

Village of East Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Regular Meeting  
Monday, November 4, 2013  
06:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Public Comment: Agenda items only - Please keep comments to 5 minutes or less

Consent Agenda

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, 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. Motion to Approve the Regular Village Board Meeting Minutes Dated October 7, 2013](#)

[B. Motion to Approve the Committee of the Whole Meeting Minutes Dated October 14, 2013](#)

[C. Motion to Approve the Regular Village Board Meeting Minutes Dated October 21, 2013](#)

[D. Resolution Approving a Request for Permit to Close State of IL Highway, State RT 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2013](#)

[E. Ordinance Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules Schedule IV, Stop Intersections East Dundee, Illinois](#)

Old Business

New Business

[A. Special Events: Veteran's Day Event November 9th from 12pm-9pm](#)

[B. Park District Request for Impact Funds](#)

C. Approval of Employment Contract

Financial Reports

[A. Warrants List](#)

Reports: Village President

[A. Police Pension Report](#)

[B. Comcast Update](#)

Reports: Village Trustees

Reports: Village Administrator

Reports: Village Attorney

Reports: Village Engineer

Reports: Chief of Police

Reports: Director of Public Works

Reports: Building Official

Public Comment - Please keep comments to 5 minutes or less

Executive Session

Recess to Executive Session Executive Session, closed to the public and media under the provisions 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.

A. Motion to Approve Executive Session Minutes dated July 5, 2011

B. Motion to Approve Executive Session Minutes dated October 21, 2013

C. Personnel

Adjournment

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 pm.

**ROLL CALL:**

Trustees Lynam, Gorman, Selep, Wood, Skillicorn and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Village Attorney Kathleen Field Orr, Chief of Police Terry Mee and Deputy Village Administrator/Village Clerk Heather Maieritsch.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda Items only):** None

**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.

Trustee Gorman requested to pull item A for discussion.

- A. Motion to Approve the Committee of the Whole Meeting Minutes Dated September 9, 2013**
- B. Motion to Approve the Regular Village Board Meeting Minutes Dated September 16, 2013**

Motion to approve Item B of the Consent Agenda by Skillicorn/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Wood, Selep, Skillicorn and Gorman. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to approve Item A of the Consent Agenda by Gorman/Lynam.

**Discussion:**

Trustee Gorman requested some clarification and then a revision made to the wording of the Anvil Club Façade Program minutes which will now state “Consensus is to limit the Façade grant to no more than \$75,000 and any additional funds would need to be requested for consideration as part of a redevelopment agreement.” The minutes will be revised to reflect the changed wording per the agreement of the Board.

Roll: Ayes – 6 – Trustees Lynam, Wood, Selep, Skillicorn, Gorman and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**OLD BUSINESS:**

- A. Downtown Marketing Position**

Village Administrator Bob Skurla has had conversations with West Dundee since the introduction of the downtown marketing position proposal and said West Dundee officials are still considering if they would like to jointly share this marketing director with East Dundee. He also will be working with Tom Roeser regarding his offer to fund this position for the first six months. A formal proposal will be presented later this month.

**NEW BUSINESS:**

**A. Santa's Village Redevelopment Agreement**

Bob Skurla advised that there is an amendment to the redevelopment agreement that was adopted two years ago. The change involves two provisions that were made which included \$100,000 for parking lot renovations and the Village providing up to 50% of the cost of the electronic sign for a maximum of \$100,000. Santa's Village (SV) advised that they had other needs for infrastructure improvements rather than the electronic sign and asked if the Village would consider allowing the \$100,000 of matching money to go towards other TIF eligible expenses. Village Attorney Kathleen Field Orr determined that the amusement tax balance due is the responsibility of the previous owner and has, therefore, been waived. The Village has withdrawn the first position lien on the water and sewer bill balance which allows SV to continue with their refinancing process. However, a second position lien still remains. Trustee Gorman said that if he were to approve the \$100,000, he would want to know specifically what it is being spent on. Secondly, he would like to see a report of how much SV has put into the site and its benefit towards the community. Bob Skurla said that he will provide an updated report on the sales tax collected from SV for the Board's review as well as figures of their total investment done so far.

Motion to table the Santa's Village Redevelopment Agreement until the next Committee of the Whole Meeting by Skillicorn/Wood.

Roll: Ayes – 6 – Trustees Lynam, Wood, Selep, Skillicorn, Gorman and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**B. Resolution Approving a Multi-Agency Public Safety Information Data Sharing Cooperative Agreement**

Motion to approve a Resolution Approving a Multi-Agency Public Safety Information Data Sharing Cooperative Agreement by Lynam/Skillicorn.

**Discussion:**

Police Chief Mee stated that the county maintains a database that is shared with other communities in Kane County and the County wants a hold harmless agreement in place in the event that the data is misused. This is a brand new program that requires an initial sign on at no cost.

Roll: Ayes – 6 – Trustees Lynam, Wood, Selep, Skillicorn, Gorman and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**C. Duty Sidearm Purchase Recommendation**

Police Chief Mee advised that this is a follow up to the budget discussion to issue standardized firearms and selected holsters. The budgeted amount is \$13,000. Chief Mee was able to secure quotes to spend \$8,000 on the firearms and purchase holsters and magazine carriers to total around \$10,000. An extensive testing process was done by two firearm instructors to test several firearms and arrive at the decision of the selected Smith & Wesson model. Board is in consensus to move forward.

**D. Motion to Award the 2013 Crack Sealing Program Contract to SKC Construction, Inc. in the Amount of \$35,491.45**

Motion to Award the 2013 Crack Sealing Program Contract to SKC Construction, Inc. in the Amount of \$35,491.45 by Lynam/Wood.

**Discussion:**

Trustee Lynam asked what the normal timing is for new roads to need crack sealing done. Village Engineer Joe Heinz advised that typically roads are tended to three to five years after a relay. Trustee Gorman feels the focus should be more on prevention rather than on need. He would rather have money spent now on prevention rather than much more money spent later on repairs. Joe Heinz advised that the list created by Tim Wilson is need-based. He will work with Tim and see if there is room to add more for crack sealing as preventative measures.

Roll: Ayes – 6 – Trustees Lynam, Wood, Selep, Skillicorn, Gorman and President Miller. Nays – 0.  
Absent – 1 – Trustee Ruffulo. Motion carries.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$15,635.56
- B. Warrants List #2 \$138,615.72
- C. Warrants List #3 \$282,412.18

The Warrants Lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** Trustee Gorman asked Chief Mee if he could look at local stores that may offer better pricing for firearms. Chief Mee responded that he had done so already. He also asked for a tree replacement schedule.

**Lynam:** None

**Selep:** None

**Wood:** None

**Skillicorn:** Trustee Skillicorn advised that he posts all warrants lists on his website in addition to the Village doing so on the East Dundee website.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** None

**Village Attorney:** None

**Village Engineer:** Heinz reported that the Van Buren project has ten working days left on the contract but he feels it may be another two or three weeks. He also said that A. Lamp Contractors advised that they will begin the street program in October. There is a preconstruction meeting with Chicagoland Paving for the patching program on October 9.

**Public Works Director:** N/A

**Village President:** None

**Chief of Police:** None

**Economic Development Consultant:** Bergren reported that at the International Council of Shopping Centers (ICSC), he spoke with a national chain that is interested in locating to East Dundee. Also at the ICSC, many people from other communities stated how impressed they were with East Dundee's accomplishments. He also has spoken to a housing developer that may be interested in doing a project in East Dundee.

**Finance Director:** None

**PUBLIC COMMENT (Items Not on the Agenda):**

**Thomas Walla – 206 Water Street, East Dundee, IL**

Mr. Walla wanted to follow up with a status to the issues he had brought up previously to the Board regarding the sound level from Diamond Jim's as well as the vacancies and code violations. President Miller responded that he and Heather Maieritsch met with a sound engineer who did a sound study at the nuisance establishments and will be writing up a report with his recommendations on how to moderate the noise level. This information will be shared with the Board at a future meeting along with a noise violation report from the Police Department. Village Attorney Kathleen Field Orr stated that we need to have a method of enforcement. As a home rule municipality, the Village will be implementing an administrative adjudication process so that these nuisance establishments can be fined and codes can be enforced. She is in the process of drafting this adjudication process at this time.

**Michael Garippo – 422 Lake Shore Drive, East Dundee, IL**

**Tom McKervey – 412 Lake Shore Drive, East Dundee, IL**

Mr. Garippo said that he has lived at his residence for twenty five years. When he first moved to his property, the road was all gravel. The road was paved twenty years ago but his driveway and Mr. McKervey's driveway at 412 were left unpaved. Lake Shore Drive is set to be paved in the coming weeks and Mr. Garippo asked if the paving could include his and Mr. McKervey's driveways, which is approximately 180 feet. In the winter, the snow plow moves the gravel off the road and is impossible to salt because it becomes slush. The garbage trucks cannot get to their driveways so they have to bring their garbage cans to the paved road. He feels emergency vehicles would experience the same issue and this is a safety issue which needs to be addressed. President Miller responded that he is not sure why the road was never paved or if this fits into the existing street program project. He said in 1953, the area was all gravel roads. At some point after they were annexed into the Village, roads were paved but with foundations that were not well constructed. The two houses in question were built in the late 1970s. Village Engineer Joe Heinz said if new road is not built to roadway spec width of twenty two feet, and instead built at twelve feet wide, it would cost about \$7,500 and would fit within the existing bid. Trustee Gorman suggested that it be recorded that twelve feet is sufficient enough so it does not become an issue in the future and become a large expense. Board is in consensus to move forward. Bob Skurla said he will include this for the Committee of the Whole meeting next week to be documented.

**Greg Tropino – Gat Guns, 14N915 Route 25, East Dundee, IL**

Mr. Tropino, owner of Gat Guns, thanked the Village and the Board for all the assistance and support that has been given towards his business. He said his business has been extremely positive and it has been a life changing event for him. He recently had Forbes magazine come do an article on his business.

**EXECUTIVE SESSION: None**

Motion to adjourn the Regular Village Board Meeting at 7:03 pm by Skillicorn/Wood.

Roll: Ayes – 6 – Trustees Lynam, Skillicorn, Wood, Selep, Gorman and President Miller. Nays – 0.  
Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By: \_\_\_\_\_  
Village President, Lael Miller

Attest: \_\_\_\_\_  
Deputy Village Clerk, Katherine Holt

**CALL TO ORDER:**

President Miller calls to order the Village of East Dundee Committee of the Whole meeting at 6:00 p.m.

**ROLL CALL:**

Trustees Lynam, Selep, Wood, Skillicorn and President Miller. Trustees Gorman and Ruffulo were absent.

Also in attendance: Village Administrator Bob Skurla, Public Works Director Jim Kelly, Chief of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PUBLIC COMMENT (Agenda items only): None**

Motion to move new business item E (Lakeshore Street Improvement) immediately after new business item A (CMAP Presentation) by Lynam/Skillicorn.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and Skillicorn. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

**OLD BUSINESS:**

**A. Santa's Village Redevelopment Agreement**

Village Administrator Bob Skurla stated that Scott Goodman from Santa's Village was to address the Board this evening but is not present yet. So he requested that this item be put aside until Mr. Goodman arrives.

**B. Downtown Marketing Position**

Bob Skura stated that he would like the consensus of the Board to move forward with creating the downtown marketing position and its related budget. The position was advertised for two weeks resulting in three applicants. Tom Roser will be funding five of the six months salary for this position this fiscal year. Mr. Skurla is still in conversations with West Dundee regarding their participation and the terms of the intergovernmental agreement. He said the salary and benefits for this position would be equally shared by East Dundee and West Dundee. Costs would be split for shared community events or activities. If West Dundee is unable to participate financially next fiscal year, there will be plenty of things East Dundee will have available to fill the Marketing Director's time and he is prepared to build a budget for this. The Board is in Consensus to move forward. Mr. Skurla introduced East Dundee resident Karen Blair as the new Downtown Marketing Director.

Trustee Gorman arrived to the meeting at 6:10 pm

**NEW BUSINESS:**

**A. CMAP Presentation**

Jonathan Burch, CMAP Representative, gave a presentation of municipal recommendations for East Dundee. This was a follow up to a previous presentation, workshop and online survey they had been offered to the Village. A couple of the recommendations included additional downtown parking as well as building townhomes around the core of the downtown. Per the request of the Board, Mr. Burch will

provide a list of residential funding programs he spoke about as well as housing variations being built in surrounding communities.

#### **E. Lakeshore Street Improvement**

Bob Skurla advised that the draft resolution noted that the road is not being paved to spec. It will be paved over gravel at twelve feet wide instead of the standard twenty four feet. This is because the Village was able to add this into the current street program budget upon the recent request of the two property owners at that location. This additional work shall also not exceed \$10,000. Public Works Director Jim Kelly said that a turnaround is needed at the end of the road for snow plows which should still keep the cost under \$10,000. The Board is in consensus to move forward.

Scott Goodman has arrived to the meeting to continue with Old Business Item A at this time.

#### **A. Santa's Village Redevelopment Agreement**

Bob Skurla stated that for the third year in a row, revenues from Santa's Village continue to increase. The first four months of this fiscal year had nearly \$100,000 received from various taxes. Property taxes will also be received for an additional \$42,000. The business revenue had a 25-30% growth over last year. The 5% amusement tax alone has brought in \$90,000 for the first four months of this fiscal year. He advised that in the past two years, work done at the park amounts to \$313,252. Scott Goodman, Representative from Sterling Bay, said sales are way up this year with attendance up by 60%. He requests that the unused signage money be reimbursed for work already done. He said there is still a lot of infrastructure in need of repair. President Miller stated that there is an amendment to the redevelopment agreement where the funds will be used differently than originally planned. Trustee Gorman said he is challenged on the "but for" clause of using TIF Funds and would like to talk to with the Village Attorney on this. He also would like to know what is specifically being invested in and how it would apply to the "but for" clause. The Board is in consensus to move forward.

#### **NEW BUSINESS CONTINUED:**

#### **B. Downtown Music/Noise Ordinance**

Bob Skurla said that Police Chief Mee has provided a report referencing noise complaint history. There is also a report and recommendations from a sound engineer resulting from the sound study. President Miller said that he and Heather Maieritsch visited Bandito Barney's and Diamond Jim's for this study. The sound engineer recommended a number of things which include installing band shells, house sound systems, noise barrier walls and a monitoring system that measures and controls the sound level. In addition to agreeing to these items, the owner of Bandito Barney's also plans to build a masonry wall. Chief Mee said that the Village has an enforceable noise ordinance that can run parallel with the adjudication process, but a long term solution is needed. The Board also discussed restricting the time when outdoor music can occur at these establishments. President Miller will meet with the owners of Diamond Jim's and push for voluntary compliance. Chief Mee will break down the list of noise complaints to the day of the week that the complaints were made and work with the Village Attorney to look at different ordinances. This item will be discussed again at a future Committee of the Whole meeting after President Miller has met with the owners of Diamond Jim's.

#### **C. RFP for Health Insurance Brokerage Services**

Bob Skurla advised that there is a draft RFP for insurance brokerage services for the Board's review. He is looking to open up options to other insurance brokers. Village Finance Director Linda Blackerby said that the Village has used the current broker for the past eleven years or so and feels it is a good idea to



send out to bid at this time to learn what other brokers can offer. The bidding process is scheduled to begin on December 1.

#### **D. Community Events Music in the Park 2014**

Bob Skurla said that before December 1, funds need to be committed to the 2014 Music in the Park events. An increase of \$400 is being requested at this time to include a movie at one of the events. Dundee Township and the Village split the cost of the music entertainment and the township provides the staff to man each event. There will be three events with live entertainment which will cost \$600 each. One of these three events will also include a movie which will cost an additional \$400 for a total budget of \$2,200. The Board is in consensus to move forward.

#### **F. Bartels Park**

President Miller stated that last year, the Park District had asked the Village how the Park District impact fee funds will be spent on Bartels Park. There had been some discussion and debate on this and it had never been resolved. The lease for the park is coming up for renewal next year. The lawyers on both sides have been reviewing the lease, which is for a twenty year term. He will be meeting with the Park District folks tomorrow and plans to find resolution for outstanding items. He also plans to propose that the Park District continue to maintain the park and spend the money they are given by the Village within East Dundee at their discretion. The Board is in consensus to move forward.

#### **G. Liquor Commission Changes**

President Miller said that the Village Attorney has made some recommendations regarding the Liquor Commission. The Attorney said that there is no need for the Commission to issue liquor licenses. If the applicant meets the criteria, a license will be issued upon the agreement of the Police Chief and Village President. Police Chief Mee said that the Liquor Commission will act as a referral and make recommendations. The Commission would be involved if a request has been made that goes beyond the current licensing. The Board is in consensus to move forward.

#### **H. Mitel Phone Service Agreement**

Heather Maiertisch stated that the Village enters into a service contract every five years. An RFP was done last year to get the new phone system upgrade, therefore, an RFP would not be necessary at this time. The Board is in consensus to move forward.

#### **I. Special Census**

Bob Skurla said that a special census will be done for River Haven and Gardiner Place, which will result in \$43,400 gained annually. The Board is in consensus to move forward.

#### **J. Van Buren Speed Issue**

President Miller advised that the speed survey on Van Buren was done and he presented the results. The posted speed limit is 25 mph on Van Buren between Edwards and Rosyln. The results were that 51% traveled at or below the posted speed limit as indicated by radar devices. After reviewing the speed survey results, the majority of the Board agreed that there is not a significant speed problem at that location nor is an additional stop sign warranted. This will be under review again in the future if necessary.

**K. MFT Transfer to General Fund**

President Miller advised that this is an annual housekeeping item where the general fund is paid back by motor fuel tax funds. The Board is in consensus to move forward.

**PUBLIC COMMENT (Non Agenda Items):**

**Pamela Thompson – 310 E. Third Street, East Dundee, IL**

Ms. Thompson stated her concern for consistent speeding that she has been witnessing on E. Third Street. President Miller suggested that she call and report the speeding as she witnesses it so that an officer can respond. Chief Mee advised that the speed trailer will be placed at that spot and he will have officers direct more radar detection there as well.

**EXECUTIVE SESSION: None**

Motion to adjourn the Committee of the Whole Meeting at 9:00 pm by Skillicorn/Gorman.

Roll: Ayes – 6 – Trustees Lynam, Selep, Gorman, Skillicorn, Wood and President Miller. Nays – 0.

Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: \_\_\_\_\_  
Village President, Lael Miller

Attest: \_\_\_\_\_  
Deputy Village Clerk, Katherine Holt

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:17 pm.

**ROLL CALL:**

Trustees Lynam, Gorman, Selep, Wood, Skillicorn and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PLEDGE OF ALLEGIANCE:** Recited

**PUBLIC COMMENT (Agenda Items only):** None

**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. Resolution Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code**
- B. Resolution Approving a Maintenance Agreement for Telephone Services Between the Village of East Dundee and Advanced Telecommunications of Illinois, Inc.**
- C. Resolution Approving a Membership Agreement with the National Joint Powers Alliance**
- D. Resolution Authorizing the Addition of a Portion of Road to Lakeshore Drive**
- E. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Licensing and Operational Regulations for Liquor Licenses**
- F. Authorization to Proceed with a Request for Proposals for Health Insurance Brokerage Services**
- G. Establish and Hire Downtown Marketing Director Position**

Trustee Skillicorn requested that Item C be removed for discussion.

Motion to approve the Consent Agenda items A, B, D, E, F and G by Gorman/Wood.

Roll: Ayes – 5 – Trustees Lynam, Wood, Selep, Skillicorn and Gorman. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to approve a Resolution Approving a Membership Agreement with the National Joint Powers Alliance by Gorman/Skillicorn.

**C. Resolution Approving a Membership Agreement with the National Joint Powers Alliance**

**Discussion:**

Trustee Skillicorn asked what the reason was for using a Minnesota Lobbying Group. Deputy Village Administrator/Village Clerk Heather Maieritsch advised that West Dundee had previously allowed East Dundee to use their NJPA membership ID to purchase items for the Public Works group at a better cost. West Dundee has asked that East Dundee apply for its own membership ID at this time. There is no cost for the membership.

Roll: Ayes – 5 – Trustees Lynam, Wood, Selep, Skillicorn and Gorman. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**OLD BUSINESS:**

**A. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Redevelopment Agreement by and Between the Village of East Dundee and SV (East Dundee) LLC**

Village Administrator Bob Skurla requested that this item be laid over at this time until he has more information back from Santa's Village.

Motion to Table the Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a Redevelopment Agreement by and Between the Village of East Dundee and SV (East Dundee) LLC by Skillicorn/Wood.

Roll: Ayes – 5 – Trustees Lynam, Wood, Selep, Skillicorn and Gorman. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**NEW BUSINESS:**

**A. Motion to Award the Clarifier Rehabilitation Bid to DPS Equipment Services in the Amount of \$94,500**

Motion to Award the Clarifier Rehabilitation Bid to DPS Equipment Services in the Amount of \$94,500 by Skillicorn/Wood.

**Discussion:**

Trustee Lynam asked that in a case where a sealed bid was sent in error, can it be withdrawn on the bidder's request. Village Attorney Kathleen Field Orr replied that a bidding company can withdraw before it has been approved. Also, any bid with an error can be waived. Once a bid has been accepted, there can be no withdrawal. She said that the vendor is selected based on qualifications. Therefore, if there is a higher bidder with more qualifications, that bid could be selected.

Roll: Ayes – 5 – Trustees Lynam, Wood, Selep, Skillicorn and Gorman. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**B. Motion for a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (The Anvil Club)**

Motion for a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (The Anvil Club) by Lynam/Selep.

**Discussion:**

Trustee Gorman feels that wrong expectations are being set and there is lack of information at this point that the Board had previously requested. He said he had not seen anything that is compelling to make an investment into a private business that will create a return to the community. Trustee Skillicorn says he questions this as well. He said the role of a TIF isn't meant to make their antiquated business model more competitive. He has concerns with using public funds for a private dining club. Bob Skurla said that the major reason no specifics have been received back is because the ownership may be changing. The new owner will have a different set of priorities for the building, different investment expectations and has a

better ability to finance the project. He will be meeting with the new ownership group next week to learn more as the new owner plans to move quickly. He asked that the Board adopt this today because it sends a message that this is a project that is essential to the downtown and that the Board is willing to listen to their requests. Also, it is appropriate for what the Tax Increment Finance Districts and Business Development Districts were established for. Attorney Kathleen Field Orr said that the purpose of TIF is to get capital input into the physical structure so that if the business failed, the Village would still have a viable property. Trustee Gorman replied that if there is a change in circumstances, he would like to hear about the new business model and how it will impact the investment. President Miller stated that the point of this document is that the Village will consider redevelopment with the Anvil Club. The new business plan and numbers will be presented by the new owners in the near future.

Roll: Ayes – 4 – Trustees Lynam, Wood, Selep and Gorman. Nays – 1 – Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

**FINANCIAL REPORTS:**

- A. Warrants List #1 \$183,241.56
- B. Warrants List #2 \$21,143.11

The Warrants Lists were noted to the Village Board.

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** None

**Lynam:** Trustee Lynam said that yards were damaged when curbs were torn out and repaired at Howard and Park. He asked when the yard damage will be repaired. Village Engineer Joe Heinz replied that the parkways are currently being repaired with top soil and seed. Due to frost, they may need to be reseeded in the spring. The road work at Howard and Wendt will be done in about a week.

**Selep:** None

**Wood:** Trustee Wood said she and President Miller attended a meeting with West Dundee last week regarding East Dundee's participation in the Dickens in Dundee event. She will have a follow up meeting with Downtown Marketing Director Karen Blair in the coming week to get her input on how East Dundee can increase participation.

**Skillicorn:** Trustee Skillicorn said he went to the fire department's open house on Saturday. He asked Jim Kelly if he had a schedule for the replacement of the ash trees that were recently cut down. Jim Kelly said it depends on the species of tree because some do better this time of year as opposed to spring time. Once everything has been taken out, he can determine the schedule. A tree for tree replacement will begin in the next three to four weeks.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla advised that two poles have been removed that will now allow for River Haven Drive to be extended so that a second entrance can be added. The detention pond has been made bigger and deeper due to a recalculation of the new fire station. He also mentioned that this evening, the Township is having a vote on if the citizens will accept the township's property purchase at the former Summit School building.

**Village Attorney:** None

**Village Engineer:** Heinz reported that the Van Buren project has three working days remaining. The patching project has been going on for two days with two days remaining.

**Public Works Director:** Kelly reported that there is a plan to expand the crack sealing project. He is still working on that list at this time.

**Village President:** Miller reported that he had attended the Illinois Municipal League conference last week with Katherine Holt, Heather Maieritsch, Bob Skurla and Trustee Wood and attended various seminars. He encouraged others to go in the future if they have an opportunity. He also mentioned that downtown road work has begun.

**Chief of Police:** N/A

**Economic Development Consultant:** Bergren reported that developer Jim Bergman is interested in building a market rate, mid rise housing development in town. Mr. Bergman currently has a waiting list for market rate housing and would like to speak more on this with the Board early next month. Also, Bergren sent a letter to the company that holds the title for the Community Funeral Home and is waiting to hear back on the disposition of that property. Spring Hill Ford has been mandated for façade improvements by its corporate office and has sent a letter to the Village asking for participation in the façade program.

**Finance Director:** None

**PUBLIC PARTICIPATION (Items Not on the Agenda):** None

**EXECUTIVE SESSION:** None

Motion to recess the Regular Village Board Meeting to Executive Session at 7:00 pm by Skillicorn/Selep.

Roll: Ayes – 6 – Trustees Lynam, Skillicorn, Wood, Selep, Gorman and President Miller. Nays – 0.  
Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By: \_\_\_\_\_  
Village President, Lael Miller

Attest: \_\_\_\_\_  
Deputy Village Clerk, Katherine Holt

## RESOLUTION NUMBER \_\_\_\_\_ - 13

### A RESOLUTION APPROVING A REQUEST FOR PERMIT TO CLOSE STATE OF ILLINOIS HIGHWAY 72, FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ANNUAL DICKENS IN DUNDEE PARADE

**WHEREAS**, the Dundee Jaycees are sponsoring a “Dickens in Dundee” Parade in the Village of East Dundee, and;

**WHEREAS**, this “Dickens in Dundee” Parade will require the temporary closure of State Route 72, a State Highway in the Village of East Dundee, and;

**WHEREAS**, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**Section One.** That permission to close State Route 72 for the period from 10:00 a.m. to 11:00 a.m. on Saturday, December 7, 2013, be requested of the Department of Transportation.

**Section Two.** That if such permission is granted by the Department of Transportation, all highway traffic during periods of time specified shall be detoured over the following routes: Route 72 to Van Buren Street to Barrington Avenue to Water Street to Main Street, in Carpentersville, and thence to Illinois Route 31 to Route 72.

**Section Three.** That if such permission is granted by the Department of Transportation, the Village of East Dundee assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect and all liabilities of any kind occasioned by the closing of the State Highway, and it is further agreed that efficient all weather detours will be maintained to the satisfaction of the Department and conspicuously marked for the benefit of traffic diverted from the State Highway. (Detour markings will conform to the requirements of the Manual of Uniform Traffic Control Devices.)

**Section Four.** That a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution.

**Section Five. Severability.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section Six. Repeal.** All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, pursuant to a roll call vote as follows:

AYES:

\_\_\_\_\_

–  
NAYES:

\_\_\_\_\_

–  
ABSENT:

\_\_\_\_\_

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
LAEL MILLER, President

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2013, under the authority of the President and Board of Trustees.

**ATTEST:**

\_\_\_\_\_  
HEATHER MAIERITSCH, Village Clerk

Recorded in the Village Records on \_\_\_\_\_, 2013.



**ORDINANCE NUMBER 13 - \_\_\_\_\_**

**ORDINANCE AMENDING TITLE VII, TRAFFIC CODE,  
CHAPTER 71, TRAFFIC SCHEDULES  
SCHEDULE IV, STOP INTERSECTIONS  
EAST DUNDEE, ILLINOIS**

**WHEREAS**, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, the President and Board of Trustees of the Village of East Dundee having determined it is in the best interests of the health, safety and welfare of the residents of East Dundee that Title VII, Traffic Code, Chapter 71, Schedule IV, stop intersections, be amended.

**NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**Section One.** That Title VII, Traffic Code, Chapter 71, Schedule IV, stop intersections, be amended to include in the list of stop intersections therein described, the following:

<i>Street</i>	<i>Location</i>	<i>Direction</i>
Elgin Avenue	and Williams Place	Northbound

**Section Two. Severability.** If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

**Section Three. Repeal.** All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**Section Four. Publication.** This ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Lael Miller, President

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2013, under the authority of the President and Board of Trustees.

ATTEST:

\_\_\_\_\_  
Heather Maieritsch, Village Clerk

Recorded in the Village Records on \_\_\_\_\_, 2013.

- e. Identify each aspect to be constructed at less than the design guidelines and provide a clear description of required variances and appropriate justification. (BLRS Manual Section 27-7)

1. Evaluation of driveway widths at the right-of-way indicates that twenty-one (21) driveways are less than 12 feet wide at the right-of-way. As these driveways are existing, and functioning as purposed, it is requested that this variance to the design guidelines be issued. The addresses for the driveways are: 314, 202 and 107 North Van Buren; 311 Jackson St.; 104, 105, 207, 215, 218, and 219 South Van Buren; 300 Williams Place; 305, 320, 321, 323, 325 (2 driveways), 327, 15N711, 15N643 (2 driveways) Elgin Avenue. The stationing for the driveways are: 2+11L, 6+57L, 9+03R, 9+59R, 18+74R, 19+27L, 22+22L, 24+28L, 25+89R, 25+92L, 30+80L, 31+92L, 35+31L, 36+05L, 36+62L, 36+74L, 37+32L, 37+80L, 40+65L, 44+01L, and 44+54L.

2. Evaluation of driveways and proposed mainline elevations indicate that five (5) driveway grades will exceed 15%, but grades will be less than presently exist at these locations. The profile is being adjusted to minimize these slopes; however, the adjustment cannot completely overcome the existing topographic nature of the project area, and these driveway slopes are required for this urban roadway reconstruction. The driveways continue to slope away from the roadway outside of the right-of-way, so temporary easements to construct further back will be of minimum benefit. The addresses for the driveways are: 314, 208, 204-206, 202 North Van Buren; 218 South Van Buren. The stationing for the driveways are: 2+11L, 5+65L, 5+90L, 6+57L, and 25+92R.

3. The local road intersecting streets have been designed with 25 feet back of curb radii, to allow a WB-55 to make these turns from the residential neighborhoods with encroachment into the other lanes. The Van Buren Street to Williams Place to Elgin Avenue jogs have been designed with the maximum radius still allowing for the placement of sidewalk and preserving the historic buildings located there. These turning movements can be navigated, but the WB-55 will encroach onto the oncoming traffic lane.

- f. Current estimated cost of proposed improvement? \$ 2,687,500 (per Attachment 14B)
- g. Analyze the need for accommodating pedestrians, bicyclists and the handicapped. When applicable, describe the facilities to be provided including route continuity for the handicapped and marked crosswalk locations. (BLRS Manual Chapter 41)

To accommodate the State's policy in regards to sidewalk in residential areas along F.A.U. Route improvements, a continuous sidewalk system will be provided for the entire length of the project along the east side of Van Buren Street from Barrington Avenue to the end of the existing urban cross section roadway on Elgin Avenue. The cost of required reconstruction of sidewalks will be borne by the Village of East Dundee in accordance with the policy established by the Kane Urban Council of Mayors that this is a non-participating expense. Handicap ramps will be constructed at all appropriate corners of the Van Buren Street intersection with Railroad Street, Hill Street, Jackson Street, Johnson Street, Maiden Lane, and Williams Place. Pedestrian crosswalk markings will be included in the final design at these intersections as a safety feature. The sidewalks will be ADA compliant.

- h. Discuss any proposed improvements being considered in adjacent segments:

To the south, Dundee Township maintains and has recently improved this section of roadway. To the north, the village of East Dundee has plans to resurface Van Buren to the north of the project in the 2010 construction year. The Route 72 intersection has recently been reconstructed.

### 3. Crash Analysis (BLRS Manual Section 22-2.11(b)(9))

- a. Summarize crash data for the past three years, including a spot map or a location map showing crash locations when possible. Detail the types of crashes and include collision diagrams, if possible, especially at cluster sites. Give the source of this data.

There are sporadic crash locations throughout the project site. One cluster area stands out at the north end of Elgin Avenue at the intersection with Williams Place. There have been 5 accidents in the past 3 years, with four of these accidents involving vehicles leaving their respective lanes. This has been a historical issue, as there have been 13 such accidents since 2000.

Other areas with more than one accident in the three year period are, Van Buren at Hill Street and at Johnson Street. See Attachment 8 for the accident location maps and description.

The accident data analyzed was provided by the East Dundee Police Department and is from 2006 through 2008.

- b. Analyze available crash data including results of field check. Discussion should include high crash locations, critical wet weather sites, and other crash patterns. If the data is inconclusive make a statement to that effect.

The majority of accidents that occurred within the project area are described as vehicle leaving their respective lane and/or the roadway. Other causes through history include, the intersection with Johnson Street where a church and school ingress/egress cause high volumes of vehicles at specific times of the day loading an intersection where a departure conflict already exists in the northbound lane of Van Buren with the turn lane for Route 72, and the Hill Street intersection with abrupt changes to steep cross slope coupled with horizontal alignment changes has experienced multiple historic crashes. According to the data, there are no critical wet weather crash locations. (See Attachment 8)

- c. Describe proposed countermeasures.

The widening of the roadway cross section to allow for the parking lane and sufficient travel lane width coupled with corrected horizontal and vertical alignments is intended to decrease the sideswiping and left roadway accidents. Geometry improvements are proposed at the Johnson Street and Hill Street intersections to address offset horizontal alignments and abrupt cross-slope changes.

A stop sign is proposed along the project route for the northbound Elgin Avenue tee intersection with Williams Place to aid in minimizing left roadway accidents at this location. This has been proven at the existing southbound Van Buren Street tee intersection stop sign with Williams Place, as there have been approximately only one third as many left roadway accidents in the southbound direction compared to northbound direction.

#### 4. Right-of-Way

- a. Describe the right-of-way taking, including the total area required for each of the following categories: ROW, permanent easements, temporary easements and temporary land use permits. Include: width of taking, number of property owners, character of land; i.e., farm, residential, commercial or publicly owned properties, anticipated effects on properties to remain and location of any improvements with respect to required right-of-way. Discuss any effects on setbacks required by zoning.

No right-of-way taking or temporary easements are proposed for this project.

#### 5. Floodplain Encroachment (BLRS Manual Section 20-7)

Does the proposed work cross or encroach upon a 100-year floodplain, including a regulatory floodway?

Yes  No

If yes, summarize the location hydraulics study, regulatory floodway restrictions, the effect of any encroachment (including a comparison between existing and proposed conditions) and the effect of over-the-road flow on the proposed transportation facility. Attach any available floodplain maps.

The northern portion of Elgin Avenue is within regulatory 100-year floodplain according to the Flood Insurance Rate Map Panels 17089C0157F and 17089C0159F. See FIRMetts for these areas as Attachment 14C. The roadway is not within floodway. In this area, we propose that the reconstruction of the roadway profile be at the same or lower elevation than the existing, in order to not adversely affect the floodplain volume, and will not require compensatory storage. The required permitting will be acquired prior to construction.

#### 6. Phase I & II NPDES Storm Water Permit Requirements (BLRS Manual Section 7-4.01)

Will the project involve soil disturbance of 1 acre (0.4 hectares) or more?

Yes  No

If yes, the project must comply with the Phase II NPDES Storm Water Permit Requirements.

#### 7. "404" Permit (BLRS Manual Section 7-4.02)

- a. If this project involves water regulated by Section 404, is the project covered by a nationwide permit?

Yes  No

If yes, attach a copy of any permit authorization and coordination letters with the Corps of Engineers.

ATTACHMENT 8A: ACCIDENT LIST

VanBuren/Elgin Ave

From Barrington to North of Rt 72 and from south of 72 to Southerly Village Limits

Date	Street Name	At	Description
1/20/2006	Elgin Ave	Richardson Rd	Left Roadway
3/9/2006	Van Buren	Johnson St	Side Swipe
3/25/2006	Elgin Ave	500' South of Williams Place	Left Roadway
4/26/2006	Van Buren	Johnson St	Rear End
4/28/2006	Van Buren	Hill St	Rear End
5/11/2006	Williams Place	Van Buren	Left Roadway
1/12/2007	Williams Place	Elgin Ave	Left Roadway
7/9/2007	Williams Place	Elgin Ave	Rear End
8/23/2007	Elgin Ave	Williams Place	Left Roadway
1/18/2008	Van Buren	Barrington	Left Roadway
1/18/2008	Williams Place	Elgin Ave	Head On
11/2/2008	Williams Place	Elgin Ave	Left Roadway



**Special Event Permit  
Application**

Village of East Dundee 120 Barrington Ave. East Dundee, IL 60118  
847-426-2822 847-426-2956 Fax

**APPLICANT INFORMATION**

Date of Application: 10-25-13 Permit #: \_\_\_\_\_  
Sponsoring Organization: Bandito Barney's  
Event Organizer/Contact Person: Roger Shelton  
Organizer Address: 10 W. River St  
City: E. Dundee State: IL Zip Code: 60118  
E-Mail Address: RShelton@BanditoBarneys.com  
Phone: 847-344-4815 Fax: \_\_\_\_\_ Cell: 847-344-4815  
Event Day On-Site Person in Charge: Roger Shelton  
(if different from event organizer)  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Cell: \_\_\_\_\_

**EVENT INFORMATION**

Event Name: Bandito Barney's Veterans Day Party  
Description and Purpose of Event: Raise funds for SAVE-a-VET  
Location: Depot  
Date of event: 11-9-13 Time: 12:00 to 9:00 pm  
(if multiple dates and/or times are requested, please attach a detailed list) Rain Date: \_\_\_\_\_  
Set-Up Date: 11-8-13 Time: 9:00 to 5:00  
Teardown Date: 11-11-13 Time: 9:00 to 5:00  
Estimated Attendance 750 Is the event open to the general public?  Yes  No

**ADDITIONAL PERMITS AND APPROVAL**

Please check the following items that are included in the event.

- Alcoholic beverages (Requires approval from the Liquor Commission)
- Use of public streets, sidewalks or other public property (Requires approval from Public Works)
- Fireworks (Requires approval from the Fire District)
- Amusement rides, amusement attractions, carnival or fair (Requires separate permit)
- Food Vendors (Requires certificate from Kane County Health Department; Please attach for all vendors)

Office Only

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ADDITIONAL INFORMATION**

Please check the following items that apply and submit information.

Office Only  
Approval:

Notification of Residents *(Attach plans/letters to notify residents)*

Traffic Control *(Please List devices you might need, i.e., barricade, police, cones, signs, fencing)*

DPW

Parking *(Please list parking areas to accommodate attendees, employees, volunteers and other vehicles)*

*River St*

EDPD

Portable Restroom Facilities *(Please indicate on a separate site map where the Port-O-Potties will be located)*

Name of Provider: \_\_\_\_\_ Phone: \_\_\_\_\_

Signage and Publicity *(Please refer to the temporary sign permit and Village's sign regulations)*

Building

Road Closures *(Please indicate a list of road closures needed for the event)*

EDPD

DPW

Garbage Removal *(Please indicate plans for garbage removal)*

Name of Provider: \_\_\_\_\_ Phone: \_\_\_\_\_

Parade *(Please attach route of parade, starting point, stop point, location of platforms, time of parade, street parade will be on, assembly points and times, and if parade will cover whole street)*

EDPD

Street or parking lot closures *(Please list proposed closures)*

EDPD

Tent *(Requires Separate Permit J.U.L.I.E. must be notified at least two working days prior to installation at 1-800-892-0123)*

Building

**SPECIAL EVENTS PERMIT REQUIREMENTS**

**Insurance Requirements:** The Village of East Dundee requires a \$1,000,000 Certificate of Insurance listing the Village of East Dundee as an additional insured. This insurance is mandatory for all events.

**Police Requirements:** Any event needing the use of East Dundee Police will be billed the sum of \$44.00 per officer per hour.

**Garbage/Clean-Up:** Clean-up is the responsibility of the applicant group/organization. Any clean-up that is not done properly will be completed by Village staff and billed back to the event organizer at \$25.00 per person/per hour.

**Security Deposit:** The Village of East Dundee requests a security deposit for special events. The security deposit is to be paid in the form of a certified check in the amount of \$100.00.

**Approval Time Line:** The Village of East Dundee requests a minimum of thirty (30) days to review application of special event. The applicant is required to have security deposit and all necessary forms completed and in the Village Administrator's Office no later than thirty (30) days prior to the date of event. Thirty (30) days following the date of event, the Village will return applicant's security deposit minus any fees incurred during the event.

**HOLD HARMLESS AGREEMENT AND SIGNATURE**

The undersigned hereby agrees to defend, indemnify and hold harmless the Village of East Dundee, its officials, agents and employees, against injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses (including attorneys fees), which may in anywise accrue against the Village of East Dundee, its officials, agents and employees, arising in whole or in part or in consequence of the organizer's event or which may in anywise result therefore, except that arising out of the sole legal cause of the Village of East Dundee, its agents or employees. The undersigned shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against the Village of East Dundee, its officials, agents and employees, in any such action, the undersigned shall, at its own expense, satisfy and discharge the same.

**I HAVE THE AUTHORITY FROM MY ORGANIZATION TO SIGN AND SUBMIT THIS APPLICATION ON THEIR BEHALF. I UNDERSTAND THAT ANY CHANGES MADE TO THIS APPLICATION AFTER APPROVAL ARE SUBJECT TO VILLAGE APPROVAL. I HAVE READ AND FULLY UNDERSTAND THE APPLICATION FORM AND ALL REQUIREMENTS AND PROCEDURES NECESSARY IN OBTAINING A SPECIAL EVENT PERMIT.**

Print Applicant's Name and Title: Roger Shelton President

Applicant Signature: Roger Shelton Date: 10-25-13

For Village Use Only:

Date Received: _____	
Approved By:	
_____ Community Events Committee	Date of approval: _____
_____ Liquor Commission	Date of approval: _____
_____ Administration	
Date of Approval: _____	





# Dundee Township Park District

21 North Washington Street • Carpentersville, Illinois 60110 • 847-551-4300  
847-551-4302 - Fax

October 22, 2013

Mr. Robert Skurla  
Village Administrator  
Village of East Dundee  
120 Barrington Avenue  
East Dundee, IL 60118

Bob,

The Dundee Township Park District is asking for any park donation funds that the Village has received from the River Haven and Gardiner Place developments.

The Park District will use the available funds to replace playground equipment at Lion's Park in East Dundee. It is our intent to replace the equipment in 2014.

Please contact me if you have any questions.

Sincerely,

Tom Mammoser  
Executive Director





SYS DATE 090513

(CDS) VILLAGE OF EAST DUNDEE  
R E C E I P T S D E P T S U M M A R Y  
Thursday September 5, 2013  
FOR THE DATES 05/01/12 TO 09/05/13

SYS TIME 09:31

DATE: 09/05/13

PAGE: 3

TRANS DATE	SEQ NO	LINE NO	ITEM NO	ITEM DESCRIPT	QTY	UNIT PRICE	EXTENDED PRICE	COMMENTS
08/10/12	9732369	008	208685	DUE TO PARK DISTRICT	1	2076.00	2076.00	68 RIVER HAVEN Paid ck: 250332
08/10/12	9732370	008	208685	DUE TO PARK DISTRICT	1	2076.00	2076.00	69 RIVER HAVEN Paid ck: 250332
ITEM TOTALS					69		125411.00	

\*\*\*\*\* DEPARTMENT TOTALS \*\*\*\*\* NO OF ITEMS ISSUED... 2  
 QTY ISSUED..... 137  
 TOTAL RECEIPTS..... 215649.00

SYS DATE 090513

(CDS) VILLAGE OF EAST DUNDEE  
R E C E I P T S D E P T S U M M A R Y  
Thursday September 5, 2013  
FOR THE DATES 05/01/12 TO 09/05/13

SYS TIME 09:31

DATE: 09/05/13

PAGE: 4

TRANS DATE	SEQ NO	LINE NO	ITEM NO	ITEM DESCRIPT	QTY	UNIT PRICE	EXTENDED PRICE	COMMENTS
NO OF ITEMS ISSUED...					2			
QTY ISSUED.....					137			
TOTAL RECEIPTS.....							215649.00	

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
AL PIEMONTE CHEVROLET					
	Invoice: CVCS157926		10/25/13	11/04/13	\$1,608.99
		01-21-5120 34 OIL CHANGE, BR	\$1,608.99		
Vendor Total for: AL PIEMONTE CHEVROLET		(Fiscal YTD Payments: \$88.06)			\$1,608.99
ALFA LAVAL, INC.					
	Invoice: 273756843		10/11/13	11/04/13	\$44,960.00
		61-34-6011	\$29,038.80		
		35-01-5960	\$12,099.50		
		38-01-5960 SANITARY SEWER IM	\$3,821.70		
Vendor Total for: ALFA LAVAL, INC.		(Fiscal YTD Payments: \$80.38)			\$44,960.00
ALLEGRA PRINT & IMAGING					
	Invoice: 50530		10/15/13	11/04/13	\$46.00
		34-01-5610 BUSINESS CARDS FO	\$46.00		
Vendor Total for: ALLEGRA PRINT & IMAGING		(Fiscal YTD Payments: \$549.38)			\$46.00
ASSOCIATED TECHNICAL SERVICES, LTD					
	Invoice: 23712		06/27/13	11/04/13	\$601.50
		60-33-5140 LEAK LOCATION 44	\$500.00		
		60-33-5140 MILAGE CHARGE	\$101.50		
Vendor Total for: ASSOCIATED TECHNICAL SERVICES, LTD		(Fiscal YTD Payments: \$601.50)			\$601.50
AT&T					
	Invoice: 01154		10/28/13	11/04/13	\$886.71
		01-39-5530 GENERAL FUND	\$886.71		
Vendor Total for: AT&T		(Fiscal YTD Payments: \$5,481.33)			\$886.71
BERGREN, DOUGLAS P.					
	Invoice: 10011513		10/19/13	11/04/13	\$2,000.00
		34-01-5290 ECONOMIC DEVELOPM	\$2,000.00		
Vendor Total for: BERGREN, DOUGLAS P.		(Fiscal YTD Payments: \$22,000.00)			\$2,000.00
BEVERLY MATERIALS INC.					
	Invoice: 188757		10/12/13	11/04/13	\$199.20

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5140 24.90 TONS LR#09	\$199.20		
Vendor Total for: BEVERLY MATERIALS INC.		(Fiscal YTD Payments: \$1,975.42)			\$199.20
 BUILDING & CODE CONSULTANTS INCORP.					
	Invoice: 13-1031		09/23/13	11/04/13	\$8,500.00
		01-25-5290 CONTRACT PROF. SE	\$2,550.00		
		60-33-5290 CONTRACT PROF. SE	\$1,275.00		
		61-34-5290 CONTRACT PROF. SE	\$1,275.00		
		01-31-5290 CONTRACT PROF. SE	\$1,275.00		
		35-01-5290 CONTRACT PROF. SE	\$1,487.50		
		36-01-5290 2.50%	\$212.50		
		38-01-5290 2.50	\$212.50		
		39-01-5290 CONTRACT PROF. SE	\$212.50		
Vendor Total for: BUILDING & CODE CONSULTANTS INCORP.		(Fiscal YTD Payments: \$42,500.00)			\$8,500.00
 C & L RENTALS, SALES & SERVICE INC.					
	Invoice: 35873		09/18/13	11/04/13	\$379.95
		60-33-5140 DIAMOND BLADE	\$379.95		
Vendor Total for: C & L RENTALS, SALES & SERVICE INC.		(Fiscal YTD Payments: \$7,359.65)			\$379.95
 CARDMEMBER SERVICES					
	Invoice: 09/17/2013		09/17/13	11/04/13	\$31.94
		01-21-5430 TRAINING, CLEANIN	\$31.94		
	Invoice: 09/23/2013		09/23/13	11/04/13	\$66.28
		01-21-5080 UNIFORM ALLOWANCE	\$66.28		
	Invoice: 091913		09/19/13	11/04/13	\$94.98
		01-14-5610 KEYBOARD TRAY	\$94.98		
	Invoice: 092513		09/25/13	11/04/13	\$11.98
		01-35-5110 ACE HARDWARE POWE	\$11.98		
	Invoice: 10/1/2013		10/01/13	11/04/13	\$22.23
		01-21-5610 OFFICE SUPPLIES C	\$22.23		
	Invoice: 10/8/2013		10/08/13	11/04/13	\$165.18
		01-21-5080 UNIFORM ALLOWANCE	\$165.18		
	Invoice: 10122013		10/12/13	11/04/13	\$43.47
		32-12-5942 WALMART PURCHASE	\$43.47		
	Invoice: 1016356		09/20/13	11/04/13	\$22.56
		01-37-5580 PVC FITTINGS FOR	\$22.56		
	Invoice: 105		10/15/13	11/04/13	\$18.20
		32-12-5942 AMAZON PURCHASE	\$18.20		
	Invoice: 115608		09/17/13	11/04/13	\$73.70

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-37-5580 FUEL FOR RENTAL G	\$73.70		
	Invoice: 1159		10/16/13	11/04/13	\$1,152.00
		38-01-5290 FISCHER BROS.	\$1,152.00		
	Invoice: 15700521052		09/30/13	11/04/13	\$124.99
		60-33-5080 STEEL TOE BOOTS	\$124.99		
	Invoice: 167926		10/01/13	11/04/13	\$4.98
		61-34-5120 BREAK CLEANER - 2	\$4.98		
	Invoice: 280-101916-01		10/03/13	11/04/13	\$109.12
		61-34-5130 6 - 42 WATT CFL	\$50.94		
		61-34-5630 2 LED LIGHTS FOR	\$25.90		
		61-34-5630 AA FOR LAB EQUIPM	\$10.56		
		61-34-5630 D FOR LIFT STATIO	\$11.52		
		61-34-5630 C FOR FLASH LIGHT	\$10.20		
	Invoice: 280-268305		09/23/13	11/04/13	\$16.98
		61-34-5130 2-42 WATT CFL	\$16.98		
	Invoice: 3016084		09/18/13	11/04/13	\$39.84
		61-34-5140 CONCRETE FOR RING	\$39.84		
	Invoice: 413215		09/23/13	11/04/13	\$13.94
		61-34-5680 POSTAGE CRR TO IE	\$13.94		
	Invoice: 45808037		09/26/13	11/04/13	\$100.00
		61-34-5620 25.648 GALLONS OF	\$100.00		
	Invoice: 467		10/11/13	11/04/13	\$100.00
		60-33-5620 BOCO MONROE	\$100.00		
	Invoice: 5/26/1911		09/19/13	11/04/13	\$160.00
		01-21-5430 TRNG.REG. FOR CON	\$160.00		
	Invoice: 5168		10/04/13	11/04/13	\$74.96
		01-31-5130 WAGNERS	\$74.96		
	Invoice: 518192		09/18/13	11/04/13	\$25.00
		61-34-5620 FUEL FOR TRUCK 13	\$25.00		
	Invoice: 5405		09/20/13	11/04/13	\$16.80
		01-35-5110 HOME DEPOT	\$16.80		
	Invoice: 5408		09/26/13	11/04/13	\$50.51
		01-31-5130 WAGNERS	\$50.51		
	Invoice: 5424		09/26/13	11/04/13	\$149.58
		01-31-5130 WAGNERS	\$149.58		
	Invoice: 6590964		09/25/13	11/04/13	\$53.63
		61-34-5130 SUPPLIES FOR INST	\$53.63		
	Invoice: 706264		09/26/13	11/04/13	\$16.18
		61-34-5420 MEAL FOR TRAVEL T	\$16.18		
	Invoice: 715273		09/25/13	11/04/13	\$13.86
		61-34-5120 NUMBERING FOR NEW	\$13.86		
	Invoice: 7259		10/03/13	11/04/13	\$29.21
		01-31-5630 A1 REPAIR	\$29.21		
	Invoice: 7909		10/01/13	11/04/13	\$250.00

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5630 EASTLAND	\$250.00		
	Invoice: 808039		09/26/13	11/04/13	\$31.00
		61-34-5620 7.95 GALLONS OF F	\$31.00		
	Invoice: 8486		09/25/13	11/04/13	\$186.00
		61-34-5640 4- 24'-2" STRAPS	\$112.00		
		61-34-5130 4- 18" DOUBLE D R	\$38.00		
		61-34-5120 TRIANGLE KIT FOR	\$36.00		
	Invoice: 8:48:23		09/25/13	11/04/13	\$40.00
		61-34-5420 IPASS REPLENISH F	\$40.00		
	Invoice: 9/22/2013		09/22/13	11/04/13	\$20.66
		01-21-5120 VEHICLE MAINT. MI	\$20.66		
	Invoice: 917112		09/17/13	11/04/13	\$80.96
		61-34-5120 6 ROUND TO 7 WAY	\$23.49		
		61-34-5120 OUTSIDE TUBING FO	\$29.99		
		61-34-5120 HITCH PINS FOR ST	\$27.48		
	Invoice: 9254082929		09/26/13	11/04/13	\$24.53
		60-33-5130 THREAD SEALANT 50	\$24.53		
	Invoice: 9358		10/15/13	11/04/13	\$89.98
		01-35-5110 HOME DEPOT	\$89.98		
	Invoice: 9515109419		09/23/13	11/04/13	\$72.95
		01-31-5610 HD DEGREASER/CLEA	\$7.96		
		01-31-5610 48X84X24 5 TIER S	\$64.99		
	Invoice: ILEAS10633		10/02/13	11/04/13	\$118.12
		61-34-5130 CENTRIFUGE BELTS	\$105.68		
		61-34-5110 CHAIN AND SHACKLE	\$12.44		
Vendor Total for: CARDMEMBER SERVICES		(Fiscal YTD Payments: \$30,456.33)			\$3,716.30
<b>CARGILL INCORPORATED - SALT DIVISION</b>					
	Invoice: 2901259657		08/13/13	11/04/13	\$2,164.00
		60-33-5650 ROCK INDUST BULK	\$2,164.00		
	Invoice: 2901279218		08/27/13	11/04/13	\$2,217.00
		60-33-5650 ROCK iNDUST BULK	\$2,217.00		
	Invoice: 2901299840		09/11/13	11/04/13	\$2,266.00
		60-33-5650 ROCK INDUST BULK	\$2,266.00		
	Invoice: 2901319756		09/25/13	11/04/13	\$2,287.00
		60-33-5650 ROCK INDUST BULK	\$2,287.00		
	Invoice: 2901335619		10/07/13	11/04/13	\$2,287.00
		60-33-5650 ROCK INDUST BULD	\$2,287.00		
Vendor Total for: CARGILL INCORPORATED - SALT DIVISION		(Fiscal YTD Payments: \$22,502.61)			\$11,221.00
<b>DIESEL WORKS INC.</b>					
	Invoice: 133410/15/13		10/15/13	11/04/13	\$679.37



# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5120 45% SPLIT	\$305.72		
		01-31-5120 45% SPLIT	\$305.72		
		61-34-5120 10% SPLIT	\$67.93		
Vendor Total for: DIESEL WORKS INC.		(Fiscal YTD Payments: \$694.72)			\$679.37
DW - SERVANT FUND (EAST DUNDEE), LLC					
	Invoice: #1		10/25/13	11/04/13	\$4,166.67
		33-01-5290 BDD REVENUE FROM	\$4,166.67		
Vendor Total for: DW - SERVANT FUND (EAST DUNDEE), LLC		(Fiscal YTD Payments: \$20,833.35)			\$4,166.67
EXELON ENERGY COMPANY					
	Invoice: 103013a		10/30/13	11/04/13	\$1,044.98
		01-35-5510 GENERAL VILLAGE E	\$712.39		
		01-01-1123 JOCKEY CLUB RECEI	\$251.77		
		61-34-5510 SEWER DEPARTMENT	\$80.82		
Vendor Total for: EXELON ENERGY COMPANY		(Fiscal YTD Payments: \$52,260.75)			\$1,044.98
FAST MRO SUPPLIES, INC					
	Invoice: 484		10/02/13	11/04/13	\$73.43
		60-33-5120 CAR WASH 5 GALLON	\$59.95		
		60-33-5120 SHIPPING	\$13.48		
Vendor Total for: FAST MRO SUPPLIES, INC		(Fiscal YTD Payments: \$420.72)			\$73.43
FASTENAL COMPANY					
	Invoice: ILEAS10815		08/29/13	11/04/13	\$57.53
		01-35-5110 PARTS	\$57.53		
Vendor Total for: FASTENAL COMPANY		(Fiscal YTD Payments: \$685.17)			\$57.53
FEHR GRAHAM					
	Invoice: 56824		10/16/13	11/04/13	\$2,904.25
		47-01-5290 STUDY OF WATER& S	\$2,904.25		
Vendor Total for: FEHR GRAHAM		(Fiscal YTD Payments: \$37,457.59)			\$2,904.25
FLUID TECHNOLOGIES PUMPS & CONTROLS, INC					
	Invoice: 130959		10/05/13	11/04/13	\$2,208.87

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
	Invoice: 131207	60-33-5140 REGAN STREET PRV	\$2,208.87		
		60-33-5140 FURNISHED MATERIA	10/05/13 \$467.60	11/04/13	\$467.60
Vendor Total for: FLUID TECHNOLOGIES PUMPS & CONTROLS, INC (Fiscal YTD Payments: \$1,482.71)					\$2,676.47
<b>FOX VALLEY FIRE &amp; SAFETY</b>					
	Invoice: 792176	01-35-5110 ANNUAL FIRE ALARM	10/15/13 \$215.00	11/04/13	\$215.00
	Invoice: 792212	01-35-5110 ANNUAL FIRE ALARM	10/15/13 \$185.00	11/04/13	\$185.00
	Invoice: 792213	60-33-5110 ANNUAL FIRE ALARM	10/15/13 \$185.00	11/04/13	\$185.00
	Invoice: 792214	61-34-5110 ANNUAL FIRE ALARA	10/15/13 \$235.00	11/04/13	\$235.00
	Invoice: 792215	61-34-5110 ANNUAL FIRE ALARM	10/15/13 \$195.00	11/04/13	\$195.00
Vendor Total for: FOX VALLEY FIRE & SAFETY (Fiscal YTD Payments: \$210.00)					\$1,015.00
<b>GALLS, AN ARAMARK COMPANY</b>					
	Invoice: 001101617	01-21-5080 SHIRT AND SHOES -	10/11/13 \$145.00	11/04/13	\$145.00
Vendor Total for: GALLS, AN ARAMARK COMPANY (Fiscal YTD Payments: \$779.96)					\$145.00
<b>HACH CHEMICAL COMPANY</b>					
	Invoice: 8512276	61-34-5630 PETRI DISHERS	10/04/13 \$54.55	11/04/13	\$71.62
		61-34-5630 SHIPPING	\$17.07		
	Invoice: 8514350	61-34-5630 TNT 832 TESTING K	10/07/13 \$93.98	11/04/13	\$93.98
Vendor Total for: HACH CHEMICAL COMPANY (Fiscal YTD Payments: \$5,342.04)					\$165.60
<b>HENDERSON PRODUCTS INC</b>					
	Invoice: JB-01090	01-31-5130 HYD HOSES FITTING	10/08/13 \$650.00	11/04/13	\$650.00
Vendor Total for: HENDERSON PRODUCTS INC (Fiscal YTD Payments: \$.00)					\$650.00
<b>HINSHAW &amp; CULBERTSON LLP</b>					
	Invoice: 11291702		10/22/13	11/04/13	\$385.50

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-12-5230 HINSHAW & CULBERS	\$385.50		
Vendor Total for: HINSHAW & CULBERTSON LLP		(Fiscal YTD Payments: \$8,804.19)			\$385.50
 ILLINOIS MUNICIPAL RETIREMENT FUND					
	Invoice: 103113		10/31/13	11/04/13	\$9,883.96
		01-12-5050 IMRF CONTRIBUTION	\$1,318.20		
		01-16-5050 IMRF CONTRIBUTION	\$212.42		
		01-14-5050 IMRF CONTRIBUTION	\$510.00		
		01-21-5050 IMRF CONTRIBUTION	\$388.91		
		01-25-5050 IMRF CONTRIBUTION	\$217.33		
		01-31-5050 IMRF CONTRIBUTION	\$1,057.11		
		01-36-5050 IMRF CONTRIBUTION	\$666.16		
		60-33-5050 IMRF CONTRIBUTION	\$1,748.66		
		61-34-5050 IMRF CONTRIBUTION	\$2,027.85		
		33-01-5050 IMRF CONTRIBUTION	\$37.53		
		34-01-5050 IMRF CONTRIBUTION	\$441.03		
		35-01-5050 IMRF CONTRIBUTION	\$56.72		
		36-01-5050 IMRF CONTRIBUTION	\$56.71		
		38-01-5050 IMRF CONTRIBUTION	\$575.29		
		39-01-5050 IMRF CONTRIBUTION	\$56.71		
		42-01-5050 IMRF CONTRIBUTION	\$37.53		
		46-01-5050 IMRF CONTRIBUTION	\$37.53		
		47-01-5050 IMRF CONTRIBUTION	\$37.53		
		01-37-5050 IMRF CONTRIBUTION	\$400.74		
Vendor Total for: ILLINOIS MUNICIPAL RETIREMENT FUND		(Fiscal YTD Payments: \$85,710.87)			\$9,883.96
 KALE UNIFORMS					
	Invoice: I8023015		10/16/13	11/04/13	\$94.50
		01-21-5080 UNIFORM SHIRTS 3	\$94.50		
Vendor Total for: KALE UNIFORMS		(Fiscal YTD Payments: \$77.99)			\$94.50
 M & A PRECISION TRUCK REPAIR					
	Invoice: 29983		10/10/13	11/04/13	\$22.00
		01-35-5110 SAFTEY CERTIFICAT	\$22.00		
Vendor Total for: M & A PRECISION TRUCK REPAIR		(Fiscal YTD Payments: \$.00)			\$22.00
 MCHENRY ANALYTICAL LABORATIRIES, INC.					
	Invoice: 304782		10/04/13	11/04/13	\$100.00

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5290 COLILERT	\$100.00		
	Invoice: 312245		10/02/13	11/04/13	\$45.00
		60-33-5290 FLUORIDE	\$45.00		
	Invoice: 312429		10/18/13	11/04/13	\$45.00
		60-33-5290 FLUORIDE	\$45.00		
Vendor Total for: MCHENRY ANALYTICAL LABORATORIES, INC.			(Fiscal YTD Payments: \$2,120.00)		\$190.00
METROCOUNT (USA) INC					
	Invoice: INV06029		10/25/13	11/04/13	\$22.00
		01-21-5630 6V BATTERY PACK F	\$22.00		
Vendor Total for: METROCOUNT (USA) INC			(Fiscal YTD Payments: \$.00)		\$22.00
MONROE TRUCK EQUIPMENT					
	Invoice: 1516308		10/19/13	11/04/13	\$32,084.00
		32-60-5930	\$8,021.00		
		32-61-5930	\$8,021.00		
		32-36-5930	\$8,021.00		
		32-31-5941	\$8,021.00		
Vendor Total for: MONROE TRUCK EQUIPMENT			(Fiscal YTD Payments: \$49,047.96)		\$32,084.00
NEW CENTURY PROPERTIES					
	Invoice: 103013		10/29/13	11/04/13	\$35,381.50
		39-01-5295 FACADE GRANT REIM	\$35,381.50		
Vendor Total for: NEW CENTURY PROPERTIES			(Fiscal YTD Payments: \$13,058.00)		\$35,381.50
NEW WORLD SYSTEMS					
	Invoice: #030950		09/30/13	11/04/13	\$1,350.00
		32-21-5940 CAMERA KIT	\$1,350.00		
Vendor Total for: NEW WORLD SYSTEMS			(Fiscal YTD Payments: \$2,395.00)		\$1,350.00
NICOR GAS					
	Invoice: 103013B		10/30/13	11/04/13	\$385.43
		60-33-5510 WATER DEPARTMENT	\$358.51		
		61-34-5510 SEWWER DEPARTMENT	\$26.92		
Vendor Total for: NICOR GAS			(Fiscal YTD Payments: \$4,193.92)		\$385.43

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
<hr/>					
PADDOCK PUBLICATIONS, INC	Invoice: T4355830		10/24/13	11/04/13	\$75.90
		01-01-1124 HILL STREET VACAN	\$75.90		
Vendor Total for: PADDOCK PUBLICATIONS, INC		(Fiscal YTD Payments: \$1,276.65)			\$75.90
<hr/>					
PAL LAND, LLC	Invoice: 101813		10/18/13	11/04/13	\$35,219.52
		38-01-5876 FOR 2012 03-25-15	\$30,035.05		
		38-01-5876 FOR 2012 03-25-18	\$5,184.47		
Vendor Total for: PAL LAND, LLC		(Fiscal YTD Payments: \$87,976.61)			\$35,219.52
<hr/>					
PAYMENT CENTER	Invoice: 123180		10/09/13	11/04/13	\$703.80
		60-33-5120 NEW TIRES AND COM	\$234.60		
		01-31-5120 TIRE SPLIT	\$234.60		
		61-34-5120 TIRE SPLIT	\$234.60		
Vendor Total for: PAYMENT CENTER		(Fiscal YTD Payments: \$.00)			\$703.80
<hr/>					
PETROLIANCE LLC	Invoice: 9387404		10/09/13	11/04/13	\$117.60
		61-34-5130 5.0 MOBIL EXTRA H	\$117.60		
Vendor Total for: PETROLIANCE LLC		(Fiscal YTD Payments: \$.00)			\$117.60
<hr/>					
PHIL C. SCHOPOFF	Invoice: 09/18/2013		09/18/13	11/04/13	\$3,131.82
		01-31-5150 CHECK UNDERGROUND	\$150.00		
		01-31-5150 ADDITIONAL DIGGIN	\$1,170.34		
		01-31-5150 CHECK ALL POST LI	\$661.08		
		60-33-5130 WIRE PIP AT WATER	\$877.15		
		61-34-5110 WIRE PREP & REMOU	\$73.25		
		01-35-5110 CHANCE POLICE GAR	\$200.00		
Vendor Total for: PHIL C. SCHOPOFF		(Fiscal YTD Payments: \$11,895.23)			\$3,131.82
<hr/>					
PRINCIPAL FINANCIAL GROUP	Invoice: 102913		10/29/13	11/04/13	\$2,803.25
		01-12-5060 ADMINISTRATION	\$198.05		

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-14-5060 FINANCE	\$86.61		
		01-21-5060 POLICE	\$1,378.57		
		01-25-5060 BUILDING	\$63.04		
		01-31-5060 STREET	\$213.95		
		35-01-5060 PRARIE LAKES TIF	\$4.95		
		01-16-5060 BOARDS AND COMMIS	\$55.57		
		38-01-5060 DUNDEE CROSSING T	\$48.35		
		39-01-5060 DOWNTOWN TIF	\$4.95		
		60-33-5060 WATER FUND	\$238.11		
		61-34-5060 SEWER FUND	\$344.24		
		33-01-5060 DUNDEE GATEWAY	\$3.02		
		34-01-5060 DOWNTOWN AND DUND	\$34.79		
		42-01-5060 ROUTE 68 WEST	\$3.02		
		46-01-5060 ROUTE 25 TIF	\$3.02		
		36-01-5060 CHRISTINA DRIVE	\$4.95		
		47-01-5060 NORTH COOK COUNTY	\$3.02		
		01-36-5060 STORMWATER	\$115.04		
Vendor Total for: PRINCIPAL FINANCIAL GROUP		(Fiscal YTD Payments: \$18,094.79)			\$2,803.25
RITTER, ANDREW					
	Invoice: 10/10/13		10/10/13	11/04/13	\$107.81
		01-21-5420 TRAVEL MTNG EXP M	\$107.81		
	Invoice: 5/8/2012		10/10/13	11/04/13	\$275.72
		01-21-5420 MIALEAGE WITH AT	\$275.72		
Vendor Total for: RITTER, ANDREW		(Fiscal YTD Payments: \$.00)			\$383.53
SHERWIN WILLIAMS					
	Invoice: 4287		09/24/13	11/04/13	\$6,516.85
		01-31-5190	\$25.75		
		01-31-5190	\$59.80		
		01-31-5150	\$6,375.80		
		01-31-5190	\$55.50		
Vendor Total for: SHERWIN WILLIAMS		(Fiscal YTD Payments: \$492.18)			\$6,516.85
SIKICH					
	Invoice: 169696		10/21/13	11/04/13	\$13,325.00
		01-14-5210 FY13 AUDIT PROGRE	\$7,000.00		
		60-33-5210 FY13 AUDIT PROGRE	\$1,500.00		
		61-34-5210 FY13 AUDIT PROGRE	\$1,500.00		
		39-01-5210 PROMISSORY NOTE R	\$325.00		

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5210 SINGLE AUDIT WELL	\$1,500.00		
		39-01-5210 SINGLE AUDIT VANB	\$1,500.00		
Vendor Total for: SIKICH		(Fiscal YTD Payments: \$19,751.47)			\$13,325.00
SMITH AMUNDSEN LLC					
	Invoice: 423709		10/10/13	11/04/13	\$1,309.98
		01-12-5231 LEGAL SERVICES TH	\$1,019.98		
		01-12-5230 LEGAL SERVICES 9/	\$290.00		
Vendor Total for: SMITH AMUNDSEN LLC		(Fiscal YTD Payments: \$34,362.35)			\$1,309.98
SPRING HILL FORD INC.					
	Invoice: C36557		10/10/13	11/04/13	\$456.99
		01-21-5120 35, REPLACE FUEL	\$456.99		
Vendor Total for: SPRING HILL FORD INC.		(Fiscal YTD Payments: \$45,698.20)			\$456.99
STAPLES ADVANTAGE					
	Invoice: 321233974		10/12/13	11/04/13	\$66.39
		01-14-5610 FINANCE	\$25.35		
		01-35-5690 BUILDING AND GROU	\$41.04		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$2,720.66)			\$66.39
STORINO, RAMELLO & DURKIN					
	Invoice: #62477		09/30/13	11/04/13	\$244.57
		01-21-5230 LEGAL SERVICES AT	\$244.57		
Vendor Total for: STORINO, RAMELLO & DURKIN		(Fiscal YTD Payments: \$4,795.65)			\$244.57
THOMAS PUMP COMPANY, INC.					
	Invoice: R9020		10/09/13	11/04/13	\$270.00
		61-34-5130 RECONDITION CENTR	\$270.00		
	Invoice: R9153		10/09/13	11/04/13	\$1,265.00
		61-34-5130 SEAL KIT	\$185.00		
		61-34-5130 SHAFT SLEEVE	\$95.00		
		61-34-5130 GASKETS	\$10.00		
		61-34-5130 10HP ENCLOSED WET	\$610.00		
		61-34-5130 LABOR	\$320.00		
		61-34-5130 FREIGHT CHARGES	\$45.00		
Vendor Total for: THOMAS PUMP COMPANY, INC.		(Fiscal YTD Payments: \$1,485.00)			\$1,535.00

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
THOMPSON ELEVATOR SERVICE					
	Invoice: 13-3389		10/11/13	11/04/13	\$100.00
		01-25-5291 611 E. MAIN STREE	\$100.00		
Vendor Total for: THOMPSON ELEVATOR SERVICE		(Fiscal YTD Payments: \$2,243.00)			\$100.00
TROTTER AND ASSOCIATES					
	Invoice: 9467		09/29/13	11/04/13	\$16,012.94
		60-33-5290	\$8,006.47		
		61-34-5290	\$8,006.47		
Vendor Total for: TROTTER AND ASSOCIATES		(Fiscal YTD Payments: \$42,729.56)			\$16,012.94
ULTRA STROBE COMMUNICATIONS INC.					
	Invoice: 10100		10/22/13	11/04/13	\$2,914.15
		32-21-5942 VEHICLE MAINT. IN	\$2,914.15		
Vendor Total for: ULTRA STROBE COMMUNICATIONS INC.		(Fiscal YTD Payments: \$1,537.45)			\$2,914.15
UNITED HEALTH CARE					
	Invoice: UHC102913		10/29/13	11/04/13	\$36,405.82
		01-12-5060 ADMINISTRATION	\$1,557.90		
		01-14-5060 FINANCE	\$1,384.49		
		01-21-5060 POLICE	\$17,930.34		
		01-25-5060 BUILDING	\$861.56		
		01-31-5060 STREETS	\$2,806.96		
		35-01-5060 PRARIE LAKES TIF	\$52.03		
		01-16-5060 BOARDS AND COMMIS	\$277.21		
		38-01-5060 DUNDEE CROSSIND T	\$492.29		
		39-01-5060 DOWNTOWN TIF	\$52.03		
		60-33-5060 WATER FUND	\$3,379.67		
		61-34-5060 SEWER FUND	\$5,650.76		
		33-01-5060 DUNDEE GATEWAY	\$23.29		
		34-01-5060 DOWNTOWN & DUNDEE	\$291.07		
		42-01-5060 RT 68 WEST	\$23.29		
		46-01-5060 RT 25 TIF	\$23.29		
		36-01-5060 CHRISTINA DRIVE	\$52.03		
		47-01-5060 NORTH COOK COUNTY	\$23.29		
		01-36-5060 STORMWATER	\$1,524.32		
Vendor Total for: UNITED HEALTH CARE		(Fiscal YTD Payments: \$192,731.84)			\$36,405.82



# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
US BANK/VOYAGER FLEET SYSTEMS, INC.					
	Invoice: 869092460341		10/08/13	11/04/13	\$5,783.40
		01-21-5620 POLICE	\$2,667.69		
		01-31-5620 STREET DEPARTMENT	\$397.42		
		60-33-5620 WATER	\$1,671.57		
		61-34-5620 SEWER DEPARTMENT	\$1,046.72		
Vendor Total for: US BANK/VOYAGER FLEET SYSTEMS, INC.		(Fiscal YTD Payments: \$31,882.98)			\$5,783.40
USA BLUEBOOK					
	Invoice: 170045		10/07/13	11/04/13	\$38.26
		60-33-5630 SULFURIC ACID	\$38.26		
	Invoice: 171364		10/08/13	11/04/13	\$95.36
		60-33-5630 NIRTILE GLOVES, T	\$95.36		
Vendor Total for: USA BLUEBOOK		(Fiscal YTD Payments: \$4,649.97)			\$133.62
VISION SERVICE PLAN					
	Invoice: VSP102913		10/29/13	11/04/13	\$80.29
		01-12-5060 ADMINISTRATION	\$2.22		
		01-14-5060 FINANCE	\$.50		
		01-21-5060 POLICE	\$28.33		
		01-25-5060 BUILDING	\$2.22		
		01-31-5060 STREETS	\$5.88		
		35-01-5060 PRARIE LAKES TIF	\$.11		
		36-01-5060 PALUMBO TIF	\$.11		
		38-01-5060 DUNDEE CROSSINGS	\$.78		
		39-01-5060 DOWNTOWN TIF	\$.11		
		60-33-5060 WATER FUND	\$11.40		
		61-34-5060 SEWER FUND	\$22.56		
		01-36-5060 STORMWATER	\$6.07		
Vendor Total for: VISION SERVICE PLAN		(Fiscal YTD Payments: \$1,860.56)			\$80.29
WATER PRODUCTS COMPANY-AURORA					
	Invoice: 244086		10/09/13	11/04/13	\$1,740.45
		60-33-5140 VA;VE AMD GASLETS	\$1,740.45		
	Invoice: 244271		10/15/13	11/04/13	\$492.00
		60-33-5140 6 CUTTING IN SLEE	\$492.00		
Vendor Total for: WATER PRODUCTS COMPANY-AURORA		(Fiscal YTD Payments: \$1,909.55)			\$2,232.45

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
WELCH BROTHERS, INC.					
	Invoice: 1462020	60-33-5140 STRIGHT CONE ADJU	10/10/13 \$561.00	11/04/13	\$561.00
	Invoice: 1462021	60-33-5140 BARREL RISER	10/10/13 \$63.00	11/04/13	\$63.00
Vendor Total for: WELCH BROTHERS, INC.			(Fiscal YTD Payments: \$2,233.72)		\$624.00
WEST DUNDEE, VILLAGE OF					
	Invoice: 1120	01-31-5290 IT WEATHER SERVIC	10/28/13 \$375.75	11/04/13	\$375.75
Vendor Total for: WEST DUNDEE, VILLAGE OF			(Fiscal YTD Payments: \$19,923.33)		\$375.75

**VILLAGE OF EAST DUNDEE Board Listing**  
For Meeting Dated 09/23/13

**List #26**  
**Amount**

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GENERAL FUND	\$66,051.40
CAPITAL IMPROVEMENT PROJECTS	\$36,409.82
DUNDEE GATEWAY BDD	\$4,230.51
DUNDEE CROSSINGS BDD	\$2,812.89
PRAIRIE LAKES TIF IMPROVMNT FUND	\$13,700.81
CHRISTINA DRIVE TIF FUND	\$326.30
DUNDEE CROSSINGS TIF FUND	\$41,522.43
DOWNTOWN REDEVELOPMENT TIF	\$37,532.80
ROUTE 68 WEST TIF FUND	\$63.84
Route 25 TIF Fund	\$63.84
North Cook County TIF	\$2,968.09
WATER OPERATING FUND	\$39,873.00
SEWER OPERATING FUND	\$52,493.73
Grand Total:	\$298,049.46
Total Vendors:	56
TOTAL FOR REGULAR CHECKS:	298049.46

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Vendor	Invoice	Description	Check: No	Date	Reg #	Amount
CONSTELLATION NEW ENERGY						
	Invoice: C1016113A					
		60-33-5510 WATER DEPARTMENT	100462	10/21/13	482	\$3,028.22
		61-34-5510 SEWER DEPARTMENT				\$467.89
Vendor Total for: CONSTELLATION NEW ENERGY			(Fiscal YTD Payments: \$3,028.22)			\$3,028.22

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 09/23/13

List #26

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Amount

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WATER OPERATING FUND

\$2,560.33

SEWER OPERATING FUND

\$467.89

Grand Total:

\$3,028.22

Total Vendors:

1

## Required Reporting to the Municipality

To comply with 40 ILCS 5/3-143, each Downstate Police Pension Fund is required to prepare a report indicating various statistics of the pension fund. Various items in the report are “actuarial in nature” and, therefore, to avoid errors by the fund, we include a “draft required report” as part of the actuarial valuation package.

Items contained in this report are taken directly from the source data used to prepare the actuarial valuation and from the current and prior actuarial valuation reports prepared by our firm.

Some Pension Boards use this report as the formal request for the tax levy. PLEASE BE ADVISED THAT THIS REPORT IS NOT INTENDED TO REPLACE THE FORMAL REQUEST BY THE FUND. Particular attention should be paid to the “Employer contributions and all other sources” in item 2 and the “estimated amount required to meet the annual requirements of the fund” in item 3(b), both of which are completed based upon the calculated statutory minimum contribution as required by the statute. **These items are not based upon the recommended minimum contribution calculated by our firm and presented in the accompanying actuarial valuation report.**

We strongly suggest that a separate formal request for tax levy be submitted by the Pension Board to the municipality. Your Board attorneys should be consulted for the preparation of this formal request.

## REQUIRED REPORTING TO MUNICIPALITY BY PENSION BOARD

As of 4/30/2013 fiscal year end

(40 ILCS 5/3-143) (from Ch. 108 1/2, par. 3-143)

Sec. 3-143. Report by pension board.

The pension board shall report annually to the city council or board of trustees of the municipality on the condition of the pension fund at the end of its most recently completed fiscal year. The report shall be made prior to the council or board meeting held for the levying of taxes for the year for which the report is made.

**1.**

Total Trust Assets (see attachment 1 for complete listing)

Total Assets (market value):	<b>\$7,172,894</b>
Actuarial Value of Assets (see item 8 for explanation):	<b>\$7,161,550</b>

**2.**

Estimated receipts during the next succeeding fiscal year from:

Participant Contributions deducted from payroll:	<b>\$ 95,412</b>
Employer Contributions and all other sources:	<b>\$294,974</b>

**3.**

Estimated amount required during the next succeeding fiscal year to:

(a) pay all pensions and other obligations provided in this Article:	<b>\$556,093</b>
(b) meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:	<b>\$390,386</b>

**4.**

Total Net Income received from investment of net assets:	<b>\$572,337</b>
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Assumed Investment Return:	<b>7.25%</b>
Actual Investment Return:	<b>7.85%</b>

Total Net Income received from investment of net assets (FYE 4/30/2012):	<b>\$348,118</b>
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Assumed Investment Return (FYE 4/30/2012):	<b>7.25%</b>
Actual Investment Return (FYE 4/30/2012):	<b>4.84%</b>

**5.**

Total number of Active Employees that are financially contributing to the fund:	<b>12</b>
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**6.**

Disbursements to:

(i) Annuitants in receipt of a regular retirement pension:

Total number of annuitants:	<b>6</b>
Total amount that was disbursed in benefits:	<b>\$385,535</b>

(ii) Recipients being paid a disability pension:

Total number of annuitants:	<b>0</b>
Total amount that was disbursed in benefits:	<b>\$ 0</b>

(iii) Survivors and children in receipt of benefits:

Total number of annuitants:	<b>1</b>
Total amount that was disbursed in benefits:	<b>\$ 39,836</b>

<b>7.</b>	
Funded ratio of the fund:	<b>64.94%</b>
<b>8.</b>	
Unfunded Actuarial Accrued Liability:	<b>\$3,866,336</b>

The Unfunded Actuarial Accrued Liability is the excess of the Actuarial Accrued Liability over the Actuarial Value of Assets.

The Actuarial Accrued Liability is the portion of the present value of future plan benefits reflecting projected credited service and salaries determined by the actuarial cost method based upon the plan's actuarial assumptions and not provided for at a valuation date by the actuarial present value of future normal costs. The normal cost is the portion of this present value which is allocated to the current valuation year.

The Actuarial Value of Assets is the asset value derived by using the plan's asset valuation method which is a method designed to smooth random fluctuations in asset values. The objective underlying the use of an asset valuation method is to provide for the long-term stability of municipal contributions.

**9.**  
Investment Policy of the pension board under the statutory investment restrictions imposed on the fund.  
(See attachment 2)

**Certification**

I, Michael Governale, President of the East Dundee Police Pension Board, Village of East Dundee, Kane County, Illinois, do hereby certify that this document is a true and correct copy of: "Required Reporting to Municipality By Pension Board" as outlined in 40 ILCS 5/3-143.

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Michael Governale  
President of East Dundee Police Pension Board





October 24, 2013

Ms. Heather Maieritsch  
Deputy Village Administrator  
Village of East Dundee  
120 Barrington Ave.  
East Dundee, IL 60118

RE: Changes to the Comcast channel line-up in your community

Dear Ms. Maieritsch:

In Comcast's continuing effort to keep you updated and informed, I wanted to take this opportunity to provide you with information regarding changes to the Comcast channel line-up in your community.

Starting on December 19, 2013, *El Rey* will be made available on channel 139 as part of the Digital Preferred tier. *El Rey* will feature action-packed entertainment in English for Latino and general audiences, with a mix of reality, scripted and animated series, movies, documentaries, news, music, comedy, and sports. The *El Rey* network will include programming that features Hispanic producers, celebrities and public figures.

Beginning on December 19, 2014, *SOAPnet* – currently included as part of the Digital Preferred tier and the Sports Entertainment Package on channel 109 – will no longer be available on the Comcast channel line-up.

Customers will be notified in advance of these changes. Please feel free to contact me if you have any questions or would like additional information; I can be reached at (847) 789-0943.

Sincerely,

Daniel T. Maloney  
Director of Government & Regulatory Affairs

To receive programming notices like this one via email, please send an email to:  
[Comcast\\_GAChicago@cable.comcast.com](mailto:Comcast_GAChicago@cable.comcast.com)  
with the word **SUBSCRIBE** in the subject line of the email.