

CALL TO ORDER:

President Bartels calls to order the Regular Board Meeting of the Village of East Dundee at 7:02 pm.

ROLL CALL:

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

Also in attendance are Paul Nicholson, T.J. Moore and Joe Heinz.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Committee of the Whole Minutes, May 8, 2006

Regular Board Meeting Minutes, June 5, 2006

Motion to establish an Omnibus Vote list including the Committee of the Whole minutes dated May 8, 2006, the Regular Board Meeting minutes dated June 5, 2006, New Business Items 1, 9 and 10 and the Warrants List of June 19, 2006 by Scarpelli/O'Leary.

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

Trustee Gorman would like to remove the Regular Board Meeting minutes dated June 5, 2006.

Motion to approve Omnibus Vote list including the Committee of the Whole minutes dated May 8, 2006, New Business Items 1) Ordinance No. 06-19 Siting Ordinance For Pollution Control Facilities, 9) Resolution No. 29-06 Approving a Reduction in a Letter of Credit in Connection with Northgate Manor, Unit No. 2 (JAS Associates, Ltd.), 10) Ordinance No. 06-20 Amending the Annual Budget, Waiving Competitive Bids, and Awarding a Contract to Meyers Signs, West Dundee, IL, in Connection with the Replacement of the East Dundee Community Events Sign, and the Warrants List of June 19, 2006 by Scarpelli/Ruffulo. (The amount of the Warrants List is \$110,593.18.)

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

Motion to table the Regular Meeting minutes of June 5, 2006 by Gorman/Scarpelli.

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

Motion to amend the agenda to include an Executive Session Scarpelli/O'Leary.

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

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR: None

REPORTS OF VILLAGE OFFICIALS:

Village Administrator

Staff is moving through the consideration and development of the Board's earlier direction to reduce expenditures. It will be presented to the Board for review at the end of July or the beginning of August for both the revenue and expense side.

Mr. Nicholson also states that if the Sign Ordinance is a component of the Village's zoning regulations it will require a Public Hearing. Lastly, Chief Pena has forward a block party request and it will be placed on the agenda for the first Board meeting in July.

Village Attorney – No Report

Village President

Motion to move the first Board Meeting of July to the 10th of July at 8 pm and preceding the Board meeting will be a COTW meeting at 6 pm by Ruffulo/Scarpelli.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Carlini, President Bartels), 2 Nays (O'Leary, Gorman), Motion carries.

The Liquor Commission recommends to the full Board that the attorney change the language to Section 116.05 (2)(B) and it amend it to remove the words "solid opaque" and inset "six to eight foot fence."

Motion to approve the Liquor Commission's recommendation by Ruffulo/VanOstenbridge.

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

President Bartels suggests that the Board review the E license as it states that the accommodation is for 100 persons. The Attorney will look at the language. There is a consensus to place this on the agenda for the next COTW meeting. Trustee Gorman requests that this information be distributed before the meeting so the Board can act on it that night.

Village Trustees – No Report

OLD BUSINESS:

1) Consideration Re: Motion Authorizing An Action(s) In Connection With Outstanding Utility Payments (Santa's Village)

Motion to pull off the table Old Business item number 1 by Scarpelli/Carlini.

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

Mr. Phillip Wenz, Park Administrator for Santa's Village Theme Park addresses the Board on behalf of Steven Hopp, North Pole Village, LLC and Patrick O'Connor, Sterling Bay. Mr. Wenz reads a letter sent to the Village Board dated June 19, 2006. He invites the Board to visit the Park to take a tour and discuss what is best for the Village. Trustee O'Leary asks how the Village can help and Mr. Wenz states that he will keep in touch, that there is still a window of opportunity, however they are waiting for financing. A Committee will be formed including Paul Nicholson, Michael Ruffulo and Jim Carlini.

NEW BUSINESS:

2) Ordinance No. 06-____ An Ordinance Proposing Approval Of A Redevelopment Plan And Project For And Designating The Route 25 Redevelopment Project Area, Adopting Tax Increment Allocation Financing Therefore, Creating An Interested Parties Registry, Convening A Joint Review Board And Calling A Public Hearing In Connection Therewith

Kate Crowley from Vandewalle explains that they conducted a blight study for the approved parcels.

There are 13 factors of blight and 6 of those were met which was one more than the Village needed. For the vacant properties they found 2 out of 6 factors, which met that requirement as well. Tonight is just the preliminary approval plan to take this to the taxing district on July 12th. The Public Hearing will be on August 15th and August 29th will be the final date to approve the plan. The Village will appoint one-person as the representative and this person should be chosen by July 12th. Ms. Crowley states that the Board can do three things for the taxing bodies, 1) distribute the surplus back to the taxing bodies, 2) pay the School District per child and 3) work with individual districts if they need capital improvements. She also suggests waiting to bond until you have known development in the TIF area. She also informs the Board that the last time they would want to bond is 10 years before the 23 years ends.

Motion to approve Ordinance 06-21 in addition to filling in the time of the Public Hearing for 7 pm and the name of publication it will be announced in, the Elgin Courier by Gorman/O'Leary.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, President Bartels), 1 Nay (Scarpelli), Motion carries.

3) Planning & Zoning Commission Recommendation No. PZ 06-05-01 (Rock Road Business Park, Lots 1 And 2 Rental Systems) Approving A Change In Zoning And Amending The District Map Of The Village Of East Dundee From F Factory And Light Industrial District To M-1 Limited Manufacturing District And Approving A Re-Plat (Resubdivision) Combining Said Lots 1 And 2 Of Rock Road Business Park And Creating A Shared Ingress/Egress Easement With Lot 3 For Property Commonly Known As Rock Road Business Park

Motion to receive the P&Z Commission's recommendation and place it on file by Ruffulo/Gorman.

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

4) Resolution No. ____-06 Approving A Plat Of Re-Subdivision Of Lots 1 And 2 In Rock Road Business Park, A Subdivision And Re-Subdivision Of Part Of The Northeast Quarter And The Southeast Quarter Of Section 25, Township North, Range 8 East Of The Third Principal Meridian In Kane County, Illinois

A representative from Runtal Systems states that they are proposing a new project in the Rock Road Business Park. Originally it was two lots and they would like to combine them. They have gone through the proper process and would like to start construction this year. Mr. Nicholson states that there was a positive recommendation from the P&Z Committee to approve the plants re-subdivision.

Motion to approve Resolution 30-06 by Ruffulo/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Gorman, Carlini, President Bartels), 2 Nays (Scarpelli, O'Leary), Motion carries.

5) Resolution No. ____-06 Approving A Site Plan For Lot 1, Unit 2 (Nee Lots 1 & 2) In Rock Road Business Park In Connection With A Proposed Office/Industrial Building.

There is discussion regarding the negative votes and Trustee Scarpelli states that it is because of agenda item #7. He feels that he cannot support additional building when we don't have water for our residents. He does support new construction for the Village, but not until #7 is resolved.

Motion to approve Resolution 31-06 by VanOstenbridge/Ruffulo.

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

6) Resolution No. ____-06 Approving A Street Maintenance And Reconstruction Program – 2006

Motion to approve Resolution 32-06 by Ruffulo/Carlini.

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

7) Ordinance No. 06-____ Amending The East Dundee Municipal Code Of Ordinances, Title V, Chapter 51. 21, Water, Protection From Damage

Motion to approve Ordinance 06-22 by Gorman/Scarpelli.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 1 Nay (President Bartels), Motion carries.

Discussion surrounds forming a Committee including Trustee Gorman, Scarpelli and O'Leary. The Committee will not take much of Staff's time. The Committee will do most of the work and let Staff present findings to the Board.

Motion to form a Water Committee by Scarpelli/Gorman.

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

8) Consideration Re: Motion Establishing A Date Certain In Connection With The Review And Approval Of Executive (Closed) Session Minutes Of The Village President And Board Of Trustees
Attorney O'Connor has recommended that the Board start this course of action by establishing a date to move to Executive Session and receive the minutes. The Board first needs to approve the minutes and then they need to be released.

Motion to distribute the past Executive Sessions Meeting minutes starting from May 2, 2005 through current in the Executive Session meeting on July 10th and then approve the minutes at the July 17th meeting by Gorman/Scarpelli.

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

AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE: (Approved in Omnibus Vote)

FINANCIAL REPORTS: Warrants List, June 19, 2006 (Approved in Omnibus Vote)

EXECUTIVE SESSION:

Motion to convene to Executive Session to discuss Board practice's by Scarpelli/Gorman.

Ms. Benson feels that the Board cannot move to continue the Executive Session from the previous Tuesday's meeting without an Illinois Municipal representative present. Motion withdrawn.

It is suggested that the Municipal Group propose the next steps for the Board. Mr. Nicholson agrees to let them complete their scope of services and then the Board can decide if they want to continue.

ADJOURNMENT:

Motion to close Regular Board meeting by Scarpelli/VanOstenbridge at 9:00 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