

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 8:40 pm following the TIF Public Hearing.

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary.
Trustee Mahony is absent. Trustee Ruffulo attends the meeting until at 8:50 pm.

Also in attendance are Village Administrator Frank Koehler, Village Attorney Russ Hartigan, Village Engineer Joe Heinz, Public Works Director TJ Moore, and Chief of Police Terry Mee. In the audience is Assistant to the Administrator Heather Zipparro.

PLEDGE OF ALLEGIANCE: Recited at opening of Public Hearing.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of the Committee of the Whole minutes dated April 14, 2008, tabling Old Business item A, approving New Business items A, B, C, D, E, F, and the Financial Reports by Gorman/Carlini.

Trustee Cichowski requests the removal of the Committee of the Whole minutes dated April 14, 2008.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the tabling of New Business item A) PZ Text Amendment Changes To Chapter 157, Zoning, Section 157.051 (B); Chapter 157, Zoning, Section 157.051 (D) (17) And (19); And Chapter 157, Zoning, Section 157.052 (D) To Allow Residential Above The First Floor In The Business District And Changes To Section 157.050 (M)(5)(B) To Facilitate And Expedite Development Review Procedures And Consider Text Amendment Changes To Section 157.248(A)(1)(E) To Facilitate And Expedite Modified PUD Development Review Procedures Within The Village, approving Old Business items A) Ordinance 08-18 Vacation A Portion Of The Right-Of-Way Near Ravine In The Village Of East Dundee, Illinois, B) Ordinance 08-19 Amending Title III, Administration, Chapter 33, Emergency Services And Disasters By Creating A New Section 33.14, Emergency Operations Plan and Ordinance 08-20 Amending Title III, Administration, Chapter 33, Emergency Service Disasters By Creating A New Section 33.15, Emergency Interim Successor, C) Ordinance 08-21 Amending Title XV, Land Usage, Chapter 151, Building Regulations, By Adding A New Section 151.028, Vacant Buildings, D) Appoint Jeff Lynam To The Liquor Commission, E) Reappoint Craig Martin To The Fire And Police Commission, F) Authorization To Bid Well Maintenance, the Treasurer's Report, the Warrants List dated April 30, 2008 in the amount of \$202,991.32, and the Warrants List dated May 5, 2008 in the amount of \$67,464.00 by Gorman/Carlini.

Trustee Cichowski requests the removal of New Business item F.

Trustee Gorman amends his motion to remove New Business item F from the Omnibus motion.
Trustee Carlini amends his second.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Motion to approve Committee of the Whole minutes dated April 14, 2008 by Cichowski/Lynam.
A voice vote was unanimous.

Motion to approve the Regular Board meeting minutes dated April 21, 2008 with a few minor changes by Gorman/Lynam.

A voice vote was unanimous.

Trustee Ruffulo excuses himself for the evening.

PUBLIC PARTICIPATION:

Karla Berke – 422 N. Van Buren Ave.

States that the easement on her property hasn't been maintained. Mr. Moore will get back to her.

Paula Lauer – 20 Weinholz Ave.

Requests that economic development information be placed on the website. President O'Leary states that the village does want to keep the residents informed but not necessarily the neighboring towns. She also adds that the Visitor's Center Board awarded a \$1,500 scholarship to a Dundee Crown student and East Dundee resident.

Kirk Sellars – 145 Crestwood Drive

Is upset that his tax bill keeps going up but cannot get the flooding situation in his yard corrected. Mr. Moore states that The Terrace is on a dry well system. They will be improving the system by cleaning the dry wells and adding new wells. It is noted that the dry well system was substandard at the time it was installed by the developer and this is an attempt to improve the situation, but it may not solve the problem.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Compliments to Ms. Zipparro on her presentation to the Kane County Economic Development Committee. He also announces that Kate Crowley is leaving Vandewalle and Associates. Her replacement, Dan Kennelly is introduced. Vandewalle helped obtain grant money from the state for the corridor study and the village will be taking this to the next level.

Village Attorney – No Report

Village President – Wednesday is the Staff Appreciation Luncheon.

Village Trustees:

Trustee Gorman – Inquires about the board meeting on May 19th, as he will be attending the ICSC (International Council of Shopping Centers), along with President O'Leary, Administrator Koehler and Public Works Director TJ Moore. This convention is a great way to generate economic interest for our area. He also notes that the travel expense for each participant will be significantly less than \$1,000, not the \$10,000 erroneously reported by the paper. It is decided that there will be a short board meeting on May 19th.

Trustee Lynam – There will be a Finance Committee meeting on May 22nd regarding the amendments to the 2008 – 2009 budget. He also asks Mr. Moore about mosquito spraying. Mr. Moore states that they are doing larvae-ciding in the catch basins, but they only spray if there is a positive hit on West Niles. Larvae-ciding is the most effective way to control mosquitoes.

Trustee Carlini – Attended a conference in Dallas at his own expense regarding fiber optics. He feels that it is necessary for all staff to attend conferences.

NEW BUSINESS:

F. Authorization To Bid Well Maintenance

It is stated that this agenda item only allows authorization to go to bid.

Motion to approve Authorization to Bid Well Maintenance by Gorman/Lynam.
A voice vote was unanimous.

FINANCIAL REPORTS: Approved in Omnibus Vote

EXECUTIVE SESSION:

Motion to 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 by Gorman/Lynam at 9:30 pm.

Roll: 5 Ayes (Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Motion to open Regular Village Board meeting by Carlini/Lynam at 9:56 pm.

Roll: 5 Ayes (Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Motion to approve Executive Session minutes dated April 21, 2008 by Gorman/Lynam.

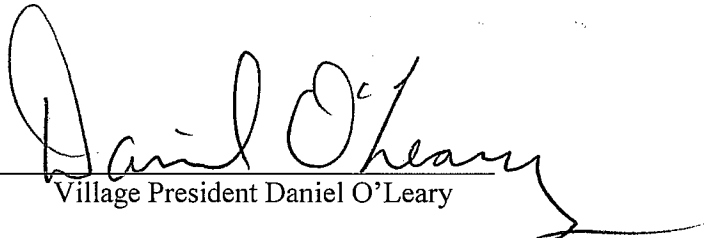
A voice vote was unanimous.

ADJOURNMENT:

Motion to adjourn the regular board meeting at 9:57 pm by Gorman/Lynam.

Roll: 5 Ayes (Gorman, Carlini, Lynam, Cichowski, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton