

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator 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": None

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.

PUBLIC PARTICIPATION:

Romeo Kapudija – Paintball Explosion – 601 Dundee Ave., East Dundee

Mr. Kapudija was recommended by Chief Mee to address the Board and possibly acquire a liquor license. Paintball Explosion is taking over the Polar Dome property and would like to acquire an indoor and outdoor license. Chief Mee suggested Kapudija address the Liquor Commission possibly on May 2, 2011. Bartels stated we could have a meeting before next week's Committee of the Whole Meeting at 6:30 p.m. Kapudija also explained their plans at the Santa's Village property with the buildings and property.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla reminded the Board to check their packets about the Comcast Update and also the yard waste pick-up beginning April 6th. The Haeger Mansion was purchased. This Thursday, April 7th, is a Public Hearing before the P&Z Meeting which will include 6 action items on the agenda. Skurla urged the Board to attend the P&Z Meeting. Next Monday there will be a Liquor Commission, Committee of the Whole Meeting and a Special Village Board Meeting.

A. **Comcast Update**

B. **Yard Waste Pick-up Begins April 6th**

Village Attorney – N/A

Village President – Bartels reported on the ground breaking ceremony at the new water treatment facility tonight. The Board also attended a ribbon-cutting ceremony at the new car wash.

A. **Proclamation for Marilyn Koehlert Day**

Bartels read the proclamation into the record as April 17th as Marilyn Koehlert Day for 50 years of teaching at Immanuel Lutheran School in East Dundee. Trustee Ruffulo suggested Mrs. Koehlert's special day be put on the Village's electric sign.

Director of Public Works – N/A

Chief of Police – None

Village Engineer – Heinz stated the plans for Van Buren reconstruction project have been submitted. The work will begin June 17th.

Economic Development Consultant– Bergren reported on the Senior Living Facility neighborhood meeting last week. Some of the residents are worried the building will not be filled to capacity. He reported on the latest market study that there is a need for the senior housing.

Village Trustees:

Trustee Ruffulo – Ruffulo thanked Mary Kay and Colleen for taping the candidates' forum last week. He also spoke of Shelby Bohlin, a young East Dundee girl battling cancer. There is a fundraiser for her at Donley's Wild West Town in Union this coming Sunday. He also mentioned he and Judy plan on holding a fundraiser for the family. He is hoping for the Board's help. Mrs. Bohlin addressed the Board and explained the daily struggles of Shelby and her treatments.

Trustee Cichowski – N/A

Trustee Gorman – None

Trustee Lynam – Lynam reported on visiting the Senior Living Center in Fox Lake on Saturday. He was very impressed with the facility.

Trustee Miller – Miller reported the 2nd and 4th weekend in April will be leaf burning.

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS-

A. Receive and Place on File the 2011-2012 Budget

Motion to Receive and Place on File the 2011-2012 Budget by Lynam/VanOstenbridge.

Discussion: Bartels stated this was discussed last week at the Committee of the Whole meeting. Miller stated he would like to wait until the next discussion to ask questions. Lynam asked if the amusement tax for the Paintball Explosion was included in the tax revenue. He also asked about water and sewer revenue and fines and forfeits.

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

B. 2011-2012 Budget Discussion

Bartels mentioned the award the Village received for the audit last year. Nick Cinquegrani stated the award was a comprehensive report which included more details. It recognizes that our financial reports are being reported properly and easy for the public to read and understand. Nowicki stated it is rare for a village this small to receive the award. It will be on the website tomorrow.

C. Redevelopment Agreement (Senior Housing)

Skurla forwarded the draft redevelopment agreement for the Senior Housing to the Board later this afternoon. He stated it is easy to read and understand. He suggests the Board read through it carefully. He indicated that some concerned residents feel there may be more police and fire calls because of the senior housing. He explained the screening process of those who are applying for units.

FINANCIAL REPORTS

A. Warrants List

Motion to approve the Warrants List in the amount of \$78,869.26 by Lynam/Ruffulo. Gorman thinks we should ask send a letter to those who had their tree removed by the Village which cost \$780 and ask if they will pay for it. Bartels feels this would not be a good idea for the Village to do this.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
April 4, 2011

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Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Trustee Gorman. Absent – 1 – Trustee Cichowski. Motion carries.

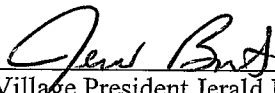
EXECUTIVE SESSION: None

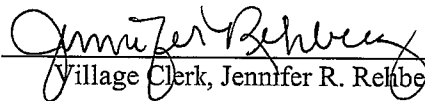
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property

Motion to adjourn the Regular Village Board Meeting by Ruffulo/Lynam at 8:04 p.m.

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. Reiberg