

**CALL TO ORDER:**

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

**ROLL CALL:**

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

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz, Deputy Village Clerk Heather Zipparro.

Also in attendance was Economic Development Consultant Robert Skurla.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including Table Consent Agenda items A and B, and approve New Business item D, and Warrant's List #1 by Gorman/Miller.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

Motion to table Committee of the Whole Minutes dated June 8, 2009 and Regular Village Board Meeting Minutes dated July 6, 2009 until the next meeting, approve the Omnibus Vote list including the approval of the New Business item – D) Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, From the Illinois Department of Transportation in Connection with the Dundee Crown Homecoming Parade, and under Financial Reports – A) Warrant's List the #1 in the amount of \$287,359.84 by Gorman/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – Presented for the board to put on file the Local Roads and Streets Motor Fuel Tax Audit Report.

Motion to put the Local Roads and Streets Motor Fuel Tax Audit Report on file by Lynam/VanOstenbridge

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

**Director of Public Works** – No Report

**Chief of Police** – No Report

**Village Engineer** – No Report

**Village Attorney – No Report**

**Village President** – Thanked the Dundee library for deciding to stay at their current location in East Dundee and upgrade their facility. Also stated that the Liquor Commission met today and River Lees requested an upgrade from their A licenses to A-1, to allow an outdoor beer garden. The Commission was in favor of increasing the number of A1 licenses from two to three to allow River Lees to have an A1 license. Heather from Diamond Jims will also be coming before the board asking the board to refund her liquor license fee that was in use for 6 days because the new owners have paid the licenses in full.

**Village Trustees:**

**Trustee Ruffulo** – Stated that he would like to look into adding Tom McNamee's name to the street sign on the portion of River Street from Route 72 to Jackson.

**Trustee Cichowski** – This past Saturday was the East Dundee Fireman's Picnic and as usual was a success. The next Community Events Meeting will be next Friday, July 31, 2009 at 3pm.

**Trustee Gorman** – No Report

**Trustee Lynam** – The finance committee meeting will be rescheduled for Tuesday July 28<sup>th</sup>, 2009.

**Trustee Miller** – No Report

**Trustee VanOstenbridge** – There was a public safety meeting. The main topic discussed was the inconsistencies of yield and stop signs. The Committee is looking to change the yield signs to stop signs.

**NEW BUSINESS**

**A) Set Public Hearing for Dormant Special Service Areas**

A public Hearing will be held August 17<sup>th</sup>, 2009 prior to the Regular Village Board Meeting.

**B) Proclamation of the Five Year Anniversary Day of Pastor Angela Causey**

President Bartels stated that the Village is looking into adopting a process for proclamations.

**C) Resolution Approving the 2009 Street Program and Authorization for the Village President and Clerk to sign the 2009 Street Program Contract**

Motion to approve the Resolution Approving the 2009 Street Program and Authorization for the Village President and Clerk to sign the 2009 Street Program Contract by VanOstenbridge/Miller.

Bartels announced that the bids came in lower than expected so we are able to use those monies to add additional streets to the program but will still be spending the amount originally planned for the project. The streets in need of the most repair were the ones chosen to be moved up to this year.

Engineer Heinz, requested that the board approve and award the bid to Lincoln.

Motion to amend previous motion to award bid to Chicagoland Paving in the amount of \$114,908 with a change order of \$42,400 by VanOstenbridge/Miller.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

**E) Ordinance Authorizing the Loan Agreement for the Village of East Dundee, A Home Rule Entity in Kane County, Illinois, to Borrow Funds from the Public Water Supply Loan Program and F) Resolution Authorizing the Village Administrator to Act as a Signatory for the Purpose of Authorizing or Executing Documents Associated with the Payment Requests or Reimbursements**

**From the Illinois Environmental Protection Agency in Connection with the Public Water Supply Loan Program**

Motion to approve Ordinance Authorizing the Loan Agreement for the Village of East Dundee, A Home Rule Entity in Kane County, Illinois, to Borrow Funds from the Public Water Supply Loan Program as well as, F) Resolution Authorizing the Village Administrator to Act as a Signatory for the Purpose of Authorizing or Executing Documents Associated with the Payment Requests or Reimbursements From the Illinois Environmental Protection Agency in Connection with the Public Water Supply Loan Program by Gorman/VanOstenbridge

Attorney Hartigan recommended that the board change Ordinance E) where Mayor is referenced state President and remove the 2<sup>nd</sup> whereas.

Public Works Director Moore stated that the board is just approving the Village to begin the process for the Village to go after the no interest grant and low interest loan program.

Motion to amend previous motion to include Attorney corrections by Gorman/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

**G) East Dundee First! Appointments**

Administrator Koehler stated he would like to recommend Richard Calendo, Craig Zachrich, and Dan Sheppard and Mary McHugh for the East Dundee First Board of Directors.

President Bartels asked if there were any comments regarding these members.

Cichowski asked why if we are not spending village money we are spending village time. President Bartels stated that once the Board of Directors is created the work will fall for this organization will fall on them but until business members are appointed the Village is helping the organization get off the ground.

Administrator Koehler stated that he will be spending his personal time on getting this organization up and running.

Lynam stated that if any help is need he would be willing to volunteer his time.

Motion to approve Richard Calendo, Craig Zachrich, and Dan Sheppard and Mary McHugh to the East Dundee First Board of Directors Gorman/Lynam.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

**EXECUTIVE SESSION: Yes.**

Motion to Adjourn 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 by Gorman/Lynam.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 0 Nays, Motion carries.

Respectfully Submitted,

Heather Zipparro

By: Jerald Bartels  
Village President Jerald Bartels

Attest: Heather Zipparro  
Deputy Village Clerk Heather Zipparro