

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Special Board meeting at 7:05 pm.

**ROLL CALL:**

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

Also in attendance are Village Administrator Frank Koehler, Economic Development Consultant Bob Skurla, Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA:**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, 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.

A. Public Hearing Minutes dated September 8<sup>th</sup>, 2009

Motion to accept Public Hearing Minutes dated September 8<sup>th</sup>, 2009, by Miller/VanOstenbridge.  
Roll: Ayes – 6 – Trustees Gorman, Miller, Cichowski, VanOstenbridge, President Bartels.  
Nays – 0. Abstained – 1 – Trustee Ruffulo. Absent – 1 – Trustee Lynam. Motion carries.

B. Public Hearing Minutes dated September 21<sup>st</sup>, 2009

Motion to accept Public Hearing Minutes dated September 21<sup>st</sup>, 2009, by Miller/VanOstenbridge.  
Roll: Ayes – 6 – Trustees Gorman, Miller, Cichowski, VanOstenbridge, President Bartels.  
Nays – 0. Abstained – 1 – Trustee Ruffulo. Absent – 1 – Trustee Lynam. Motion carries.

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – Village Administrator Koehler noted the Annual Chamber of Commerce Dinner is Saturday, October 17<sup>th</sup>. Trustee Cichowski will attend. Lisa Bernstein from Kathy Orr's office is here tonight. Ms. Orr's office prepared the legislation for tonight's meeting. Bob Skurla and T.J. Moore will be driving to Springfield tomorrow to file the legislation with the State so the sales tax will take effect on January 1, 2010.

**Director of Public Works** – N/A

**Chief of Police** – None

**Village Engineer** – N/A

**Village Attorney** – None

**Village President** – None

**Village Trustees:**

**Trustee Ruffulo** – Ruffulo promised Public Works Director T. J. Moore he would comment and make note on the success of the Electronic Recycling Event this past Saturday. He also thanked Moore and his staff for the hard work on the water main break last week.

**Trustee Cichowski** – Cichowski attended the Dundee Library Grand Opening on Friday.

**Trustee Gorman** – Gorman attended the IML Conference this past week. He reported it was a very good conference and will have a report soon.

**Trustee Lynam** – N/A

**Trustee Miller** – Miller attended the IML Conference last week and helped with the Electronic Recycling Event on Saturday.

**Trustee VanOstenbridge** – None

**NEW BUSINESS:**

**A. An Ordinance Designating the Village of East Dundee, Cook and Kane Counties, Illinois, Dundee Gateway Business District and Imposing a Retailers' Occupation Tax and Service Occupation Tax Therein**

Motion to approve An Ordinance (09-30) Designating the Village of East Dundee, Cook and Kane Counties, Illinois, Dundee Gateway Business District and Imposing a Retailers' Occupation Tax and Service Occupation Tax Therein by Gorman/Ruffulo.

Village Administrator Koehler noted that if this legislation passes, the next order of business will be discussing the agreement between the Village and Dmyterko-Wright Development.

Gorman noted the BDD was established while he was absent.

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

**EXECUTIVE SESSION:**

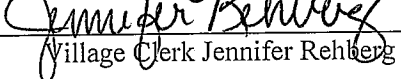
Motion to Adjourn to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Gorman/VanOstenbridge.

Roll: Ayes – 6 - Trustees Ruffulo, Gorman, Cichowski, Miller, VanOstenbridge, President Bartels.  
Nays – 0. Absent – 1 - Lynam. Motion carries. Meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Jennifer Rehberg

By:   
Village President Jerald Bartels

Attest:   
Village Clerk Jennifer Rehberg