

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
AUGUST 2, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, and Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

**CONSENT AGENDA:**

1. Minutes Dated Monday, July 13, and July 19, 2004.
2. Warrants List Dated Monday, August 2, 2004 totaling \$83,143.72.
3. Treasurer's Report-June 2004.

Trustee Scarpelli stated that he wanted the July 13, 2004 Meeting Minutes to reflect that West Dundee requested that we hold off on the bidding process for the WWTP addition for 30 days.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented with the addition that the statement from Trustee Scarpelli as stated above be added to the July 13, Meeting Minutes.

Roll: 6 Ayes, 0 Nays. Motion carried.

**CORRESPONDENCE:** None.

**AUDIENCE BUSINESS:**

Pam and Dennis Maxwell addressed the board about the proposed participation from East Dundee for Heritage Fest.

Motion by Scarpelli/Van Ostenbridge to have village staff work together with Pam and Dennis Maxwell to get the agenda finalized, location sites determined, and budget items worked out by Friday, August 6, 2004.

Roll: 6 Ayes, 0 Nays. Motion carried.

Bill Sarto,

**BID AWARDS:** None.

**OLD BUSINESS:**

Tamarac Crossing Subdivision.

President Ahrens advised that at our last meeting the board voted to bring the Tamarac Crossing Subdivision issue out of Executive Session and put it on the Agenda to be discussed.

Jamie contacted our insurance carrier IRMA to see if we would be covered if we were to intervene in this lawsuit. Attorney Regan advised that IRMA recommends against the Village getting publicly involved in this dispute, because we would not be covered if we did this.

Bill Sarto (a resident of Carpentersville) Steve Yde, Tom Tyrrell, Kathleen Mahoney and Dan O'Leary, all residents of East Dundee, would still like to see East Dundee file a "friend of the court" petition, and would like to see what the financial impact would be on the village if we were to proceed with the petition. Those residents advised that the lawsuit does not only pertain to procedural issues, but it pertains to the impact this subdivision would have on our streets.

Motion by Van Ostenbridge/Ruffulo to table this.

Roll: 5 Ayes, 0 Nays, 1 Abstention (Scarpelli). Motion carried.  
Attorney Regan will get information regarding the cost if we were to intervene.

**NEW BUSINESS:**

Ordinance Adopting Prevailing Wage Rates 2004/2005.  
Motion by Scarpelli/Bartels to adopt Ordinance 04-26, which is an Ordinance Adopting Prevailing Wage Rates.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

Ordinance Granting a Variation for 110 North Street.  
Motion by Scarpelli/Zaeske to adopt Ordinance 04-27, which is an Ordinance Granting a Variation for the Property Commonly Known as 110 North Street, East Dundee, Illinois.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

Ordinance Amending Chapter 116 alcoholic Beverage Section 116.05 Licenses (A) Classifications.

Motion by Scarpelli/Zaeske to adopt Ordinance 04-28, which is an Ordinance Amending the East Dundee Code of Ordinances, title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (A) Classifications  
Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

Ordinance Establishing a Board of Appeals for the Village of East Dundee.  
Motion by Bartels/Van Ostenbridge to adopt Ordinance 04-29, which is an Ordinance Establishing a Board of Appeals Under the 2000 International Building Code for the Village of East Dundee.

Roll: 6 Ayes, 0 Nays. Motion carried.

Suzette DeSalvo, 413 Roslyn Road, East Dundee-request for use of right-of-way.  
The Village received complaints concerning an address sign posted on a tree and landscape lighting installed within the Village right-of-way.  
The property owners would like to:

1. Remove the address sign from the tree and relocate it on ground level.
2. Install a low voltage light (50 watts) to shine on the sign and indirectly on the aforementioned tree.

4. Remove grass on that corner and install ground cover.

Dave advised that he does not have a problem with this however, if the improvements were to be removed by the Village for maintenance purposes, the Village would not be responsible for their replacement. Talked about the possibility of the Village entering into a License Agreement with the homeowners.

**REPORTS:**

**VILLAGE PRESIDENT:** No business.

**TRUSTEE/COMMITTEE REPORTS:**

**TR. ZAESKE:** No business.

**TR. RUFFULO:** finance (JD)  
The Legal Committee met earlier to discuss the Depot Lease. Special Events Committee Meeting Minutes from July 24, 2004 are in your packets.

**TR. BARTELS:**

Discussed the Technology Committee Meeting Minutes from Monday, July 26, 2004.

There will be a Technology Committee Meeting on Monday, August 23, 2004 at 4:30pm.

**TR. SCHOCK:** No business.

**TR. VAN OSTENBRIDGE:** No business.

**TR. SCARPELLI:**

If any trustees are uncomfortable with Trustee Scarpelli being in the room when the board is discussing Tamarac Subdivision, let Jamie know, and Jamie will let Frank know, and he will excuse himself from that discussion.

**VILLAGE ADMINISTRATOR:**

Jamie received a letter from West Dundee for the fireworks for Heritage Fest on Saturday, September 18, 2004 at 9pm. They will be closing the footbridge at 2:30pm on that Saturday afternoon to set-up for the fireworks. Trustees agreed that Jamie should draft a letter stating that they need to pick a different site to shoot the fireworks from, not the footbridge for next year. Trustee Ruffulo opposes closing the footbridge for the fireworks.

**VILLAGE ATTORNEY:** No business.

**VILLAGE ENGINEER:**

Updated the board about the Village Green left turn lane. There will be a pre-construction meeting tomorrow morning at 9am for the Elgin Avenue Water Main Project.

**CHIEF OF POLICE:**

Look over the draft ordinance that was in your packets pertaining to motor driven cycles. The 2<sup>nd</sup> Quarter Report for the Police Department was also in your packets. There will be a Liquor commission Meeting on Monday, August 16, 2004 at 6:30pm.

**DIRECTOR OF PUBLIC WORKS:** No business.

Discussed the possibility of dual left turn lanes onto Route 68 at from eastbound Route 72.

**BUILDING OFFICIAL:**

Discussed temporary inflatable swimming pools that are over 24 inches deep if they need to have a barrier around them or not. Permanent swimming pools over 24 inches deep need to be fenced in per village ordinance. Talked about putting something in the Village newsletter regarding these temporary swimming pools over 24 inches deep need to be fenced in.

**EXECUTIVE SESSION:**

Executive Session to discuss Purchase or Lease of Real Estate, Litigation.

Motion by Scarpelli/Van Ostenbridge to go into Executive Session to discuss Purchase or Lease of Real Estate, Litigation.

Roll: 6 Ayes (Zaeske, ~~Ruffulo~~, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried. (S)

President Ahrens recalled meeting to order.

Roll: Zaeske, ~~Ruffulo~~, Bartels, Schock, Van Ostenbridge, Scarpelli. (S)

Adjournment on motion by Bartels/Zaeske.

By Rogewaker  
President

Attest Ann E. Inis  
Village Clerk