion to approve Ordinance 07-19, Ordinance Amending Title V, Public Works, Chapter 51, Water, Section 51.38, Billing Provisions by Scarpelli/O’Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O’Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

3) Motion To Approve The Authorization To Bid The 2007 Street Program

Motion to approve the authorization to bid the 2007 Street Program by Gorman/Carlini.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O’Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

4) Backflow Prevention Program

Mr. Moore states that he and Tim Wilson, the Water Superintendent, reviewed the program and feel it can be brought in house without using an outside consultant. He states that they have designed a program that complies with state and federal law requirements.

There is consensus to move forward.

5) 4th Street Parking

6) Amendment To The Fee Schedule 4th Parking

Motion to approve Ordinance 07-20, Ordinance Amending Title VII, Traffic Code, Chapter 70, General Provisions, By Adding A New Section 70.07, Fourth Street Residential Parking and Ordinance 07-21, Ordinance Amending Annual Fee Schedule For The Village Of East Dundee by Scarpelli/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays,
Motion carries.

**7) Resolution Number _____ - 07 A Resolution Authorizing and Approving Contract Addendum
No. 3 To Agreement Between The Village Of East Dundee And Trotter and Associates, Inc.**

Motion to approve Resolution 08-07, Resolution Authorizing and Approving Contract Addendum No. 3
To Agreement Between The Village Of East Dundee And Trotter and Associates, Inc. by
Scarpelli/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays,
Motion carries.

FINANCIAL REPORTS:

Motion to approve the Warrants List dated April 16, 2007 in the amount of \$155,198.09 by
Ruffulo/VanOstenbridge.

Trustee O'Leary requests the removal of the Trotter invoice, as he would like to see additional
information. Motion withdrawn.

Motion to approve the Warrants List dated April 16, 2007 minus the Trotter expense by O'Leary/Ruffulo.

Trustee O'Leary states his concern is over the 2-year period of invoicing and that no information is being
presented. He also expresses his disappointment that there are no invoices. Trustee Ruffulo agrees but
would like this resolved in a timely manner. Trustee Carlini suggests bringing this back in front of a
committee and President Bartels states that this came in front of the COTW and there was consensus to
place it on the warrants for payment. While some have concerns over the charges, others feel that the
invoice should be paid. Although Mr. Trotter feels he has provided documentation, he will sit down with
Mr. Moore and/or any of the trustees to go over the invoice.

Previous motion amended to include the Warrants amount as \$128,788.48.

Roll: 5 Ayes (Ruffulo, O'Leary, Gorman, Carlini, Scarpelli), 2 Nays (VanOstenbridge, President Bartels),
Motion carries.

EXECUTIVE SESSION:

Motion to recess to executive session for the purpose of 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 and when the board
comes out of executive session they will not be taking any official business. (8:45 pm)

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays,
Motion carries.

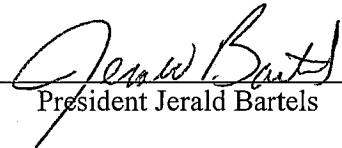
Motion to reconvene regular meeting by VanOstenbridge/Carlini.
All in favor.

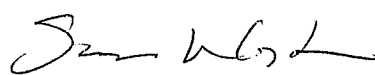
Motion to close regular meeting by VanOstenbridge/Carlini at 9:30 pm.
All in favor.

Respectfully Submitted,

Susan Norton

Regular Board Meeting
Village of East Dundee
Kane County, Illinois
April 16, 2007

By: 
President Jerald Bartels

Attest: 
Village Clerk Susan Norton