

**CALL TO ORDER:**

President Bartels call to order the regular board meeting at 7:05 PM

**ROLL CALL:**

Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Rob Gorman, Jim Carlini and President Bartels.

Also in attendance are Paul Nicholson, Trish Terrill, T.J. Moore, Joe Heinz, and Pat O'Connor.

**PLEDGE OF ALLEGIANCE:** Recited

Motion to move up the Village President's section of the agenda for Award Recognitions and Appointments by Ruffulo/Scarpelli.

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

Chief Pena presents Officer Robert S. Brosnan, retiring after almost 27 years, with a plaque of dedication and service. The following officers received certificates of appreciation from the Alliance Against Intoxicated Motorists: Officers Duda, Kendall, Clark and Gracia. And lastly, the following are newly appointed part-time officers: James Spearman, Michael Carone and Vicente Alvarez.

Motion to move the Board meeting to the Summit School by Ruffulo/Gorman at 7:15 pm.

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

Motion to reconvene the Board meeting by Carlini/Scarpelli at 7:40 pm.

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

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

Motion to establish an Omnibus Vote list including COTW minutes of July 31, 2006, Old Business items number 1, 2 and 3, New Business item numbers 5, 6, and 7, Warrants list dated August 21, 2006 for \$1,365,419.58, and Treasurers Report of July 31, 2006 by O'Leary/VanOstenbridge.

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

Motion to approve the Omnibus Vote list including the COTW minutes of July 31, 2006, Old Business item number 1) Ordinance No. 06-29 Authorizing The Execution Of An Annexation Agreement For The East Dundee Retail Partners LP and Dmyterko & Wright Partners Pertaining To The Development Located On The Southeast Corner Of State Route 25 and State Route 68, Old Business item number 2) Ordinance No. 06-30 Annexing Certain Territory To The Village Of East Dundee, Illinois, (The Family Video Property, 6.56 Acres), Old Business item number 3) Ordinance No. 06-31 Granting Re-Zoning Pertaining To The Development Located On The Southeast Corner Of State Route 25 and State Route 68, Kane County, Illinois, New Business item number 5) Ordinance No. 06-32 Approving Professional Title Search Services With Property Insight and Amending The Village Of East Dundee Budget FY 2006-2007, New Business item number 6) Ordinance No. 06-33 Amending Title XV, Land Usage, Chapter 151, Building Regulations; Construction, By Revising Section 151.027 (Outdoor Dining Area/Sidewalk Café), New Business item number 7) Ordinance No 06-34 Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages By Revision Section 116.05 (A)(10)(a), Outdoor Dining/Sidewalk Café, Warrants list dated August 21, 2006 for \$1,365,419.58, and Treasurers Report of July 31, 2006 by O'Leary/VanOstenbridge.

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

Motion to establish an Omnibus Vote list including New Business item numbers 8 and 10 by  
Scarpelli/O'Leary.

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

Motion to approve the Omnibus Vote list including New Business item number 8) Ordinance No.  
06-35 Amending The Municipal Code Of Ordinances By Prohibiting Certain Clothing Drop Boxes and  
New Business item number 10) 2006 Street Program (MFT SEC. NO. 06-00045-00-RS) by  
Scarpelli/O'Leary.

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

Motion to move up New Business item number 9 by Scarpelli/Carlini.

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

**NEW BUSINESS:**

**9) Consideration Re: Motion Approving An Application For A Special Event License For Rosie  
O'Hare's Public House, Thomas McNamee, Owner In Connection With An Oktoberfest Event**

Motion to grant the special event license for Rosie O'Hare's and owner, Thom McNamee for the  
Oktoberfest event by Ruffulo/Scarpelli.

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

Motion to move the Officials Reports to the end of the agenda by Scarpelli/Ruffulo.

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

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

Delores Doederlein – 525 Reese Ave. – discusses lowering the lift station on Hill Street and encourages  
the Board to put money aside so this can be done.

The following persons spoke against the Board approving PAR Development's River Haven PUD. The  
main concerns of the residents included: drainage, burden on storm sewers, water restriction, density of  
development, traffic issues, stop lights, negative impact on adjoining neighborhood, and Economic  
Development.

Peter Ropinski – 610 Wendt Ave.

Janet Bonkoski – 609 Madison St.

Jean Hein – 640 Deerpath Rd.

John Hegan – 155 Howard Ave.

Jim Knaak – 642 Deerpath Rd.

Fred Meyer – 604 Reese Ave.

Teresa Sanbemberg – 610 Madison St.

Ron Edie – 810 Balmoral Dr,

Jack Donahue – 158 Aberdeen Dr.

Katherin Lang – 216 King Ave.

Walter Tollick – 630 Deerpath Rd.

Randy Johnson – 604 Wendt Ave.

Dan Shepard with the Plote companies states that they are petitioning for approval of 130-unit development, not the P & Z's recommendation of 110 units. Ryan Trottier explains the 26.3-acre development and states that they are requesting preliminary plan approval with special use for cluster PUD development. Also, they are requesting an approval amendment to the Comp Plan for site plan with changes in zoning from B3 to R2 for single family and changes in zoning from B3 to R5 for multi family. Chuck Mensik, Land Development Manger for U.S. Shelter LLC, states that the price range of the town homes will be \$250,000 - \$290,000 and the range for the single-family homes will be \$320,000 - \$395,000. Mike Anderson, Vice President of Haeger Engineering discusses the drainage features of the site. He states that they intend to place two detention ponds at the lowest areas of the site. Dan Shepard discusses the residents concerns regarding density, traffic and storm water. He distributes a memo regarding the modifications to the variance by lot. PAR presents plan to eliminate the Madison and Wendt access points, with sole purpose for emergency breakout and pedestrian access. Mr. Shepard would like the Board to vote on the 130-unit project, as they are not comfortable with 110 units. He states that if someone has a concept of what project would be acceptable with some kind of authority and consensus, then they would be open for discussion, but they cannot work the project with 110 units. He states if the Board feels that the maximum number is 110, the Board should take the vote tonight for 130 units and then everyone can move on with whatever direction each party has to take.

**NEW BUSINESS:**

**1) Ordinance No. 06-\_\_ Granting Approval Of A Preliminary Development Plan For A Residential Cluster Planned Unit Development On The 26.3+/- Acre Vacant Parcel Generally Located On The West Side Of Illinois State Route 25 Immediately North Of The River Valley Square Shopping Center, East Dundee, Illinois (River Haven PUD)**

Motion to approve Ordinance 06-36 as presented at 130 units by O'Leary/VanOstenbridge.

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

Motion for a short recess by VanOstenbridge/O'Leary.

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

Motion to reconvene to regular meeting by Scarpelli/Ruffulo.

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

**2) Ordinance No. 06-\_\_ Granting Approval Of An Amendment To The Text Of River Valley Square North Specific Area Plan Of The Village Of East Dundee Comprehensive Plan (River Haven PUD)**

**3) Ordinance Number 06-\_\_ Granting Approval Of A Preliminary Plat For The 26.3+/- Acres Vacant Parcel Generally Located On The West Side Of Illinois State Route 25 Immediately North Of The River Valley Square Shopping Center, East Dundee, Illinois**

**4) Ordinance No. 06-\_\_ Granting A Request For Re-Zoning The Property Generally Known As The 26.3 +/- Acres Vacant Parcel Located On The West Side Of Illinois State Route 25 Immediately North Of The River Valley Square Shopping Center, East Dundee, Illinois**

Motion to strike from the agenda New Business item numbers 2, 3 and 4 by Scarpelli/Carlini.

Withdrawn.

Reissue motion to strike New Business item numbers 2, 3 and 4 by Scarpelli/Carlini.

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

Motion to table the August 7<sup>th</sup> Village Board meeting minutes and August 14<sup>th</sup> COTW minutes by Gorman/VanOstenbridge.

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

**REPORTS OF VILLAGE OFFICIALS:**

**Village Administrator**

There is a possibility of a COTW meeting next Monday.

**Village Attorney**

The Attorney will have information on vacation of right of way for the next Board meeting.

**Village Staff**

Mr. Heinz is asked about the water issue at Wendt Ave. and he states that PAR will drain the water.

**Village President**

President Bartels informs the Board that the Liquor Commission granted Chuck Fowler and Thom McNamee their license requests. Also, the Commission decided to grant Marathon the license that is not in use at this time. However, if Citgo decides they want a license at some point, the Board will have to vote to increase the number of licenses.

**Village Trustees**

- Trustee Ruffulo states the Special Events Committee will discuss the rescheduling of Dinner in the Park.
- Trustee VanOstenbridge states that the Sign Committee will meet next Monday.
- Trustee Gorman inquires if the Board would like to employ Vandewalle for other issues that need attention. Vandewalle would like to do a presentation on their ideas. Some feel that the Village could hire someone for Staff and that it would be more cost effective.
- Trustee Carlini states that Santa's Village is securing assets for partial payment. Mr. Nicholson states that they have confirmed, via certified letter, that there will be a liquidation auction on October 25, 2006.

Trustee Carlini leaves at 10:35 pm.

**Adjourn to Executive Session:**

Motion to adjourn to Executive Session by VanOstenbridge/Scarpelli at 10:35 pm.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, President Bartels), 0 Nays, Motion carries.

**Reconvene Open Session:**

Motion to reconvene to Open Session by Ruffulo/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, President Bartels), 0 Nays, Motion carries.

Motion to approve the expenditure for Chief Pena to attend the International Association of Chiefs of Police Conference in Boston by Scarpelli/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, President Bartels), 0 Nays, Motion carries.

**ADJOURNMENT:**

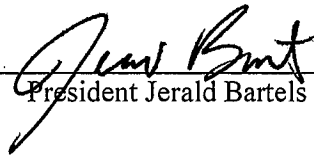
Motion to close Regular Board meeting by O'Leary/VanOstenbridge at 11:10 pm.

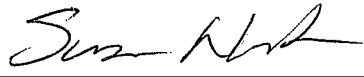
Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,  
Susan Norton

Regular Board Meeting  
Village of East Dundee  
Kane County, Illinois  
August 21, 2006

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By:   
President Jerald Bartels

Attest:   
Village Clerk Susan Norton