

**CALL TO ORDER:**

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

**ROLL CALL:**

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, Robert Gorman, James Carlini and President Bartels.

Paul Nicholson, Trish Terrill, T.J. Moore and Joe Heinz are also present.

**PLEDGE OF ALLEGIANCE:** Recited

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

**APPROVAL OF MINUTES:**

**Committee of the Whole Minutes of April 10, 2006**

**Regular Meeting Minutes of April 17, 2006**

**Public Hearing Minutes of April 17, 2006**

Motion to establish an Omnibus Vote list including the Committee of the Whole minutes dated April 10, 2006, Regular Meeting minutes dated April 17, 2006, and Public Hearing minutes date April 17, 2006 by Gorman/Ruffulo.

President Bartels requests that the Regular Meeting minutes dated April 17, 2006 be removed.

Motion to approve Omnibus Vote list including the Committee of the Whole minutes dated April 10, 2006 and Public Hearing minutes dated April 17, 2006 by Gorman/O'Leary.

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

Motion to table Regular Board Meeting minutes dated April 17, 2006 by Scarpelli/Gorman.

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

**VILLAGE BOARD RECOGNITIONS:**

Trish Terrill presents the first annual Dynegy Scholarship Award to Melissa Chorba. Ms. Chorba has shown excellence in academic achievement and dedication to educational goals as well as her community. T.J. Moore recognizes Gregg Goetz and Bob Browdy for obtaining a water license.

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

Scott Andresen – 11 3<sup>rd</sup> Street, East Dundee

Mr. Andresen states his concerns with the noise coming from the Anvil Club's tent as his elderly parents live near by. He states that it is a violation of the noise ordinance and recommends that the village inform the Anvil Club of the noise ordinance and that any violation would result in a substantial fine.

President Bartels states that the Anvil Club obtained a special use permit that allows them to have outdoor entertainment. Mr. Nicholson will have Lt. Blahnik contact Mr. Andresen and the Anvil Club.

Izzy Kharasch from the Anvil Club sent a memo to Chief Pena stating the changes they have made to accommodate the residents and states that they are sensitive to their neighbors concerns. He also mentions that there are only 3 events left and the tent will go down in 13 days.

**REPORTS OF VILLAGE OFFICIALS:**

**Village Administrator** – No Report

**Village Attorney**

Attorney Hartigan states that letters have gone out to Santa's Village and they are aware of the amounts owed. Also, he has been appointed to the Illinois Local Municipal Attorney's Section Counsel.

**Public Works Director**

T.J. Moore informs the board that he met with Thom McNamee and his landscape architect. The Village probably should not do the landscaping suggested by Mr. McNamee at this time as it is too late in the season and the plants may not survive. Mr. Moore will have a plan to present at the next COTW meeting.

**Village Engineer**

Joe Heinz states that he is getting calls from pavers informing him that prices are skyrocketing; therefore, the village may have to trim down the program.

**Village President**

President Bartels reminds the board that the parade route will be different for the Memorial Day parade.

**Village Trustees**

Trustee Ruffulo has Trish Terrill inform the board of expenditures for the summer events. Ms. Terrill asks the board for consensus on the entertainment expenditures for the lunch in the park events. The board gives their approval as the money is in the budget. Trustee Ruffulo informs the board that Ms. Doederlein has asked each village to sponsor a patriotic holiday and East Dundee will sponsor Flag Day. He has asked Roger Ahrens to organize this June 14<sup>th</sup> event.

Trustee O'Leary reminds the board of the August 18<sup>th</sup> dinner in the park in which the trustees will be cooking the food. It appears that most of the board is available.

Trustee Carlini mentions that the Milk Pail is going through some changes and that the property agent has asked for suggestions from the board.

**OLD BUSINESS:**

**1) Ordinance No. 06-11 Adopting An Increase In The Home Rule Municipal And Service Occupation Tax Exempting Certain Food And Drugs**

Motion to adopt Ordinance 06-11 by Scarpelli/O'Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries. There were no local businesses in attendance to address the board.

**2) Resolution No. 19-06 Establishing A Financial Policy In Connection With The Utilization Of Home Rule Sales Tax Revenue**

Motion to adopt Resolution 19-06 by O'Leary/Carlini.

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

**NEW BUSINESS:**

**1) Resolution No. 20-06 Approving The Execution Of The Professional Services Agreement With The Illinois Association Of Chiefs Of Police And The Village Of East Dundee**

Motion to adopt Resolution 20-06 for discussion by O'Leary/Carlini.

There are some questions from the board regarding this process. There is a motion to table this agenda item until the next board meeting.

Motion amended to table Resolution 20-06 until the next meeting on May 8<sup>th</sup>, which will include an Executive Session by Ruffulo/O'Leary.

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

**2) Resolution No. 21-06 Approving A Reduction Of The Irrevocable Letter Of Credit To The Village Of East Dundee For The Account Of JAS Associates, Ltd.**

Motion to adopt Resolution 21-06 by O'Leary/Ruffulo.

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

**3) Planning And Zoning Commission Recommendation No. PZ #06-04-04 Approving A Petition For Variance From The Provisions Of The East Dundee Code Of Ordinances, Title XV, Chapter 157.150 (T) Off-Street Parking, Required Spaces**

Motion to receive and place on file the P & Z Commission recommendation by Scarpelli/Carlini.

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

**4) Planning And Zoning Commission Recommendation No. PZ #06-04-03 Approving A Petition For Annexation By East Dundee Retail GP, LLC**

**AND**

**5) Planning And Zoning Commission Recommendation No. PZ #06-04-03 Approving A Petition For A Change In Zoning And Amending The District Map From Kane County F-1 Zoning District To B-2 Community Business Zoning District By East Dundee Retail Partners GP, LLC**

Motion to receive and place on file the P & Z Commission recommendations, New Business items number 4 and 5 by Scarpelli/O'Leary.

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

**6) Resolution No. 22-06 Authorizing The Execution Of The Agreement Between Hinshaw & Culbertson L.L.P. And The Village Of East Dundee For Legal Services In Connection With Waste Management/Planning And Siting Matters**

Motion to adopt Resolution 22-06 by Carlini/Scarpelli.

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

**7) Resolution No. 23-06 Authorizing The Execution Of The Election To Continue Professional Service Contract Between Backflow Solutions, Inc. And The Village Of East Dundee**

Motion to adopt Resolution 23-06 for discussion by O'Leary/Ruffulo.

Mr. Moore states that this cannot be done in house, as a licensed backflow plumber is needed to perform the survey. He states that the Village meets the minimum requirements today, however, those requirements will get stricter at the end of the year.

Trustee Scarpelli notes that a representative from BSI stated to the previous board that the Village is held to a stricter standard than the state. Therefore, he would like to table this issue and asks Mr. Moore to contact the head of the water department for Carpentersville to find out how they are handling this.

Motion to table Resolution 23-06 by Scarpelli/O'Leary.

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

**8) Resolution No. 24-06 Authorizing The Execution Of The Agreement Between Chapman And Cutler, L.L.P. And The Village Of East Dundee For Bond Services In Connection With Proposed Tax Increment Financing (Route 25)**

Motion to adopt Resolution 24-06 for discussion by Gorman/Carlini.

Trustee Gorman states that there are no prices in the agreement and that he would like a general feel for the cost. Attorney Hartigan states that this is a very specialized area and they do not provide an hourly rate, but he will contact them. Trustee Carlini would like to know if the TIF does not go through will there be a reduction in their rate.

Motion to table Resolution 24-06 until the next meeting on May 8<sup>th</sup> by O'Leary/Carlini.

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

Motion by Ruffulo/Scarpelli stating that the next meeting on May 8<sup>th</sup> will start at 6:30 pm and begin with a Special Board Meeting, which will include an Executive Session, followed by a COTW meeting.

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

**AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE: None**

**FINANCIAL REPORTS:**

**Warrants List, April 30, 2006**

Motion to approve warrants in the amount of \$521,968.40, removing the Dominick's and Clarke Mosquito items by Scarpelli/Gorman.

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

Trustee Scarpelli would like to remove from the warrants the Dominick's reimbursement item pending the Administrator's review of the agreement and the Clarke Mosquito item as usually the board approves this contract before the expenditures. He would also like to discuss the uniform policies at the next COTW meeting. Trustee Carlini would like an explanation of the ammunition expenditures.

**ADJOURNMENT:**

Motion to adjourn Regular Board Meeting by Scarpelli/Gorman at 8:40 pm.

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


Respectfully Submitted,

Susan Norton

By: \_\_\_\_\_

  
President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk Susan Norton