

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance are Village Administrator Frank Koehler, Village Engineer Joe Heinz, Public Works Director TJ Moore, Chief of Police Terry and Village Attorney Russ Hartigan. In the audience are Finance Manager Nick Cinquegrani and Assistant to the Administrator Heather Zipparro.

President O'Leary acknowledges the passing of former Village President William Bartels and requests that everyone rise for a moment of silence.

PLEDGE OF ALLEGIANCE: Recited

Motion made to move up New Business items I and J and the Community Service Awards by Carlini/Lynam.

A voice vote was unanimous.

NEW BUSINESS:

I. Appointments for 2 Open Seats on Planning and Zoning Commission

Motion to approve Lael Miller and John Brewer for the open seats on the P & Z Commission by Gorman/Carlini.

A voice vote was unanimous.

J. Approve Extended Liquor Hours for New Years Eve

President O'Leary states that there were seven requests from local establishments to extend their hours of operation until 4:00 am for New Year's Eve and that the Liquor Commission recommended that if any additional establishments come forward, all decisions will be left to the discretion of the Chief of Police.

Motion to approve the recommendation of the Liquor Commission with the understanding that if a patron leaves an establishment after 1:00 am they will be denied re-entry by Gorman/Carlini.

A voice vote was unanimous.

Community Service Awards

President O'Leary states that Erin and Josh Peterson organized the 5K/10K Dundee Road Race during Heritage Fest. He presents officers Jim Spearman and Dan Duda commemorative picture plaques and thanks them for their assistance with the race.

Plaques are presented to Cathy and John Cichowski for their involvement with special events.

President O'Leary presents an award to Officer Louie Kloepper and his wife Bonnie and praises their involvement with the Shop with a Cop program.

An award is presented to Julie O'Leary for volunteering her time at all of the special event occasions.

Lastly, President O'Leary presents a commemorative plaque to be given to Trustee Ruffulo for his involvement with the Special Events Committee.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including New Business items A, B, C, D, E and the Warrants List by Carlini/ Lynam.

Trustee Gorman requests the removal of New Business items C and D and the tabling of the Regular Board minutes dated November 19, 2007 and the COTW minutes dated November 26, 2007.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including tabling of the Regular Board minutes dated November 19, 2007 and the COTW minutes dated November 26, 2007, approving New Business items A) Resolution 43-07 Approving Bid Submitted by Water Well Solutions Drilling Division, LLC for the Drilling of Wells No. 5 and 6, B) Resolution 44-07 Authorizing the Transfer of Funds from the General Fund to the Water Fund for the Construction of the Deep and Shallow Wells, Well No. 5 and 6, E) Resolution 45-07 Authorizing the Execution of Contract Addendum No. 4 Between Trotter and Associates, Inc. and the Village of East Dundee and Resolution 46-07 Approving Contract Change Order Number One For The Wastewater Treatment Facility Expansion - Phase II, the Warrant's List in the amount of \$151,610.41 and the Executive Session minutes dated December 3, 2007 by Carlini/Lynam. Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

DeLoris Doederlein – 110 Railroad Street

States her concern about matching the \$25,000 grant the village received. Mrs. Doederlein also states the importance of keeping the Depot open and would like to see good planning with the grant money.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – No Report.
- **Village Attorney** – No Report.
- **Chief of Police** – Not Report.
- **Public Works Director** – The Public Works Department is working on the decorative streetlights on River Street.
- **Village Engineer** – No Report.
- **Village President** – No Report.

Reports: Village Trustees

- **Trustee Ruffulo** – Absent.
- **Trustee Gorman** – No Report.
- **Trustee Carlini** – No Report.
- **Trustee Lynam** – No Report.
- **Trustee Cichowski** – States that he is working with the Public Safety Committee on red light enforcement. He would also like to congratulate the work of Officer Kloepper and the Shop with a Cop program.

Chief Mee states that the village may introduce photo red light enforcement to the village, which would include enforcement, and fee related issues presented as a comprehensive ordinance, such as a release fee for seized vehicles. This includes many enforcement issues and will be presented in a packet to the board at a later date.

- **Trustee Mahony** – States that the storm survey is on the new website at www.eastdundee.net and encourages everyone to participate so the village can gather accurate information. Also, the General Village Committee is putting together a pamphlet regarding refuse and waste, which will be presented in the spring newsletter.

OLD BUSINESS:

A. Resolution Approving the Village of East Dundee Five-Year Corporate Plan

Trustee Gorman inquires if it is essential that this item be passed this evening. Administrator Koehler states that delaying this item would not cause a problem.

Motion to table Old Business item A until the second meeting in January by Gorman/Mahony.
A voice vote was unanimous.

B. Ordinance Levying Taxes for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2007 and Ending April 30, 2008 for the Village of East Dundee, Kane and Cook Counties, Illinois

Motion to approve New Business item B, Ordinance 07-49 Levying Taxes for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2007 and Ending April 30, 2008 for the Village of East Dundee, Kane and Cook Counties, Illinois by Gorman/Lynam.

Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

C. Ordinance Granting Request for Re-zoning for the Property Generally known as the 119 +/- Acre Property Located on the North Side of Route 72, East of Route 25 in the Village of East Dundee, Illinois

The attorney for Pal Land Group, Peter Bazos speaks about the proposed PUD subdivision. He states that 119 acres is being subdivided in full with further re-division to plot 5. There is a commitment by the developer for a 300-foot front for retail. They are requesting several variances as part of the PUD. They ask that landscaping screen the trash receptacles, ground mechanicals and loading area and that the villages allow parking lot islands for every 40 cars. He also adds that these requests were recommended by the P& Z on a lot-by-lot situation. He asks that the board blanket approve these requests and deny on a lot by lot basis as the board sees fit. Lastly, he requests that throughout the park a 5 ft. parking set back and a 40 ft. building set back.

Mr. Heinz refers to the September 13, 2007 memo regarding comments to the engineering plan and final plat. Mr. Bazos states they have gone through all the comments. He requesting this is approved now, as KDOT will impose a dramatic increase on transportation impact fees on any new construction as of January 1, 2008.

Motion to approve New Business item C, Ordinance 07-50 Granting Request for Re-zoning for the Property Generally known as the 119 +/- Acre Property Located on the North Side of Route 72, East of Route 25 in the Village of East Dundee, Illinois by Carlini/Lynam.

A voice vote was unanimous.

D. Ordinance Granting Approval of a Planned Unit Development Preliminary Development Plan for the Property Generally known as the 119 Acre Property Located on the North Side of Route 72, East of Route 25 in the Village of East Dundee, Illinois

Motion to approve New Business item D, Ordinance 07-51 Granting Approval of a Planned Unit Development Preliminary Development Plan for the Property Generally known as the 119 Acre Property Located on the North Side of Route 72, East of Route 25 in the Village of East Dundee, Illinois pending a 5 ft. parking setback in this document, specifically item 6 D by Carlini/Lynam.

A voice vote was unanimous.

E) Ordinance Granting Approval of an Amendment to the Text of the Future Land Use Plan and the Text and Map of the Eastern Growth Specific Area Plan of the Village of East Dundee Comprehensive Plan

Motion to approve New Business item E, Ordinance 07-52 Granting Approval of an Amendment to the Text of the Future Land Use Plan and the Text and Map of the Eastern Growth Specific Area Plan of the Village of East Dundee Comprehensive Plan by Carlini/Lynam.

Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

NEW BUSINESS:

F. Development Agreement by and Between the Village of East Dundee, Illinois and Pal Land, LLC

Motion to approve New Business item F, Resolution 47-07 Authorizing and Approving Execution Of The Tax Increment Financing Agreement Between Pal Land, L.L.C. and The Village of East Dundee based on the draft that has been provided and the phases of revenue that has been described, \$1.6 million, \$1.3 million and \$1.3 million by Gorman/Carlini.

A voice vote was unanimous.

H. Ordinance Approving the Final Engineering Plans for the Terra Business Park at Dundee Crossing, East Dundee Illinois

Motion to approve New Business item H, Ordinance 07-53 Approving the Final Engineering Plans for the Terra Business Park at Dundee Crossing, East Dundee Illinois contingent upon any engineering comments, approving the final plat and the posting of either a letter of credit or bond by Carlini/Lynam.

A voice vote was unanimous.

C. AT&T Agreement and Ordinances

D. Ordinance Amending Title V, Public Works, by Adding a New Chapter 57, Standard Specifications, Establishing Standards for the Construction of Public Facilities within the Village of East Dundee

Motion to approve New Business items C and D, Ordinance numbers 07-54 Ordinance Amending Title V, Public Works, by Adding A New Chapter 56, Cable and Video Customer Protection Law, 07-55 Ordinance Amending Title V, Public Works, by Adding a New Chapter 54, Cable and Video Competition, Establishing Standards for the Construction of Facilities on the Rights-of-Way, 07-56 Ordinance Amending Title V, Public Works, by Adding a New Chapter 55, Cable/Video Service Provider Fee and Peg Access Support Fee, and 07-57 Ordinance Amending Title V, Public Works, by Adding a New Chapter 57, Standard Specifications, Establishing Standards for the Construction of Public Facilities within the Village of East Dundee by Gorman/Carlini.

A voice vote was unanimous.

G. Ordinance Approving the Final Engineering Plans for River Haven, East Dundee, Illinois

Ryan Trottier with PAR Group is in front of the board this evening to request final engineering and final plat approval.

Motion to approve New Business item G, Ordinance 07-58 Ordinance Approving the Final Engineering Plans for River Haven, East Dundee, Illinois including the final engineering plans and final plat, a waiver of a 75 ft. set back and the requirement of a 200 ft. center line, and that they post a letter of credit or performance bond with this agreement by Carlini/Gorman.

Trustee Gorman clarifies that the waiver of the 75 ft. set back is from the high water mark of the detention pond to 0 ft., and the 200 ft. requirement is the center line of the public street.

Trustee Carlini amends his motion and also includes the items listed on the engineering letter dated November 26, 2007. Seconded by Gorman

A voice vote was unanimous.

FINANCIAL REPORTS: Approved in Omnibus Vote

EXECUTIVE SESSION: None

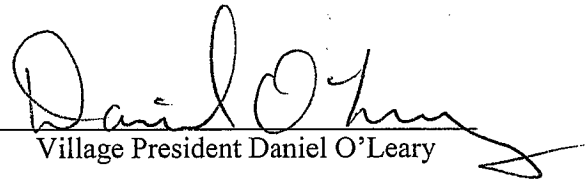
ADJOURNMENT:

Motion to adjourn the Regular Village Board Meeting by Lynam/Carlini at 8:45 pm.

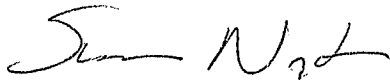
Roll: 6 Ayes (Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: _____


Village President Daniel O'Leary

Attest: _____



Village Clerk Susan Norton