

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

**ROLL CALL:**

Trustees Gorman, Lynam, Miller, Skillicorn and VanOstenbridge and President Bartels. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

**PUBLIC PARTICIPATION:** None

**OLD BUSINESS – None**

**NEW BUSINESS -**

**A. Resolution (29-11) Authorizing Application for Kane County Riverboat Funds and Execution of all Necessary Documents**

Motion to approve a Resolution Authorizing Application for Kane County Riverboat Funds and Execution of all Necessary Documents by Gorman/Miller

**Discussion:** Skurla stated these are forms that need to be filled out for \$2,000 for a new entrance sign to be put in this calendar year. This is a grant.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**B. A Resolution (30-11) 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**

Motion to approve a 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 by Gorman/Lynam

**Discussion:** None

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**C. Ordinance (11-39) Approving the Temporary Use of Property Located North of Route 72 and Christina Drive, East Dundee, Illinois for a Mexican Rodeo**

Motion to approve an Ordinance Approving the Temporary Use of Property Located North of Route 72 and Christina Drive, East Dundee, Illinois for a Mexican Rodeo by Gorman/Miller

**Discussion:** Bartels stated a Liquor License was granted tonight at the Liquor Commission Meeting earlier tonight. Liquor will be served from 3:00 pm – 11:00 pm on August 27<sup>th</sup>. This ordinance will also take care of the September event as well, but they would need to come to the Liquor Commission for another license for the second event. They will be subject to the 5% entertainment tax. Skillicorn asked Jim Kelly to inspect the grounds before the event.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

#### **D. Oddfellows/Depot use event on August 20**

Motion to approve the Depot use event permit on August 20<sup>th</sup> by the Oddfellows by Lynam/Skillicorn.

**Discussion:** Chief Mee stated there are some street closures being requested. Louie Kloepper stated the issues have been resolved and he personally stopped by every downtown business to discuss what they would like to do and discussed the street closures. He stated the businesses were fine with the event.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0.

### **FINANCIAL REPORTS**

#### **A. June Treasurer's Report**

#### **B. Warrants List**

Motion to accept and approve the June Treasurer's Report and the Warrant's List in the amount of \$96,946.02 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

### **REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – Skurla stated Linda Blackerby started today as the Village's new Finance Director. The audit has been pushed back about a month because of the lack of staff.

#### **A. Comcast Update**

**Village Attorney** – None

**Village President** – Bartels reported he met with the Nagels today regarding McGraw. We are waiting for documents to be reviewed. Their Board meets on September 16<sup>th</sup>. He is hoping to have the agreement by the first meeting in September. They still need to work on the Liquor License which the village does not have at this point. There will need to be new legislation. Bartels mentioned the Police Pension Appointments: Pam Figola's has expired and Hank Rahmel has moved away. He stated these are voluntary positions. They work with the Police Pension Board and meet once a month and review pension issues. They could rule on different issues (retirement, disability pension, etc.).

Motion to appoint Don Holliman (2 years) and Pam Figola (4 years) to the Police Pension Board by Gorman/VanOstenbridge

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

**Director of Public Works** – Kelly stated the water treatment facility is moving ahead nicely. They are behind but are hoping to complete it in March. Gorman asked if there is anyway to catch up. Kelly said that is possible.

**Chief of Police** – None

**Village Engineer** – Heinz reported the Lakewood detention project has begun. Bartels asked about the landscaping projects in town that is overdue.

**Economic Development Consultant** – Bergren stated negotiations are still moving with Plote and Bergman. Cozzi Discount Grocery Store is getting close to opening. The mini mall concept grand opening is the 20<sup>th</sup>. Seven Hills will close on the 28<sup>th</sup> of August. No word from Delta Mobile and the Milk Pail. Skurla stated JD Buyrider is hoping to have an agreement this week.

**Village Trustees:**

**Trustee Ruffulo** - N/A

**Trustee Skillicorn**– None

**Trustee Gorman** – Gorman asked about river access points in East Dundee. At this point, there aren't any. He thinks this might be a grant that needs to be investigated. The question would be where to put one.

**Trustee Lynam** – Lynam asked Kelly about the new softened water. If you have a softener, do you need it? Gorman said there would be no need for another softener. Miller would like to see something on the webpage regarding information on this.

**Trustee Miller** – None

**Trustee VanOstenbridge** – None

**EXECUTIVE SESSION:** None

Motion to recess to Executive Session: Executive Session, closed to the public and media under the provision 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

**Next meeting Tuesday, September 6, 2011**

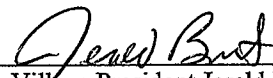
Motion to adjourn the Regular Village Board Meeting by Gorman/Lynam at 7:35 p.m.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

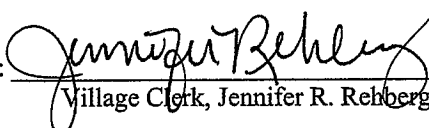
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

By: \_\_\_\_\_

  
Village President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk, Jennifer R. Rehberg