

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee regular board meeting at 7:00 pm

ROLL CALL:

Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Rob Gorman and Jerald Bartels. Trustee Carlini arrives at 7:15 pm.

Also in attendance are Paul Nicholson, Joe Heinz, T.J. Moore and Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE"

Motion to establish an Omnibus Vote list including approval of the COTW meeting minutes dated 10/23/06, COTW meeting minutes dated 10/30/06 and Board meeting minutes dated 11/06/06, New Business item numbers 1, 3, 7, the Warrants list dated November 20, 2006 and the Treasurer's Report dated October 2006 by Scarpelli/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to approve the Omnibus Vote list including approval of the COTW meeting minutes dated 10/23/06, COTW meeting minutes dated 10/30/06 and Board meeting minutes dated 11/06/06, New Business item number 1) Consideration Re: Motion To Receive And Place On File Planning And Zoning Commission Recommendation No. 06-11-01 Approving A Petition For Rezoning From R-3 Residential District To B-1 Downtown Business District And Amending The District Map Of The Village Of East Dundee For Property Commonly Know As 311 East Main Street, 3) Consideration Re: Motion To Receive And Place On File Planning And Zoning Commission Recommendation No. 06-11-02 Denying A Petition For A Variation From The Provisions Of The Municipal Code Of Ordinances, Title XV, Chapter 157, Zoning, Section No's. 157.053 (G)(A) Yard Requirements, 157.03 (I)(4) Special Provisions And 157.050 General Requirements (M) Site Plan Review (3)(D) Landscaping For Property Commonly Know As 900 East Main Street (Thrift Store), 7) Consideration Re: Motion Approving A Bid And Authorizing An Award Of Contract To Visu-Sewer, Milwaukee, Wisconsin In Connection With Sewer Pipe And Manhole Lining, the Warrants List dated November 20, 2006 in the amount of \$1,181,023.29 and the Treasurer's Report dated October 2006 by Scarpelli/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Delores Doederlein – 525 Reese Ave. – will return at a different time to address the Board.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – Mr. Nicholson states that it is important for the Board to review and approve a corporate five-year plan. Trustee Gorman acknowledges that this is Mr. Nicholson's last meeting. Mr. Nicholson thanks the Board and the Staff for the opportunity to serve the Village of East Dundee.

- **Village Attorney** – Attorney Hartigan summarizes a recent memo he sent to the Board regarding the B2 liquor license. He states that on October 18, 2004 the Liquor Commission recommended to the Board to increase the number of B2 licenses from one to two. The Village Attorney drafted an Ordinance and the number of licenses was increased. On August 15, 2005, Chief Pena advised that the number of B2 licenses be increased from one to two. Attorney Hartigan feels that the Chief probably meant to request an increase from two to three as the Village already had two B2 licenses at that time. Therefore, the Village currently has three B2 licenses. The Village cannot take away any licenses, but they can amend the Ordinance back to two licenses and then eventually one license will go away as a result of non-

renewal or expiration. This is usually taken care of by the Liquor Control Commission or Commissioner. The Board can only get involved in determining the number of licenses, the type of license and classification of licenses. The Attorney also states that according to the Ordinances and state law, the license goes with the person, not the property owners.

President Bartels suggests that any questions for the Liquor Commission should be done at a Liquor Control Commission meeting, as the Village Board is a separate entity from the Liquor Commission. The next Liquor Commission meeting is December 18, 2006. Trustee O'Leary states that he would like to see a report showing the numbers of licenses and who they are issued to, and would like this topic placed under Old Business on an upcoming agenda. He also asks the Attorney if the Village is following a consistent process as well as our Ordinances. Trustee Ruffulo states that it was never anyone's intent to undermine the Ordinances and asks that if anyone has a complaint to come in front of the Liquor Commission so this can be resolved in house. President Bartels inquires why Staff is only pulling the last three licenses instead of pulling the last ten. Although some would prefer more licenses pulled for an accurate depiction, it is decided to pull only the last three that were issued. Mr. Nicholson states that this has been done and that they are in the possession of the Village Attorney.

- **Village Staff** - Mr. Moore states that he is trying to arrange a conference call regarding the mining issue. It is decided that Mr. Moore will come up with dates after Thanksgiving. He also asks the Board to review the RFP for Solid Waste.

- **Village President** – No Report

- **Village Trustees**

Trustee Ruffulo – The Dickens in Dundee tree lighting is Friday, December 1st – 6 pm at the Depot. He will email details to everyone regarding the parade.

Trustee VanOstenbridge – States that he attended the opening of the new Citgo station.

Trustee Scarpelli – States that next Tuesday, Channel 11 is running a program on the towns that run along the Fox River. Also, states that everything is going well with the new Citgo.

Trustee O'Leary – Will provide direction on technology at the next Board meeting.

Trustee Gorman – Received the project management team update from Vandewalle, which is used to show what projects are outstanding. They are currently focusing on marketing ideas and strategies on how Dundee Crossings should look. Trustee O'Leary states they are in the process of scheduling meetings with car dealers and Prairie Lakes.

Trustee Carlini – States that some residents have concerns about non-residents sitting on commissions, therefore he suggests that the Village draft an Ordinance that all persons sitting on any committee or Board should be a resident of East Dundee. He informs Mr. Moore that he would like to see the RFP for the Waste Transfer in place by December 15th.

Trustee O'Leary inquires about the grant money the Village received from state of Illinois, and asks Mr. Nicholson for his assistance on the RFP process.

Trustee Gorman asks President Bartels to send out the committee structure to the Board.

OLD BUSINESS: None

NEW BUSINESS:

2) Ordinance No. 06-__ Granting A Change In Zoning From R-3 Residential District To B-1 Downtown Business District And Amending The District Zoning Map Of The Village Of East Dundee For Property Commonly Know As 311 East Main Street

Motion to approve Ordinances 06-55 Granting A Change In Zoning From R-3 Residential District To B-1 Downtown Business District And Amending The District Zoning Map Of The Village Of East Dundee For Property Commonly Know As 311 East Main Street by Carlini/Ruffulo.

There is a request to have the petitioner come in front of the Board to discuss the parking issue.

Motion to table Ordinance 06-55 by Scarpelli/Gorman.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 1 Nay (President Bartels), Motion carries.

4) Resolution No. __-06 Authorizing And Approving A Professional Services Agreement With Vandewalle And Associates, Madison, Wisconsin In Connection With The Provision Of Professional Planning Services

Motion to approve Resolution 40-06 Authorizing And Approving A Professional Services Agreement With Vandewalle And Associates, Madison, Wisconsin In Connection With The Provision Of Professional Planning Services with one amendment. If the Village receives a set of concept plans or preliminary engineering on a development, that Staff would inform the Board so the Board can decide if it should go to Vandewalle for review by Scarpelli/Carlini.

Trustee Scarpelli is not asking that the contact for Vandewalle be amended, just giving direction to Staff for new submissions.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini), 1 Nay (President Bartels), Motion carries. It is noted that President Bartels is not against the agreement with Vandewalle, but rather the amendment.

5) Ordinance No. 06-__ Levying Taxes For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois

Motion for discussion purposes to adopt Ordinance 06-56 Levying Taxes For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois by Scarpelli/Carlini.

Mr. Nicholson suggests that the appropriate motion would be to receive and place on file. A motion to adopt would be done at a subsequent Board meeting in December.

Motion Withdrawn.

Motion to recommend that the Board receive and place on file Ordinance 06-56 Levying Taxes For Corporate Purposes And Special Funds For The Fiscal Year Commencing May 1, 2006 And Ending April 30, 2007 For The Village Of East Dundee, Kane And Cook Counties, Illinois by Scarpelli/Carlini.

Trustee Gorman asks Mr. Nicholson if it is correct statement that since the Village is maintaining our own self-imposed tax cap but having to put more money in the police pension, therefore, we are changing where the funding goes. Mr. Nicholson concurs. Trustee Scarpelli asks if the levy amount is above what the rate would be if the Village were not Home Rule. Mr. Nicholson agrees and states that Ms. Behrens will have the actual figure by the second Board meeting in December.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Mr. Nicholson asks if there is another Finance Committee meeting before next Monday as he and Ms. Behrens concern is with respect to the impact of that additional increment generated as a result of the police pension, as to adopt it at the tax cap level has a deleterious impact on the general funds available.

6) Ordinance No. 06-__ Amending The Municipal Code Of Ordinances, Title V, Public Works, Chapter 50, Garbage And Refuse, By Adding Section 50.08 Temporary Trash Containers (Dumpsters)

Motion to adopt Ordinance 06-57 Amending The Municipal Code Of Ordinances, Title V, Public Works, Chapter 50, Garbage And Refuse, By Adding Section 50.08 Temporary Trash Containers (Dumpsters) by Carlini/Gorman.

Trustee Gorman asks Mr. Moore about the changes made, as the memo is slightly different from the Ordinance. Mr. Moore states that this Ordinance went through several revisions and apologizes if something was left out. Trustee Gorman concurs with the changes, however Mr. Moore feels that the time of year belongs in the Ordinance as it makes it hard to plow in the winter. Mr. Moore also states that the Ordinance only refers to the fee schedule.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

AWARDING OF BIDS AND AUTHORIZATION TO PURCHASE

Approved in Omnibus Vote

FINANCIAL REPORTS:

Approved in Omnibus Vote

ADJOURNMENT:

Motion to convene to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (C) (6), Pending Litigation and 2 (C) (1), Personnel, (C) (2) Acquisition of Real Property by Scarpelli/Carlini at 8:30 pm.

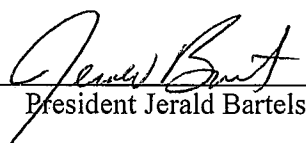
Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Motion to adjourn regular Board meeting by VanOstenbridge/Scarpelli at 9:30 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: _____


President Jerald Bartels

Attest: _____



Village Clerk Susan Norton