

**CALL TO ORDER:**

President Bartels calls to order the Regular Board Meeting of the Village of East Dundee at 8:25 pm.

**ROLL CALL:**

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Daniel O'Leary, Robert Gorman, James Carlini and Jerald Bartels.

Also in attendance are Paul Nicholson, T.J. Moore, Joe Heinz, Trish Terrill and Attorney Hartigan.

**PLEDGE OF ALLEGIANCE:** Recited

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE" /APPROVAL OF MINUTES:**

Motion to skip the Consent Agenda and Omnibus Vote by Scarpelli/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Although the dates of the minutes are not listed on the Consent Agenda, Attorney Hartigan states that the minutes can be approved.

Motion to approve the Regular Board Meeting minutes dated June 5, 2006, Committee of the Whole minutes dated June 12, 2006, and Regular Board Meeting minutes dated June 19, 2006 by Scarpelli/Gorman.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:**

**Howard Burden – 14 Railroad Street**

Mr. Burden states that he was out of town and upon his return noticed that there were more new bars going up in town. He is concerned that this will have a negative impact on the Village and is concerned about the sound and parking issues. He asks the Board to consider contacting the residents that reside near any possible new establishment and hopes the Board will take his comments into consideration.

**REPORTS OF VILLAGE OFFICIALS:**

**Village Administrator** – The Finance Director, Nick Cinquegrani, will be introduced to the Board at the next meeting. The Board should designate Mr. Cinquegrani as Treasurer.

**Village Attorney** – No Report

**Public Works Director** - Mr. Moore states that two weeks ago there was a meeting with the Mayor's of East Dundee, West Dundee, Carpentersville and Sleepy Hollow. The meeting was largely informational regarding the Kane County Health Department's reaction and preparation for a pandemic flu event. Mr. Moore also states that he has distributed a memo to the Board regarding the possibility of Sleepy Hollow sending sewage to our Waste Water Treatment Plant. He and Joe Heinz are meeting with the Mayor of Sleepy Hollow on Friday. Lastly, Mr. Moore informs the Board that the Department of Agriculture is going to have a press conference regarding their surveillance program for the Ash Borer.

**Village Engineer** – No Report

**Village President** – President Bartels distributes to the Board a Veto to Ordinance 06-22.

**Village Trustees**

Trustee Ruffulo states that the Movie in the Park and the Lunch in the Park programs are going very well. He also states that some residents stated their displeasure with the political booths at the Farmers Market and suggests the Village should state something in the license agreement.

Trustee Scarpelli suggests that an update on the Police Chief search should be on the agenda for the next COTW meeting and also inquires about the search for a permanent Administrator. Lastly, he asks Mr. Nicholson to include on the next Village Board meeting agenda a reconsideration of the Veto.

Trustees Gorman/Carlini make a motion to move the Village Board Meeting from July 17<sup>th</sup> to July 24<sup>th</sup>. Motion withdrawn. Trustee Gorman suggests the Village create a liaison for working with Plote and Palumbo. There is consensus to do so.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1) CONSIDERATION RE: MOTION APPROVING A BLOCK PARTY REQUEST – GREENWOOD CIRCLE FROM 453-448 & ROSLYN CIRCLE FROM 428-456.

There is a consensus that Staff can handle these requests.

Motion to approve New Business item number 1 by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini, President Bartels), 0 Nays, 1 Abstain (O'Leary), Motion carries.

**FINANCIAL REPORTS:**

Motion to approve the Warrants List for July 10, 2006 in the amount of \$137,415.05 by Scarpelli/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to convene to Executive Session by Scarpelli/Gorman at 9:25 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to reconvene to Regular Session by Gorman/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

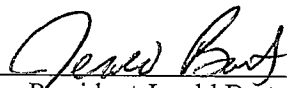
**ADJOURNMENT:**

Motion to close Regular Board meeting by VanOstenbridge/Gorman at 10:05 pm.

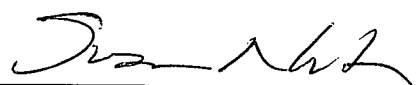
Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,  
Susan Norton

By: \_\_\_\_\_

  
President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk Susan Norton