

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
DECEMBER 20, 2004

Meeting was called to order by President Ahrens.

Roll: Michael Ruffulo, Jerald Bartels, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Monday, December 6, 2004.
2. Warrants List Dated Monday, December 20, 2004 totaling \$67,296.62.
3. Treasurer's Report dated October 2004.

Motion by Ruffulo/Scarpelli to approve the Consent Agenda as presented, with 2 changes on the Minutes, on pg 1, under New Business, first paragraph, change Ruffulo to Bartels, and under new Business, third paragraph, change Plute to Plote.

Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Thom McNamee had a question concerning a setback variance he had requested some time ago for the Catfish Club. This had gone before the Planning and Zoning Commission where they ruled on the zoning issue but not the setback variance. Wanted to know if the Village Board could rule on this matter?

BID AWARDS: None.

OLD BUSINESS:

Economic Development Commission Request - Rob Gorman.

Motion by Scarpelli/Van Ostenbridge to open this up for discussion.

Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Motion by Scarpelli/Ruffulo that the Village of East Dundee put in motion the following:

1. Either via advertising, or by personal contact of any staff member, board member or EDC/BDA member, seeks out an Economic Development Consultant willing to work with the village to plan economic goals and objectives, as well as the potential seeking of an EDD to be employed by the village.
2. Said consultant must supply the village with a resume and a bio and a list of references no later than Jan. 5, 2005.
3. Staff will then provide a copy of all consultants gathered to each board member and each EDC member for review no later than Jan. 7, 2005.
4. There should be an item placed on the Jan. 10, 2005 meeting of the whole agenda for comment on any of the bio's, and the board will direct staff to set up presentations by any of the applicants if not all the applicants for a special workshop or meeting of the whole on Jan. 24, 2005.
5. All EDC members are welcome to be a part of the interviewing and presentation process; however the final decision will rest with the board.
6. At the conclusion of the presentations on Jan. 24, 2005, the board with the assistance of the EDC will deliberate and make a recommendation to the full board for the hiring of a consultant, which will be made by resolution at the Feb. 7, 2005 regular board meeting.

Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.
Trustee also talked about consulting with some facilitators.

Ordinance Levying Taxes for Corporate Purposes and Special Funds for the Current Fiscal Year Commencing May 1, 2004 and Ending April 30, 2005 for the Village of East Dundee.

Motion by Scarpelli/Ruffulo to adopt Ordinance 04-42, which is an Ordinance Levying Taxes for Corporate Purposes and Special Funds for the Current Fiscal Year Commencing May 1, 2004, and Ending April 30, 2005, for the Village of East Dundee, Illinois.

Roll: 5 Ayes (Ruffulo, Bartels, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Resolution Certifying the Reimbursable Expenses to Developer for Prairie Lakes Subdivision.

Motion by Scarpelli/Bartels to deny Resolution 31-04, which is a Resolution Certifying the Reimbursable Expenses to the Developer for the Prairie Lakes Subdivision.

Motion by Scarpelli/Bartels to withdraw the last motion.

Motion by Scarpelli/Bartels to adopt Resolution 31-04, which is a Resolution Certifying the Reimbursable Expenses to the Developer for the Prairie Lakes Subdivision.

Roll: 4 Ayes (Ruffulo, Bartels, Van Ostenbridge, Scarpelli), 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Ordinance Authorizing the Execution of Prairie Lakes Fifth Re-Subdivision.

Motion by Scarpelli/Bartels to amend the agenda to read Resolution instead of Ordinance.

Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Motion by Bartels/Scarpelli to adopt Resolution 32-04, which is a Resolution Approving the Execution of a Final Plat of Subdivision for the Prairie Lake Industrial Park Fifth Resubdivision.

Roll: 4 Ayes (Ruffulo, Bartels, Van Ostenbridge, Scarpelli), 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

NEW BUSINESS:

Concept Plan - Citgo Gas Station at Rock Road and Route 72.

Brent Simpson from WT Engineering gave a brief presentation to the board about a concept plan for a convenient store/gas station/carwash.

Most trustees would like to see this move forward but had some concerns over the height of two freestanding signs.

Ordinance Adopting Adult Use Business License for the Village of East Dundee.

Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-43, which is an Ordinance Adopting Adult Use Business License for the Village of East Dundee.

Roll: 5 Ayes (Ruffulo, Bartels, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Ordinance Adopting Title XV, Land Use Chapter 157, Zoning Section 157.067, M-2 Limited Manufacturing District.

Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-44, which is an ordinance Adopting Title XV, Land use, Chapter 157, Zoning, Section 157.067, M-2 Limited Manufacturing District.

Roll: 5 Ayes (Ruffulo, Bartels, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Motion by Scarpelli/Ruffulo to direct staff to direct the attorney to draft an Ordinance allowing tattoo's as a Special Use in the M-2 Zoning District and to repeal our tattoo prohibited use in the village.
Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Committee of the Whole Resolution Approving Audit Services - Sikich, Gardner & Co, LLP.

Motion by Bartels/Van Ostenbridge to adopt Resolution 33-04, which is a Resolution Approving the Execution of a Contract for professional Auditing Services with Sikich, Gardner & Co., L.L.P.

Roll: 4 Ayes (Ruffulo, Bartels, Van Ostenbridge, Scarpelli), 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Committee of the Whole Resolution Email Policy.

Motion by Scarpelli/Ruffulo to adopt Resolution 34-04, which is a Resolution Adopting an Electronic Mail ("E-Mail") Retention Policy.

Roll: 4 Ayes (Ruffulo, Bartels, Van Ostenbridge, Scarpelli), 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Committee of the Whole Recommendation for 2005/2006 Capital Improvement Fund.

Motion by Scarpelli/Ruffulo recommends allowing the placement of the year 1 (2005/2006) Capital Improvement Plan and placing it in the preliminary 2005/2006 Budget.

Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Motion by Van Ostenbridge/Scarpelli to direct staff to move forward with the test well and to direct the attorney to draft the Resolution with the contract.

Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

REPORTS:

VILLAGE ADMINISTRATOR:

Talked about the salary for the Economic Development Director, election issues, and the request from the Park District regarding a movie and a band at the Depot. They were also requesting \$1500.00 donation to help with the cost. Jamie would like to direct Dave to proceed to take care of the outside electricity.

VILLAGE ATTORNEY:

Updated the board about the Tamarac lawsuit, and the papers have been served to Santa's Village.

VILLAGE ENGINEER: No business.

Chief OF POLICE:

The first shop with a Cop was a success. They made about \$1500.00 that served 16 children from the Dundee area. Thank you Pastor Phil and Officer Kloepper.

DIRECTOR OF PUBLIC WORKS:

Talk about BSI surveys for the cross connection. The first section is completed.

BUILDING OFFICIAL: Absent.

*Motion by VanOstenbridge/Bartels to continue on with the drilling of the shallow well.
Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock) Motion carried.
(JD)*

VILLAGE PRESIDENT:

Motion by Ruffulo/Van Ostenbridge to approve the extended hours for New Year's Eve on Friday, December 31, 2004 for the following establishments:

River Lee's, Cha Cha Cha's, Doeboy's, Bandito Barney's, Catfish Club, Carol's Corner, and Diamond Jim's, as per village ordinance states.
Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.
Merry Christmas!

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: Absent.

TR. RUFFULO: No business.

TR. BARTELS:

Motion by Bartels/Van Ostenbridge to make a recommendation to look into hiring an intern or temp to set up the Microsoft access data base format for the purpose of putting the business registration forms into the computer.

TR. SCHOCK: Absent.

TR. VAN OSTENBRIDGE:

Talked about the village sign by the Dairy Queen.

TR. SCARPELLI:

Happy Holiday's!

EXECUTIVE SESSION: None.

Adjournment on motion by Van Ostenbridge/Bartels.

By *Roger Adams*
President

Attest *Jane E. Ineis*
Village Clerk