

President Bartels opened the meeting at 7:00pm.

Roll: Michael Ruffulo, Frank Scarpelli (Present, but not able to participate pursuant to Court Order), Paul VanOstenbridge, Dan O'Leary, Robert Gorman and James Carlini.

Motion to appoint Jamie Bowden Clerk Pro Tem by Gorman/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini), 0 Nays. Motion carries.

### **Plumbing Code Amendments and Permit Fees**

Administrator Bowden presented on a request from a citizen about the Plumbing Code Amendments. He has gone over them with Director of Public Works TJ Moore and Building Official Urbanowitz for updating. The Building Code is still being looked at by Building Official Urbanowitz to help clear up some sections.

Building Official Urbanowitz explained to the Board his recommendations for changes to the Plumbing Code.

Motion to recommend changes to the Board for Board approval at the next regular meeting by Ruffulo/Carlini.

The motion was withdrawn.

Staff was directed to package all of the code amendment recommendations for the trustees review and approval.

### **Noise and Parking Issues**

Trustee Gorman presented on noise and parking issue brought to his attention by a resident living near Haeger Pottery. There were five points of issue: trucks idling in the street, trucks blocking River St., noise from dumpster, smell from Haeger, and the roll up door on the Haeger Building.

The Board discussed the issues and directed Administrator Bowden to follow up with the request to look into these issues.

### **Teleconferencing Ordinance**

The Board discussed the draft proposal for teleconferencing provided by the attorney. Some issues discussed were the length of notice time and restricting the amount of times you can call in, and that trustees should be paid if they are conferencing in. A number of changes were suggested and the Administrator was directed to forward these to the attorney.

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### **Village School Committee**

President Bartels discussed that the Board was looking at creating a school committee for East Dundee. He recommended that the Board put together a list of issues and discuss them with the school district and report back to the Board.

### **State Attorney Complaint- Trustee Scarpelli**

There was discussion by the Board regarding the possibility that Trustee Scarpelli could resign from both Boards and be reappointed back on the East Dundee Board of Trustees.

President Bartels discussed with the Board that he has not received any information regarding Trustee Scarpelli's seat on the Board and cost of the litigation. President Bartels indicated that he called and discussed with State's Attorney about the deal and he indicated that only way to resolve the issue was for Frank Scarpelli to resign.

Trustee O'Leary indicated he wanted to clarify that Mr. Malina was proposing that a dual resignation be accomplished and Mr. Scarpelli could be reappointed to Village Board at no cost. Trustee O'Leary indicated he would be following up with the attorneys to have complaint forwarded and obtain information about the cost.

Trustee Gorman stated his belief that the proposal presented by Mr. Malina for the dual resignation and re-appointment would end the litigation and the cost and was equitable. Trustee Gorman stated the village has an opportunity to end the situation and allow Frank to serve his term as an elected village official and asked Jerry what his actions would be.

President Bartels stated since he had prior discussions with Frank Scarpelli about the possible conflict and that Mr. Scarpelli had knowledge of the state's attorney's position prior to the village voting to expend funds that it was Mr. Scarpelli's decision to resign to end the issue.

President Bartels felt that if the Board has a vacancy, thought he nothing personal against Mr. Scarpelli that we are better served to find someone that is more neutral.

Trustee O'Leary asked President Bartels to elaborate. President Bartels indicated it was his preference to reach into the community to fill the vacancy.

Trustee Ruffulo thought there might be some other options.

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The Board directed Administrator Bowden to contact Attorney Regan's Office and FOIA the States Attorney for any correspondence in regards to the complaint.

Motion to amend the agenda for discussion purposes related to traffic by O'Leary/Van Ostenbridge. Roll: 5 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini), 0 Nays.

President Bartels spoke with Chief Pena and the Chief felt that the timing of the lights at 31 and 72 is off. If they can adjust the light traffic may flow better. Next week an engineer will come out to look at the timing.

Also, with Heritage Fest this weekend the Chief suggested that overtime officers might be available to help direct traffic.

A resident, Shelia Mukite, spoke to the Board and indicated that the Village should accept the proposal and this would provide a solution to the issue with Trustee Scarpelli.

Trustee Ruffulo indicated while he thought this might be a solution he questioned why Frank Scarpelli didn't propose this earlier.

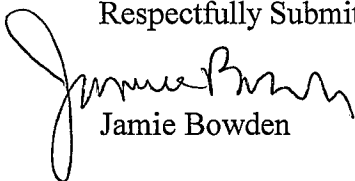
Also, Peggy Scarpelli spoke to the Board asking them to help settle the issue quickly.

Trustee Ruffulo reminded the Board about Heritage Fest this weekend and asked for volunteers to give a couple of hours of their time.

Trustee VanOstenbridge asked for a moment of silence for the Higgins, which were two of his neighbors that perished in a house fire over the weekend.

Motion to adjourn by O'Leary/Carlini. A voice vote is unanimous.

Respectfully Submitted,

  
Jamie Bowden