

CALL TO ORDER

Trustee VanOstenbridge calls to order the Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

Trustees Gorman, Lynam, Cichowski, Miller and VanOstenbridge. Trustee Ruffulo attended via conference phone. President Bartels was absent.

Motion to appoint Trustee VanOstenbridge President pro tem for tonight's meeting by Miller/Lynam.
Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Lynam, Miller and Cichowski. Nays – 0. Motion carries.

Also in attendance Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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

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.

- A. Village Board Meeting Minutes dated May 17, 2010
- B. Village Board Meeting Minutes dated June 7, 2010
- C. Committee of the Whole Meeting Minutes dated June 14, 2010

Motion to table Items A, B and C by Miller/Lynam.

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF

A. AT&T Letter

Village Administrator – Village Administrator Koehler reported on the Community Events. He mentioned there is a new round of grants for IDOT Enhancement Program. Staff is meeting tomorrow to discuss lighting along Rt. 72. Deadline is August 31st.

Village Attorney – None

Village President – N/A

Director of Public Works – N/A

Chief of Police – None

Village Engineer – None

Village Trustees:

Trustee Ruffulo – Trustee Ruffulo thanked Trustee Miller for helping out on Saturday at the Village Green Anniversary Party..

Trustee Cichowski – Trustee Cichowski reported on July 22nd from 5:00-9:00 at The Depot, Diamond Jim's is sponsoring an event with music, food and an auto show. Bandito Barney's will sponsor an event at the Depot on July 29th from 5:00-9:00. He also reported there will be a Movie in the Park on July 30th at Lion's Park, Lunch at the Depot on August 4th and another Movie in the Park on August 6th. Also on August 6th, the Anvil Club will be hosting a food event before the movie, Casablanca. Cichowski has contacted all of the business owners along River Street between Railroad and Barrington regarding closing the street for an auto show on August 6th. Consensus of the Board is to approve the street closure. He reported Jelke Creek Bird Sanctuary was opened this past weekend. He attended and participated in the festivities.

Trustee Gorman – None

Trustee Lynam – Trustee Lynam reported there is a Finance Committee Meeting for next Monday at 5:00 pm. The items on the agenda will be the Tree Initiative and the deferment for the tap-on fees for new construction and fees for sewer for non-customer. Trustee Gorman asked if the meeting can be changed to Thursday, July 22nd at 5:00.

Trustee Miller – Trustee Miller thanked Trustee Ruffulo for inviting him to the 10th Anniversary Party at Village Green on Saturday. He reported it was a great time.

Trustee VanOstenbridge – Trustee VanOstenbridge reported there was a Liquor Commission Meeting tonight and granted Diamond Jim's a Class F License for the variance of hours on July 22nd at the Depot. Trustee Ruffulo was approved to be appointed to the Liquor Commission, as well.

OLD BUSINESS – None

NEW BUSINESS-

A. Appoint Mike Ruffulo to the Liquor Commission

Motion to Appoint Mike Ruffulo to the Liquor Commission by Miller/Lynam.

Roll: Ayes - 5 – Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

B. Appoint Steve Stanek to the Planning and Zoning Commission

Motion to Appoint Steve Stanek to the Planning and Zoning Commission by Miller/Lynam.

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

FINANCIAL REPORTS

A. Treasurer's Report

B. Warrants List

Motion to approve the Treasure's Report and the Warrants List for a total of \$408,868.82 by Miller/Lynam.

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

EXECUTIVE SESSION:

Motion to recess 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 will be returning to Village Business by Lynam/Miller at 7:19 pm.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Meeting was recessed for Executive Session at 7:19 pm.

- A. Executive Meeting Minutes dated September 8, 2009
- B. Executive Meeting Minutes dated September 28, 2009
- C. Executive Meeting Minutes dated October 12, 2009
- D. Executive Meeting Minutes dated November 2, 2009
- E. Executive Meeting Minutes dated November 16, 2009
- F. Executive Meeting Minutes dated February 13, 2010

Motion to reconvene Regular Session at 7:45 pm by VanOstenbridge/Lynam.

