

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
APRIL 4, 2005

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

**CONSENT AGENDA:**

1. Minutes Dated Monday, February 28, 2005, March 14, 2005 and March 21, 2005.

2. Warrants List Dated Monday, April 4, 2005 totaling \$89,797.71.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented, with one correction on the February 28, 2005 Meeting of the Whole Minutes, they should reflect to reconvene after Executive Session.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

**CORRESPONDENCE:** None.

**AUDIENCE BUSINESS:**

President Ahrens advised that he received a proclamation via e-mail from the President of the United States to fly our flag at half-staff until after the funeral of the Pope.

Delores Doderlein - 525 Reese Avenue

Had some concerns about the Depot. Talked about a bench that's on the Depot property grounds.

Osario Silverio

Is interested in putting a banquet hall up at the River Valley Square Plaza and inquired about possibly obtaining a Liquor License.

**BID AWARDS:** None.

**OLD BUSINESS:**

Resolution Authorizing the Execution of a Preliminary Engineering Service Agreement for Motor Fuel Tax Funds for Repair of Van Buren Street (FAU Route 2528)

Motion by Bartels/Zaeske to adopt Resolution 09-05, which is a Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Repair of Van Buren Street (FAU Route 2528).

Roll: 5 Ayes (Zaeske, Ruffulo, Bartels, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Schock). Motion carried.

**NEW BUSINESS:**

Petition #P/Z 04-12-01 & #P/Z 05-01-02 Citgo Gas Station.

Motion by Bartels/Ruffulo to approve the subdivision, including preliminary and final engineering contingent on the March 8, 2005 engineering memorandum.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

Motion by Bartels/Ruffulo to approve B-4 with special use for a convenience store and car wash for a planned unit development and the attached findings of fact with the exception of the two free standing signs.

TR. VAN OSTENBRIDGE: No business.

TR. SCARPELLI: No business.

**EXECUTIVE SESSION:**

Executive Session to discuss Personnel.

Motion by Bartels/Zaeske to go into Executive Session to discuss Personnel.  
Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

President Ahrens recalled meeting to order.

Roll: Zaeske, Ruffulo, Bartels, Van Ostenbridge, Scarpelli.

Adjournment on motion by Scarpelli/Zaeske.

By *Roger W Ahrens*  
President

Attest *Jane E. Sherris*  
Village Clerk