

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee regular board meeting at 7:05 pm

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE: Recited

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

Motion to approve COTW minutes dated 11/13/06 with a change based on state legislation to show that Trustee Gorman participated in the meeting via teleconference by Gorman/Carlini.

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

Motion to approve regular board minutes dated 11/20/06 with a spelling correction under Trustee O'Leary's report and an additional sentence stating the reason for President Bartels vote under New Business item number 4 by Gorman/Carlini.

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: None

Motion to move up New Business item number 4 by Gorman/Scarpelli.

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

4) RESOLUTION NO. __-06 APPROVING AN EMPLOYMENT AGREEMENT WITH TERRY A. MEE, CHIEF OF POLICE

Motion to approve Resolution 41-06 Approving An Employment Agreement with Terry A. Mee, Chief of Police by Gorman/Scarpelli.

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

Terry Mee is sworn into office by President Bartels as the new Chief of Police for the Village of East Dundee.

Lt. Blahnik presents a plaque to Officer White recognizing 20 years of service.

Motion to recess the meeting for ten minutes by Ruffulo/Scarpelli at 7:15 pm.

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

Motion to re-open regular meeting by Gorman/Carlini at 7:30 pm.

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

REPORTS OF VILLAGE OFFICIALS:

Acting Village Administrator: Mr. Moore states there was an article in the paper regarding IDOT's reaction to last Friday's snowfall. Ruth Munson's office is setting up a meeting regarding this and Mr. Moore will report back to the Board after he attends the meeting.

Village Attorney: Mr. O'Connor forwarded to Paul Nicholson his research on the three liquor licenses; he will forward his findings to the Board. There are questions from some Board members regarding the procedure to acquire a liquor license. Mr. O'Connor states that he can suggest revisions if the Board would like, but basically the Board can pass any Ordinance as long as it doesn't conflict with or expand on state law. However, the Liquor Commission administers the procedures involved. Trustee Ruffulo asks that this be resolved in house and requests that this topic be placed on the next Liquor Commission meeting agenda. President Bartels asks for the information to be disseminated to the Board.

Village Staff:

Animal Control and Shelter Proposal – Chief Mee states that the Village is heading in a different direction with regards to animal control. Our cost to the county would be approximately \$11,000, which is much too high for the 10 or so animals collected each year. He and Lt. Blahnik are meeting with Anderson this coming Friday.

Calendo Sign Appeal- Building Official Urbanowitz – Will be discussed at next board meeting.

Village President: No Report

Village Trustees:

Trustee Ruffulo – Attended the lighting of the tree and the parade and states that the turnout was decent considering the snowstorm. Also, the Finance Committee is still meeting on the five-year plan.

Trustee VanOstenbridge – No Report

Trustee Scarpelli – Feels the Calendo sign should be taken down as it was put up without permission and is violating the historic district guidelines. President Bartels would prefer to wait for Mr. Urbanowitz' report since we are trying to promote economic growth.

Motion to instruct the building inspector to take down the Calendo sign, which was disapproved by the Historic Committee by Scarpelli/O'Leary.

Roll: 2 Ayes (Scarpelli, O'Leary), 4 Nays (Ruffulo, VanOstenbridge, Gorman, Bartels) 1 Abstain (Carlini), Motion failed.

Trustee O'Leary – No Report

Trustee Gorman – Requests that Mr. Urbanowitz be in attendance at the next meeting so the Calendo sign issue can be resolved. Also, the current Vandewalle status report has been distributed.

Trustee Carlini – Asks the Board for the input on the RFP for the waste transfer station so they can get it out by December 15, 2006.

OLD BUSINESS:

1) ORDINANCE NO. 06-__ LEVYING TAXES FOR CORPORATE PURPOSES AND SPECIAL FUNDS FOR THE FISCAL YEAR COMMENCING MAY 1, 2006 AND ENDING APRIL 30, 2007 FOR THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTIES, ILLINOIS

Motion to approve Ordinance 06-56 by Gorman/Carlini.

Motion withdrawn.

It is noted that the agenda is incorrect as the Ordinance has already been received and placed on file.

Ms. Behrens states that the Finance Committee's recommendation is to provide a tax levy of \$548,280. Once the actual assessed valuation is known from Kane County, specifically the non-TIF related new growth assessed valuation, then the Village Board would move forward with an abatement of taxes above and beyond the taxes generated by the new growth assessed valuation PTEL limit by 3.4%. The Finance Committee's recommendation is to levy an amount greater than what was previously recommended by the Board. This procedure allows the Village to yield the greatest dollars for new growth and still keep their pledge to the residents. Her suggestion is to follow procedure: the taxation notice will be placed in the newspaper this week, the Public Hearing will be December 18th at 6:45 pm and the Board will adopt the Ordinance at the Board meeting that same evening.

Motion to set the Public Hearing for December 18th at 6:45 by Ruffulo/Carlini.

