

**CALL TO ORDER:**

Trustee Ruffulo calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

**ROLL CALL:**

Trustees Ruffulo, Carlini, Lynam, and Cichowski.  
Trustees Gorman, Mahony and President O'Leary are absent.

Also in attendance are Village Attorney Russ Hartigan and Chief of Police Terry Mee.

**PLEDGE OF ALLEGIANCE:** Recited

Motion to have Trustee Michael Ruffulo serve as acting Mayor by Carlini/Lynam.  
A voice vote was unanimous.

Trustee Ruffulo states that President O'Leary, Trustee Gorman, Administrator Koehler and Assistant Village Manager / Public Works Director TJ Moore are all attending the International Council of Shopping Centers Convention. He spoke with President O'Leary and they have been in conferences all day. They are having discussions with shopping center representatives in order to get economic development going in our village.

Also, Trustee Mahony is out of town on business.

Trustee Ruffulo states that if there is anyone who would like to address the board, please check in the clerk.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":** None

Motion to move up New Business item A, the Swearing in of Part-Time Officer Walter Specht by Ruffulo/Lynam.

Roll: 4 Ayes (Ruffulo, Carlini, Lynam, Cichowski), 0 Nays, Motion carries.

Motion to approve New Business item A, the Swearing in of Part-Time Officer Walter Specht by Carlini/Lynam.

Roll: 4 Ayes (Ruffulo, Carlini, Lynam, Cichowski), 0 Nays, Motion carries.

**NEW BUSINESS:**

**A. Swearing in of Part-Time Officer Walter Specht**

Village Clerk Norton swears in Walter Specht as part-time Police Officer for the Village of East Dundee.

Chief Mee welcomes Officer Specht and his family and is looking forward to him joining the department. His official start date is today, however, he still needs to go through the training process. Officer Specht has a police background and Chief Mee feels he will be a good additional to our village.

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Chief of Police** – No Report

**Village Attorney** – No Report, but informs the board that he was appointed to the Chicago Metropolitan Agency for Planning, which is a regional transportation board that extends to Kane County.

**Village Trustees:**

Trustee Ruffulo – No Report.

Trustee Cichowski – The Street Committee meeting was on May 14<sup>th</sup>. They have finished Barrington Avenue and Jackson Street and are working on North Street and curbs. Also, flowers are being planted around the Village Roadway Welcome signs. Trustee Ruffulo passes on to Attorney Hartigan his copy of the landscape proposal to North Street, Barrington Avenue and 1<sup>st</sup> Street. Trustee Cichowski states that the next Community Events Committee meeting is Wednesday, May 28<sup>th</sup> at 7:00 pm. Volunteers are needed for the Dickens in Dundee Event. Lastly, the Public Safety Committee met on May 14<sup>th</sup> and he will be sending a letter, as a resident, to IDOT requesting the review of the time length of the yellow lights.

Trustee Lynam – No report, but there will be a Finance Committee meeting this Thursday night.

Trustee Carlini – The Utilities Committee met last week and they discussed the Comcast Agreement. They also discussed the construction and implementation of AT&T U-verse, which will provide a choice of different services. It is important to the village to keep up with the infrastructure of East Dundee for residents and businesses coming into the village.

**OLD BUSINESS:** None

**FINANCIAL REPORTS:**

Motion to approve the Warrant's List in the amount of \$412,083.16 by Ruffulo/Carlini.

Roll: 4 Ayes (Ruffulo, Carlini, Lynam, Cichowski), 0 Nays, Motion carries.

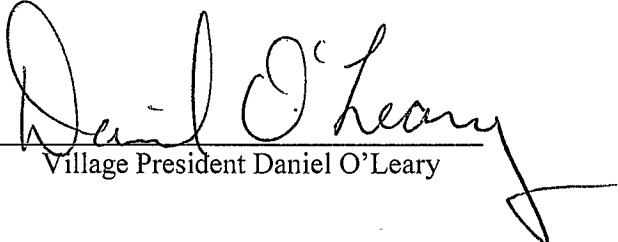
Trustee Ruffulo closes by inviting everyone to attend the Memorial Day parade, which begins at 2:00 pm in front of Immanuel Lutheran Church. He wishes all a happy holiday and asks that we remember the essence of the holiday.

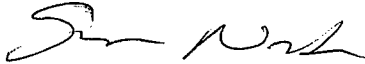
**ADJOURNMENT:**

Motion to adjourn the regular board meeting at 7:15 pm by Carlini/Lynam.

Roll: 4 Ayes (Ruffulo, Carlini, Lynam, Cichowski), 0 Nays, Motion carries.

Respectfully Submitted,  
Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton