

**CALL TO ORDER**

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

**ROLL CALL:**

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

Also in attendance Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Chief of Police 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.

Motion to create and Omnibus Vote including items Meeting Minutes B., New Business Items A, B, and Warrants List A by Gorman/Lynam.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

Motion to approve an Omnibus Vote including the following items:

Minutes-

**B. Regular Village Board Meeting Minutes dated October 4, 2010**

New Business Items-

**A. Resolution (41-10) Authorizing the Execution of the Agreement for Current Planning 2011 Between Vandewalle & Associates, Inc. and the Village of East Dundee**

**B. Resolution (42-10) Establishing the Regular Meeting Dates and Committee of the Whole Meeting Dates for the Board of Trustees and Establishing the Planning and Zoning and the Historic Commission Meeting Dates for the Village of East Dundee for the Calendar Year 2011**

Financial Reports-

**A. Warrants List in the amount of \$95,535.84**

by Gorman/Lynam.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries.

**A. Regular Village Board Meeting Minutes dated September 20, 2010**

Motion to approve the Regular Village Board Meeting Minutes dated September 20, 2010 including one modification of "Gorman is OK with the idea of the Flea Market" by Gorman/Miller.

Roll: Ayes – 7 – Trustee Gorman, Lynam, Miller, Cichowski, VanOstenbridge, Ruffulo and President Bartels. Nays – 0. Absent – 0. Motion carries.

**PUBLIC PARTICIPATION: None**

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** – Village Administrator Koehler stated we received notification from IDOT that the street lighting was NOT approved along Rt. 72. He thanked those who worked on this project. Earlier today had a meeting with Dymterko & Wright. They are no longer involved in the Dundee Gateway. The ownership is going to reach out to other marketing agencies. Trustee Ruffulo asked about the reimbursement. Koehler stated it goes to the new organization. Koehler stated there was a ground breaking ceremony at the car wash on Friday. They would like to be operational in March.

**Village Attorney** – None

**Village President** – Reported there is a lunchtime meeting tomorrow with the representatives from McGraw. Bartels received phone calls over the weekend regarding the leaf-burning schedule. They requested considering extending the burn days since we have had so much rain on the designated weekends. He will put together an Executive Order once the days are established. The last day of yard waste pick up will be Wednesday, December 1<sup>st</sup>.

**Director of Public Works** – N/A

**Chief of Police** – Chief Mee reported that Cash for Gold has agreed to modify their signage in the evenings. They will turn off the signs at 10:00 pm. Trustee Lynam asked about the strobes on the Community Thrift Store and Laundry King. Chief has checked into it and it is for security purposes.

**Village Engineer** – Village Engineer Heinz stated the Street Program is complete. He stated striping will take place in the spring unless we have consecutive 60 degree days.

**Bob Skurla** – Skurla stated he received word from his contact regarding Senior Housing. This would be a 100 unit property which would be similar to a property in Fox Lake. Ruffulo reported on an e-mail he received from Mr. Palumbo. He will forward it to the whole Board. Ruffulo asked Skurla to begin the process.

**Village Trustees:**

**Trustee Ruffulo** – Ruffulo reported on an e-mail from Koehler regarding his retirement schedule. He would like to have a photo taken of the Board and Staff before he leaves. Ruffulo mentioned that a letter should be written to Clerk Cunningham regarding the long lines to vote. He feels that there should be provisions for the handicap voters. Bartels would like staff to put together a letter for the Board to review and be sent out.

**Trustee Cichowski** – Cichowski reported on the Chamber Expo at Spring Hill Mall on November 6th. Village Clerk Rehberg attended. On Nov. 10<sup>th</sup>, he attended the ECC Open House. He stated the DTPD has not received the letter of confirmation regarding the Movies in the Park. He also reported on a business near 3<sup>rd</sup> Street which has big trucks and semis that are now going down North Street. Bartels stated that the only thing we can do is post a police officer. Mee stated the company is using North Street lawfully. He stated the Village could create an ordinance for this issue.

**Trustee Gorman** – Gorman asked Heinz if the roads are constructed for large trucks. Heinz stated the garbage trucks are the worst. He also asked if the Board can instill an interior lighting ordinance for businesses. He asked if we can restrict the time of usage of a business property. Bartels stated once it has an approved use, it may need to stay that way. Chief looked into the noise ordinance and the only thing the Village can do is produce an updated ordinance.

**Trustee Lynam** – None

**Trustee Miller** – None

**Trustee VanOstenbridge** – None

**OLD BUSINESS** – None

**NEW BUSINESS**-

**C. Execution of Employment Agreement with Police Chief Terry Mee**

Motion to approve the Execution of Employment Agreement with Police Chief Terry Mee by VanOstenbridge/Ruffulo.

**Discussion:** Trustee Gorman stated he listened to the discussion of the meeting. President Bartels stated the agreement would be the same except for the end date of April 30, 2011. Gorman also thinks there are other things in the agreement that need to be changed. Trustee Lynam does not like the wording in the agreement which states the Chief will work for the President, not the Village.

Motion to table the Execution of Employment Agreement with Police Chief Terry Mee by Gorman/Cichowski.

Roll: Ayes – 4 – Trustees Gorman, Miller, Lynam and Cichowski. Nays – 3 – Trustee Ruffulo, VanOstenbridge and President Bartels. Absent – 0. Motion carries.

**FINANCIAL REPORTS – On Omnibus Vote**

**EXECUTIVE SESSION:**

Motion to adjourn 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 and will not be returning to Village Business by Lynam/Miller at 7:57 pm.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

Respectfully Submitted,

By: Jerald Bartels  
Village President Jerald Bartels

Attest: Jennifer R. Rehberg  
Village Clerk, Jennifer R. Rehberg