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

NEW BUSINESS:

1) RESOLUTION NO. __06 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GERALD L. HEINZ AND ASSOCIATES, EAST DUNDEE, ILLINOIS, REGISTERED PROFESSIONAL ENGINEERS FOR DESIGN ENGINEERING SERVICES IN CONNECTION WITH THE 2007 STREET IMPROVEMENT PROGRAM

Motion to pass Resolution 42-06 Approving A Professional Services Agreement With Gerald L. Heinz And Associates, East Dundee, Illinois, Registered Professional Engineers For Design Engineering Services In Connection With The 2007 Street Improvement Program by Carlini/Ruffulo.

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

2) RESOLUTION NO. __-06 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK DIETZ, INCORPORATED, REGISTERED PROFESSIONAL ENGINEERS FOR DESIGN ENGINEERING SERVICES IN CONNECTION WITH WATER PRODUCTION AND TREATMENT IMPROVEMENTS TO THE MUNICIPAL POTABLE WATER SYSTEM

In attendance from Clark Dietz are Chuck Johnson, President and CEO and Dave Talbot, VP and Engineer.

Motion to pass Resolution 43-06 Approving A Professional Services Agreement With Clark Dietz, Incorporated, Registered Professional Engineers For Design Engineering Services In Connection With Water Production And Treatment Improvements To The Municipal Potable Water System by Carlini/Ruffulo.

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

3) CONSIDERATION RE: MOTION APPROVING THE SUSPENSION OF CERTAIN CERTIFIED MAIL NOTICE PROVISIONS OF THE MUNICIPAL CODE OF ORDINANCES, TITLE XV, ZONING, CHAPTER 157.223 IN CONNECTION WITH REQUIRED PUBLIC NOTICE OF PROPOSED AMENDMENTS TO THE OFFICIAL ZONING DISTRICT MAP OF THE VILLAGE IN CONNECTION WITH A REQUIRED PUBLIC HEARING FOR SAID AMENDMENTS

Motion to accept for consideration New Business item number 3 by Carlini/Gorman.

Trustee Gorman requests that the Board review the map changes before it is released. Trustee Scarpelli inquires about the notification to the adjacent property owners. Mr. O'Connor feels the Village needs these amendments in order to conform the map to the comprehensive plan, as this is a requirement in the Village Ordinance. It is agreed to leave the certified mailing process in place. Trustee Scarpelli requests a copy of the map and a list of parcels of properties that will be affected.

Motion to table New Business item number 3 by Scarpelli/O'Leary.

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

5) RESOLUTION NO. __-06 ENDORSING A GRANT APPLICATION BY QUAD-COM IN CONNECTION WITH THE TELECOMMUNICATIONS INFRASTRUCTURE MAINTENANCE FEE LAWSUIT AND JUDGMENT

Motion to pass Resolution 44-06 Endorsing A Grant Application By Quad-Com In Connection With The Telecommunications Infrastructure Maintenance Fee Lawsuit And Judgment, with correction to the date on the first page to read 1998 by Gorman/Scarpelli.

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

Chief Mee states that because of the grant, monies cannot come back to the Village, however he sees no downside to supporting this agreement. Trustee Carlini suggests that Staff follow up on this.

6) ORDINANCE NO. 06-__ APPROVING A VARIATION FOR THE PROPERTY COMMONLY KNOWN AS 900 E. MAIN STREET, EAST DUNDEE, ILLINOIS (P&Z NO. 06-11-02)

Motion to accept Ordinance 06-58 Approving A Variation For The Property Commonly Known as 900 E. Main Street, East Dundee, Illinois (P&Z no. 06-11-02) by Carlini/VanOstenbridge.

Mr. Timothy O'Neil of Foote, Meyers, Mielke and Flowers LLC is here on behalf of the property owner. He states that the building was conforming when built in the 1980's, now it is legal non-conforming. Mr. O'Connor states that the Village has a provision in the code for legal non-conforming uses. He also states the Village can condition a variance and the current footprint, however a variance has to be granted by Ordinance.

Motion to table Ordinance 06-58 with the understanding that Mr. O'Neil and our legal Staff will have conversations and as a result the Village Attorney will draft a variance Ordinance that is sensitive to 50% or more of the building being changed or the property being reconstructed so that the property will have to conform to the current standards by Scarpelli/Gorman.

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

7) CONSIDERATION RE: MOTION TO RECEIVE AND PLACE ON FILE REPORTS OF CURRENT LIQUOR LICENSE AVAILABILITY AND LIQUOR LICENSE HOLDERS

Trustee O'Leary would like some type of documentation on this process. Trustee Ruffulo suggests placing this item on the Liquor Commission meeting agenda for December 18th at 6:00 pm.

FINANCIAL REPORTS:

Trustee O'Leary suggests giving the Chief Mee copies of the phone bills. Trustee Scarpelli would like verification on which employees have phones. He also asks for clarification on the former Chief's trip to Boston.

Motion to approve the warrants list dated December 4, 2006 in the amount of \$109,152.43 by Ruffulo/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, 1 Abstain (Scarpelli), Motion carries.

ADJOURNMENT:

Motion to adjourn regular session of December 4th and move to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (C) (6), Pending Litigation and 2 (C) (1), Personnel by Carlini/Gorman.

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

Respectfully Submitted,

Susan Norton

By: *Jerald Bart*
President Jerald Bartels

Attest: *Susan Norton*
Village Clerk Susan Norton

