

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:05 pm.

ROLL CALL:

Trustees Gorman, Lynam, Miller, Skillicorn, VanOstenbridge and President Bartels. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Police Chief Terry Mee, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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.

Motion to create an Omnibus Vote including the Financial Reports by Lynam/Miller.

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

Motion to approve an Omnibus Vote including:

Financial Reports –

- A. Warrants List #1 in the amount of \$694,368.50
- B. Warrants List #2 in the amount of \$99,576.21
- C. Warrants List #3 in the amount of \$238.92

by Lynam/Miller.

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

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS-

A. Audit Presentation

Linda Blackerby introduced Brian Lefevre and Tim Gavin from Sikich & Associates, and thanked them for their professionalism with the Audit. Mr. Lefevre stated it has been a period of transition for the audit process. He stated everyone worked as a team to complete the Comprehensive Annual Financial Report for Year Ending April 30, 2011. He summarized the three sections of the report. He stated the Village has received the highest level of financial reporting for municipalities. He went through the report and explained their opinion item by item. Bartels asked Lefevre to create a summary of what they review and check within the Village's finances. At times there are questions about what the audit covers. Bartels thanked Blackerby for gathering everything together for the audit. Skurla asked how we would fare with a bond rating after the audit. Lefevre stated the funds are strong but there are a few businesses in town that, if were gone, would heavily impact the Village.

B. Resolution (46-11) Authorizing the Execution of a Preliminary Engineering Agreement for Village of East Dundee Five Year Street Improvement Program (From 2012 thru 2016)

Motion to approve a Resolution Authorizing the Execution of a Preliminary Engineering Agreement for Village of East Dundee Five Year Street Improvement Program (from 2012 thru 2016) by Lynam/VanOstenbridge.

Discussion: Bartels asked if there is a street list. Heinz stated they will evaluate the whole street system. Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

C. Resolution (47-11) Authorizing the Execution of a Professional Engineering Service Agreement Mapping the Terrace and Lakewood Portions of the Village of East Dundee's Storm Sewer System Year 2011

Motion to approve a Resolution Authorizing the Execution of a Professional Engineering Service Agreement Mapping the Terrace and Lakewood Portions of the Village of East Dundee's Storm Sewer System Year 2011 by Lynam/VanOstenbridge

Discussion: Gorman asked if this is a requirement. Heinz stated this is the 3rd year of a 4-year project. The state requires a system report. Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

D. Authorization to Advertise for Bids for the Santa's Village and McGraw Stormwater

Motion to approve Authorization to Advertise for Bids for the Santa's Village and McGraw Stormwater by Miller/VanOstenbridge.

Discussion: Gorman asked that this is just strictly for advertising. Skurla stated there is a quote of \$67,000 for this. Bartels stated this is a TIF-eligible expense. Lynam asked what was involved in the \$67,000. Skurla explained what the expense would cover and correct. There is a multi-step approach to fixing this problem. This will also keep our Waste Water Plant safe from flooding. Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

E. Affordable Housing Program Plan

Skurla stated he handed out this information to the Board and sent it electronically. This would allow the Village to have control of 25% of the project as to the standards of the residents. If the Village wants to participate in the program, the Bergman program will pay for it. The program is for 3 years. After 3 years, it is up to the Village whether they would want to continue having the control by funding. Gorman asked questions about the Wait List. Skurla stated this is a good thing for the residents of the Village and gives them a good option to live in affordable housing and still stay within the Village. Discussion focused on wording details of the Ordinance.

Motion to approve an Ordinance Establishing the Village of East Dundee's Housing Assistance Program and to make the changes noted in Section 3 that the Village Administrator is authorized to direct such actions to implement the Village of East Dundee's Affordable Housing Program policies and the policies would note under administration that the wording would indicate the Village Administrator can administer policies as per the Board, and the Wait List preference would indicate Veterans and families of East Dundee, then families of East Dundee Veterans, then the general public by Gorman/Lynam. Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

F. Motion to Approve Recommendation by Liquor Commission to Allow Extended Liquor Hours for Designated Liquor Licenses for New Years Eve

Motion to Approve Recommendation by Liquor Commission to Allow Extended Liquor Hours for Designated Liquor Licenses for New Years Eve by VanOstenbridge/Lynam.

Discussion: Bartels explained this was recommended by the Liquor Commission at tonight's meeting. The businesses included Diamond Jim's, Rosie O'Hare's, Bandito Barney's, Calendo's, Carol's Corner and River Lee's. They request to stay open until 4:00 am on New Year's Eve.

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

G. Ordinance (11-55) Approving Village Utility Easement Rights to Platted Easement Located at 14N679 Route 25

Motion to approve an Ordinance Approving Village Utility Easement Rights to Platted Easement Located at 14N679 Route 25 by Lynam/VanOstenbridge.

Discussion: Skurla stated this is the Steinland property. This is to create the easement to install the gravity sewer. Heinz stated in the 2nd paragraph the wording should be changed from "public water transmission" to "public utilities".

Amended motions to adapt changes requested by Village Engineer Heinz by Lynam/VanOstenbridge.

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

FINANCIAL REPORTS – OV

- A. Warrants List #1
- B. Warrants List #2
- C. Warrants List #3

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla stated there were items discussed at last week's Committee of the Whole Meeting that needs to be addressed tonight.

- A. Personnel

Motion to adopt the approved expenditures for personnel from the December 16th memo from Skurla by Gorman/VanOstenbridge

Roll: Ayes – 4 – Trustees Gorman, Miller, VanOstenbridge and President Bartels. Nays – 2 – Trustees Lynam and Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

Skurla also mentioned the Local Union contracts allocation of funds.

Motion to approve the Side Letter of Understanding between the Village of East Dundee and the International Union of Operating Engineers Local 150 by Gorman/VanOstenbridge.

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

Skurla recognized Deputy Village Administrator, Heather Maieritsch, for receiving her MBA from Northern Illinois University.

Village Attorney – None

Village President – Bartels asked O'Connor to contact the residents in Richardson regarding turning off certain homes water because they are not paying.

Director of Public Works – None

Chief of Police – None

Village Engineer – Jasko Electric will begin the Main Street poles. Sanitary sewer is close to getting started, waiting for the IDOT permit.

Economic Development Consultant – Petitions for Annexation with 2 of the Rt. 25 property owners are in process. JD Buyrider contract will be finalized in January. Bergren listed the updates for all new businesses.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn - None

Trustee Gorman – None

Trustee Lynam – None

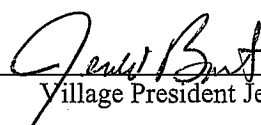
Trustee Miller – None

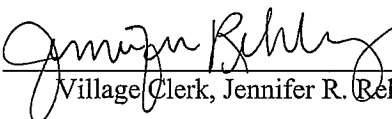
Trustee VanOstenbridge – VanOstenbridge reported Shop With A Cop event was Saturday. They helped 171 kids. Today was the food truck distribution where they passed out 9,000 pounds of food.

EXECUTIVE SESSION: None

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision 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 and 2 (C)(2) Police Pension Discussion

Motion to adjourn the Regular Village Board Meeting dated December 19, 2011, by Gorman/Skillicorn. Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg