

CALL TO ORDER

Trustee Ruffulo calls to order the Regular Village Board Meeting of East Dundee at 7:00 pm.

ROLL CALL:

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

Motion to appoint Trustee Ruffulo as President Pro Tem for tonight's Regular Village Board Meeting by Lynam/Miller. Unanimous consensus, motion carries.

Also in attendance Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz 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.

A. Regular Board Meeting Minutes dated April 19, 2010

Motion to approve Regular Board Meeting Minutes dated April 19, 2010 by Miller/Lynam.

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

B. Committee of the Whole Meeting Minutes dated April 19, 2010

Motion to approve the Committee of the Whole Meeting Minutes dated April 19, 2010 by Gorman/Miller with correction of Deb Pyznarski's name spelling.

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

PUBLIC PARTICIPATION:

Jim Doherty – Doherty & Associates

Mr. Doherty was representing Joe Palumbo, who would like to build a home on the southwest corner of Rt. 68 at Vista Lane, which currently has a house on the property. This property is currently unincorporated and they would like it annexed into the Village. It is a 1.3 acre lot. They would like to request this issue be placed on the next Village Board Meeting of June 21st for approval of the annexation. This would come into the village as an R-1 zoning. Their plan is to issue a quick claim deed for the 50 feet over to the lot within the next 10 days. They would like to have the building plans processed through the staff and would like to apply for a building permit. Trustee Ruffulo asked if the building to be razed would be burned by the fire department. Mr. Doherty stated they were contacted by the fire department and are processing an application. Ruffulo stated this will change things because of the question of who will pay for the water to put out the fire. Ruffulo thinks this is something that can be approved by the Board. Village Attorney O'Connor stated they may need to give notice to the fire protection district and the library district. Heinz stated the township would need to be notified, as well. O'Connor stated there

needs to be a petition for annexation before the next Board Meeting. Consensus of the Board is to move forward.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – N/A

Village Attorney – None

Village President – N/A

Director of Public Works – N/A

Chief of Police – Chief Mee reported a few events at Santa's Village. There is a meeting Wednesday with a couple of Trustees, Economic Development Consultant Bob Skurla and Chief for future events on the property with the Sterling Bay representatives.

Village Engineer – No report. Trustee Cichowski asked Heinz for an update with the Army Corps of Engineers for 455 Roslyn Road. Heinz reported he will not receive anything until the project is completed. They requested photos from the owner once the project is complete.

Economic Development Consultant, Bob Skurla, asked the Board and the public if they know of any local civic organizations or garden clubs who would be interested in assisting with the Plote property landscape project along Route 72 where local car dealers can advertise their cars. If anyone is interested, they can contact the Village Hall.

Village Trustees:

Trustee Ruffulo – Ruffulo commented on the "Cop on Top" Special Olympic fundraiser a few weeks ago at Duncan Donuts. He was very proud of our officers and Chief for their participation.

Trustee Cichowski – Cichowski reported the Memorial Day Parade on May 30th was a huge success. The next Lunch in the Park is July 7th. He reported on the Flag Day event sponsored by the VFW on June 14th at 11:00. He also mentioned the Father's Day Run sponsored by the Dundee Township Park District.

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Miller reported there was a Streets Committee Meeting with some residents of the Dunridge Subdivision regarding their streets. They would like this to be added to the Committee of the Whole meeting next week for further discussion regarding their street concerns.

Trustee VanOstenbridge – VanOstenbridge reported there was a Liquor Commission Meeting earlier tonight and a Class E License was approved for Great ReMarks. He also reported Fernando's Steak and Seafood is requesting a liquor license, as well.

OLD BUSINESS – None

NEW BUSINESS -

A. Approval of Grant of Easement for Pampered Pets

Motion to approve an Approval of Grant of Easement for Pampered Pets by Miller/VanOstenbridge.

Discussion: Village Engineer Heinz stated this is a piece of property not connected with the Village but is in need a fire hydrant. They are asking for an easement in order to add the fire hydrant. Trustee Gorman stated the ordinance is missing some wording. Heinz stated there is no urgency. This easement needs to be approved before they take occupancy.

Motion to withdraw the motion and make a motion to table until the ordinance is worded correctly by Miller/VanOstenbridge.

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

FINANCIAL REPORTS

A. Warrants List

Motion to approve Warrants List by Gorman/Lynam in the amount of \$191,687.20.

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

EXECUTIVE SESSION:

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 by Miller/Lynam.

Roll: Ayes – 6 – Trustee Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0.
Absent – 1 – President Bartels. Motion carries, meeting adjourns at 7:39 pm.

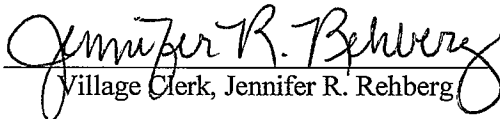
Respectfully Submitted,

By:



Village President Jerald Bartels

Attest:



Village Clerk, Jennifer R. Rehberg