

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, September 21, 2015
06:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Public Comment: Agenda items only - Please keep comments to 5 minutes or less

Consent Agenda

[A. Motion to Approve the Regular Village Board Meeting Minutes Dated September 8, 2015](#)

[B. Motion to Approve the Committee of the Whole Meeting Minutes Dated September 14, 2015](#)

[C. Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village](#)

[D. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Amending the Village of East Dundee's Code of Ordinances](#)

Old Business

New Business

[A. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area \(Prairie Materials\)](#)

Financial Reports

[A. Warrants List \\$226,702.61](#)

Reports: Village President

Reports: Village Trustees

Reports: Village Administrator

[A. Comcast Update](#)

Reports: Village Attorney

Reports: Village Engineer

Reports: Chief of Police

Reports: Director of Public Works

Reports: Building Official

Reports: Marketing Director

Reports: Economic Development Consultant

Executive Session

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.

Public Comment - Please keep comments to 5 minutes or less

Adjournment

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Gorman, Lynam, Skillicorn, Selep, Wood, Hall and President Miller.

Also in attendance Village Administrator Bob Skurla, Associate Village Attorney Jim Binninger, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Village Engineer Joe Heinz, Village Clerk/Deputy Village Administrator Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only): None

Motion to allow Trustee Wood to participate via telephone by Lynam/Skillicorn

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Hall and President Miller. Nays – 0.

Absent – 0. Motion carries.

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.

A. Motion to Approve the Committee of the Whole Meeting Minutes Dated August 10, 2015

B. Motion to Approve the Regular Village Board Meeting Minutes Dated August 17, 2015

NEW BUSINESS:

A. Special Event Application for Immanuel Lutheran Church: Heritage Fest September 18-20

B. Authorization to Waive Liquor License Fee for Immanuel Lutheran Church

Motion to approve the consent agenda and include New Business items A and B by Skillicorn/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and Hall. Nays – 0. Absent – 0.

Motion carries.

OLD BUSINESS:

A. Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village

Motion to approve an Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village by Skillicorn/Selep.

Discussion:

The Board discussed the proposed maximum number of permits (6) to be allowed by the Village and decided to increase the limit of issued permits to 10. Trustee Gorman requested to remove the piece under the Waste Storage and Removal section that allows no more than three cubic feet of manure to be stored on the property. He said he believes people would like to use the manure for fertilizer. President Miller stated that his biggest concern is for the neighbors who think backyard hens are an issue. He said he would like to have a policy in place for the Village to handle chicken-related disturbances if they become an issue. Attorney Binninger advised that citations could be issued for a code violations that would

require the hen owner to appear at an administrative adjudication hearing. Chief Mee said that because potential disturbances can often be subjective, the ordinance would need proper verbiage detailing the process of handling complaints. Attorney Binninger suggested that for suspension or revocation of a coop permit, the same process for a business license can be used. Trustee Gorman said that not all yards have a fence and regulations for this have not been considered. He noted that non fenced yards do not regulate a coop's distance from a neighboring structure or property in the ordinance and feels that there needs to be significant distance from somebody else's property since there is no barrier to block any disturbance. He said he would like to table the ordinance until all things have been considered.

Motion to Table an Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village by Gorman/Hall.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and Hall. Nays – 0. Absent – 0.
Motion carries.

NEW BUSINESS:

C. 2015 Road Salt Purchase

Jim Kelly stated that purchasing 700 tons of salt from Tovar at \$67.00 per ton for a total cost of \$47,000 will cost below the \$84,000 budget. He said the Village will arrange to pick up the salt in Chicago using its own trucks or hiring a reasonable priced trucking company. The Board was in consensus to move forward with the salt purchase from Tovar.

D. Motion to Approve and Award Bid for 2015 Street Program

Motion to Approve and Award Bid for 2015 Street Program by Lynam/Selep.

Discussion:

Joe Heinz distributed a memo and a tabulation of bids for the 2015 Street Improvement Program award recommendations. He stated that the original budget is \$250,000 and if sections of Howard Avenue and Second Street were added, there would be an additional cost of \$240,000. He advised that Second Street was included in the original 5 year plan, but the total budget was cut back from approximately \$350,000 to \$250,000. He explained that because of this budget cut, the north portion of Second Street was removed and can be tailored in next year with the adjacent Adams Street repairs. He advised that Howard Avenue is scheduled to be done in two years. He said some streets deteriorate quicker due to traffic and this is the case for Howard. Jim Kelly said that he feels both streets are in equally poor condition. He said Howard Avenue takes more abuse because it is used as a cut through from routes 68 and 72. The Board agreed that Howard Avenue repairs are necessary at this time and Second Street repairs will wait a year.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Selep, Wood and Hall. Nays – 0. Absent – 0.
Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$332,576.82**
- B. Warrants List #2 \$306,135.29**

The Warrants Lists were noted to the Village Board.

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: None

Wood: Asked for a status on 110 North River Street (former Brad Giertz property). President Miller advised that the new owner has signed a contract for demolition and is waiting for the utility companies to disconnect the gas and electric to the building. As soon as that happens, the building can be demolished and the site will be cleaned up within 4 days.

Skillicorn: Asked Jim Kelly if River Valley Shopping Center has come into compliance or has had any recent complaints. Kelly replied that the south end of the shopping center is cleaning up and preparing to paint the façade. He said the owner for the north portion will be appearing at the next administrative adjudication hearing for violations.

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that a number of interviews have been conducted for the Finance Director position. He said he will have a recommendation for the Board at the Committee of the Whole meeting on September 14.

Village Attorney: None

Village Engineer: None

Public Works Director: None

Village President: Miller asked the Board to give him their choices of which committee seats they would like to be assigned to by the end of the week.

Chief of Police: None

Economic Development Consultant: N/A

Finance Director: N/A

Downtown Marketing Director: N/A

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting at 6:52 p.m. by Gorman/Skillicorn.
Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Deputy Village Clerk, Katherine Holt

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:05 pm.

ROLL CALL:

Trustees Gorman, Skillicorn, Selep, Wood, Lynam, Hall and President Miller.

Also in attendance Village Administrator Bob Skurla, Economic Development Director Doug Bergren, Marketing Director Karen Blair, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS:

A. Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village

Trustee Gorman said he would like chicken coops to be located closer to the home of the person permitted to have them than their neighbor's home. President Miller reiterated that his main concern is neighbor complaints and inconveniences. Trustee Wood suggested that the Village could require that residents who want to keep backyard hens get written approval from the neighbors on either side. Trustee Gorman said that he reviewed many other community's ordinances online and they are much less restrictive and are working. He suggested moving forward with a trial program. The Board was in consensus to move forward with the ordinance as currently written.

NEW BUSINESS:

A. Finance Director Candidate Recommendation

Administrator Skurla advised that this item will be moved to an Executive Session meeting.

B. Land Lease for Route 25 Water Tower Site

Administrator Skurla distributed a draft land lease agreement. He explained that Al Piemonte Chevrolet has asked if the land to the East of the dealership could be sold or leased to the car dealership so that they could store more vehicles there. He said the dealership would pave the lot so that customers could safely walk the area to view the cars for sale. He said the Village would charge a monthly rent fee of \$2,500, amounting to \$30,000 annually. The dealership has requested for a 5 year lease with a 5 year option for an extension. He added that drainage will not be an issue because the land is surrounded on two sides by a detention pond. He asked the Board for approval to negotiate final terms for this agreement. Trustee Gorman asked if the tower area will be refenced. Administrator Skurla replied that it would not but would be locked up nightly. Trustee Gorman asked that liability be checked for this with the Village attorney and insurance carrier. President Miller noted that with more cars on the lot, there will be more cars to sell. Administrator Skurla added that there will be a provision that the site will need to be returned to its original condition after vacated if the Village requests for it to be.

PUBLIC COMMENT (Non Agenda Items): None

Marketing Director Karen Blair introduced Erin Weingart who has been helping out in the marketing department. Blair distributed the fall newsletter and marketing pieces for Heritage Fest. She reported that signage has been improved this year for Heritage Fest parking, trolley stops and ticket booth information.

She said another improvement that Erin has headed up is the Kid's Corner on the north side of the depot that will offer several activities.

EXECUTIVE SESSION: Yes

Motion to adjourn the Committee of the Whole Meeting to Executive Session at 6:28 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (1) Personnel by Skillicorn/Lynam.

Roll: Ayes – 7 – Trustees Gorman, Lynam, Selep, Skillicorn, Wood, Hall and President Miller. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Deputy Village Clerk, Katherine Holt

Ordinance No. _____

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, ILLINOIS,
ESTABLISHING PERMITS AND REGULATIONS FOR THE
KEEPING OF CHICKENS IN THE VILLAGE**

WHEREAS, the Village of East Dundee (the “Village”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village pursuant to its home rule authority desires to issue permits and regulate the keeping of chickens in the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

Section 1: That Section 92.06 of the Code of the Village of East Dundee is amended to read as follows:

“No person shall keep or allow to be kept upon or about the premises or upon any vacant property or public street within the village any cattle, horses, swine, sheep, goats, ducks, geese or other poultry except chickens that may be allowed pursuant to section 29-19.”

Section 2: That the Code of the Village of East Dundee, as amended, be and is hereby amended by adding Section 92-19 to Chapter 92, ANIMALS, to Title IX, General Regulations, to read as follows:

“92-19 CHICKENS

A. Definitions:

1. **Chicken** - shall mean a member of the subspecies *Gallus gallus domesticus*, a domesticated fowl.
2. **Permitting Officer** – shall mean a person appointed by the Village Administrator.
3. **Tract of land** - shall mean a property that has one single family dwelling located on that property.
4. **Single Family Dwelling** - Shall mean any building that contains only one dwelling unit.
5. **Permitted tract of land** - shall mean the tract of land as identified by the application upon which a permit is granted for the keeping chickens.
6. **Permittee** - shall mean an applicant who has been granted a permit to raise, harbor or keep chickens.
7. **Chicken Coop includes Chicken Tractor and Chicken Run** – A structure that is designed to house chickens. A mobile coop is a chicken tractor. A chicken run is an outdoor area that is enclosed on all vertical sides by fencing. The run must

be attached to or must surround a chicken coop with a doorway or hatch that allows access into the space by chickens.

B. Permit Required

1. No person shall raise, harbor or keep chickens within the Village of East Dundee without obtaining a valid coop permit from the Village.
2. In order to obtain a permit, an applicant must submit a completed application with a fee as established by the annual fee schedule. If for any reason, the permit is not issued, the fee will be refunded. For annual renewal, the permit fee shall be as established by the annual fee schedule.
3. Requirements to obtain a permit shall include:
 - a. That all requirements of this section are met;
 - b. That all fees for the permit are paid in full;
 - c. That all judgments in the Villages favor and against the applicant have been paid in full;
 - d. That the tract of land to be permitted shall contain only one single family dwelling occupied and used as such by the applicant;
 - e. That the applicant has provided notice to the residents of all immediately adjacent dwellings of the applicants intent to obtain a permit;
 - f. That the applicant has successfully completed an approved class in raising chickens in an urban setting.
 - g. That a permit shall only be issued after the chicken coop has been inspected and determined to meet all requirements of this section.
 - h. That the issuance of a permit will not be detrimental to or endanger the public health, safety, comfort or general welfare of the community or neighboring residents.
 - i. That the issuance of a permit will not be injurious to the enjoyment of property by property owners in the immediate vicinity.
4. If the Permitting Officer concludes as a result of the information contained in the application that the requirements for a permit have been met, then the officer shall issue the permit.
5. If the applicant is found to be in violation of this section they will be given a reasonable time to come into compliance and upon compliance the permit shall be issued or if not in compliance the application and fee shall be returned and a new application would have to be filed.

C. Coop Permits

1. Coop permits are non-transferrable.
2. If an annual permit is not purchased prior to the beginning of the permit year the annual permit fee shall double.

3. The maximum number of permits issued by the Village shall be ten (10).

D. Suspension or revocation of a coop permit

1. The Permitting Officer may seek suspension or revocation of a coop permit pursuant to the applicable regulations and procedures of Section 110.12, REVOCATION AND SUSPENSION, for the following violations: :
 - a. False statements on any application or report required by this section;
 - b. Failure to pay any fee;
 - c. Failure to correct deficiencies noted in notices of violation in the time specified in the notice;
 - d. Failure to maintain the chicken coop in compliance with this section;
 - e. Failure to comply with the provisions of an approved mitigation or remediation plan ordered by the Village President as a penalty at a violation hearing;
 - f. Failure to comply with any provision of this section.
2. Notification. A decision to revoke, suspend, deny, or not renew a permit, or impose a mitigation or remediation plan shall be in writing, delivered by mail or in person to the address indicated on the application. The notification shall specify reasons for that action.

E. Number and type of chickens allowed

The maximum number of chickens allowed per tract of land is four (4). Roosters are prohibited.

F. Zoning Districts Allowed

Any chicken coop can only be permitted in those residential areas zoned E-Estate Residence District; or R-1, R-2 or R-3 Single-Family Residence Districts.

G. Enclosures

1. Chicken coops shall be located in the rear yard and must be located at least ten (10) feet from the property line and at least twenty-five (25) feet from any adjacent residential dwelling, church, school, or place of business.
2. Chicken coops will be kept clean, dry, secure, odor free, neat and sanitary at all times. Manure, uneaten and discarded feed, feathers and other waste must be removed from the chicken coop regularly and at a minimum of once per week.
3. Chicken coops shall be designed to provide safe and healthy living conditions.

4. The chicken tractor shall provide a minimum of four (4) square feet per hen while minimizing adverse impacts to other residents in the neighborhood.
5. The chicken run shall provide a minimum of ten (10) square feet of floor area per hen while minimizing adverse impacts to other residents in the neighborhood.
6. Chicken coops must provide adequate ventilation, sun and shade, protection from precipitation, protection from cold weather, fresh water and must be impermeable to rodents, wild birds and predators including cats and dogs.
7. Chickens must be kept in an enclosure and fenced area at all times and not allowed to run free. Chickens must be secured in a chicken coop or chicken tractor during non-daylight hours.
8. A chicken coop or chicken tractor shall be enclosed on all sides and shall have a roof and doors. Access doors must be able to be shut and locked each night. Open windows and vents must be covered with predator and bird proof wire.
9. The materials used in making the hen house or chicken tractor shall be uniform for each element of the structure such that the walls are made of the same material, the roof has the same shingles or other covering and any windows or openings be constructed of the same materials. The use of scrap, washboard, sheet metal or similar materials is prohibited. Chicken coops and chicken tractors shall be well maintained.
10. Any enclosed chicken run shall consist of sturdy wire fencing, a minimum of six (6) feet in height, and covered with wire, aviary netting or solid roofing.

H. Odor and noise

1. Odors from chickens, chicken manure or other chicken related substances shall not be perceptible beyond the boundaries of the permitted tract of land.
2. Noise from chickens shall not be loud enough to disturb persons of reasonable sensitivity beyond the boundaries of the permitted tract of land at the property boundaries.

I. Predators, rodents, insects and parasites

The permittee shall take necessary action to reduce the attraction of predators and rodents and the potential infestation of insects and parasites. Chickens found to be infested with insects or parasites that may result in unhealthy conditions to humans or chickens shall be removed immediately from the permitted tract of land.

J. Feed and water

Chickens shall be provided with access to feed and clean water at all times. The feed and water shall be unavailable to rodents, wild birds and predators. Feed must be stored in a fully enclosed, rodent proof container.

K. Waste storage and removal

1. Manure must be stored and disposed of in compliance with this Section and the Village Code. All stored manure shall be covered by a fully enclosed structure with a lid over the entire structure. No more than three (3) cubic feet of manure shall be stored on the permitted tract of land.
2. The chicken coop and surrounding area must be kept free from trash and accumulated droppings. Uneaten feed shall be removed in a timely manner.

L. Chickens at large

The permittee shall not allow the permittee's chickens to run at large upon any street, alley or unenclosed lot within the Village of East Dundee. No dog or cat or other domesticated animal which kills a chicken off the permitted tract of land, for that reason alone, shall not to be considered a dangerous or aggressive animal or the Village's responsibility to enforce its animal control provisions.

M. Unlawful acts

1. It shall be unlawful for any person to keep chickens in violation of any provision of this section.
2. It shall be unlawful for any owner, renter or leaseholder of property to allow chickens to be kept on the property in violation of the provisions of this section.
3. No person shall keep chickens inside a single family dwelling unit, multifamily dwelling unit or rental unit.
4. No person shall slaughter any chickens within the Village of East Dundee.
5. No person shall keep a rooster.
6. No person shall keep chickens on a vacant or uninhabited tract of land.
7. No permittee shall engage in chicken breeding or fertilizer production for commercial purposes."

Section 3: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

ADOPTED this ____ day of _____, 2015 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2015.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2015

Ordinance No. _____

AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTIES, ILLINOIS, AMENDING THE VILLAGE OF EAST DUNDEE’S CODE OF ORDINANCES

BE IT ORDAINED, by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois (the “*Village*”), a home-rule municipality of the State of Illinois, that the Village Code of Ordinances is amended as follows.

Section 1. The definition of “Community Sign” as stated in Title XV, Chapter 156, Section 156.02 is hereby deleted and said definition replaced with the following:

“Community Sign. A sign located on public property and owned and maintained by a unit of government for the benefit of the Village, its residents, businesses, institutions and the general public.”

Section 2. This Ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and approval as provided by law.

PASSED this ____ day of _____ 2015, pursuant to a roll call vote as follows:

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED:

President

Attest:

Village Clerk

Resolution No. _____

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES,
ILLINOIS, TO INDUCE THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN A
TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA
(*Prairie Materials*)**

WHEREAS, the President and Board of Trustees (the “*Corporate Authorities*”) of the Village of East Dundee, Cook and Kane Counties, Illinois (the “*Village*”), on September 18, 2006, pursuant to Ordinance Nos. 06-40, 06-41 and 06-42, approved a Redevelopment Project Plan and Eligibility Report for an area designated as the Cook County Tax Increment Redevelopment Project Area (the “*Project Area*”), and adopted tax increment financing for the payment and financing of redevelopment project costs incurred within the Project Area, pursuant to the *Tax Increment Allocation Redevelopment Act*, 65 ILCS 5/11-74.4-1 *et seq.*, (the “*TIF Act*”); and,

WHEREAS, the Village has been informed by Volorantim Cimentos North American Inc. d/b/a Prairie Materials (the “*Developer*”), that the Developer owns certain property included within the Project Area (“*Subject Property*”), consisting of approximately fifty-five (55) acres and identified by permanent index number 01-30-300-007-0000 and intends to reclaim the Subject Property for use as an industrial park which will require the acquisition of a permanent easement for access and the construction of a roadway, water and sewer connections (the “*Project*”); and,

WHEREAS, the Developer has also informed the Village that its ability to undertake the Project on the Subject Property shall require financial assistance from the Village for certain costs that would be incurred in connection with the Project, which costs would constitute “*Redevelopment Project Costs*” as such term is defined in the TIF Act; and,

WHEREAS, the Developer would like to incur certain costs in connection with the redevelopment of the Subject Property prior to the approval of ordinance authorizing the execution of a redevelopment agreement with the Village; wherein reimbursement for such costs may be considered as reimbursable costs under the TIF Act; and,

WHEREAS, the Developer desires such costs related to the Project qualify for consideration as redevelopment project costs that can be reimbursed to the extent such costs constitute “*Redevelopment Project Costs*” as such term is defined in the TIF Act; and,

WHEREAS, this Resolution is intended to allow the Developer to incur certain costs relating to the Project that may be considered “*Redevelopment Project Costs*” as such term is defined in the TIF Act, prior to approval of any ordinance authorizing the execution of a redevelopment agreement with the Village, subject to the conditions as set forth.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1. That the above recitals are incorporated herein and made a part hereof.

Section 2. That the Corporate Authorities may consider expenditures in connection with the Project incurred prior to the approval and execution of a redevelopment agreement with the Developer, to be expenditures that are eligible for reimbursement under the TIF Act, provided that such costs constitute “redevelopment project costs” as defined by the TIF Act, and that the redevelopment of the Subject Property is consistent with the redevelopment project and plan for the overall Project Area.

Section 3. That all undertakings of the Village set forth in this Resolution are specifically contingent upon the Village approving the execution of an agreement with the Developer,

pertaining to the redevelopment of the Subject Property with said terms and conditions as shall be mutually agreed.

Section 4. That any financial assistance rendered to the Developer by the Village shall be contingent upon the authority, restrictions, terms and conditions imposed by the TIF Act.

Section 5. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this ____ day of _____, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Village President

Attest:

Village Clerk

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

List #83

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
A V L S - ELGIN - ASPEN VALLEY					
	Invoice: INV258403	53-01-5951 BLUE GRASS SOD	08/31/15 \$114.80	09/21/15	\$114.80
	Invoice: INV258719	53-01-5951 PULVERIZED SOIL	09/01/15 \$282.00	09/21/15	\$282.00
	Invoice: INV258738	53-01-5951 TOP SOIL	09/01/15 \$149.70	09/21/15	\$149.70
	Invoice: INV258739	53-01-5951 PULVERIZED TOPSOI	09/01/15 \$282.00	09/21/15	\$282.00
	Invoice: INV258749	53-01-5951 PULVERIZED TOPSOI	09/01/15 \$141.00	09/21/15	\$141.00
	Invoice: INV258753	53-01-5951 PULVERIZED TOP SO	09/01/15 \$282.00	09/21/15	\$282.00
	Invoice: INV258811	53-01-5951 TOPSOIL	09/01/15 \$141.00	09/21/15	\$141.00
	Invoice: INV259427	53-01-5951 BLUE GRASS SOD	09/03/15 \$74.85	09/21/15	\$74.85
	Invoice: INV259442	53-01-5951 PULVERIZED SOIL	09/03/15 \$224.55	09/21/15	\$224.55
	Invoice: INV259452	53-01-5951 PULVERIZED SOIL	09/03/15 \$112.47	09/21/15	\$112.47
	Invoice: INV260601	53-01-5951 PULVERIZED SOIL	09/09/15 \$74.85	09/21/15	\$74.85
Vendor Total for: A V L S - ELGIN - ASPEN VALLEY			(Fiscal YTD Payments: \$1,150.75)		\$1,879.22
ALRIGHT CONCRETE CO					
	Invoice: 234326	53-01-5951 CONCRETE WORK FOR	08/31/15 \$15,575.00	09/21/15	\$15,575.00
	Invoice: 234327	53-01-5951 CONCRETE WORK	08/31/15 \$18,400.00	09/21/15	\$18,400.00
Vendor Total for: ALRIGHT CONCRETE CO			(Fiscal YTD Payments: \$13,500.00)		\$33,975.00
ANVIL CLUB					
	Invoice: 090315	01-37-5630 6/17/15 WDW VOLUN	09/03/15 \$40.00	09/21/15	\$110.00
		01-37-5630 7/23/15 WDW VOLUN	\$35.00		
		01-37-5630 08/27/15 TT VOLUN	\$35.00		
Vendor Total for: ANVIL CLUB			(Fiscal YTD Payments: \$.00)		\$110.00
AT&T					
	Invoice: 092115		09/21/15	09/21/15	\$300.91

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

List #83

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-39-5530 TELEPHONE			\$300.91
Vendor Total for: AT&T		(Fiscal YTD Payments: \$5,348.37)			\$300.91
ATI ADVANCED TELECOMMUNICATIONS OF ILL					
	Invoice: 42513	32-12-5942 ANNUAL MAINTENANC	09/07/15 \$2,600.00	09/21/15	\$2,600.00
Vendor Total for: ATI ADVANCED TELECOMMUNICATIONS OF ILL		(Fiscal YTD Payments: \$.00)			\$2,600.00
ATLAS BOBCAT					
	Invoice: 666835	01-31-5120 PARTS FOR BOBCAT	09/06/15 \$1,327.41	09/21/15	\$1,327.41
	Invoice: BM7204	01-31-5120 PARTS FOR BOBCAT	08/20/15 \$587.74	09/21/15	\$587.74
Vendor Total for: ATLAS BOBCAT		(Fiscal YTD Payments: \$.00)			\$1,915.15
BEVERLY MATERIALS INC.					
	Invoice: 203435	53-01-5951 CA-006 GRAVEL	08/22/15 \$121.10	09/21/15	\$121.10
	Invoice: 203663	53-01-5951 GRAVEL	08/31/15 \$608.00	09/21/15	\$608.00
Vendor Total for: BEVERLY MATERIALS INC.		(Fiscal YTD Payments: \$4,707.20)			\$729.10
BLUES RESTAURANT CHICAGO LLC					
	Invoice: 08272015	01-37-5630 WDW 08/27/15	08/27/15 \$40.00	09/21/15	\$40.00
Vendor Total for: BLUES RESTAURANT CHICAGO LLC		(Fiscal YTD Payments: \$215.00)			\$40.00
BONKOSKI LAWN CARE, INC.					
	Invoice: 0829015	33-01-5290 DUNDEE GATEWAY	08/29/15 \$770.00	09/21/15	\$1,930.00
		33-01-5290 RT 72	\$570.00		
		60-33-5110 PRAIRIE LAKES TRE	\$180.00		
		33-01-5290 GOLF COURSE RT 68	\$230.00		
		34-01-5290 PARKWAY AT LUBE P	\$110.00		
		39-01-5290 115 E 3RD	\$70.00		
	Invoice: 08292015	60-33-5110 RT 25 TOWERS	08/29/15 \$80.00	09/21/15	\$1,810.00

VILLAGE OF EAST DUNDEE Board Listing

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5110 WELL 3	\$80.00		
		61-34-5110 EAST WWTP	\$240.00		
		61-34-5110 WEST WWTP	\$150.00		
		01-31-5290 PUBLIC WORKS	\$1,260.00		
Vendor Total for: BONKOSKI LAWN CARE, INC.		(Fiscal YTD Payments: \$15,965.00)			\$3,740.00
BRANIFF COMMUNICATIONS, INC.					
	Invoice: 009578		09/01/15	09/21/15	\$1,140.00
		01-21-5131 2 OUTDOOR WARNING	\$1,140.00		
Vendor Total for: BRANIFF COMMUNICATIONS, INC.		(Fiscal YTD Payments: \$.00)			\$1,140.00
BUSHNELL INC					
	Invoice: 13485200		08/25/15	09/21/15	\$185.70
		53-01-5951 LAB WASTE PIPE	\$185.70		
	Invoice: 13485201		08/27/15	09/21/15	\$123.40
		53-01-5951 2" CPVC LAB WASTE	\$123.40		
Vendor Total for: BUSHNELL INC		(Fiscal YTD Payments: \$1,520.43)			\$309.10
CANON SOLUTIONS AMERICA, INC.					
	Invoice: 4016930570		09/01/15	09/21/15	\$115.80
		01-21-5130 COPIER MAINT PD	\$115.80		
Vendor Total for: CANON SOLUTIONS AMERICA, INC.		(Fiscal YTD Payments: \$823.20)			\$115.80
CARDUNAL OFFICE SUPPLY					
	Invoice: 574466-0		09/01/15	09/21/15	\$15.20
		01-21-5630 BT NOTARY STAMP	\$15.20		
Vendor Total for: CARDUNAL OFFICE SUPPLY		(Fiscal YTD Payments: \$32.63)			\$15.20
CARSMART AUTOMOTIVE INC.					
	Invoice: 34357		08/27/15	09/21/15	\$1,007.24
		61-34-5120 TRUCK 25 FRONT AX	\$335.75		
		60-33-5120 TRUCK 25 FRONT AX	\$335.75		
		01-36-5120 TRUCK 25 FRONT AX	\$335.74		
	Invoice: 34436		08/27/15	09/21/15	\$1,790.98
		61-34-5120 TRUCK 25 TRANSMIS	\$596.99		
		60-33-5120 TRUCK 25 TRANSMIS	\$596.99		
		01-36-5120 TRUCK 25 TRANSMIS	\$597.00		

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: CARSMART AUTOMOTIVE INC.		(Fiscal YTD Payments: \$1,296.68)			\$2,798.22
CESAR MORALES SERVICES INC					
	Invoice: 154980	34-01-5956 RAILINGS	09/11/15 \$3,800.00	09/21/15	\$3,800.00
Vendor Total for: CESAR MORALES SERVICES INC		(Fiscal YTD Payments: \$23,820.00)			\$3,800.00
COM ED					
	Invoice: 09/21/15	01-31-5510 GENERAL VILLAGE E	09/21/15 \$2,168.93	09/21/15	\$2,168.93
Vendor Total for: COM ED		(Fiscal YTD Payments: \$19,070.28)			\$2,168.93
CONSTELLATION NEW ENERGY					
	Invoice: 092115	60-33-5510 WATER DEPT ELECTR 61-34-5510 SEWER DEPT ELECTR	09/21/15 \$2,958.94 \$14,562.11	09/21/15	\$17,521.05
Vendor Total for: CONSTELLATION NEW ENERGY		(Fiscal YTD Payments: \$41,431.24)			\$17,521.05
CREATIVE PROMOTIONAL APPAREL					
	Invoice: 14567	01-37-5630 WRISTBANDS	09/09/15 \$1,093.76	09/21/15	\$1,093.76
Vendor Total for: CREATIVE PROMOTIONAL APPAREL		(Fiscal YTD Payments: \$3,881.45)			\$1,093.76
CUCCI FORD					
	Invoice: 6013877-1	01-21-5120 OIL CHANGE 31	09/01/15 \$41.90	09/21/15	\$41.90
Vendor Total for: CUCCI FORD		(Fiscal YTD Payments: \$78,199.17)			\$41.90
D'ANGELO NATURAL SPRING WATER INC.					
	Invoice: 783746	01-35-5690 SPRING WATER	08/10/15 \$55.25	09/21/15	\$55.25
	Invoice: 788110	01-35-5690 SPRING WATER	08/24/15 \$32.00	09/21/15	\$32.00
Vendor Total for: D'ANGELO NATURAL SPRING WATER INC.		(Fiscal YTD Payments: \$822.89)			\$87.25

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
<hr/>					
DBA JANI-KING OF ILLINOIS	Invoice: CHC09151120	01-35-5260 SEPTEMBER CLEANIN	09/04/15 \$588.40	09/21/15	\$588.40
Vendor Total for: DBA JANI-KING OF ILLINOIS		(Fiscal YTD Payments: \$2,353.60)			\$588.40
<hr/>					
DJ RUDY K	Invoice: 09172015	01-37-5290 MOTOR MONDAY 9/7/	09/17/15 \$145.00	09/21/15	\$145.00
Vendor Total for: DJ RUDY K		(Fiscal YTD Payments: \$240.00)			\$145.00
<hr/>					
DUNDEE NAPA AUTO PARTS	Invoice: 221305	61-34-5120 MISC AUTO PARTS	08/20/15 \$4.36	09/21/15	\$4.36
Vendor Total for: DUNDEE NAPA AUTO PARTS		(Fiscal YTD Payments: \$2,318.07)			\$4.36
<hr/>					
EAST DUNDEE EXPRESS CAR WASH	Invoice: AUGUST 2015	01-21-5120 AUGUST 2015 CARWA	08/31/15 \$54.00	09/21/15	\$54.00
Vendor Total for: EAST DUNDEE EXPRESS CAR WASH		(Fiscal YTD Payments: \$225.00)			\$54.00
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EAST DUNDEE, PETTY CASH - POLICE	Invoice: 082015	01-21-5420 TM KCCPA LUNCHEO	08/20/15 \$15.00	09/21/15	\$15.00
Vendor Total for: EAST DUNDEE, PETTY CASH - POLICE		(Fiscal YTD Payments: \$64.68)			\$15.00
<hr/>					
ECUBE	Invoice: 714096	53-01-5951 COMMISSIONING SER	09/09/15 \$602.88	09/21/15	\$602.88
Vendor Total for: ECUBE		(Fiscal YTD Payments: \$1,957.00)			\$602.88
<hr/>					
FASTENAL COMPANY	Invoice: ILEAS16505	01-31-5630 SCREWS AND SUPPLI	08/28/15 \$36.91	09/21/15	\$36.91
Vendor Total for: FASTENAL COMPANY		(Fiscal YTD Payments: \$1,459.78)			\$36.91
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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
FOX VALLEY OPERATORS ASSOCIATION					
	Invoice: 101715	61-34-5420 AWARDS BANQUET	09/14/15 \$100.00	09/21/15	\$100.00
Vendor Total for: FOX VALLEY OPERATORS ASSOCIATION		(Fiscal YTD Payments: \$160.00)			\$100.00
GARDINER KOCH WEISBERG & WRONA					
	Invoice: 111616	38-01-5230 AUGUST 2015 ED VS	09/04/15 \$9,203.60	09/21/15	\$9,203.60
Vendor Total for: GARDINER KOCH WEISBERG & WRONA		(Fiscal YTD Payments: \$20,006.66)			\$9,203.60
GARDINER SENIOR APARTMENTS					
	Invoice: 09012015-garp	01-12-5290 SEPTEMBER AGREEME	09/01/15 \$1,600.00	09/21/15	\$1,600.00
Vendor Total for: GARDINER SENIOR APARTMENTS		(Fiscal YTD Payments: \$9,700.00)			\$1,600.00
GLOBAL EQUIPMENT COMPANY					
	Invoice: 108479807	01-31-5630 GATORADE 2.5 GALL	08/27/15 \$179.77	09/21/15	\$179.77
Vendor Total for: GLOBAL EQUIPMENT COMPANY		(Fiscal YTD Payments: \$588.52)			\$179.77
HACH CHEMICAL COMPANY					
	Invoice: 9555470	61-34-5630 AMMONIA	09/01/15 \$234.75	09/21/15	\$234.75
	Invoice: 9563381	61-34-5630 PHOSPHORUS	09/08/15 \$205.00	09/21/15	\$205.00
Vendor Total for: HACH CHEMICAL COMPANY		(Fiscal YTD Payments: \$3,669.28)			\$439.75
HAWKINS, INC.					
	Invoice: 3771870	60-33-5650 HYDROFLUSILICIC A	08/27/15 \$552.06	09/21/15	\$552.06
Vendor Total for: HAWKINS, INC.		(Fiscal YTD Payments: \$1,852.87)			\$552.06
HEINZ, GERALD & ASSOC.					
	Invoice: 17441	01-12-5220 MISC CONSULTING S	09/03/15 \$60.00	09/21/15	\$60.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(HEINZ, GERALD & ASSOC. Cont'd)					
	Invoice: 17442	47-01-5220 IAAI	09/03/15 \$420.00	09/21/15	\$420.00
	Invoice: 17443	01-12-5220 LAKESHORE RIGHT O	09/03/15 \$448.00	09/21/15	\$448.00
	Invoice: 17444	39-01-5220 DOWNTOWN TIF	09/03/15 \$9,200.00	09/21/15	\$9,200.00
	Invoice: 17445	53-01-5951 ROADWAY DESIGNS	09/03/15 \$117.00	09/21/15	\$117.00
	Invoice: 17446	15-01-5950 2015 STREET PROGR	09/03/15 \$60.00	09/21/15	\$60.00
	Invoice: 17447	32-36-5900 LIONS PARK	09/03/15 \$1,626.00	09/21/15	\$1,626.00
	Invoice: 17448	15-01-5950 2015 STREET PROGR	09/03/15 \$16,951.50	09/21/15	\$16,951.50
	Invoice: 17449	36-01-5220 TERRA BUSINESS PA	09/03/15 \$240.00	09/21/15	\$240.00
	Invoice: 17450	53-01-5951 REVIEW PF SOLAR P	09/03/15 \$240.00	09/21/15	\$240.00
Vendor Total for: HEINZ, GERALD & ASSOC.			(Fiscal YTD Payments: \$116,596.53)		\$29,362.50
HOVING PIT STOP, INC.					
	Invoice: 117125	53-01-5951 PORTA POTTYS	09/03/15 \$184.24	09/21/15	\$184.24
Vendor Total for: HOVING PIT STOP, INC.			(Fiscal YTD Payments: \$369.09)		\$184.24
IMPACT NETWORKING					
	Invoice: 543330	01-12-5610 SHIPPING FOR INK	08/26/15 \$19.50	09/21/15	\$19.50
	Invoice: 548124	01-37-5610 OVERAGE PAGES VH	09/04/15 \$538.53	09/21/15	\$538.53
Vendor Total for: IMPACT NETWORKING			(Fiscal YTD Payments: \$1,613.91)		\$558.03
JAKE RYAN RESIDENTIAL SERVICES					
	Invoice: 306	34-01-5685 LAWN MAINTENANCE	08/31/15 \$450.00	09/21/15	\$450.00
Vendor Total for: JAKE RYAN RESIDENTIAL SERVICES			(Fiscal YTD Payments: \$1,550.00)		\$450.00

VILLAGE OF EAST DUNDEE Board Listing

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
JUSFACEIT PROFESSIONAL FACE PAINTER					
	Invoice: 091415	01-37-5290 TAIL WAGGIN TUESD	09/15/15 \$150.00	09/21/15	\$150.00
Vendor Total for: JUSFACEIT PROFESSIONAL FACE PAINTER (Fiscal YTD Payments: \$75.00)					\$150.00
K HOVING RECYCLING & DISPOSAL INC					
	Invoice: 229481	53-01-5951 GARBAGE SERVICE	08/24/15 \$603.25	09/21/15	\$603.25
	Invoice: 230242	53-01-5951 GARBAGE SERVICE	08/31/15 \$379.01	09/21/15	\$379.01
Vendor Total for: K HOVING RECYCLING & DISPOSAL INC (Fiscal YTD Payments: \$3,244.68)					\$982.26
KASE CONCRETE CUTTING & CONSTRUCTION					
	Invoice: 753	01-31-5640 SLAB SAWING	08/06/15 \$695.00	09/21/15	\$695.00
Vendor Total for: KASE CONCRETE CUTTING & CONSTRUCTION (Fiscal YTD Payments: \$4,593.00)					\$695.00
KATHLEEN FIELD ORR & ASSOCIATES					
	Invoice: 14748	01-12-5230 PROFESSIONAL SERV	09/08/15 \$3,280.00	09/21/15	\$8,790.00
		38-01-5230 TIF 2	\$460.00		
		39-01-5230 TIF 3	\$5,050.00		
Vendor Total for: KATHLEEN FIELD ORR & ASSOCIATES (Fiscal YTD Payments: \$50,634.04)					\$8,790.00
LEE JENSEN SALES CO.,INC.					
	Invoice: 149963	53-01-5951 STREET PLATES	08/29/15 \$150.00	09/21/15	\$150.00
	Invoice: 149964	53-01-5951 STREET PLATES	08/29/15 \$480.00	09/21/15	\$480.00
Vendor Total for: LEE JENSEN SALES CO.,INC. (Fiscal YTD Payments: \$629.95)					\$630.00
MCHENRY COUNTY GLASS & MIRROR					
	Invoice: APP 1	53-01-5951 WINDOWS FOR NEW P	08/31/15 \$30,150.00	09/21/15	\$30,150.00
Vendor Total for: MCHENRY COUNTY GLASS & MIRROR (Fiscal YTD Payments: \$.00)					\$30,150.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
MEYER SIGNS					
	Invoice: 4611		09/09/15	09/21/15	\$50.00
		01-37-5630 COVER UP DECALS	\$50.00		
Vendor Total for: MEYER SIGNS		(Fiscal YTD Payments: \$3,858.00)			\$50.00
MOTL, DARLENE					
	Invoice: 080315		09/03/15	09/21/15	\$77.43
		01-37-5630 WDW FLAGS	\$77.43		
Vendor Total for: MOTL, DARLENE		(Fiscal YTD Payments: \$.00)			\$77.43
NEOFUNDS BY NEOPOST					
	Invoice: 092115		09/21/15	09/21/15	\$340.54
		01-12-5680 ADMIN	\$5.26		
		01-21-5680 POLICE	\$24.17		
		01-25-5680 BUILDING	\$125.62		
		60-33-5680 WATER	\$73.09		
		61-34-5680 SEWER	\$62.91		
		01-14-5680 FINANCE	\$46.39		
		01-37-5680 SPECIAL EVENTS	\$.49		
		01-16-5680 BOARDS AND COMMIS	\$2.61		
Vendor Total for: NEOFUNDS BY NEOPOST		(Fiscal YTD Payments: \$976.58)			\$340.54
NEXGEN BUILDING SUPPLY					
	Invoice: 1493654		08/17/15	09/21/15	\$474.40
		53-01-5951 DELIVERY RETURN	\$474.40		
	Invoice: 1495313		08/21/15	09/21/15	\$5,357.99
		53-01-5951 CONSTRUCTION MATE	\$5,357.99		
Vendor Total for: NEXGEN BUILDING SUPPLY		(Fiscal YTD Payments: \$8,067.81)			\$5,832.39
NICOR GAS					
	Invoice: 092115		09/21/15	09/21/15	\$163.53
		01-35-5510 GENERAL VILLAGE G	\$36.37		
		60-33-5510 WATER DEPT GAS	\$127.16		
Vendor Total for: NICOR GAS		(Fiscal YTD Payments: \$4,175.53)			\$163.53
ORANGE CRUSH					
	Invoice: 492706		09/03/15	09/21/15	\$53.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5150 PRIV SURFACE			\$53.00
Vendor Total for: ORANGE CRUSH		(Fiscal YTD Payments: \$2,914.24)			\$53.00
ORKIN PEST CONTROL					
	Invoice: 104300853	01-35-5110 SEPT 2015 PEST CO	09/21/15 \$79.28	09/21/15	\$79.28
Vendor Total for: ORKIN PEST CONTROL		(Fiscal YTD Payments: \$315.95)			\$79.28
PATTEN INDUSTRIES, INC.					
	Invoice: TM500346796	01-31-5120 REPAIRS ON TRACTO	08/13/15 \$1,255.35	09/21/15	\$1,255.35
Vendor Total for: PATTEN INDUSTRIES, INC.		(Fiscal YTD Payments: \$1,905.28)			\$1,255.35
PER MAR SECURITY SERVICES					
	Invoice: 1376493	53-01-5951 SECURITY SERVICES	07/31/15 \$1,781.00	09/21/15	\$1,781.00
Vendor Total for: PER MAR SECURITY SERVICES		(Fiscal YTD Payments: \$.00)			\$1,781.00
PIECE A CAKE BAKERY					
	Invoice: 090315	01-37-5630 WDW 8/27/15 VOLUN	08/27/15 \$30.00	09/21/15	\$30.00
Vendor Total for: PIECE A CAKE BAKERY		(Fiscal YTD Payments: \$.00)			\$30.00
PLANET DEPOS					
	Invoice: 11802	01-21-5290 AUGUST ADJUDICATI	08/26/15 \$200.00	09/21/15	\$200.00
Vendor Total for: PLANET DEPOS		(Fiscal YTD Payments: \$1,450.00)			\$200.00
POMP'S TIRE SERVICE INC					
	Invoice: 640033969	01-31-5120 BACK HOE TIRE REP	08/11/15 \$66.59	09/21/15	\$66.59
	Invoice: 640034204	01-31-5120 BOBCAT TIRE REPAI	08/18/15 \$50.00	09/21/15	\$50.00
	Invoice: 640034286	01-31-5120 BACK HOE TIRE REP	08/20/15 \$50.00	09/21/15	\$50.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: POMP'S TIRE SERVICE INC		(Fiscal YTD Payments: \$118.00)			\$166.59
PORTABLE COMMUNICATIONS SPECIALISTS, INC.					
	Invoice: I00151365	01-31-5692 INSTALL MOBIL RAD	08/25/15	09/21/15	\$1,695.00
		60-33-5120 WHITE CHEVY RADIO	\$565.00		
		01-31-5692 SWEEPER RADIO INS	\$565.00		
	Invoice: I00151427	01-31-5692 MOBILES INTO PW	09/01/15	09/21/15	\$495.00
			\$495.00		
Vendor Total for: PORTABLE COMMUNICATIONS SPECIALISTS, INC.		(Fiscal YTD Payments: \$.00)			\$2,190.00
QUAD COM 9-1-1					
	Invoice: 15-EDPD-9	01-21-5360 SEPT 2015	09/01/15	09/21/15	\$13,153.42
			\$13,153.42		
Vendor Total for: QUAD COM 9-1-1		(Fiscal YTD Payments: \$52,613.68)			\$13,153.42
R. H. Milach Construction					
	Invoice: 14525	53-01-5951 GENERAL SERVICES	08/26/15	09/21/15	\$9,800.00
			\$9,800.00		
Vendor Total for: R. H. Milach Construction		(Fiscal YTD Payments: \$11,555.60)			\$9,800.00
RALPH HELM, INC					
	Invoice: 256043	01-31-5640 PRO TRIMMER	09/09/15	09/21/15	\$388.92
			\$388.92		
Vendor Total for: RALPH HELM, INC		(Fiscal YTD Payments: \$181.93)			\$388.92
RAY'S ELECTRICAL SERVICE					
	Invoice: 2720	01-31-5150 EMERGENCY SAFE OF	07/29/15	09/21/15	\$640.00
			\$640.00		
Vendor Total for: RAY'S ELECTRICAL SERVICE		(Fiscal YTD Payments: \$65,400.00)			\$640.00
RIVER HAVEN PLACE LP					
	Invoice: 09012015-RHP	01-12-5290 SEPTEMBER 2015 PA	09/01/15	09/21/15	\$2,019.00
			\$2,019.00		
Vendor Total for: RIVER HAVEN PLACE LP		(Fiscal YTD Payments: \$10,161.00)			\$2,019.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
RODRIGUEZ, JENNIFER					
	Invoice: 090315		09/03/15	09/21/15	\$150.00
		01-37-5290 AUG 11 2015 CHALK	\$50.00		
		01-37-5290 AUG 15 2015 CHALK	\$100.00		
Vendor Total for: RODRIGUEZ, JENNIFER (Fiscal YTD Payments: \$650.00)					\$150.00
SPRING HILL AUTO BODY					
	Invoice: 41267		08/27/15	09/21/15	\$70.00
		61-34-5120 REPAIR CHEVY 200	\$70.00		
Vendor Total for: SPRING HILL AUTO BODY (Fiscal YTD Payments: \$2,020.06)					\$70.00
STANARD & ASSOCIATES, INC.					
	Invoice: SA000029261		08/31/15	09/21/15	\$1,300.00
		01-16-5290 PROMOTIONAL EVALU	\$1,300.00		
Vendor Total for: STANARD & ASSOCIATES, INC. (Fiscal YTD Payments: \$395.00)					\$1,300.00
STAPLES ADVANTAGE					
	Invoice: 3275551401		08/21/15	09/21/15	\$56.77
		01-21-5610 POLICE	\$6.31		
		01-12-5610 ADMIN	\$6.31		
		01-25-5610 BUILDING	\$6.31		
		01-31-5610 STREETS	\$6.31		
		60-33-5610 WATER	\$6.31		
		61-34-5610 SEWER	\$6.31		
		01-14-5610 FINANCE	\$6.31		
		01-16-5610 B&C	\$6.30		
		01-37-5610 SPECIAL EVENTS	\$6.30		
	Invoice: 3277324314		09/03/15	09/21/15	\$10.39
		01-14-5610 FINANCE	\$10.39		
	Invoice: 3277324315		08/21/15	09/21/15	\$2.96
		01-14-5610 FINANCE	\$2.96		
	Invoice: 3277324316		08/31/15	09/21/15	\$31.56
		01-21-5610 SEWER	\$7.99		
		01-14-5610 FINANCE	\$23.57		
Vendor Total for: STAPLES ADVANTAGE (Fiscal YTD Payments: \$788.60)					\$101.68
STEINER ELECTRIC COMPANY					
	Invoice: S005051064.002		09/08/15	09/21/15	\$1,907.88

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		53-01-5951 ELECTRICAL SUPPLY	\$1,907.88		
	Invoice: S005125386.001	53-01-5951 ELECTRICAL SUPPLY	08/12/15	09/21/15	\$568.18
		53-01-5951 ELECTRICAL SUPPLY	\$568.18		
	Invoice: S005129969.003	53-01-5951 ELECTRICAL SUPPLY	08/18/15	09/21/15	\$149.50
		53-01-5951 ELECTRICAL SUPPLY	\$149.50		
	Invoice: S005137817.001	53-01-5951 ELECTRICAL SUPPLY	08/28/15	09/21/15	\$934.88
		53-01-5951 ELECTRICAL SUPPLY	\$934.88		
	Invoice: S005140678.001	53-01-5951 ELECTRICAL SUPPLY	08/27/15	09/21/15	\$28.86
		53-01-5951 ELECTRICAL SUPPLY	\$28.86		
	Invoice: S005140678.002	53-01-5951 ELECTRICAL SUPPLY	08/27/15	09/21/15	\$469.99
		53-01-5951 ELECTRICAL SUPPLY	\$469.99		
	Invoice: S005140678.003	53-01-5951 ELECTRICAL SUPPLY	08/27/15	09/21/15	\$52.62
		53-01-5951 ELECTRICAL SUPPLY	\$52.62		
	Invoice: S005144678.001	53-01-5951 ELECTRICAL SUPPLY	09/01/15	09/21/15	\$921.74
		53-01-5951 ELECTRICAL SUPPLY	\$921.74		
	Invoice: S005144678.002	53-01-5951 ELECTRICAL SUPPLY	09/01/15	09/21/15	\$411.41
		53-01-5951 ELECTRICAL SUPPLY	\$411.41		
	Invoice: S00514805.001	53-01-5951 ELECTRICAL SUPPLY	09/03/15	09/21/15	\$668.94
		53-01-5951 ELECTRICAL SUPPLY	\$668.94		
	Invoice: S005148405.002	53-01-5951 ELECTRICAL SUPPLY	09/03/15	09/21/15	\$155.63
		53-01-5951 ELECTRICAL SUPPLY	\$155.63		
	Invoice: S005149715.001	53-01-5951 ELECTRICAL SUPPLY	09/08/15	09/21/15	\$818.43
		53-01-5951 ELECTRICAL SUPPLY	\$818.43		
	Invoice: S005151996.001	53-01-5951 ELECTRICAL SUPPLY	09/09/15	09/21/15	\$222.06
		53-01-5951 ELECTRICAL SUPPLY	\$222.06		
Vendor Total for: STEINER ELECTRIC COMPANY		(Fiscal YTD Payments: \$90,295.73)			\$7,310.12
STEPHEN D. TOUSEY LAW OFFICES					
	Invoice: SEPTEMBER 2015	01-12-5230 SEPTEMBER 2015 PR	09/04/15	09/21/15	\$675.00
			\$675.00		
Vendor Total for: STEPHEN D. TOUSEY LAW OFFICES		(Fiscal YTD Payments: \$2,774.75)			\$675.00
SUBURBAN LABORATORIES, INC.					
	Invoice: 126452	61-34-5290 WASTEWATER BARUIM	09/08/15	09/21/15	\$175.00
			\$175.00		
Vendor Total for: SUBURBAN LABORATORIES, INC.		(Fiscal YTD Payments: \$991.00)			\$175.00
SYNAGRO TECHNOLOGIES					
	Invoice: 20-124034	61-34-5290 ESTIMATE 540YDS S	07/31/15	09/21/15	\$2,850.00
			\$2,850.00		

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: SYNAGRO TECHNOLOGIES		(Fiscal YTD Payments: \$5,137.00)			\$2,850.00
TEMPLE DISPLAY, LTD					
	Invoice: 13867		08/25/15	09/21/15	\$491.69
		01-35-5110 50-100 LIGHT MINI	\$491.69		
Vendor Total for: TEMPLE DISPLAY, LTD		(Fiscal YTD Payments: \$245.59)			\$491.69
TLO LLC					
	Invoice: 01215410		08/01/15	09/21/15	\$47.25
		01-21-5410 TLO MEMBERSHIPS	\$47.25		
Vendor Total for: TLO LLC		(Fiscal YTD Payments: \$128.50)			\$47.25
TOWER HILL STABLES					
	Invoice: 090915		09/09/15	09/21/15	\$750.00
		01-37-5290 HARVEST FEST PETT	\$750.00		
Vendor Total for: TOWER HILL STABLES		(Fiscal YTD Payments: \$.00)			\$750.00
TRAFFIC CONTROL & PROTECT					
	Invoice: 16972		08/27/15	09/21/15	\$299.20
		53-01-5951 TALL TYPE 1 BARRA	\$299.20		
Vendor Total for: TRAFFIC CONTROL & PROTECT		(Fiscal YTD Payments: \$561.00)			\$299.20
TRANSACOUSTIC PRODUCTIONS INC					
	Invoice: 1617		09/09/15	09/21/15	\$125.00
		01-37-5290 DAVE BYRON PERFOR	\$125.00		
Vendor Total for: TRANSACOUSTIC PRODUCTIONS INC		(Fiscal YTD Payments: \$1,800.00)			\$125.00
ULTRA STROBE COMMUNICATIONS INC.					
	Invoice: 70145		08/14/15	09/21/15	\$119.95
		01-21-5120 BULB REPLACEMENT	\$119.95		
	Invoice: 70152		08/14/15	09/21/15	\$5,670.63
		32-21-5942 EQUIPMENT FOR NEW	\$5,670.63		
	Invoice: 70158		08/19/15	09/21/15	\$85.00
		01-21-5120 LIGHT BAR REPAIR	\$85.00		
Vendor Total for: ULTRA STROBE COMMUNICATIONS INC.		(Fiscal YTD Payments: \$1,807.40)			\$5,875.58

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
US BANK	Invoice: AK 082515	01-21-5420 MEAL	08/25/15	09/21/15	\$12.71
	Invoice: AP 082515	53-01-5951 SPRAY PAINT	08/25/15	09/21/15	\$21.42
		61-34-5110 VEG OIL FOR DRY S			\$22.96
		01-31-5630 COFFEE SUGAR			\$5.92
		61-34-5630 wireless mouse 3			\$94.88
		61-34-5130 NICAD BATTERY STI			\$16.95
		53-01-5951 WELDING WIRE			\$65.98
		01-31-5630 CLEANING SUPPLIES			\$63.40
		61-34-5680 CRR MAIL TO DPS			\$7.67
		01-31-5130 WIRE CONNECTORS S			\$113.57
		61-34-5120 TRUCK 32 REPAIR			\$420.65
		60-33-5120 TRUCK 32 REPAIR			\$420.65
		01-31-5120 TRUCK 32 REPAIR			\$420.65
		53-01-5951 ROOF DRAIN SYSTEM			\$429.00
		01-31-5620 FUEL			\$82.00
		53-01-5951 KEY TAGS KEY COPI			\$44.57
		01-31-5120 DROP LEG JACK			\$99.99
		01-31-5640 AIR CHISSELS			\$99.86
		53-01-5951 CUSTOMER RELATION			\$23.10
		61-34-5130 WRENCHES TIE WIRE			\$166.07
	Invoice: BT 082515	01-21-5420 MEAL	08/25/15	09/21/15	\$75.02
		01-21-5620 FUEL			\$8.78
		01-21-5420 MEAL			\$26.89
		01-21-5420 MEAL			\$16.61
		01-21-5420 MEAL			\$4.62
		01-21-5420 MEAL			\$12.01
		01-21-5420 MEAL			\$6.11
	Invoice: DD 082515	01-21-5420 PARKING	08/25/15	09/21/15	\$23.00
	Invoice: GH 082515	01-35-5110 SUGAR AND SUPPLIE	08/25/15	09/21/15	\$94.67
		01-37-5630 LUNCH IN PARK DES			\$43.59
	Invoice: HM 082515	01-12-5645 LUNCH AND LEARN	08/25/15	09/21/15	\$181.04
		01-12-5645 IML MEMBERSHIP			\$36.55
		01-12-5680 POSTAGE			\$49.95
		01-12-5630 FLOWERS			\$25.75
	Invoice: JJ 082515	01-35-5630 IPASS REPLENISH	08/25/15	09/21/15	\$40.00
	Invoice: JM 082515	01-21-5080 CHARGER RE CHARGA	08/25/15	09/21/15	\$32.55
					\$40.00
					\$25.95

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

List #83

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-21-5420 MEAL	\$6.60		
	Invoice: KB 082515		08/25/15	09/21/15	\$1,114.12
		01-12-5420 FRED MEETING	\$122.98		
		01-37-5410 SUBSCRIPTION	\$9.99		
		01-37-5630 WINE GLASS TASTIN	\$268.41		
		01-37-5630 GLOW BANDS HF	\$94.40		
		01-37-5630 WALMART SUPPLIES	\$34.98		
		01-37-5630 WOOD MARKERS	\$110.00		
		01-37-5630 BEAN BAGS PIN WHE	\$62.99		
		01-37-5610 PAPER	\$410.37		
	Invoice: KH 082515		08/25/15	09/21/15	\$5.05
		01-16-5680 POSTAGE TO MAIL D	\$5.05		
	Invoice: LB 082515		08/25/15	09/21/15	\$250.00
		01-14-5290 IGFOA JOB POSTING	\$250.00		
	Invoice: LS 082515		08/25/15	09/21/15	\$299.49
		53-01-5951 HEX HEAD SCREWS	\$62.28		
		53-01-5951 METAL TRACK	\$181.09		
		53-01-5951 TAPCON	\$33.64		
		53-01-5951 JOIST HANGERS	\$22.48		
	Invoice: LS 2 082515		08/25/15	09/21/15	\$63.03
		01-25-5620 THORTONS GAS	\$63.03		
	Invoice: MI 082515		08/25/15	09/21/15	\$157.35
		53-01-5951 METAL STUD TRACK	\$22.50		
		53-01-5951 WOOD AND STEEL TR	\$165.85		
		53-01-5951 WRONG SIZE	-\$31.00		
	Invoice: MP 082515		08/25/15	09/21/15	\$102.76
		34-01-5956 PIPE FOR CABOOSE	\$67.34		
		01-37-5630 TT TRASH CANS	\$24.97		
		01-31-5630 TOP SOIL	\$10.45		
	Invoice: RS 082515		08/25/15	09/21/15	\$278.11
		01-12-5645 VALLI FRUIT	\$43.15		
		01-37-5630 DISCOUNT GROCERY	\$49.45		
		01-37-5630 HOME DEPOT	\$21.66		
		01-12-5420 CHINA BUFFETT	\$30.50		
		01-12-5645 VALLI	\$26.99		
		01-12-5420 COOPERS HAWK	\$51.95		
		01-12-5645 VALLI	\$31.91		
		01-12-5645 VALLI	\$22.50		
	Invoice: TJ 082515		08/25/15	09/21/15	\$302.28
		01-39-5630 WELLNESS PROGRAM	\$302.28		
	Invoice: TM 082515		08/25/15	09/21/15	\$51.85
		01-21-5420 QUAD COM DIRECTOR	\$25.46		
		01-21-5420 ILACP TRAINING ME	\$10.25		
		01-21-5420 ILACP TRAINING ME	\$16.14		

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

List #83

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(US BANK Cont'd)					
	Invoice: TW 082515		08/25/15	09/21/15	\$179.54
		01-31-5150 WASP KILLER	\$7.94		
		01-37-5630 GENERATOR RENTAL	\$2.00		
		01-37-5630 RENTAL AGREEMENT	\$112.40		
		01-37-5630 DEPOSIT GENERATOR	\$150.00		
		01-37-5630 RETURN GENERATOR	-\$92.80		
Vendor Total for: US BANK		(Fiscal YTD Payments: \$48,017.07)			\$5,881.86
WAREHOUSE DIRECT OFFICE PRODUCTS					
	Invoice: 2810726-0		09/04/15	09/21/15	\$182.40
		01-12-5610 PAPER ADMIN	\$20.27		
		01-14-5610 PAPER FINANCE	\$20.27		
		01-21-5610 PAPER POLICE	\$20.27		
		01-25-5610 PAPER BUILDING	\$20.27		
		60-33-5610 PAPER WATER	\$20.27		
		61-34-5610 PAPER SEWER	\$20.27		
		01-16-5610 PAPER BOARDS AND	\$20.26		
		01-37-5610 PAPER SPECIAL EVE	\$20.26		
		01-31-5610 PAPER STREETS	\$20.26		
Vendor Total for: WAREHOUSE DIRECT OFFICE PRODUCTS		(Fiscal YTD Payments: \$182.40)			\$182.40
WASTE MANAGEMENT					
	Invoice: 3500051-2011-7		09/01/15	09/21/15	\$440.77
		01-33-5180 GARBAGE AND RECYC	\$440.77		
Vendor Total for: WASTE MANAGEMENT		(Fiscal YTD Payments: \$1,791.79)			\$440.77
WELCH BROTHERS, INC.					
	Invoice: 1529965		08/25/15	09/21/15	\$268.06
		53-01-5951 PIPING FOR PD	\$268.06		
Vendor Total for: WELCH BROTHERS, INC.		(Fiscal YTD Payments: \$8,307.56)			\$268.06
ZEE MEDICAL SERVICE					
	Invoice: 100152368		09/14/15	09/21/15	\$34.20
		61-34-5630 INSECT BITE WIPES	\$34.20		
Vendor Total for: ZEE MEDICAL SERVICE		(Fiscal YTD Payments: \$560.40)			\$34.20

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/21/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
ZELLER MARKETING	Invoice: 15222	01-37-5290 AUG 2015 SERVICES	09/03/15 \$1,600.00	09/21/15	\$1,600.00
Vendor Total for: ZELLER MARKETING			(Fiscal YTD Payments: \$5,200.00)		\$1,600.00

VILLAGE OF EAST DUNDEE Board Listing
For Meeting Dated 09/21/15

List #83
Amount

GENERAL FUND	\$46,650.01
STREET & BRIDGE FUND	\$17,011.50
CAPITAL IMPROVEMENT PROJECTS	\$9,896.63
DUNDEE GATEWAY BDD	\$1,570.00
DOWNTOWN & DUNDEE CROSSINGS BDD	\$4,427.34
CHRISTINA DRIVE TIF FUND	\$240.00
DUNDEE CROSSINGS TIF FUND	\$9,663.60
DOWNTOWN REDEVELOPMENT TIF	\$14,320.00
North Cook County TIF	\$420.00
DOWNTOWN TIF CAPITAL FUND	\$96,130.48
WATER OPERATING FUND	\$5,996.22
SEWER OPERATING FUND	\$20,376.83
Grand Total:	\$226,702.61
Total Vendors:	81
TOTAL FOR REGULAR CHECKS:	49041.45
TOTAL FOR DIRECT PAY VENDORS:	177661.16



September 4, 2015

Ms. Heather Maieritsch
Deputy Village Administrator
Village of East Dundee
120 Barrington Ave.
East Dundee, IL 60118

RE: Change to the Comcast channel line-up in your community

Dear Ms. Maieritsch:

In Comcast's continuing effort to keep you updated and informed, I wanted to take this opportunity to provide you with information regarding a change to the Comcast channel line-up in your community.

Starting on November 5, 2015, *EWTN* will relocate from the Digital Starter package to Limited Basic. Customers subscribing to Digital Starter will continue to be able to view *EWTN* as Limited Basic is included with the Digital Starter package. The dial position for *EWTN* remains unchanged as a result of this relocation.

Customers will be notified in advance of this change. Please feel free to contact me if you have any questions or would like additional information; I can be reached at (224) 229-3042.

Sincerely,

Joan Sage
Government Affairs Manager

To receive programming notices like this one via email, please send an email to: Comcast_GACHicago@cable.comcast.com with the word **SUBSCRIBE** in the subject line of the email.