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

Motion to approve the following Executive Session Minutes by Gorman/Lynam:

- A. Executive Meeting Minutes dated September 8, 2009 – but to not release to the public
- B. Executive Meeting Minutes dated September 28, 2009 – release to the public
- C. Executive Meeting Minutes dated October 12, 2009 – release to the public
- D. Executive Meeting Minutes dated November 2, 2009 – release to the public
- E. Executive Meeting Minutes dated November 16, 2009 – release to the public
- F. Executive Meeting Minutes dated February 13, 2010 – but do not release to the public

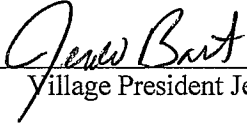
Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

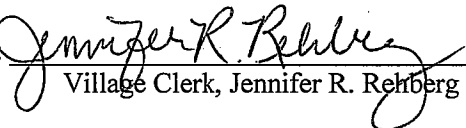
Trustee Gorman stated the reason the two sets of minutes are not being released is because of ongoing personnel related issues.

Motion to adjourn the Village Board Meeting dated July 19th, 2010, by Lynam/Miller at 7:48 pm.

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

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg

1.0 Call to Order

Trustee VanOstenbridge called to order the Local Liquor Control Commission meeting at 6:38 p.m.
Roll: Trustees Cichowski and VanOstenbridge. President Bartels was absent.

Also in attendance are Police Chief Terry Mee and Village Clerk Jennifer Rehberg,

2.0 Approval of Past Minutes

2.1 Approval of the June 25, 2010, Special Meeting Minutes

Motion to approve the Local Liquor Control Commission Special Meeting Minutes dated June 25, 2010, by Cichowski/VanOstenbridge.

Roll: Ayes – 2 - Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carried.

3.0 Old Business – None

4.0 New Business –

4.1 Class F (Special Event) Liquor License Application – Diamond Jim’s for the “Dancing at the Depot” Event on July 22, 2010

Chief Mee explained the request for the Class F Liquor License by Diamond Jim’s for a Village event at The Depot on July 22, 2010. The permit application has been completed with insurance provided. There are two issues; 1) the ordinance calls for an event to take place between 11:00 am – 8:00 pm. They would like the event to take place from 5:00 pm – 9:00 pm, and 2) the ordinance requires the need for security. At past events similar to this, the area was fenced off. The owner of Diamond Jim’s, Carl Mizak addressed the Commission. He stated it would be easier if the area was fenced off. They also propose to do provide bracelet for patrons ID’d. Trustee VanOstenbridge asked who would be responsible for monitoring the ID’s. Mr. Mizak stated staff will be at the gate. VanOstenbridge suggested one entrance/exit. The cooking area will be contained within the fence, as well. Cichowski would like to waive the Class F fee for \$100 for lack of advertisement. VanOstenbridge stated his only concern is waiving the fee for events that are sponsored by the Village would set a precedent for future Village sponsored events and that could raise a problem.

Motion to approve a Class F (Special Event) Liquor License Application for Diamond Jim’s for the “Dancing at the Depot” Event on July 22, 2010, with a change in time from 5:00 pm to 9:00 pm by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

Motion to waive the \$100 fee for the Class F (Special Event) Liquor License Application for Diamond Jim’s for the “Dancing at the Depot” Event of July 22, 2010 by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

4.2 Appointment of Liquor Commission Member – Trustee Michael Ruffulo

Trustee Ruffulo did not attend the Liquor Commission Meeting.

Motion to approve the appointment of Liquor Commission Member – Trustee Michael Ruffulo by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

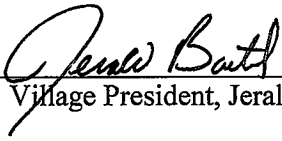
5.0 Adjournment


Motion to adjourn the Liquor Commission Meeting dated July 19, 2010, at 6:50 p.m. by Cichowski/VanOstenbridge.

Roll: Ayes – 2 – Trustees Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries. Meeting adjourns.

Respectfully Submitted,

Jennifer R. Rehberg

By: 
Village President, Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg