

**CALL TO ORDER:**

Trustee Ruffulo calls to order the Village of East Dundee Regular Board meeting at 7:10 pm.

Motion to have senior Trustee Michael Ruffulo serve as President Pro Tem by Carlini/Lynam.  
A voice vote was unanimous.

**ROLL CALL:**

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, and Mahony.  
President O'Leary is absent.

Also in attendance are Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Public Works Director TJ Moore, Chief of Police Terry Mee and Eric Weiss, a representative from Gerald L. Heinz and Associates. In the audience is Assistant to the Administrator Heather Zipparro, Finance Manager Nick Cinquegrani and Finance Consultant Sue Behrens.

**PLEDGE OF ALLEGIANCE:** Recited

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including the Special Village Board Meeting minutes dated March 31, 2008, the Committee of the Whole Meeting minutes dated March 31, 2008, the Public Hearing minutes dated April 7, 2008, the Regular Board Meeting minutes dated April 7, 2008, the Executive Session Minutes dated March 31, 2008, Old Business items A and B, New Business item C, and the Warrants List in the amount of \$128,057.94 by Gorman/Lynam.  
A voice vote was unanimous.

Trustee Gorman requests the removal of the Public Hearing minutes dated April 7, 2008.

Motion to accept the Omnibus Vote list including the Special Village Board Meeting minutes dated March 31, 2008, the Committee of the Whole Meeting minutes dated March 31, 2008, the Regular Board Meeting minutes dated April 7, 2008, the Executive Session Minutes dated March 31, 2008, Old Business items A) Ordinance 08-14 Amending Annual Fee Schedule for the Village of East Dundee, B) Ordinance 08-15 Amending Title III, Administration, to Add a New Chapter 36, Administrative Adjudication, New Business item C) A Resolution 16-08 Approving an Agreement for Animal Control Services between Kane County and the Village of East Dundee, and the Warrants List in the amount of \$128,057.94 by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony), 0 Nays, Motion carries.

Motion to approve the Public Hearing minutes dated April 7, 2008 by Carlini/Mahony.

Roll: 5 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – No Report

**Village Attorney** – No Report

**Chief of Police** – No Report

**Village President** – No Report

**Public Works Director** – Mr. Moore introduces Eric Weiss with Gerald L. Heinz and Associates.

**Village Engineer** – Mr. Weiss states that the 2007 Street Program is continuing and that the curbs and gutters are under construction for Barrington Ave., Jackson St. and the north end of Ashland Ave.

**Village Trustees:**

Trustee Ruffulo – There will be a Community Events Committee meeting on April 30<sup>th</sup> at 3:15 pm.

Administrator Koehler adds that there will be a meeting to discuss the Depot on May 7<sup>th</sup> at 7:00 pm.

Trustee Ruffulo states that the Shredding Event is this Saturday from 7:00 am – 11:00 am.

Trustee Cichowski – States that there are dog tags available at the Village Hall for no charge. Also, the Police Department has a scanner for chips that are inserted into pets.

Trustee Carlini – Encourages that board visit the well. He will be speaking in Dallas next week on fiber optics. Also, there will be many cable trucks in the area doing installations.

**NEW BUSINESS:**

**A. Ordinance Adopting the 2008-2009 Annual Budget**

Trustee Carlini has some concerns with some of the items in the budget. Trustee Gorman states that they are not expending any money, only passing the budget this evening. Administrator Koehler agrees that the budget should stay as is for now, but hold off on any implementation. He encourages Trustee Carlini to discuss his issues with the board and the Finance Committee. Trustee Gorman also suggests that Administrator Koehler should come in front of the board before staff implements the tuition expense. There is a statutory requirement to pass the budget tonight and he also suggests a meeting of the Finance Committee to discuss issues.

Motion to adopt the 2008-2009 Annual Budget Ordinance 08-16 by Gorman/Lynam.

Roll: 4 Ayes (Ruffulo, Gorman, Lynam, Mahony), 2 Abstains (Carlini, Cichowski), 0 Nays, Motion carries.

**B. Resolution of the Village of East Dundee, Kane County, Illinois, Authorizing Payment of Expenses Relating to the Formation of the Downtown TIF From the Downtown TIF Fund**

Administrator Koehler states the purpose of this resolution is to create the accounting for the downtown TIF.

Motion to approve Resolution 17-08, Resolution of the Village of East Dundee, Kane County, Illinois, Authorizing Payment of Expenses Relating to the Formation of the Downtown TIF From the Downtown TIF Fund by Carlini/Lynam.

Roll: 5 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony), 0 Nays, Motion carries.

**D. Ordinance Granting Approval of a Planned Unit Development Amendment to the Electronic Sign on the Property Commonly Known as the Citgo Gas Station Located at 1097 E. Main Street in the Village of East Dundee, Illinois**

Motion to approve New Business item D by Carlini/Lynam.

Trustee Gorman asks that the motion be amended to say, “as they are currently sited today.”

Motion amended to approve Ordinance 08-17 Granting Approval of a Planned Unit Development Amendment to the Electronic Sign on the Property Commonly Known as the Citgo Gas Station Located at 1097 E. Main Street in the Village of East Dundee, Illinois, as that the signs are on the site today by Carlini/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony), 0 Nays, Motion carries.

**E. PZ Text Amendment Changes to Chapter 157, Zoning, Section 157.051 (B); Chapter 157, Zoning, Section 157.051 (D) (17) and (19); and Chapter 157, Zoning, Section 157.052 (D) to allow residential above the first floor in the Business District and changes to Section 157.050 (M)(5)(b) to facilitate and expedite development review procedures and consider text amendment changes to Section 157.248(A)(1)(e) to facilitate and expedite modified PUD development review procedures within the Village**

Motion to approve New Business item E by Carlini/Gorman.

Trustee Gorman would like the ordinance rewritten to include the text.

Motion withdrawn by Carlini/Gorman.

Motion to table New Business item E by Carlini/Mahony.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony), 0 Nays, Motion carries.

**F. Resolution Supporting the Route 72 Transportation Enhancement Project**

Administrator Koehler states that the village received a grant from the State of Illinois to look at the right of way improvements and to enhance the visual quality of that area. The deadline for application is Monday, May 5<sup>th</sup>.

Motion to approve Resolution 18-08 Supporting the Route 72 Transportation Enhancement Project by Carlini/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony), 0 Nays, Motion carries.

**FINANCIAL REPORTS:** Approved in Omnibus Vote

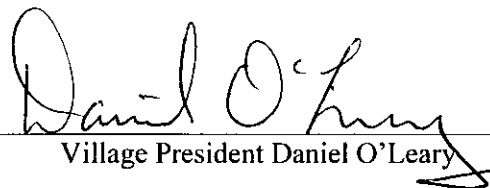
**ADJOURNMENT:**

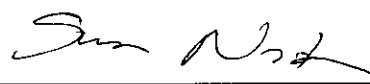
Motion to adjourn the Regular Board meeting and Recess to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property at 7:57 pm by Carlini/Gorman.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton

