

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
AUGUST 16, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, and Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Monday, August 2, 2004.
2. Warrants List Dated Monday, August 16, 2004 totaling \$98,523.71.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented with the following corrections, under Tr. Ruffulo's report, it should read the Legal/Finance Committee, under Executive Session, Trustee Ruffulo was absent.
Roll: 5 Ayes, 0 Nays, 1 Abstention (Schock). Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS: None.

BID AWARDS:

Tandem Axle Dump Truck.

Motion by Zaeske/Schock to approve purchasing the tandem axle dump truck, including the options, through the State Purchasing process, in the amount of \$103,057.00.

Roll: 6 Ayes, 0 Nays. Motion carried.

OLD BUSINESS:

Heritage Fest Update.

Pam and Dennis Maxwell updated the board about the events that will take place in East Dundee during Heritage Fest on Saturday and Sunday, September 18th and 19th. They are also requesting a \$3000.00 donation from the village.

Motion by Scarpelli/Ruffulo to approve the request for \$3000.00 to the Economic Development Committee to fund East Dundee's portion of Heritage Fest, and naming East Dundee as co-sponsor.

Roll: 6 Ayes, 0 Nays. Motion carried.

Tamarac Crossing Subdivision.

Motion by Schock/Van Ostenbridge to table this.

Roll: 5 Ayes, 0 Nays, 1 Abstention (Scarpelli). Motion carried.

NEW BUSINESS:

Site Plan Lot 27-Prairie Lakes Subdivision-Triumph Development.

Motion by Ruffulo/Zaeske to approve the Plan Commissions recommendations on the Site Plan Lot 27 for Prairie Lakes Subdivision, and that they meet all the criteria from Heinz Engineering.

Roll: 6 Ayes, 0 Nays. Motion carried.

Presentation of One Lot Subdivision-Pal Group.

Motion by Ruffulo/Van Ostenbridge to direct the attorney to draft the text amendment to the B-4 Zoning to add as permitted uses restaurants, bakeries,

general retail, dairy product stores, flower shops, beauty and barber shops; and to add as special uses mini mart food store and package liquor store.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Scarpelli/Bartels to direct the attorney to prepare the paperwork to rezone the newly created lot from R-1 to B-4 Automotive District as set by the means and bounds description.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Ruffulo/Van Ostenbridge to direct the attorney to prepare the necessary paperwork to approve a special use for the lot to permit its use as an auto service station and auto carwash, also mini mart food storage and package liquor store as set by the means and bounds description.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Van Ostenbridge/Zaeske to direct the attorney to draft the paperwork to approve the variations on setbacks, allowing a 20ft. encroachment on the east side yard setback and to allow parking in the east side yard setback as set by the means and bounds description.

Roll: 6 Ayes, 0 Nays. Motion carried.

Ordinance Amending Title VII Traffic Code Chapter 70, General Provision Adding Section 70.06 Motor Driven Cycles.

Motion by Bartels/Zaeske to adopt Ordinance 04-30, which is an Ordinance Amending Title VII, Traffic Code, Chapter 70, General Provisions Adding Section 70.06, Motor Driven Cycles.

Roll: 5 Ayes, 1 Nay (Schock). Motion carried.

Resolution Approving Real Estate Contract 406 Barrington Avenue.

Motion by Bartels/Ruffulo to adopt Resolution 18-04, which is a Resolution Authorizing the Execution of a Real Estate Contract for the Purchase of the Property Commonly Known as 406 Barrington Avenue, East Dundee, Illinois.

Roll: 6 Ayes, 0 Nays. Motion carried.

REPORTS:

VILLAGE PRESIDENT:

Based on the last re-codification the Liquor Commission recommended amending Chapter 116 Alcoholic Beverages to reflect actual ordinance. A copy has been passed out for review and will be placed on the agenda at our next board meeting for action.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

Special Events Committee Meeting on Friday, August 27, 2004 at 4pm. A Legal/Finance Committee meeting on Friday, August 27, 2004 at 3pm.

TR. BARTELS:

There will be a Technology Committee Meeting on Monday, August 23, 2004 at 4:30pm.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

There will be a Sign Committee Meeting on Tuesday, August 24, 2004 at 5:30pm.

TR. SCARPELLI:

Jamie received an Illinois Credential Managers Award (ICMA).

VILLAGE ADMINISTRATOR:

Please review the final draft in your packets for the building and electrical contractors licensing ordinance.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Village Green entrance is complete, and updated the board about the Street Program.

CHIEF OF POLICE: Absent.

DIRECTOR OF PUBLIC WORKS:

You should receive in your packets for the next meeting an Inter-Governmental Agreement with Carpentersville regarding the Street Program. Received a letter from IDOT concerning the left turn lane at Route 68 on Route 72.

Motion by Bartels/Zaeske to approve spraying for mosquitoes if needed.

Roll: 6 Ayes, 0 Nays. Motion carried.

BUILDING OFFICIAL:

The attorney needs to draft the contract agreement with Keith Battaglia for electrical inspector contractor.

EXECUTIVE SESSION:

Executive Session to discuss Personnel and Purchase or Lease of Real Estate.

Motion by Van Ostenbridge/Scarpelli/ to go into Executive Session to discuss Personnel and Purchase or Lease of Real Estate.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

President Ahrens recalled meeting to order.

Roll: Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli.

Adjournment on motion by Schock/Bartels.

By *Roger W Ahrens*
President

Attest

Gene E. Shis
Village Clerk

