

CALL TO ORDER:

President Bartels calls the meeting to order at 7:00 pm.

ROLL CALL:

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, and James Carlini. (Robert Gorman is absent)

Motion to have Sue Norton serve as Clerk Pro Tem by Ruffulo/VanOstenbridge.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA:

Minutes dated December 12, 2005 and December 19, 2005 approved.

Motion to approve minutes as amended by Scarpelli/Carlini.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

Warrants dated January 17, 2006 and Treasurer Report – November 2005.

Motion to approve warrants in the amount of \$68,893.20 and treasurer report by Ruffulo/VanOstenbridge.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

CORRESPONDENCE: Letter received from Anna Martin thanking the board for their sponsorship in the successful 2005 Dickens in Dundee.

AUDIENCE BUSINESS:

Larry Freeman – 544 Wendt Ave, East Dundee

Although it is commendable not to quit something you started, the community does not want that in regards to Trustee Scarpelli's lawsuit. The village fulfilled its obligation to defend Trustee Scarpelli and a judgment was rendered. Mr. Freeman suggests someone could create a personal defense fund for Trustee Scarpelli. He states that fiscal responsibility is important and questions why we didn't look for an attorney from the area instead of Chicago.

Thom McNamee – 10 N. River Street, East Dundee

Mr. McNamee would like to see diagonal parking on Jackson and Water. He also suggests creating parking licenses for 4th Street so buildings can use second and third floors as lofts.

Chief Pena proposed to the board diagonal parking on Jackson a couple of years ago but property lines were an issue. He also states that 4th Street is still a public roadway.

President Bartels suggests they move this to a COTW meeting.

Trustee Scarpelli asks Attorney Benson to check with Attorney Hartigan to see if we can enter into a municipal lease with Anvil Club and SBC.

Mr. McNamee moves to the topic of the St. Patrick's Day parade. He states that Emmett's has stepped away from the parade and that nothing has been done. He wonders if we can have a parade in East Dundee with the bridge closure in Carpentersville. We could run the parade from Rosie O'Hare's to Bandito's. Trustee O'Leary will speak with Barry Savage. This will be discussed at the next Special Events Committee on Friday, January 27th at 4 pm.

Bill Gade – 403 Railroad Street, East Dundee

Mr. Gade asks the board to resolve issues and save the residents money. Next he inquires if there have been any positive movements on the Laundromat. Trustee Gorman and Trustee O'Leary are on the Committee for Economic Development and they will approach the owner of the building.

BID AWARDS:

7.1 - 2006 Ford Vehicle for WWTP.

Motion to accept the low bid by VanOstenbridge/Ruffulo.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

Mr. Moore states that we are in budget and if board gives approval now, he can get the truck before they freeze this model year. Mr. Moore says he would prefer a diesel and Trustee Scarpelli states that diesel fuel is comparable to economy for driving around town.

Mr. Moore explains to the board that we are adding a new vehicle and that the trade-in value on the old truck isn't worth much, therefore, we can justify keeping it. Mr. Moore also states that he prefers a Ford, as they are the best for commercial use.

Motion to move New Business item 9.1 up in the agenda by Carlini/Ruffulo.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

NEW BUSINESS:

9.1 - Concept Plan Review Highway 25 & 68 Dmyterko & Wright.

In attendance is Jim Bender, the Director of Construction for Dmyterko and a broker.

They have been meeting with Administrator Bowden, Mr. Heinz and Mr. Moore regarding the strip mall at Highway 25 and 68. They have completed Phase I and are approaching the board to simply meet the board and to get the annexation moving along.

OLD BUSINESS:

8.1 - State's Attorney Complaint Update - Trustee Scarpelli.

Attorney Victoria Benson is sitting in for Attorney Hartigan. She states that they received an anonymous complaint regarding the vote taken at the last meeting for which they have seven days to respond. It is the firm's recommendation that the board not hold any discussions or votes on this matter until the next board meeting.

8.2 - Resolution Adopting Video Taping Recommendations.

Motion to approve Resolution 02-06 by O'Leary/Carlini.

President Bartels states he would like the Recommendations, number 2 to read:

A **check** payment for each board meeting of \$25.00. Person receiving this will receive a **check** payment upon filing out payment form at the beginning of the meeting.

Trustee O'Leary amends his motion and Trustee Carlini withdraws and seconds.

Trustee Scarpelli and Trustee Ruffulo recommend that the second paragraph on the Recommendations, number 2 should read: Any person receiving in excess **per the IRS threshold reporting miscellaneous income** per calendar year will be issued, etc...

Trustee O'Leary amends his motion and Trustee Carlini withdraws and seconds.

5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

8.3 - Resolution Approving Intergovernmental Agreement with West Dundee-IT Support.

Motion to approve Resolution 03-06 with the noted date change by Carlini/Ruffulo.

5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

8.4 – Ordinance Authorizing Appointments.

Motion to table ordinance until the next meeting by Ruffulo/Carlini.

5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

Trustee O'Leary would like to set-up a meeting with President Bartels.

NEW BUSINESS:

9.2 – Resolution Authorizing Reduction of Letter of Credit Northgate Manor.

Motion to approve Resolution 04-06 by Carlini/Ruffulo.

5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

REPORTS:

10.1 Village Administrator

1) Administrator Bowden states there is a mistake on the dollar amount of Dial-A-Ride, it should be \$5400. He suggests we should commit to this, as it is good for our senior citizens. It can be charged to Community Relations. The board agrees.

2) Administrator Bowden informs the board that we received a grant for two additional laptops.

3) He states that we received the first payment from W. Dundee regarding the sewer agreement.

4) We should have Trish proceed with the purchase of the banners. We have \$5,000 for banners and \$15,000 for Christmas decorations. A couple of the trustees will sit down with Trish at the next Special Events committee meeting on January 27th.

5) Administrator Bowden's last day is January 31. He thanks all and this will be his last meeting.

10.2 Village Attorney – No Report

President Bartels asks the attorney about the re-vote. Attorney Benson states that the State's Attorney is asking them to file a response, and then they will make a decision. The board may have to vote again, but the firm is doing research at this time.

10.3 Village Engineer

Mr. Heinz states that they are still having problems with coordinating the last three sanitary sewers. He will put together more information for the next meeting.

10.4 Chief of Police

1) Nikki will file the language for the 911 surcharge increase by the end of the month.

2) Chief Pena informs the board that we received a 70/30 percent grant for two additional laptops. The board already authorized the purchase of two laptops. He suggests that we go ahead with the grant, as we need to replace eight laptops in total.

3) The next agenda will have two items for claims: 2 squad cars and an East Dundee flag that is flying over the IACP office in Springfield.

10.5 Director of Public Works

1) Mr. Moore is looking for a volunteer to be the point person regarding cell tower grants. Trustee Carlini volunteers to review the marketing offer.

2) He has received the water estimates from Scott Trotter. He would like to have a COTW meeting just for well development. It will be discussed at the February 13th meeting.

On a different subject, Trustee Scarpelli suggests a mount mirror by Jackson at River, as there is a blind left turn at that intersection when you are heading east on Jackson approaching River.

10.6 Village President

1) There was a Liquor Commission meeting before the board meeting this evening. Thom McNamee would like to make improvements to the bicycle garage's far west end and put in an Italian restaurant with an outdoor veranda for seating. If Mr. McNamee meets all requirements of the P&Z, the liquor commission wouldn't have a problem with this plan.

2) President Bartels discusses the letter that the attorney is going to draft to the state's attorney regarding the vote at the last meeting. President Bartels would pursue a presidential veto.

The attorney states that we can have a revote. The firm will do research to see if it's the best option. The firm's position is to table everything until next meeting.

President Bartels states that this is his only legal opportunity to pursue this and he will file his written veto with the clerk pro tem tonight and will have it registered with the village tomorrow. He states that he is vetoing the motion to continue funding for Trustee Scarpelli's legal fees.

10.7 Trustee/Committee

Trustee Ruffulo - We applied for a grant to the Illinois Humanities counsel requesting \$2,000 to cover lunches in the park - Trish did a good job. The total cost for the program will be \$6,000.

Trustee VanOstenbridge - No Report.

Trustee Scarpelli - No Report.

Trustee O'Leary - He directs Administrator Bowden to make the purchase of the Black Bear Systems building permit software.

Trustee Carlini - No Report. Asks the Attorney to clarify, can veto something you voted on?

MISCELLANEOUS ANNOUNCEMENTS:

Chief Pena states that Mr. Barry did a fine job maintaining the IT system for the village but his son's illness couldn't allow him to continue. Letter received from Joe and Cindy Barry thanking the village for the flower arrangement and police escort for Joey's funeral.

11.1 Village Board Meeting Monday, February 6, 2006 - 7:00 pm.

There will be a COTW meeting on Monday, February 13, 2006 - 7:00 pm.

Motion to adjourn to Executive Session by Scarpelli/O'Leary at 8:45 pm.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

Motion to reconvene to the Regular Board Meeting by Scarpelli/Carlini.

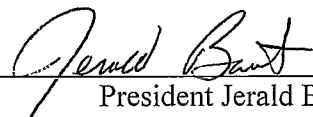
Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

Trustee Scarpelli states that not one set of Executive Session meeting minutes have been approved since the new board took place on May 2, 2006. Suggests we get Mr. Hartigan's input along with staff before Administrator Bowden leaves.

Motion to adjourn Regular Board Meeting by Scarpelli/VanOstenbridge at 9:50 pm.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Carlini), 0 Nays, Motion carries.

By: _____


President Jerald Bartels

Attest: _____



Clerk Pro Tem Sue Norton