

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:00 pm

**ROLL CALL:**

Trustees Ruffulo, Gorman, Cichowski, Lynam, Carlini, and O'Leary.

Also in attendance are Acting Village Manager T.J. Moore, Village Engineer Joe Heinz, Chief of Police Terry Mee, Assistant to the Village Manager Trish Terrill, and Village Attorney Russ Hartigan.

**PLEDGE OF ALLEGIANCE:** Recited

**SWEARING IN OF VILLAGE CLERK:**

President O'Leary swears Village Clerk, Sue Norton, into office. At the June 4<sup>th</sup> Board meeting she was sworn in as "appointed" and should have been sworn in as "elected."

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

Motion to establish an Omnibus Vote list to include the Special meeting minutes dated 5/14/07, Old Business number 1, New Business number 1 and 2, the Warrants list and the Executive Session minutes dated 5/5/07, 5/7/07, 5/14/07 and 5/31/07 by Gorman/Ruffulo.

Trustee Ruffulo would like to remove New Business number 1 from the Omnibus list.

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

Motion to accept the Omnibus Vote list including the Special meeting minutes dated 5/14/07, Old Business number 1) Resolution 15-07 Authorizing And Approving Kane County Regional Emergency Management Mutual Aid Agreement Between The Village Of East Dundee And Kane County And Its Municipalities, New Business number 2) Ordinance 07-35 Amending Title XV, Land Usage, Chapter 155, Subdivisions, By Adding A New Section 155.031, Filing Of Materials, the Warrants list in the amount of \$ 77,748.46 and the Executive Session minutes dated 5/5/07, 5/7/07, 5/14/07 and 5/31/07 by Gorman/Carlini.

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

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

Delores Doederlein – 525 Reese Ave.

States that the Visitor's Center is only open three days a week and finds that unacceptable.

John Fahy – Kane County Board, District 21

Regarding Ms. Doederlein's statement, he suggests locking the inside but leaving the bathroom open. He informs the Board to let him know if there is anything the county can do.

President O'Leary suggests that Trustees Ruffulo and Carlini set up a meeting with Mr. Moore and possibly the Visitors Center.

Frank Scarpelli – 9 Summit St.

Regarding Mr. Martin's presentation at the last Board meeting, that situation goes back to an issue raised three years ago. At that time, he had suggested the Village spend time with the attorney to identify all lots that would pertain to the Control Over Use Ordinance that was adopted in the early-mid 1980's. He suggests that the Board do something pro-active so the residents do not spend money towards development when they may not have a buildable lot.

Thom McNamee – 10 N. River St.

- Met with Mr. Moore and Mr. Heinz regarding the parking additions on Jackson and Water streets and is requesting a timetable. Mr. Moore states that this project will happen this summer. They are currently coordinating with the state.
- The building at 310 N. River St has a tenant that plans to use the first floor to open a pizza place with liquor, hours 11 am – 10 pm. The second floor would be a high-end loft. He states that it is currently on the books as special use, and asks if it could be changed to allowable use. Would like to know if the Board could afford the building inspector to provide him with a building permit with the understanding that he gets special use before he gets a certificate of occupancy. This cannot be done per Attorney Hartigan. Ms. Terrill states her belief that it was passed as special use. President O'Leary states the Mr. McNamee can go to the P & Z and ask for permission for a special use. President O'Leary states that it will be looked into and placed on a COTW agenda, as the Board needs to determine if there should be a special district.
- He spoke to Mr. Moore about our reliance on the Kane County Stormwater Detention Retention ordinance. He would like to know if the Board has come to a consensus about grandfathering in our downtown B1 historic district. He is referring to the Bicycle Garage. President O'Leary states that he understands the requests and they will be responded to more formally so the Board can take action based on the response.
- He also inquires about the zero lot lines in the B1 district and inquires if there has been any discussion on that issue. He is specifically referring to the Bicycle Garage. Mr. Moore requests some time to review this.
- Mr. McNamee asks the Board if they have considered overnight parking from April through November. President O'Leary agrees that this can be an agenda item for future discussion.
- It has been a year since the full Board gave him authorization to use the veranda at Rosie's with a stipulation on hours. He would like to request to use the veranda to the full extent of the liquor license since a statewide smoking ban will be enforced.
- He would like to know where the Village is at with the special events permit for the Oktoberfest event. Mr. Moore will look into it.
- Asks that the Village not charge the gentleman that provides the crane for the flags a sign permit fee. Mr. Moore feels that a permit should be issued, but the fee could be waived.

#### **REPORTS OF VILLAGE OFFICIALS:**

- **Village Administrator** – Mr. Moore states that this is his last meeting as Interim Village Administrator.
- **Village Attorney** – Is now seated on the Illinois State Board.
- **Chief of Police** – No Report.
- **Village President** – Thanks Mrs. Doederlein and Staff for helping with Flag Day. He and Trustee Cichowski attended the Dundee Park District's Father's Day 5K. He has distributed the committee structure and will have it on the agenda for approval at the next meeting. Trustee Carlini will speak at a luncheon at Mason's on June 27<sup>th</sup> for the Northern Kane County Chamber of Commerce.

#### **Village Trustees:**

- **Trustee Ruffulo** – Would like a firm date on the COTW meeting where there will be a presentation on leaf burning. Trustee Ruffulo will discuss with the resident and Mr. Moore. States that the next Community Events Committee will be on June 29<sup>th</sup> at 10:00 am. Inquires what the procedure is for special events that have been applied for in the Village. President O'Leary states that the Village needs to put together a better process.
- **Trustee Gorman** – No Report.

- **Trustee Carlini** – Will speak at Mason's this Wednesday for the Northern Kane County Chamber of Commerce and invites people to come out.
- **Trustee Lynam** – No Report.
- **Trustee Cichowski** – No Report.

**NEW BUSINESS:**

**1) Resolution Authorizing And Approving Execution Of The Amendment To Refuse Removal Service, Landscape Waste Removal Service And Curbside Recycling Service Agreement Between Allied Waste Services Of North America, L.L.C. And The Village Of East Dundee**  
Motion to accept Resolution 16-07 by Gorman/Carlini.

Trustee Ruffulo inquires about service costs; specifically, construction debris in excess of two yards will be billed at \$18 per cubic yard. He asks if this applies to residents and Mr. Moore states that it does, however, it is usually construction debris. Also, Mr. Moore will find out if yard waste pick up is year round. Trustee Cichowski inquires about the term of the contract, specially the two – 2-year extensions in addition to the 5- year agreement and Mr. Moore states that it is up to our discretion. Trustee Gorman states that the Village's recycling is on the low end and feels that a committee should review if the Village can increase recycling.

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

**3) Liquor Commission Recommendations Regarding Live Entertainment**

President O'Leary states that effective this evening, the Liquor Commission's recommendation to the Board for approval is for the A-1 liquor license holders and Anvil Club to allow the outdoor entertainment based on the hours in our Ordinance, Sunday – Thursday until 10:30 pm and Friday and Saturday until midnight. And for the A, A-1, E, E-1 liquor license holders the ability to have live entertainment during their normal business hours, Sunday – Saturday.

Motion to approve the recommendations of the Liquor Commission by Gorman/Carlini.

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

**EXECUTIVE SESSION:** None

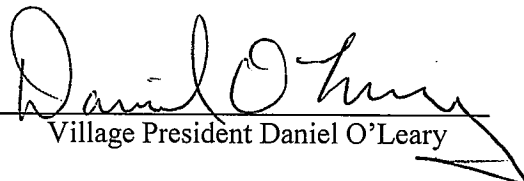
**ADJOURNMENT:**

Motion to adjourn the regular board meeting by Gorman/Lynam at 7:55 pm.


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

Respectfully Submitted,  
Susan Norton

By:

  
Village President Daniel O'Leary

Attest:

  
Village Clerk Susan Norton