

**CALL TO ORDER**

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

**ROLL CALL:**

Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, 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.

**PUBLIC PARTICIPATION: None**

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** - Skurla stated there is a potential business who may want to occupy the Summit School. He will also have a report on traffic in the central business district.

**Village Attorney** - None

**Village President** - None

**Director of Public Works** - Kelly stated he will be enforcing the tall grass code enforcement next week. Lynam asked if he inspected the Cozzi grocery store property. Kelly has not inspected it yet.

**Chief of Police** - Mee reported the carnival was not well attended because of the rain.

**Village Engineer** - Heinz stated there are draft agreements for the VanBuren project in the packets. Please call him with questions. Lynam and Gorman asked about landscaping along last year's construction areas. Heinz stated they will be out within the next few weeks. Ruffulo asked about the heavy rains and flooding. Heinz stated Wendt Street had some flooding.

**Economic Development Consultant** -

**Village Trustees:**

**Trustee Ruffulo** - Thanked Trustee Cichowski for his service to the community during his term.

**Trustee Cichowski** - Cichowski reported he is working on the June 16<sup>th</sup> Music at the Depot. Diamond Jim's has turned in their application to sponsor the event. On July 17<sup>th</sup> Bandito Barney's will be sponsoring an event.

**Trustee Gorman** - Gorman thanked Trustee Cichowski for his service.

**Trustee Lynam** - Lynam thanked Trustee Cichowski for his service.

**Trustee Miller** - Miller thanked Trustee Cichowski for his service.

**Trustee VanOstenbridge** - VanOstenbridge thanked Trustee Cichowski for his service.

**OLD BUSINESS -**

- A. Certification of Election Results: Read into Record the 2010-2011 Village of East Dundee Election Results** - Read into record by Village Clerk Rehberg

**NEW BUSINESS-**

**A. A Resolution (17-11) Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2011**

Motion to approve A Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2011 by Gorman/Ruffulo

**Discussion:** None

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**B. Ordinance (11-27) for a Business License for Sports and Entertainment Events**

Motion to approve an Ordinance for a Business License for Sports and Entertainment Events by Gorman/Lynam

**Discussion:** Skurla stated this is for large indoor events for for-profit companies and it is not intended for non-profit organizations. This has been discussed at previous Committee of the Whole meetings. The properties discussed were Torco and the Polar Dome. It will help to regulate control at the events. Gorman stated there is a \$100 fee for this license which is the full amount of administration involved in this ordinance.

Roll: Ayes – 7 – Trustee Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**C. Resolution (18-11) of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment Agreement of Certain Property Within a Commercial Business District**

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment Agreement of Certain Property Within a Commercial Business District by Ruffulo/Miller

**Discussion:** Skurla stated this is specific for Santa's Village property for financial assistance from the Village through the TIF, BDD or sales tax sharing. It will include the parking lot and electronic sign. Gorman clarified this is announcing intent.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**D. Ordinance (11-28) of the Village of East Dundee Approving a Redevelopment Agreement Between the Village of East Dundee and Cozzi Discount Grocers, LLC (River Valley Shopping Center)**

Motion to approve an Ordinance of the Village of East Dundee Approving a Redevelopment Agreement Between the Village of East Dundee and Cozzi Discount Grocers, LLC (River Valley Shopping Center) by Miller/Lynam

**Discussion:** Skurla stated there is a minimum of \$30,000 and collect and a maximum of \$60,000.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**E. Truck Traffic in Central Business District**

**Discussion:** Skurla reported he had meeting with the land owner, Peter Pereisan, and Craig Johnson, the owner of Landshapers, who is a tenant. They were made aware of the complaints and both were accommodating and apologetic. The land owner will use their surveillance cameras to see if there are any problems. Skurla will organize a meeting with two property owners and two residents to try and work out an understanding. Wayne Smith asked if the trucks can be on the property. Skurla would rather not legislate if we don't have to. Skurla stated the signs for no thru traffic have helped. Ruffulo does not think there should be truck driver training trucks parked there. Cichowski asked about the mulch pile on the property. Bartels stated they will know more after the conversation with the owners and residents.

**F. Recess to Executive Session for the Approval of the Executive Session Minutes**

Motion to recess to Executive Session for the Approval of the Executive Session Minutes at 7:23 p.m. by Ruffulo/Lynam

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Motion to resume Regular Village Board Meeting at 7:50 p.m. by Ruffulo/Lynam

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Motion to amend the agenda move Financial Reports to now by Ruffulo/VanOstenbridge

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays - 0. Absent – 0. Motion carries.

**FINANCIAL REPORTS**

**A. Warrants List**

Motion to approve the Warrants List in the amount of \$129,087.51 by Lynam/Ruffulo

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**G. Swearing in of Re-Elected Village Trustee Michael Ruffulo**

President Bartels swore in Trustee Ruffulo

**H. Swearing in of Re-Elected Village Clerk Jennifer Rehberg**

President Bartels swore in Village Clerk Rehberg

**I. Swearing in of Re-Elected Village Trustee Jeff Lynam**

President Bartels swore in Trustee Lynam

**J. Swearing in of Village Trustee Allen Skillicorn**

President Bartels swore in Trustee Skillicorn

**K. Elected Official Committee Assignments**

Bartels stated he sent out the committee list to the Board earlier in the week. He would like the committees to talk and begin scheduling their meetings.

Motion to confirm the Elected Official Committee Assignments by Lynam/VanOstenbridge.

Roll: Ayes- 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries.

**L. Resolution of Appreciation for Village Trustee John Cichowski**

President Bartels read into Record the Resolution of Appreciation for Village Trustee John Cichowski. Consensus to approve by the Board. Bartels showed the Board and audience the custom street sign made for Trustee Cichowski and acknowledged his dedicated service to the Village.

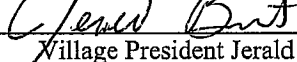
**EXECUTIVE SESSION: None**

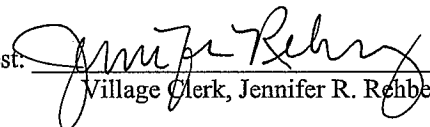
Motion to recess to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property

- A. Executive Session Meeting Minutes dated May 3, 2010
- B. Executive Session Meeting Minutes dated May 17, 2010
- C. Executive Session Meeting Minutes dated June 7, 2010
- D. Executive Session Meeting Minutes dated June 21, 2010
- E. Executive Session Meeting Minutes dated July 6, 2010
- F. Executive Session Meeting Minutes dated July 19, 2010
- G. Executive Session Meeting Minutes dated August 2, 2010
- H. Executive Session Meeting Minutes dated August 16, 2010
- I. Executive Session Meeting Minutes dated August 30, 2010
- J. Executive Session Meeting Minutes dated September 7, 2010
- K. Executive Session Meeting Minutes dated September 13, 2010
- L. Executive Session Meeting Minutes dated September 20, 2010
- M. Executive Session Meeting Minutes dated October 4, 2010
- N. Executive Session Meeting Minutes dated October 11, 2010
- O. Executive Session Meeting Minutes dated October 18, 2010
- P. Executive Session Meeting Minutes dated October 25, 2010
- Q. Executive Session Meeting Minutes dated November 15, 2010
- R. Executive Session Meeting Minutes dated December 6, 2010
- S. Executive Session Meeting Minutes dated January 24, 2011
- T. Executive Session Meeting Minutes dated February 22, 2011
- U. Executive Session Meeting Minutes dated February 28, 2011
- V. Executive Session Meeting Minutes dated March 21, 2011
- W. Executive Session Meeting Minutes dated April 11, 2011

Motion to adjourn the Regular Village Board Meeting at 8:07 p.m. by Skillicorn/VanOstenbridge.  
Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg