

CALL TO ORDER

Trustee VanOstenbridge calls to order the Special Village Board Meeting at 7:15 pm.

ROLL CALL:

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

Motion to allow Trustee Ruffulo and President Bartels to participate via conference phone by Lynam/Miller.

Roll: Ayes – 4 - Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 1 – Trustee Skillicorn. Motion carries.

Motion to appoint Trustee VanOstenbridge as President Pro Tem by Lynam/Miller.

Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Lynam, Miller and President Bartels. Nays – 0. Absent – 1 – Trustee Skillicorn. Motion carries.

Also in attendance Village Administrator Bob Skurla, Public Works Director Jim Kelly, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

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

PUBLIC PARTICIPATION:

Keith Hinz, employee of District 300

Mr. Hinz asked about the calculations on the number of houses in the River Haven Program. Hinz also asked Linda Blackerby about having no Budget Module. He also mentioned his opinion on the waste refuse program being proposed and the possibility of savings. Lynam explained the number of lots: 36 for the single family units plus 16 duplexes and 1 senior housing building.

OLD BUSINESS: None

NEW BUSINESS:

- 1. Ordinance (12-13) Granting Preliminary and Final Subdivision Plat Approval to Divide the Property into 56 Lots and Construct Related Utility Stormwater Management, and Street Infrastructure for Property Known as River Haven of East Dundee Located at or Near the Intersection of Route 72 and 25 in the Village of East Dundee**

Motion to approve an Ordinance Granting Preliminary and Final Subdivision Plat Approval to Divide the Property into 56 Lots and Construct Related Utility Stormwater Management, and Street Infrastructure for Property Known as River Haven of East Dundee Located at or Near the Intersection of Route 72 and 25 in the Village of East Dundee by Miller/Lynam

Discussion: Gorman asked Village Attorney O'Connor about the single-family lots in a R5 zone and if it is the right thing to do. O'Connor stated the entire parcel is R5 and it can be changed.

Miller/Lynam withdrew their motions.

2. **Ordinance (12-14) Granting PUD Final Approval for the 82 Unit Senior Apartments and For 36 Single Family Homes and 32 Duplex in the River Haven PUD Located at or Near the Intersection of Route 72 and 25 in the Village of East Dundee, Illinois**
3. **Ordinance (12-15) Approving a Variation for the Property Commonly Known as River Haven of East Dundee Subdivision at the Southeast Corner of Route 72 and 25, East Dundee, Illinois**

Motion to approve New Business Items 1, 2, and 3 by Miller/Lynam and to amend and modify #3 to read "Northwest" not "Southeast".

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

4. **Ordinance (12-16) Authorizing Abatement of a Portion of the Taxes Heretofore Levied for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012 for the Village of East Dundee, Kane and Cook Counties, Illinois**

Motion to approve an Ordinance Authorizing Abatement of a Portion of the Taxes Heretofore Levied for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012 for the Village of East Dundee, Kane and Cook Counties, Illinois, by Miller/Lynam

Discussion: Gorman suggests the Village abate 100%, over \$43,274. Blackerby stated the rate would be adjusted to collect the total dollar amount the same as last year. Gorman stated this was discussed at a Committee of the Whole and tax swaps, introduced by Skillicorn. Bartels stated this is symbolism. O'Connor read the amendment to the motion with correct language. Bartels asked that the record show that he would rather cut rates if we are going to give something back to the residents.

Amend motion to include new language read by O'Connor by Miller/Lynam.

Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge. Nays – 1 – President Bartels. Absent – 1 – Trustee Skillicorn. Motion carries.

Bartels left the meeting at 7:47 pm.

FINANCIAL REPORTS: None

REPORTS:

Village Administrator – None

Village President – N/A

Village Attorney – None

Village Engineer – None

Chief of Police – N/A

Public Works Director – None

TRUSTEES:

Ruffulo – None

Gorman – None

Lynam – Lynam was asked by a resident about the dead end at Wendt into the River Haven Subdivision.

Miller – None

VanOstenbridge – None

Skillicorn – N/A

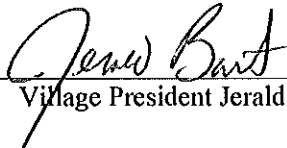
FINANCIAL REPORTS: None

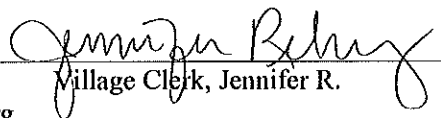
EXECUTIVE SESSION: None

Motion to adjourn the Special Village Board Meeting by Miller/Lynam at 7:52 p.m.

Roll: Ayes – 4 – Trustees Ruffulo, Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 2
– Trustee Skillicorn and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R.
Rehberg