

President Bartels called this meeting to order at 7:00 pm.

Roll: Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli Jr., Dan O'Leary and Robert Gorman.

Absent: James Carlini

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes dated May 9th, May 23rd and June 6th, 2005
2. Warrants dated Monday, June 20, 2005 in the amount of \$76,940.19

Trustee Scarpelli noted the May 23rd, 2005 minutes had been approved with corrections/ amendments at the previous meeting.

Motion by Ruffulo/VanOstenbridge to approve the consent agenda approving the May 9th and June 6th, 2005 minutes and the June 20, 2005 Warrants.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman), 0 Nays, 1 Absent (Carlini). Motion carried.

Trustee Carlini arrived at 7:05 pm.

CORRESPONDENCE: None

AUDIENCE BUSINESS:

Thom McNamee, 310 Jackson Street, asked the Board to consider that business registration not be required annually, but only for change of ownership or change of use. Inquired about installing gas lamps in the parkway in front of Bandito Barney's. Also proposed rezoning 310 Jackson.

Larry Freeman, 544 Wendt, expressed concerns about the well that needs to be repaired or replaced, the proposed subdivision creating additional drainage issues and water problems in the Terrace that need to be resolved.

Sue Holliman, 543 Wendt, talked about sewer issues that would be compounded by the proposed subdivision development.

BID AWARDS: None

OLD BUSINESS:

Impact Fee Study.

Village Administrator Bowden will forward data when received from Kon Savoy to be discussed at an upcoming Committee of the Whole meeting.

Depot Lease.

Motion by Ruffulo/VanOstenbridge to direct Attorney Regan to incorporate changes in the Depot Licensing Agreement addressing the ownership of the vending machines and requiring an annual financial statement from the Tourism Center.

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

Water System Update.

Andy Buck from Layne Western, updated the Board on Well 2. Mr. Buck will review the water levels in the aquifer. He believes that the Village has two problems, the decline of static water levels and the performance of the wells and while the situation is not critical, it is serious. Tim Wilson, Water Superintendent, will obtain a static water level read on Well 3. The trustees discussed different source and funding options, as well as an electric monitoring system to make it easier to identify the static water levels. Mr. Wilson said he is ordering the electric monitoring equipment it this week.

NEW BUSINESS:

Northgate Subdivision Petition P/Z #05-03-01.

Motion by Ruffulo/Carlini to table this issue until the July 5, 2005 Board Meeting.

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

Interim Building Inspection Services-B&F Technical.

Trustee Scarpelli and Trustee Carlini will serve as the Building Official Selection Committee. In the interim, Bob Thornhill as been hired as a part-time inspector and B&F Technical will be used on a project-by-project basis.

Motion by Ruffulo/VanOstenbridge to direct Attorney Regan to draft a resolution to authorize retaining B&F Technical.

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

Amendment to the Amended Restated Development Agreement-Rocky Road Power.

Motion by VanOstenbridge/Scarpelli to direct Attorney Regan to revise the Dynegy agreement and bring before the Board at the next regular meeting.

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

Committee of the Whole Recommendations-June 13, 2005:

Agenda Format.

Motion by O'Leary/VanOstenbridge to direct Attorney Regan to draft an amending ordinance to allow the Village to set an agenda as posted.

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

Determining if action can be taken at a Committee of the Whole meeting.

Attorney Regan advised that action could be taken if the meeting is posted as a special meeting.

Motion by Scarpelli/O'Leary to amend the existing Compensation Ordinance to allow the waiver of payment for meetings.

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

Motion by Scarpelli/Gorman to direct Attorney Regan to redistribute or draft the ordinance adopting the Committee of the Whole structure.

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

Attorney Search.

Motion by Scarpelli/O'Leary to begin the board meeting on Tuesday, July 5, 2005 at 6pm to either interview Mr. Hartigan if he is available or if not, to discuss agenda setting for other attorney interviews.

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

Conflict of duties.

Trustees questioned if votes could be rescinded if it was determined that Trustee Scarpelli vacated office upon taking the Park District oath and discussed if Trustee Scarpelli did in fact resign his seat on the Village Board at that time.

Motion by Carlini/Ruffulo that Frank Scarpelli's seat not be vacated.

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

Beverly Lake of Council Hill.

Village Administrator Bowden met with Ms. Lake and advised Mr. McGowan has been instructed to finalize the swale and grading.

REPORTS:

VILLAGE ADMINISTRATOR:

Village Administrator Bowden advised the zoning map issue is tabled for this meeting.

Motion by VanOstenbridge/Ruffulo to adjourn.

Roll: 2 Ayes (Ruffulo, VanOstenbridge), 4 Nays (Scarpelli, O'Leary, Gorman, Carlini). Motion fails.

Village Administrator Bowden advised that the 2005-2006 Street Program contract will include an estimate for repairs to Bonnie Dundee Road. Bowden showed the Board the new public hearing signs and asked for comments on amending the notification verbiage in the zoning ordinance. He was directed to verify the wording that Carpentersville uses and to also obtain affidavit verbiage.

VILLAGE ATTORNEY:

Reported the main request for M. Seyller's records had been quashed and that he had been contacted regarding outstanding issues related to the IEPA loan.

VILLAGE ENGINEER:

5 year Street Program has been distributed and advised a July 12, 2005 date has tentatively been set for bid openings for this year's Street Program.

CHIEF OF POLICE:

Lt. Blahnik updated the Board on water ban violations, the Park District's request for enforcement of Park District rules and the agreement with Kane County Animal Control. Motion by VanOstenbridge/Gorman to authorize President Bartels to execute the agreement with Kane County Animal Control.

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

DIRECTOR OF PUBLIC WORKS:

Village Administrator Bowden advised he is continuing to meet with the Public Works superintendents weekly.

BUILDING OFFICIAL:

Village Administrator Bowden advised Dave Weide would be here through this Friday.

PRESIDENT BARTELS:

Met with Chief Rakow about the Fire Department building a garage on the south side of their building. Consensus of the Board is to allow the Fire Department to proceed. Also advised that 19 liquor licenses had been issued at tonight's liquor commission meeting on the contingency that each meets requirements as outlined in Village ordinances and in particular, the business registration ordinance must be complied with within 90 days. In addition, Santa's Village needs to submit the appropriate surety bond to the Village, ensure all fees owed to the Village are up-to-date and comply with Village ordinances in order for renewal.

TRUSTEE RUFFULO:

Directed Village Administrator to put review of the Business Registration Ordinance on the next Committee of the Whole meeting agenda and to provide an update of all business registrations.

TRUSTEE VANOSTENBRIDGE:

Advised there was a recent Fire Department meeting on public safety.

TRUSTEE SCARPELLI:

Thought the band and movie night went well. Attended the Village Green 5 year anniversary gathering. Also attended the recent Flag Day ceremony and suggested the Annex flag be retired and replaced. Reviewed latest McGraw meeting.

TRUSTEE O'LEARY:

Advised there will be a Technology Committee meeting next Monday.

TRUSTEE GORMAN:

Talked about the water ban.

TRUSTEE CARLINI:

Provided an update on the Comcast franchise agreement. Will follow-up with Gordon Long on the tower/antenna negotiations. Teleconferencing resolution will be on the next agenda.


MISCELLANEOUS ANNOUNCEMENTS: None.

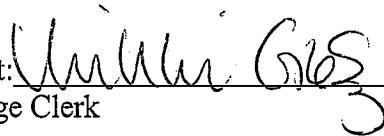
EXECUTIVE SESSION:

Consensus of the Board is that it is not necessary to go into Executive Session of the Open Meetings Act Section 2 (c)(1) Personnel.

Motion by Gorman/VanOstenbridge to adjourn at 11:33 pm.

A voice vote was unanimous. Motion carries.

By: 
President

Attest: 
Village Clerk