

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:02 pm.

**ROLL CALL:**

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

Also in attendance are Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Village Engineer Joe Heinz and Public Works Director / Deputy Village Administrator TJ Moore.  
In the audience is Heather Zipparro, Assistant to the Village Manager and Lt. Blahnik.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including the approval of the Regular Board Meeting minutes dated July 7, 2008, the COTW minutes dated July 14, 2008, the Regular Board Meeting minutes dated July 21, 2008, the approval of Old Business items A, B, D, E, the approval of New Business items B, C, D, E, the Treasurer's Report, the Warrant List #1 and #2, the Executive Session minutes dated June 21, 2008, and the tabling of Old Business item C by Carlini/Lynam.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated July 7, 2008, the COTW minutes dated July 14, 2008, the Regular Board Meeting minutes dated July 21, 2008, the approval of Old Business items A) PZ # 07-10-01: Ordinance 08-44 Granting Request for Re-Zoning from M-1, Limited Manufacturing District, to B-1, Downtown Business District, for the Property Commonly known as 315 Barrington Ave., Village of East Dundee, Illinois; Ordinance 08-45 Approving a Variation for the Property Commonly Known as 315 Barrington Ave., East Dundee, Illinois; and Ordinance 08-46 Granting a Special Use for the Property Commonly Known as 315 Barrington Ave., East Dundee, Illinois, B) PZ # 07-10-02: Ordinance 08-47 Approving Variations for the Property Commonly Known as 315 Barrington Ave., East Dundee, Illinois, the tabling of Old Business item C) Tuition Reimbursement, the approval of Old Business items D) P/Z #07-12-02, Ordinance 08-48 Ordinance Approving a Re-Subdivision for a Tract Presently In The M-1 Zoning District Which Is Commonly Known As 315 Barrington Ave., East Dundee, Illinois and E) P/Z #08-07-01: Ordinance 08-49 Granting a Special Use for the Property Commonly Known as Undeveloped Property at Southeast Corner of Route 25 and Route 68, East Dundee, Illinois; Ordinance 08-50 Approving a Variation for the Property Commonly Known as Undeveloped Property at Southeast Corner of Route 25 and Route 68, East Dundee, Illinois, the approval of New Business items B) Ordinance 08-51 Ordinance Amending the Comprehensive Plan of the Village, PUD an Preliminary Plan Approval for Certain Property Located North of Route 72, East of Route 25, C) Overhead Sewer Program, D) Change in Board Meeting dates for the month of September, E) Resolution 27-08 Resolution Authorizing and Approving an Agreement for Additional Professional Services Between Burnidge Cassell & Associates, Inc. and the Village of East Dundee, the Treasurer's Report dated June 1 – June 30, 2008, the Warrant List #1 in the amount of \$133,514.94, the Warrant List #2 in the amount of \$ 1,331.00, and the Executive Session minutes dated July 21, 2008 by Carlini/Lynam.

Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Motion to move up New Business item A by Lynam/Carlini.

Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**NEW BUSINESS:**

**A. Resolution Authorizing the Execution of the Memorandum of Understanding Between the American Red Cross, Greater Chicago Chapter and the Village of East Dundee**

John Mitchell – Senior Manager, Government Relations Disaster Services for the American Red Cross addresses the board. He states that they are pleased to be involved in a partnership with the village. He discusses services offered during the flooding and states that they mainly respond to home fires. They work with the families, the village and the county on temporary housing. He states that the Red Cross is here to help the residents of our community at the request of the village officials, department heads, public works and fire and police departments. He is happy that they can partnership in this agreement as there are situations that can occur and the Red Cross is here to help. There are a number of shelters in Kane County that are registered American Red Cross shelters. They are in the process of putting together an agreement to stage a 14-foot shelter trailer unit in Carpentersville. This trailer would have enough resources to assist 150 people. They hope to enter into this agreement with in the next 4 – 6 weeks. They are glad to be part of our EOP and they are here to serve the needs of the people. Administrator Koehler adds that his experiences with Red Cross have been very good. He gives credit to Mr. Moore and Trish Stiles for assisting in the creation of the plan and putting it in place.

Motion to approve New Business item A, Resolution 28-08 Authorizing the Execution of the Memorandum of Understanding Between the American Red Cross, Greater Chicago Chapter and the Village of East Dundee

Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:**

Peter Rosendale – President of the Richardson Home Owners Association

Thanks the board for lowering the rates to 150% and inquires about receiving a credit. President O'Leary will refer this topic to a COTW meeting and staff will be in contact with him. He emphasizes that this decision will be left up to the entire board.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – Displays a plaque that was received for the village's involvement in the Pinewood Derby.

**Public Works Director** – No Report.

**Village Engineer** – There will be a pre-construction meeting on Wednesday at 10:00 AM for the Street Program. Regarding the Golfview Highlands area in Carpentersville, there will be an open house at the Carpentersville Village Hall on August 12<sup>th</sup> at 6:00 PM.

**Chief of Police** – Absent - No Report from Lt. Blahnik.

**Village Attorney** – No Report.

**Village President** – Enjoyed being involved with the Pinewood derby and feels that it was a great way to interact with the businesses in the village.

**Village Trustees:**

Trustee Ruffulo – Absent.

Trustee Cichowski – No Report.

Trustee Gorman – Absent.

Trustee Mahony – No Report.

Trustee Lynam – Inquires about Howard Street and the Street Program. Mr. Moore states that he and Mr. Heinz will be reviewing the 5-year plan.

Trustee Carlini – The Kane County 911 Task Force Meeting will be held on September 4<sup>th</sup> at the Kane County Services building.

**FINANCIAL REPORTS:** Approved in Omnibus Vote.

**EXECUTIVE SESSION:** None

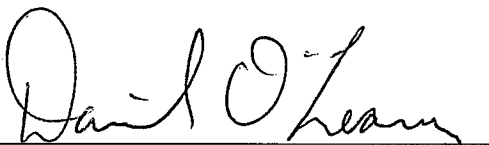
Recess to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property.


**ADJOURNMENT:**

Motion to adjourn the Regular Board meeting by Lynam/Mahony at 7:28 pm.

Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,  
Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton