

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:04 pm.

**ROLL CALL:**

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

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.

In the audience is Heather Zipparro, Assistant to the Village Manager.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including the approval of the Special Board Meeting Minutes dated November 24, 2008, the Public Hearing Meeting Minutes dated December 15, 2008, the Regular Board Meeting Minutes dated December 1, 2008, the Regular Board Meeting Minutes dated December 15, 2008, under Financial Reports - A) Treasurer's Report, B) Warrant's List and C) Warrant's List, and the Executive Session minutes dated November 3, 2008 with a change stating that Trustee Carlini gave a report from the Public Safety Facility Committee, the Executive Session Minutes dated November 17, 2008 and the Executive Session Minutes dated December 15, 2008 by Gorman/Lynam.

Trustee Carlini requests the removal of the two Warrant's Lists.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the Special Board Meeting Minutes dated November 24, 2008, the Public Hearing Meeting Minutes dated December 15, 2008, the Regular Board Meeting Minutes dated December 1, 2008, the Regular Board Meeting Minutes dated December 15, 2008, under Financial Reports - A) Treasurer's Report, and the Executive Session minutes dated November 3, 2008 with a change stating that Trustee Carlini gave a report from the Public Safety Facility Committee, the Executive Session Minutes dated November 17, 2008 and the Executive Session Minutes dated December 15, 2008 by Gorman/Lynam.

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

Motion to move up New Business items A and B by Gorman/Mahony.

A voice vote was unanimous.

**NEW BUSINESS:**

**A. Holiday Decoration Contest Winners**

Administrator Koehler presents awards to the Holiday Decoration Contest Winners, which include Jeffrey Urban, Brandy Lorenzo, David Pederson, Keller Kitchens and the Measuring Cup.

**B. Elgin Community College will present an overview of what is happening at ECC, including our upcoming 60th anniversary and our college strategic master plan. Before the board of trustees makes any final decisions about its campus plan, it wants feedback from the community, especially key stakeholders like the East Dundee board of trustees.: Contact: 847-214-7144**

A presentation is given by Dr. Jim Dittus, the Associate Dean for Communications and Behavioral Science at Elgin Community College. He discusses a new program called Encore, which stands for Examining Needs and Creating Opportunities for Regional Excellence. The program is designed to solicit public input. They will be doing several projects and programs over the next several years and would like input from the community.

**PUBLIC PARTICIPATION:** None.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator –**

**Director of Public Works –**

**Chief Mee –** No Report.

**Village Attorney –** No Report.

**Village Engineer –** No Report.

**Village President –** States that Officer Kloepper and his wife put alot of time into the Shop with a Cop program. This was their 5<sup>th</sup> year involved in the program and they took 110 kids shopping.

**Village Trustees:**

**Trustee Ruffulo –** Thanks the Public Works department for a job well done. Also, he would like to discuss permits at the next COTW meeting.

**Trustee Cichowski –** Absent.

**Trustee Gorman –** No Report.

**Trustee Carlini –** Along with Mr. Moore, he met with the IDNR, Senator Noland and State Rep Farnham regarding the Richardson subdivision and the river flow. In the past they have experimented with flow of the river and now they are looking for funding from the state to restart the program.

**Trustee Lynam –** The Finance Committee will be focusing on corporate planning in the next couple of meetings.

**Trustee Mahony –** Thanks the Public Works department for the holiday decorations. Distributes a reference guide created in conjunction with Allied Waste Services regarding all services that the village is contracted with and paying for including holiday services, special items, limitations, and information regarding different programs for recycling electronic and hazard waste.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**C. Resolution Authorizing Application for Kane County Riverboat Funds and Execution of all Necessary Documents**

Motion to approve New Business item C) Resolution 01-09 Authorizing Application for Kane County Riverboat Funds and Execution of all Necessary Documents by Gorman/Carlini.

Administrator Koehler states that they would like to be more aggressive with Van Buren Street and replace the water line in order to be proactive before new street goes in. This is an opportunity to make an application for the Riverboat Funds grant of \$100,000 to offset the cost.

A voice vote was unanimous.

**D. Ordinance Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages by Revision Section 116.05(A)(5)(b), add a New B-4 License Under 116.05(A)(7), and Add B-4 License to 116.05(B)**

Motion to approve New Business item D) Ordinance 09-01 Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages by Revision Section 116.05(A)(5)(b), add a New B-4 License Under 116.05(A)(7), and Add B-4 License to 116.05(B) by Carlini/Lynam.

A voice vote was unanimous.

**E. Ordinance Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages by Revision Section 116.01 Definitions**

Motion to approve New Business item E) Ordinance 09-02 Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages by Revision Section 116.05(A)(5)(b), add a New B-4 License Under 116.05(A)(7), and Add B-4 License to 116.05(B) by Lynam/Carlini.

A voice vote was unanimous.

**FINANCIAL REPORTS:**

**B. Warrant's List**

**C. Warrant's List**

Motion to approve under Financial Reports, B) Warrant's List in the amount of \$225,942.08 and C) Warrant's List in the amount of \$265,506.52 by Lynam/Carlini.

Motion amended to state for clarification that the \$250,000.00 is an inter fund transfer by Lynam/Carlini. Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Mahony, and President O'Leary), 0 Nays, Motion carries.

Trustee Carlini would like to discuss policy and procedure with respects to the Warrant's List at the next COTW meeting. President O'Leary states what will be discussed at the next two COTW meetings, which includes the permit process, reviewing the ordinance, better detail with regards to the Warrant's List, consultant agreements and RedSpeed. There will be a COTW meeting on January 12<sup>th</sup> and January 26<sup>th</sup>.

**EXECUTIVE SESSION:** None

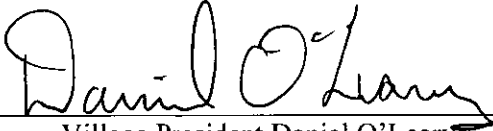
**ADJOURNMENT:**

Motion to adjourn the regular board meeting by Lynam/Mahony at 7:55 pm.

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

Respectfully Submitted,

Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton