

**CALL TO ORDER:**

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

**ROLL CALL:**

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

Also in attendance Village Attorney Russ Hartigan, Village Engineer Joe Heinz, Public Works Director TJ Moore, and Chief of Police Terry Mee.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including the approval of the Public Hearing minutes dated May 5, 2008, the Regular Board Meeting minutes dated May 5, 2008, the Regular Board Meeting minutes dated May 19, 2008, the Regular Board Meeting minutes dated June 2, 2008, the approval of New Business items, C, H, I, J, K, L, M, N amended to use the word "minimum", O, P, Q, T, the tabling of New Business items R and S, the approval of the Financial Reports and the Executive Session minutes dated June 2, 2008 by Carlini/Ruffulo.

President O'Leary requests the removal of the Public Hearing minutes. Trustee Gorman requests the removal of the Executive Session minutes.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated May 5, 2008, the Regular Board Meeting minutes dated May 19, 2008, the Regular Board Meeting minutes dated June 2, 2008, the approval of New Business items, C) Ordinance 08-24 Adopting Prevailing Wage Rates, H) Approval of the Water Restriction Report, I) Ordinance 08-25 Amending Annual Fee Schedule for the Village of East Dundee, J) Ordinance 08-26 Amending Annual Fee Schedule for the Village of East Dundee, K) Ordinance 08-27 Amending Title III, Administration, Chapter 34, Village Policies, Section 34.20, Personnel Policy, Adding Sick Leave Donation Policy, L) Resolution 22-08 Authorizing and Approving an Agreement for Professional Services Between Burnidge Cassell & Associates, Inc. and the Village of East Dundee: Public Safety Building, M) Ordinance 08-28 Designating Van Buren Street Southbound No Right Turn on Red at the Intersection of Route 72, N) Ordinance 08-29 Approving a Variation for the Property Commonly Known as 507 Rock Road, East Dundee, Illinois: P/Z #08-05-01, O) Ordinance 08-30 Approving a Variation for the Property Commonly Known as 507 Rock Road, East Dundee, Illinois: P/Z #08-05-01, P) Ordinance 08-31 Granting a Special Use for the Property Commonly Known as 507 Rock Road, East Dundee, Illinois, Q) Ordinance 08-32 Granting Request for Re-zoning from R-1, Single-Family Residence District, to M-1, Limited Manufacturing District, for the Property Commonly Known as 507 Rock Road, Village of East Dundee, Illinois: P/Z #08-05-01, T) Ordinance 08-33 Amending the Comprehensive Plan for the Property commonly Known as 507 Rock Road, Village of East Dundee, Illinois, the tabling of New business items R) Ordinance Amending Annual Fee Schedule for the Village of East Dundee and S) Ordinance Amending Annual Fee Schedule for the Village of East Dundee, the approval of the Warrants List dated June 16, 2008 in the amount of \$287,331.26 by Carlini/Ruffulo.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

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

A voice vote was unanimous.

**NEW BUSINESS:**

**A. Presentation by Kane County: Help for Homeowners**

Maureen Anderson gives a presentation on Help For Homeowners. She is the Administrator for the Kane County Riverboats Funds Program. She is here with Scott Berger who is charge of Community Development and Home Programs. She states that there are a variety of programs to help residents including housing maintenance and repair, homebuyer assistance, mortgage counseling and property tax exemption. They will be holding a clinic the morning of July 12<sup>th</sup> at the Senior Center.

Motion to approve the Public Hearing minutes dated May 5, 2008 by Mahony/Carlini.

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

Motion to move up New Business items B and G by Carlini/Mahony.

A voice vote was unanimous.

**NEW BUSINESS:**

**B. Scholarship Recipients**

President O'Leary presents plaques to the recipients of the 2008 East Dundee / Dinegy Scholarship, Mr. Corwin Francis M. Pajarillo and Ms. Belinda Adame.

**G. Swearing in of Part-time Officer John Haase**

President O'Leary swears in part-time officer John Haase. Chief Mee welcomes Officer Haase to the village.

**PUBLIC PARTICIPATION:**

Pat Clarke – 455 Rosalyn

Would like to see the board get the first two TIF's going before putting in a third TIF.

Allison Clarke – 455 Rosalyn

Would like to make TIF 1 and 2 work first and then the board can vote in the future on the downtown TIF.

Motion to put reports at the end of the agenda and move to Old Business item A by Gorman/Mahony.

A voice vote was unanimous.

**OLD BUSINESS:**

**A. Resolution Authorizing and Approving an Agreement for Implementation Services Between the Village of East Dundee and Vandewalle & Associates**

Motion to approve Old Business item A, Resolution 23-08 Authorizing and Approving an Agreement for Implementation Services Between the Village of East Dundee and Vandewalle & Associates by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Mahony and President O'Leary), 1 Nay (Carlini), Motion carries.

There is concern about Trustee Gorman voting on this item. Attorney Hartigan states as long as the contract is pay is you go; he does not feel it is a conflict of interest. Attorney Kathy Field Orr states that the law says conflict is having anything to do with the development of the plan or any particular project in

the plan; therefore Trustee Gorman should stay away from that. Regarding Vandewalle, their work on the plan should be done unless they are going to do an economic development project within the downtown area. She suggests that Vandewalle specifically bill anything with the downtown TIF separately. Regarding the TIF requirement vote, Trustee Gorman is excluded; therefore the board would need 4 out of 6 votes to pass the TIF.

**NEW BUSINESS:**

**D. Ordinance of the Village of East Dundee, Kane County, Illinois, Approving the Proposed Downtown Tax Increment Financing Redevelopment Plan and Project**

**E. Ordinance of the Village of East Dundee, Kane County, Illinois, Designating the Proposed Downtown TIF Redevelopment Project Area a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended**

**F. Ordinance of the Village of East Dundee, Kane County, Illinois, Adopting Tax Increment Allocation Financing for the Downtown Redevelopment Project Area Tax Increment Financing District**

Motion to approve New Business items D, E and F – 08-34 Ordinance of the Village of East Dundee, Kane County, Illinois, Approving the Proposed Downtown Tax Increment Financing Redevelopment Plan and Project, 08-35 Ordinance of the Village of East Dundee, Kane County, Illinois, Designating the Proposed Downtown TIF Redevelopment Project Area a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended, and 08-36 Ordinance of the Village of East Dundee, Kane County, Illinois, Adopting Tax Increment Allocation Financing for the Downtown Redevelopment Project Area Tax Increment Financing District by Lynam/Ruffulo.

Roll: 5 Ayes (Ruffulo, Carlini, Lynam, Mahony and President O’Leary), 1 Nay (Cichowski), Motion carries.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Public Works Director –**

Asks the board to review the memo from Comcast.

If any residents have questions about the river, please call him. Also, sandbags are located in the North Haeger parking lot.

President O’Leary asks that Mr. Moore contact the residents on Council Hill and Ravine and let them know that the village is aware of the project going on in their neighborhood and are looking into it.

**Village Engineer – No Report.**

**Chief Mee – No Report.**

**Village Attorney – No Report.**

**Village President –**

Thanks Gail Hess and Chief Mee for their help with the Flag Day celebration.

**Village Trustees:**

Trustee Ruffulo – No Report

Trustee Cichowski – No Report

Trustee Gorman – No Report

Trustee Mahony – No Report

Trustee Lynam – No Report

Trustee Carlini – There was a Utilities Committee Meeting today and they discussed the overhead sewers program. Also, they are still drilling on well 5 and 6 and may need to look at a small change order and sewer line authorization.

Mr. Moore adds that there will be a presentation about storm water, cross connecting your sump pump to the sewer system, dry wells and other storm water related issues on June 26<sup>th</sup> from 6 – 8 pm.

President O’Leary states that Vandewalle will be presenting the corridor study next Monday at 7:00 pm.

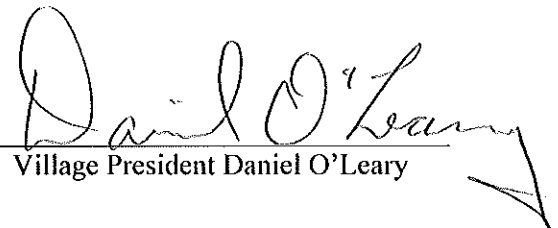
**FINANCIAL REPORTS:** Approved in Omnibus Vote.

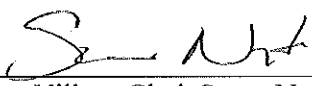
**ADJOURNMENT:**

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 Lynam/Ruffulo at 8:15 pm.

Roll: 7 Ayes (Ruffulo, 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