

CALL TO ORDER

President Bartels calls to order the Village of East Dundee Regular Board Meeting at 7:04 pm.

ROLL CALL:

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

Also in attendance Village Attorney Pat O'Connor, Public Works Director T.J. Moore, Economic Development Consultant Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

Motion to move New Business Items A & B up before the Consent Agenda by Ruffulo/VanOstenbridge.
Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries.

A. Recognize: Sue Behrens, Larry Seyller, Louie Kloeppe, Jack Peters, Dan Bethke, Chief Mark Rakow, and Thomas Jack Moore

President Bartels honored and recognized Chief Mark Rakow, Dan Bethke, Larry Seyller, Jack Peters, Louie Kloeppe, Sue Behrens and T.J. Moore and gave each an honorary sword for their dedication to the Village.

B. Police Promotions to Sergeant: Officers Michael D. Seyller and Larry D. White

Chief Mee introduced Sergeant Seyller and Sergeant White who have already been sworn in as Sergeants.

Motion to recess for 10 minutes by Ruffulo/VanOstenbridge.

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

President Bartels calls back to order the Village of East Dundee Regular Board Meeting at 7:30 pm.

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

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. Committee of the Whole Meeting Minutes dated January 11, 2010
- B. Public Hearing Meeting Minutes dated February 16, 2010
- C. BDD Public Hearing Meeting Minutes dated March 15, 2010
- D. TIF Public Hearing Meeting Minutes dated March 15, 2010
- E. Village Board Meeting Minutes dated February 16, 2010

Motion to create an Omnibus Vote including Tabling A. Committee of the Whole Meeting Minutes dated January 11, 2010, New Business Items C, I, J, and all of the Financial Reports by Gorman/Lynam.

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

Motion to approve an Omnibus Vote by Gorman/Ruffulo including the following:

Tabling A. Committee of the Whole Meeting Minutes dated January 11, 2010

- B. Public Hearing Meeting Minutes dated February 16, 2010**
- C. BDD Public Hearing Meeting Minutes dated March 15, 2010**
- D. TIF Public Hearing Meeting Minutes dated March 15, 2010**
- E. Village Board Meeting Minutes dated February 16, 2010**

New Business Items

- C. Motion to approve the Special Event Permit Application for the Dundee Township Park District Father's Day 5K Run on June 20th, 2010 at 8:00 a.m.**
- I. Authorization to Bid 2010 Street Program**
- J. Resolution Authorizing and Approving an Agreement for Engineering Services for the Village of East Dundee Street Improvements on Segments of Van Buren Street, Edwards Avenue, Ashland Avenue, Third Street, and Roslyn Road Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc.**

Financial Reports

- A. Treasurer's Report**
- B. Warrants List A in the amount of \$30,047.06.**
- C. Warrants List B in the amount of \$131,985.57.**

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

- A. Comcast Update
- B. Comcast Update 2
- C. Comcast Update 3
- D. Comcast Update 4
- E. Dundee Township Park District Community Workshop

Village Administrator – Koehler noted the Dundee Township Park District is having a Community Workshop on Thursday night to discuss some major projects in the district. It will be held at the Park District Senior Center. Koehler reminded everyone he will be out of the office Monday through Wednesday next week.

Village Attorney – None

Village President – President Bartels reported Trustee VanOstenbridge, Frank Koehler and he met with West Dundee officials to discuss possibly sharing services between the two villages. They will explore other options, possibly with the police departments. The Liquor Commission awarded a Class E Liquor License to United Sports Arena in the Polar Dome. He requested Committee Meeting Minutes be brought up to date.

- A. National Public Safety Telecommunications Proclamation** – President Bartels read the Proclamation into the record.

Director of Public Works – Moore reported spring clean-up is in effect within the Village and asked everyone to pass comments and concerns onto the correct departments or Village Administrator Koehler. Moore thanked everyone for their support over the years.

Chief of Police – None

Village Engineer – Heinz reported he, Koehler and Moore visited IDOT on March 25th to discuss for Phase II kick-off. The target date is early June.

Village Trustees:

Trustee Ruffulo – None

Trustee Cichowski – Cichowski reported the Shredding Event will take place on Saturday, April 17th. On April 24th, we will celebrate Arbor Day at 9:00 a.m. at Lion's Park. We will also be celebrating the Boy Scout's 100th Anniversary and will be planting a tree. He mentioned that Farmer's Market is now open at The Depot.

Trustee Gorman – Gorman thanked T. J. Moore for his service and leadership he brought to the Village.

Trustee Lynam – Lynam reported there was a Finance Committee Meeting last week. He also thanked T.J. Moore for his service in the Village.

Trustee Miller – Miller reported he enjoyed the trip to Springfield with Trustee VanOstenbridge and Village Administrator Koehler. They met with the Assistant Director of the IEPA and stated their support is critical. Miller also thanked T.J. Moore for his service with the Village.

Trustee VanOstenbridge – VanOstenbridge reported he went to Springfield on March 16th-17th with Trustee Miller and Village Administrator Koehler through MetroWest and met with Sen. Nolan and Rep. Farnham. They spoke with Sen. Nolan for a few hours and had very good discussions regarding the big issues the Village is facing.

OLD BUSINESS – None

NEW BUSINESS -

D. Resolution (16-10) Opposing the Reduction in the Local Government Distributive Fund
Motion to approve a Resolution Opposing the Reduction in the Local Government Distributive Fund by Miller/Gorman.

Discussion: Trustee Ruffulo asked if the Village can add onto this resolution to include opposing the reduction of the school district funds which affect the children in East Dundee. Koehler noted he can direct staff to create another Resolution with this language.

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

E. Ordinance (10-11) Granting Approval of the 2010 Comprehensive Plan Addendum
Motion to approve an Ordinance Granting Approval of the 2010 Comprehensive Plan Addendum by Miller/VanOstenbridge.

Discussion: Trustee Lynam has a concern about this ordinance and thinks it may be important to return this back to the Planning & Zoning Committee for another vote. Trustee Ruffulo asked if the 25 acres of the Palumbo property will remain residential zoning. Administrator Koehler stated there is no rezoning taking place. Lynam is concerned that the possibility of future rooftops is taken away with this agreement.

Mr. Peter Bazos representing Prairie Material referred to Paul Nicholson, the Acting Village Administrator before Koehler, and the comprehensive plan at that time. He noted that Prairie was a Zone F, manufacturing. He stated that part of Prairie's property should not have been zoned as residential and was zoned incorrectly. The change to M1 is correct and in compliance. Koehler noted the TIF needs to be in consistent with the Comprehensive Plan. Gorman stated we are not required to notify changes on the Comprehensive Plan and that this Ordinance is a guideline for our plan. Koehler noted the letters went out to residents for the TIF District as required (within 750 feet).

Roll: Ayes – 5 – Trustees Gorman, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 2 – Trustees Ruffulo and Lynam. Absent – 0. Motion carries.

F. Resolution Authorizing the Execution of a Redevelopment Agreement Between the Village of East Dundee, Cook and Kane Counties, Illinois and Dmyterko & Wright Development, Ltd.

Motion to table a Resolution Authorizing the Execution of a Redevelopment Agreement Between the Village of East Dundee, Cook and Kane Counties, Illinois and Dmyterko & Wright Development, Ltd. by Gorman/VanOstenbridge

Discussion: Trustee Gorman noted we agreed to use \$100,000 first year and \$100,000 second year and then a recovery based on an incentive tax and a portion of the Home Rule Sales Tax from the BDD funds. He would like to clarify that it comes out of BDD. The money will be repaid back to the Home Rule Sales Tax. He stated the Village will be \$600,000 to \$700,000 ahead if they take the incentive. Koehler stated staff will tighten up the language of the Resolution.

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

G. Ordinance Repealing Ordinance No. 09-22 which Added a Sewer Debt Reduction Fee to the Annual Fee schedule for the Village of East Dundee, Illinois

Motion to approve an Ordinance Repealing Ordinance No. 09-22 which Added a Sewer Debt Reduction Fee to the Annual Fee Schedule for the Village of East Dundee by Lynam/Miller.

Discussion: Trustee Ruffulo was concerned that he didn't see the minutes from this Committee Meeting in regard to this Ordinance.

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

H. Ordinance Amending Section 53.62 Sewer User Charge of the Annual Fee Schedule for the Village of East Dundee

Motion to approve an Ordinance Amending Section 53.62 Sewer User Charge of the Annual Fee Schedule for the Village of East Dundee by Lynam/Miller.

Discussion: Trustee Ruffulo felt the money should be collected on a usage fee. He also noted he would like to see a temporary debt reduction charge on the bill. He does not want a water rate increase. Trustee Lynam agrees. President Bartels clarified the reasoning of adding a \$2 debt reduction charge. Trustee Gorman stated the idea was to get this done with an increase of \$1.53 then at the next Board Meeting create legislation to show this is a temporary debt reduction charge of \$2. President Bartels asked if it was possible to add a note to the water bills showing an explanation of the changes. Trustee Gorman clarified the flat rate increase is going to be eliminated and legislation will be presented to the Board showing the \$2 debt reduction. Lynam stated the increase on the bill will be separate so in 2019 it can be removed from the bills.

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

FINANCIAL REPORTS - On Omnibus Vote

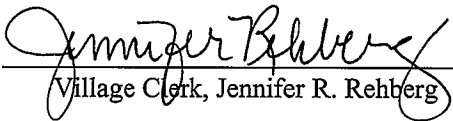
EXECUTIVE SESSION: None

Committee Of The Whole Meeting next Monday, April 12th at 7:00 – Revenue Economic Development Meeting

Motion to adjourn the Regular Village Board Meeting at 8:41 by Lynam/VanOstenbridge.
Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President
Bartels. Nays – 0. Absent – 0. Motion carries. Meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg