

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:05 pm.

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.

Also in attendance are Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator TJ Moore and Village Engineer Joe Heinz.

In the audience is Heather Zipparro, Assistant to the Village Manager.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the tabling of the Regular Board Meeting minutes dated August 18, 2008 and the Regular Board Meeting minutes dated September 8, 2008, the approval of New Business item C and the Warrant's List by Gorman/Mahony.

Trustee Gorman would like to amend the motion to add New Business item B to the Omnibus Vote list, however, Trustee Carlini requests its removal.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the tabling of the Regular Board Meeting minutes dated August 18, 2008 and the Regular Board Meeting minutes dated September 8, 2008, the approval of New Business item C) Ordinance 08-55 Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (B) Number of Licenses to be Issued, and the Warrant's List in the amount of \$146,563.27 by Gorman/Mahony.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

PUBLIC PARTICIPATION:

Lonnie Grote – Dynegy, 1221 Power Drive

States that he ran into a problem with a vendor who claims that a board member gave him his name and position. He requests that the information not be give out.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Absent.

Director of Public Works -

A. *Comcast Update* – Mr. Moore requests that the board refer to the memo in the packet.

Also, this Saturday from 8:00 am - Noon, there will be an electronic recycling program at Santa's Village sponsored by Kane County, East Dundee, West Dundee, Carpentersville, and Sleepy Hollow.

Village Attorney – Distributed a memo to the board regarding council meetings. States that the IML Conference is this weekend.

Chief of Police – No Report.

Village Engineer – No Report.

Village President – The village has spent a couple of years trying to connect with persons at Wal-Mart.

They finally met with them on Friday and the store in East Dundee will be closing within 12 – 18 months. On a different subject, there was no Art Fest this past weekend because of the weather; however, the Wine Fest was fairly attended. Also, the Dundee Road Race event was a success. He thanks all involved including the sponsors.

Village Trustees:

Trustee Ruffulo – This was the first time there was an issue with weather for the Art & Wine Fest. He thanks staff for their involvement including Gail Hess and TJ Moore. The next special event will be Dickens in Dundee. He would like the sponsors to be acknowledged in the next newsletter. He would also like to discuss Rosie's Oktoberfest event at the next Community Events meeting.

Trustee Cichowski – There was a Street Committee meeting today and they are purchasing trees this fall for the spring. The 50/50 share program is on the website. They will be purchasing salt from the state and will present this to the board.

Trustee Gorman – No Report.

Trustee Mahony – The Dundee Road Race was a success, which benefited the Boys & Girls Club.

Trustee Lynam – No Report.

Trustee Carlini – He spoke at a municipal users conference for Motorola. The village may want to look in to a 311 non-emergency program.

OLD BUSINESS:

A. TIF Redevelopment Agreement By and Between The Village of East Dundee, Cook and Kane Counties, Illinois and S & R Associates of Dundee, LLC: Dan Scully 315 Barrington Property
Motion to approve Old Business item A) TIF Redevelopment Agreement By and Between The Village of East Dundee, Cook and Kane Counties, Illinois and S & R Associates of Dundee, LLC: Dan Scully 315 Barrington Property by Ruffulo/Carlini.

Trustee Ruffulo is in favor of the TIF redevelopment, but not for the interest. Trustee Cichowski feels that Mr. Scully should receive interest on money, but not 6%, preferably 3%. President O'Leary states that Trustee Gorman cannot discuss this topic, as he owns property in the TIF. Trustee Mahony has no comment, as she was not at the COTW meeting last week. Trustee Lynam is not in favor of giving interest as the TIF as it is structured is generous enough. Trustee Carlini would like to see this move in positive direction and would agree to some small percentage of interest. President O'Leary states that the development was in the plans and presented to the board before the TIF was approved. The board is not in a position to award something that was going to happen anyway and feels that this is a misuse of money. Because of the development, Mr. Scully is required to improve 4th Street even if the village did not have the TIF. He feels that this is not in keeping with the comp plan. Attorney Hartigan states that giving interest is discretionary with the board.

Mr. Scully states that re-zoning was the P & Z Commission's idea late in the game. His lawyer felt that normally interest is given. Trustee Ruffulo requests a Point of Order and states that he does not want this to fail and feels that the board should consider this topic at a later date. President O'Leary clarifies that the interest is not included in the motion.

Motion to table New Business item A by Ruffulo/Mahony.

Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

NEW BUSINESS:

A. Receive and Place on File Prairie Materials Rezoning

President O'Leary states that there is information in the board packet from the P & Z Commission; however, there is still additional information to come. If there are any questions please contact Administrator Koehler or staff.

Motion to Receive and Place on File Prairie Materials Rezoning by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, 1 Present (Carlini), Motion carries.

B. Ordinance Revising the Annual Budget Ordinance East Dundee, Illinois for Fiscal Year 2007/2008

Motion to approve New Business item B) Ordinance 08-56 Revising the Annual Budget Ordinance East Dundee, Illinois for Fiscal Year 2007/2008 by Gorman/Lynam.

Trustee Gorman states the ordinance describes the expenses that were over and above what was for the previous year that was approved. It also describes that there are additional revenue over and above. An example of this would be monies related to the August 2007 flood that were not in the budget. After the audit, it was discovered that there were some discrepancies, which by law the village needs to align spending with what actually was spent. The general fund actually increased in value.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

FINANCIAL REPORTS: Approved in the Omnibus Vote.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion to adjourn the Regular Board meeting by Gorman/Carlini at 7:45 pm.
Motion withdrawn.

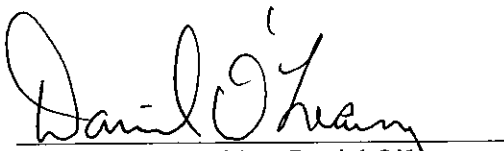
President O'Leary states that the village has been working with Chuck Helston on a number of items. There is a petition for a crematorium that has to go through a hearing process. The board can act as a judge through a hearing or it can go through a hearing officer. It is the recommendation that we allow Charles Helston to go through that process for the village. All are in agreement.

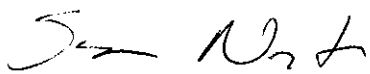
Motion to adjourn the Regular Board meeting by Gorman/Carlini at 7:48 pm.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton