

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:05 pm.

ROLL CALL:

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

Also in attendance Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

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.

Motion to create an Omnibus Vote including New Business Items B and C and the Warrants List by Miller/Ruffulo.

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

Motion to approve an Omnibus Vote including the following items:

New Business-

- B. Resolution (45-10) Appointing Robert Skurla as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois**
- C. Resolution (46-10) Removing Frank Koehler as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois**

Financial Reports-

- A. Warrant's List in the amount of \$351,763.99**

by Miller/Lynam.

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator - Village Administrator Koehler stated he and Bob Skurla met with the senior housing development representatives today. Koehler reported he received notification from IEPA for the water facility. We have until February 1st to get the loan documents back to the State. Heinz reported the work will begin in the spring and should take 12-14 months to complete.

A. Comcast Update

Village Attorney - None

Village President - Bartels reported on the Liquor Commission Meeting tonight and the fines given to a local establishment for serving underage patrons and were charged with a \$1,000 fine. The manager of the Polar Dome approached the Commission regarding possible upcoming events. The Village received

an e-mail from Charlie Potter at McGraw stating we should have something back from them by this week or next week. Bartels would like to table Item F until we receive feedback from McGraw.

A. Recognize Administrator Frank Koehler for his Service to the Village of East Dundee

President Bartels presented Frank Koehler with a personalized street sign for his years working with the Village.

Director of Public Works – N/A

Chief of Police – Chief reported on the “Shop with a Cop” event, which was Saturday. Everything went smoothly.

Village Engineer – None

Bob Skurla – Skurla reported they are continuing to work with the Torco property owners. He is targeting a Public Hearing on this area in February. Trustee Ruffulo asked about the Dominick’s property. Skurla reported they are moving shelving out of the building. He sent an e-mail to the Board regarding the BDD funds for the proposed bank.

Village Trustees:

Trustee Ruffulo – Ruffulo wished everyone a Blessed Christmas and a Happy and Prosperous 2011. He thanked those who participated in Shop with a Cop. He also thanked the staff for putting together the Holiday Luncheon last Friday.

Trustee Cichowski – Cichowski attended the ECC Open House and they discussed the technical design for the Police and Fire Program. He reported on the Dickens in Dundee events.

Trustee Gorman – Gorman thanked Village Administrator Koehler for his service over the past 3 ½ years including the grants and developers he has brought into the Village.

Trustee Lynam – Lynam went to Glenview to see the senior housing development. He thanked Frank for his service to the Village.

Trustee Miller – Miller thanked everyone for Shop with a Cop and also Frank for his service to the Village.

Trustee VanOstenbridge – VanOstenbridge thanked those who attended Shop with a Cop.

OLD BUSINESS – None

NEW BUSINESS-

A. Approve the Recommendation of the Liquor Commission to Extend Liquor Hours on New Years Eve for Bandito Barney’s, Rosie O’Hare’s, Calendo’s, Carol’s Corner, River Lee’s, Diamond Jim’s & Fernando’s

Motion to Approve the Recommendation of the Liquor Commission to Extend Liquor Hours on New Year’s Eve for Bandito Barney’s, Rosie O’Hare’s, Calendo’s, Carol’s Corner, River Lee’s, Diamond Jim’s & Fernando’s and give Chief Mee the authority to grant any other requestors by Lynam/VanOstenbridge.

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

D. Ordinance (10-51) Amending Title VII: Traffic Code, Chapter 70: General Provisions by Adding a New Section 70.09 Prohibiting Truck Traffic on North Street in the Village of East Dundee, Cook and Kane Counties, Illinois

Motion to approve an Ordinance Amending Title VII: Traffic Code, Chapter 70: General Provisions by Adding a New Section 70.09 Prohibiting Truck Traffic on North Street in the Village of East Dundee, Cook and Kane Counties, Illinois by Ruffulo/VanOstenbridge.

Discussion: Trustee Cichowski would like to amend the ordinance to include First Street. This would be for deliveries only. President Bartels suggests passing this ordinance first and then creating another ordinance for First Street. Trustee Miller explained that by doing this it will move the traffic to another residential street. The plan is to put up the restrictions and see how it goes. Lynam asked how much it will cost to put up the signs. Chief Mee stated there needs to be 6 to 8 signs. Village Administrator Koehler suggests purchasing generic signs.

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

E. Ordinance (10-52) Amending Title VII: Traffic Code, Chapter 71: Traffic Schedules by Adding a New Schedule VII: Motor Trucks Prohibited on North Street in the Village of East Dundee, Cook and Kane County, Illinois

Motion to approve an Ordinance Amending Title VII: Traffic Code, Chapter 71: Traffic Schedules by Adding a New Schedule VII: Motor Trucks Prohibited on North Street in the Village of East Dundee, Cook and Kane County, Illinois by Gorman/VanOstenbridge.

Discussion: None

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

F. Memorandum of Understanding with the McGraw Foundation

Motion to table the Memorandum of Understanding with the McGraw Foundation by Miller/Ruffulo.

Discussion: Trustee Gorman asked if everyone is OK with the memorandum. The vote was 4-1 when it was discussed; Trustee Lynam not approving. Gorman struggles with the concept.

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

FINANCIAL REPORTS – On the Omnibus Vote

EXECUTIVE SESSION: None

Motion to adjourn 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.

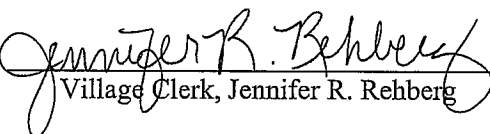
Motion to adjourn the Regular Village Board Meeting at 7:45 p.m. by Lynam/Ruffulo

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

Respectfully Submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg