

Regular Meeting
Board of Trustees
Village of East Dundee
Kane County, Illinois
February 7, 2005

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Howard Schock and Frank Scarpelli, Jr.

Absent: Jerry Bartels and Paul VanOstenbridge.

The Pledge of Allegiance was recited.

Motion to appoint Clerk Pro-Tem was made by Trustee Schock and seconded by Trustee Ruffulo.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried.

CONSENT AGENDA:

1. Minutes Dated Monday, January 10, January 18, January 24 and January 31, 2005.
2. Warrants List Dated Monday, February 7, 2005, totaling \$226,185.77.
3. Treasurer's Report Dated December 2004.

Motion made by Scarpelli/Zaeske to approve the Consent Agenda as presented.

Roll: 4 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Tom Delany -157 Sunset Drive, Dundee Township, voiced questions about the policy allowing employees to use Village vehicles.

BID AWARDS:

Tree Removal.

Motion by Scarpelli/Zaeske to approve the lowest bid in the amount of \$14,405.00 from The Care of Trees for tree removal.

Roll: 4 Ayes, 0 Nays. Motion carried.

OLD BUSINESS:

Ordinance Amending the Text of Title III Administration Chapter 31, Officers and Employees Section 31.16 Village Clerk of the Code of Ordinances of the Village of East Dundee.

Motion by Ruffulo/Schock to adopt Ordinance 05-04, which is an Ordinance Amending the Text of Title III Administration Chapter 31, Officers and Employees Section 31.16 Village Clerk of the Code of Ordinances of the Village of East Dundee.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried.

Ordinance Amending Water and Sewer Fees.

Motion by Schock/Scarpelli to adopt Ordinance 05-05, which is an Ordinance Amending Water and Sewer Fees.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried.

NEW BUSINESS:

Recommendation by Planning and Zoning Commission for Ordinance Amending Title XV Land Usage Chapter 157 Zoning Section, 157-241 (D) General Development Standards and Section 157.243 (C) Planned Unit Development.

Motion by Scarpelli/Ruffulo to approve this for discussionary purposes.

Motion by Scarpelli/Ruffulo to amend this motion.

Motion by Scarpelli/Ruffulo to adopt Ordinance 05-06, which is an Ordinance Amending Title XV Land Usage Chapter 157 Zoning Section, 157-241 (D) General Development Standards and Section 157.243 (C) Planned Unit Development.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried.

Recommendation by Planning and Zoning Commission Members Petition P/Z 05-01-01 702 Water Street Thom McNamee.

Motion by Ruffulo/Scarpelli to direct Attorney to draft Ordinance approving Petition P/Z 05-01-01 as recommended by Planning and Zoning Commission Members.

Roll: 3 Ayes (Zaeske, Ruffulo, Scarpelli), 1 Nay (Schock). Motion carried.

2005 Street Program.

Motion by Ruffulo/Scarpelli to approve proceeding with 2005 Street Program as presented.

A voice vote was unanimous.

Committee of the Whole Recommendation for 6:00 PM Meeting-Economic Development Consultant.

Motion by Scarpelli/Ruffulo to table to Committee of the Whole Recommendation because the meeting had been cancelled.

A voice vote was unanimous.

Depot Electric

Motion by Ruffulo/Schock to approve work on the Depot electric.

A voice vote was unanimous.

REPORTS:

VILLAGE ADMINISTRATOR:

Jamie advised the budget timeline has been pushed back a week. Also advised the insurance renewal premiums were lower than expected and that he had been meeting with the insurance council. Jamie apprised the board on ordinances omitted from the re-codification that would be addressed by ordinance at the next board meeting. He also advised on that status of the intern search.

VILLAGE ATTORNEY:

At the next meeting there will be an Ordinance adopting the Storm water Ordinance that was omitted during the re-codification. He will also present a Resolution at the next board meeting appointing special council to represent the Village in opting out of the class action lawsuit against Ford Motor Company.

Motion by Scarpelli/Schock to direct the attorney to draft this Resolution to hire council to represent the Village in opting out of the class action lawsuit against Ford Motor Company.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried.

ENGINEER: No report.

CHIEF of POLICE:

Friday, February 25, 2005, at 9:00 AM there will be a DARE graduation at Immanuel Lutheran. QuadCom Board of Directors Meeting on their 2005/2006 budget is upcoming. Also, if anyone has any questions regarding the annual report he has distributed recently, please contact him.

DIRECTOR OF PUBLIC WORKS:

Apprised Board of issues related to the street name discrepancy.

Motion by Scarpelli/Schock to draft Resolution approving issuance of letter to residents regarding the street name change, as well as ordering all necessary signage to come into compliance.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried

Talked about vacating streets based on resident inquiries.

Motion by Scarpelli/Zaeske to direct Dave to contact these homeowners regarding approaching the Board formally with their requests, if they are so interested.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried.

Dave then asked for permission to accept bids on the dump truck the Village just replaced.

Motion by Zaeske/Scarpelli to grant permission to the Director of Public Works to accept bids on the dump truck the Village just replaced.

A voice vote was unanimous.

BUILDING OFFICIAL:

Advised the Building Code Board of Appeals met January 21, 2005 and elected John Whitehouse as the Chairman.

VILLAGE PRESEIDENT:

The Committee of the Whole meeting to discuss the 2005-2006 budget will be on February 28, 2005. Also, the Committee of the Whole will meet at 6:00 on February 21, 2005 to discuss the Economic Development Consultant.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No report.

TR. RUFFULO:

The Special Events Committee met on January 28, 2005. Discussed the St. Patrick's Day Parade on March 19, 2005. Motion by Ruffulo/Scarpelli to recommend full participation in this parade.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried.

The Committee also has nominated Pam Maxwell, Sarah Voss, Anna Martin and Julie O'Leary for awards to be presented at the February 21, 2005 board meeting for their community participation.

Motion by Ruffulo/Schock to award these four individuals awards at the February 21, 2005 board meeting and also that this presentation will be the first of an annual ceremony.

Roll: 4 Ayes (Zaeske, Ruffulo, Schock, Scarpelli), 0 Nays. Motion carried

Then discussed the Movie In The Park is proceeding as has been discussed in the past and the date will be June 17, 2005.

Also, advised the recommendation of the Special Events Committee is not to have an East Dundee Day and to instead concentrate on Heritage Fest.

Trustee Ruffulo then briefed the Board on the Dickens In Dundee report the Committee had received.

Next Trustee Ruffulo directed Village Administrator Bowden to include the Depot on the Committee of the Whole agenda for the February 28, 2005, meeting.

TR. BARTELS: Absent

TR. SCHOCK: No report

TR: VANOSTENBRIDGE: Absent

TR. SCARPELLI:

Advised that the Executive Session meeting minutes should be reviewed. The Clerk was directed to assemble the Executive Session meeting minutes taken since the last assessment for the Board to review.

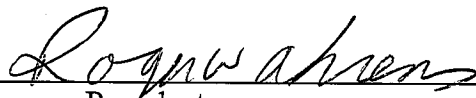
Discussed that he had been approached by a couple of Council Hill Drive residents that are being required to carry flood insurance.

Suggested that with the union bill that takes effect June 1, 2005, reducing the number of employees needed to unionize from 35 to 5, Staff may want to contact the labor lawyer used previously to educate ourselves in the event of potential discussions.

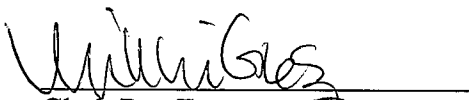
Also discussed memo/public notice received regarding the closing of the Carpentersville Bridge. Questioned the financial information included in the planning and zoning packet.

EXECUTIVE SESSION: None

Adjournment on motion by Schock/Ruffulo.



President



Clerk Pro-Tem

**Committee of the Whole
Minutes
Monday, February 21, 2005**

Meeting was called to order at 6:00 pm.

Roll Call: Members present were Mayor Ahrens, Trustee Zaeske, Trustee Bartels, Trustee Schock, Trustee VanOstenbridge and Trustee Scarpelli. Trustee Ruffulo arrived at 6:20 pm.

Absent: None.

Others Present: Jamie Bowden, Village Administrator, John Regan, Attorney, Rob Gorman, EDC, Dan O'Leary, EDC and Jim Carlini, EDC.

Mayor Ahrens briefed the committee that we were there to chose the top three from the list of consultants.

Rob Gorman listed the consultants on the dry erase board. Mayor Ahrens went around the table asking each Board Member to name their top three candidates. Then, the Mayor asked EDC members to name their top three candidates.

After discussion, it was agreed upon to select the following four candidates: Chesney and Associates, Guen and Guen, Business Districts Inc. and S.B. Friedman and Associates.

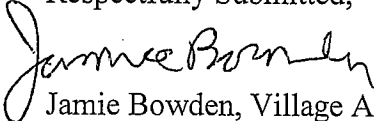
The selection process was discussed thoroughly. A site visit was to be accomplished first and then the Village would follow up with a request for proposal (RFP).

A motion to recommend to the Village Board to contact the four consultants for a site visit was made by Trustee Bartels and seconded by Trustee Scarpelli. A roll call was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – abstain, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea. The motion passed 5 yea, 1 abstain and 0 nay.

A motion to recommend to the Village Board to direct staff to draft a RFP for hiring the consultant was made by Trustee Bartels and seconded by Trustee Ruffulo. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – abstain, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea. Motion passed 5 yea, 1 abstain and 0 nay.

A motion to adjourn at 6:50 pm was made by Trustee Schock and seconded by Trustee VanOstenbridge. A voice vote was unanimous.

Respectfully Submitted,


Jamie Bowden, Village Administrator