

CALL TO ORDER:

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

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

N/A

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. Regular Village Board Meeting Minutes dated November 2, 2009

Motion to create an Omnibus Vote including A. Regular Village Board Meeting Minutes dated November 2, 2009, the Treasurer's Report and Warrants List by Gorman/Ruffulo.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller VanOstenbridge and President Bartels. Nays – 0. Trustee Cichowski was absent. Motion carries.

Discussion: None

Motion to approve an Omnibus Vote including the Regular Village Board Meeting Minutes dated November 2, 2009, the Treasurer's Report and the Warrants List in the amount of \$225,804.81 by Gorman/Miller.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Trustee Cichowski was absent. Motion carries.

PUBLIC PARTICIPATION:

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Koehler received an e-mail that IML has elected to include our proposed legislation within their legislative packet. The legislation will be voted on by May 30, 2010. Koehler wishes everyone a Merry Christmas. Koehler also mentioned that Dan Bethke from the Public Works Department announced he will be retiring at the end of the year.

Village Attorney – None

Village President - Bartels wishes everyone a Merry Christmas and Happy New Year. He also mentioned Shop with a Cop, which was this past Saturday at St. Monica's Church. There were enough resources provided for 160 + children. He also thanked Mr. Palumbo for the use of his building, which hosted the food distribution this afternoon. There were 7,300 pounds of food distributed to the same 70+ families. Bartels clarified that the termination of Chief Rakow is governed by the Fire Commission, not

the Village Board. Bartels wishes Chief Rakow the best and would like to recognize him and his dedication to the Village at a future Board Meeting.

Director of Public Works – None

Chief of Police – Chief Mee reported the professional wrestling event at the Polar Dome was not well attended. There were approximately 200 in attendance at a price of \$5 - \$15 per ticket.

Village Engineer – None

Village Trustees:

Trustee Ruffulo – Ruffulo wished everyone a Merry Christmas.

Trustee Cichowski – N/A

Trustee Gorman – Gorman requested the issue of suspending Trustee pay be on the next Committee of the Whole Meeting agenda in January. Merry Christmas to all.

Trustee Lynam – Lynam wished everyone a Merry Christmas. He asked if there will be Police Commission nominations anytime soon. President Bartels stated yes.

Trustee Miller – Miller attended Shop With A Cop and thanked the organizers and participants. Happy Holidays and Happy New Year.

Trustee VanOstenbridge – VanOstenbridge thanked Chief Mee for his help with Shop With A Cop and wished everyone a Merry Christmas.

OLD BUSINESS -

A. Ordinance Amending Title VII, Chapter 71, Schedule 3, For Yield Intersections East Dundee, Illinois

Motion to approve Ordinance (09-41) Amending Title VII, Chapter 71, Schedule 3, For Yield Intersections East Dundee, Illinois by Lynam/Miller.

Discussion: President Bartels explained this ordinance will remove the yield signs and replace with stop signs at the cross streets on VanBuren. Trustee Gorman asked if there were accident data on this. Chief Mee said it meets the warrants. Public Works Director T.J. Moore stated the cost is \$170 per sign and the Village has been slowly replacing old signs as they show wear and tear. Trustee Ruffulo would like the intersection of Jackson and River to be looked at, as well. He thinks there should be a yield sign.

Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Miller, VanOstenbridge and President Bartels.

Nays – 1 – Trustee Gorman. Absent – 1 – Trustee Cichowski. Motion carries.

B. Ordinance Amending Title VII, Traffic Code, Schedule IV, Stop Intersections East Dundee, Illinois

Motion we approve an Ordinance (09-40) Amending Title VII, Traffic Code, Schedule IV, Stop Intersections East Dundee, Illinois by Miller/Lynam.

Discussion: None

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Cichowski. Motion carries.

NEW BUSINESS –

- A. Approve the Recommendation of the Liquor Commission to Extend Liquor Hours on New Years Eve for Bandito Barney's, Calendo's, Carol's Corner, Diamond Jim's, River Lees and Rosie O'Hares**

Discussion: President Bartels stated this is a traditional recommendation by the Liquor Commission to the Board to extend the hours to 4:00 a.m. to the above mentioned establishments.

Motion to approve the Recommendation of the Liquor Commission to Extend Liquor Hours on New Years Eve for Bandito Barney's, Calendo's, Carol's Corner, Diamond Jim's, River Lee's and Rosie O'Hares to 4:00 a.m. on January 1, 2010 by Miller/Ruffulo.

Motion to amend the motion to give authority to Chief Mee and President Bartels to add to the list of establishments per the descretion of the Police Chief by Miller/Ruffulo.

Roll: Ayes – 6 – Trustee Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Cichowski. Motion carries.

FINANCIAL REPORTS

- A) Treasurer's Report**
B) Warrants List

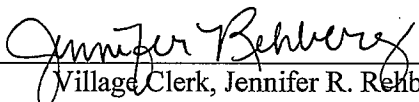
EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting dated December 21, 2009 at 7:22 p.m. by Lynam/VanOstenbridge.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Cichowski. Motion carries. Meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg