

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee 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 Meeting Minutes A., New Business Items B, D and F, and the Financial Reports by Miller/VanOstenbridge.

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

Motion to approve an Omnibus Vote including the following items:  
Minutes-

**A. Committee of the Whole Meeting Minutes dated September 13, 2010**

New Business Items –

**B. Resolution (38-10) Approving a Request for Permit to Close State of IL Highway, State Route 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2010**

**D. Resolution (40-10) Authorizing the Acceptance of Prairie Lakes Industrial Park Improvements**

**F. Appointment of Legal Counsel for Planning and Zoning**

Financial Reports-

**A. Treasurer's Report**

**B. Warrants List in the amount of \$258,511.43**

by Miller/Lynam.

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

**PUBLIC PARTICIPATION: None**

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – Koehler reported on the approving of the financing for the water facility, which is ready to be signed by the Director of the IEPA. He attended the ICSC show with Bob Skurla and Trustee Miller and made some good contacts.

**A. Comcast Update**

**Village Attorney** – None

**Village President** – Bartels publicly thanked the West Dundee police and fire department for taking care of him after his motorcycle accident. He has a list of Committee Meeting Minutes to hand out to the Board.

**Director of Public Works** – N/A

**Chief of Police** – Chief Mee reported the AZosment Park closed and will reopen sometime in April.

**Village Engineer** – Heinz reported on the Streets Program: Paving S. River and Barrington Avenue and curbing N. VanBuren on Wednesday.

**Bob Skurla** – Skurla reported on the ICSC Show. He stated the mood was more upbeat this year.

**Village Trustees:**

**Trustee Ruffulo** – None

**Trustee Cichowski** – None

**Trustee Gorman** – N/A

**Trustee Lynam** – None

**Trustee Miller** – Miller reported the ICSC Show and stated it was a good experience. He stated there were many businesses that were looking for towns to establish their businesses. He felt it was well worth the money.

**Trustee VanOstenbridge** – None

**OLD BUSINESS** – None

**NEW BUSINESS-**

**A. Police Officer J.T. Thies 30 Years of Service**

President Bartels presented J.T. Theis with a plaque recognizing his 30 years of service with the Village.

**C. Resolution (39-10) Designating Heather Ameritech as Deputy Village Administrator of the Village of East Dundee**

Motion to approve a Resolution Designating Heather Maieritsch as Deputy Village Administrator of the Village of East Dundee by Miller/VanOstenbridge.

**Discussion:** Bartels stated this decision was made given the upcoming retirement of Frank Koehler, in order to have a person act as Village Administrator in the absence of Frank Koehler or the interim Village Administrator.

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

**E. Receive and Place on File the 2010 Tax Levy**

Motion to Receive and Place on File the 2010 Tax Levy in the amount of \$655,733.00 by Miller/Lynam.

**Discussion:** Koehler reported there will be a Public Hearing on December 5<sup>th</sup>. He explained the process and the possibility of an abatement.

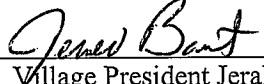
Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries.

**FINANCIAL REPORTS – On the Omnibus Vote**

**EXECUTIVE SESSION:** None

Motion to adjourn the Regular Village Board Meeting at 7:23 pm by VanOstenbridge/Lynam.  
Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels.  
Nays – 0. Absent – 1 – Trustee Gorman. Motion carries and the meeting adjourns.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg