

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:02 pm.

ROLL CALL:

Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Trustee Ruffulo was absent.

PLEDGE OF ALLEGIANCE: Recited

Motion to have Heather Maieristch act as Village Clerk by Miller/Lynam.

Roll: Ayes – 6 – Trustees Lynam, Miller, Gorman, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Clerk Heather Maieritsch.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

Motion to create and Omnibus Vote including Minutes C, D, and E, and New Business A, B, and C by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

Motion to approve an Omnibus Vote including:

Minutes –

C. Special Village Board Meeting Minutes dated June 30th, 2012

D. Village Board Meeting Minutes dated June 4th, 2012

E. Village Board Meeting Minutes dated June 18th, 2012

New Business –

A. Motion to Bid Christina Drive Water Line

B. Resolution Establishing the Planning and Zoning and Historic Commission Meeting Dates for the Village of East Dundee for the Calendar Year 2013

C. IML's 2013 Municipal Calendar

By Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

MINUTES:

A. Committee of the Whole Meeting Minutes dated June 1, 2012

Motion to approve the Committee of the Whole Meeting Minutes dated June 1, 2012 with the correction of advisor to advisory by Gorman/Miller.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

B. Committee of the Whole Meeting Minutes dated July 9, 2012

Motion to approve the Committee of the Whole Meeting Minutes dated July 9, 2012 by Gorman/Miller.
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

F. Village Board Meeting Minutes dated July 16, 2012

Motion to approve the Village Board Meeting Minutes dated July 16, 2012 with the spelling correction of
of street closure by Gorman/Skillicorn.
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

PUBLIC PARTICIPATION:

Marvin Husby- 522 Pondgate Drive, Barrington Hills

Mr. Husby referenced and submitted a report from Oregon's Department of Environmental Quality regarding the Notice of Civil Penalty Assessment and Order Care No. WQ/SW-NWR-09-066. He stated that the court found that the permit required two test samples and a discharge report. IAA did not meet the requirements of the permit and exceeded the phosphorus, cooper and zinc levels. Mr. Husby stated that the regulations and requirements placed on IAA are only as good as the tests performed. He urged the board that unless IAA can guarantee no containment that the Village should not let them locate in East Dundee.

OLD BUSINESS:

A. Ordinance Approving an Amendment to the East Dundee Employee Personnel Manual by Amending Section 5.1 B Holiday Pay

Motion to approve Ordinance Approving an Amendment to the East Dundee Employee Personnel Manual by Amending Section 5.1 B Holiday Pay by Miller/VanOstenbridge.
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

NEW BUSINESS:

D. Motion to Approve and Award the Albert Drive Project to Call Construction

Public Works Director, Jim Kelly stated that this will be the Village's water main down Albert Drive to allow for fire hydrants to offer the GAT Guns property recently annexes into the Village fire protection.

Trustee Miller suggested the Village also look into the possibility of installing a water line through Lakewood to allow for the installation of fire hydrants to offer those residents fire protection.

Village Administrator, Robert Skurla stated that staff would look into that.

Motion to approve and award the Albert Drive project to Call Construction by Miller/VanOstenbridge.
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

E. Ordinance Levying Taxes for Corporate Purposes and Special funds for the Fiscal Year Commencing May 1, 2012 and ending April 30, 2013 for the Village of East Dundee, Kane and Cook Counties, Illinois

Trustee Gorman stated that the levy amount for the Village is so nominal that as a symbolic statement consider not raising it.

Finance Director, Linda Blackerby, stated that the Village can decide now to adopt the 3% and roll it back in the spring which would reduce Village revenue by \$17,000.

Motion to approve the Ordinance Levying Taxes for Corporate Purposes and Special funds for the Fiscal Year Commencing May 1, 2012 and ending April 30, 2013 for the Village of East Dundee, Kane and Cook Counties, Illinois by Miller/Lynam.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge, and President Bartels. Nays – 1 – Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS:

A. Warrants List A

Motion to approve the Warrants List A in the amount of \$225,022.62 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

B. Warrants List B

Motion to approve the Warrants List B in the amount of \$273,282.28 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: VanBuren Street should be ready to open in the next few weeks.

Public Works Director: None

Village President: Residents have inquired as to whether there are any assistance programs that can help replace lead pipes.

Chief of Police: The Dickens in Dundee parade was a success and there were no incidents.

Economic Development Consultant: Van's Custard plans to open on December 17, 2012.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Took a tour of the Bergman project and noted that it was excellent quality.

Lynam: None

Miller: None

VanOstenbridge: Would like to see East Dundee bring back living windows as part of Dickens in Dundee

Skillicorn: The Tree Lighting was a success and was the best turn out the Village has ever had.

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision 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 2 (C)(2) Police Pension by Lynam/ Gorman.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
December 3, 2012

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn, and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Heather Maieristch

By: Jerald Bart
Village President Jerald Bartels

Attest: Heather Maieristch
Deputy Village Clerk, Heather Maieristch