

**CALL TO ORDER:**

Trustee Ruffulo calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

**ROLL CALL:**

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

Motion to allow Trustee Ruffulo to preside over the Regular Village Board Meeting tonight, October 19, 2009 by Lynam/Miller.

Roll: Ayes – 6 – Trustees Ruffulo, Lynam, Cichowski, Miller, Gorman and VanOstenbridge.  
Nays – 0. President Bartels was absent. Motion carries.

Also in attendance are Village Manager Frank Koehler, Village Attorney Christopher Paxhia, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore, Village Engineer Joe Heinz, Economic Development Consultant Bob Skurla and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

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

N/A

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.

A. Committee of the Whole Meeting Minutes dated September 14, 2009

Motion to table Committee of the Whole Meeting Minutes dated September 14, 2009 by Ruffulo/Gorman.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge.  
Nays – 0. President Bartels was absent. Motion carries.

B. Special Board Meeting Minutes dated September 14, 2009

Motion to approve the Special Village Board Meeting Minutes with amendments on a resident's name from "Welchco" to "Volchko" dated September 14, 2009 by Miller/Lynam.

Roll: Ayes – 5 – Trustees Ruffulo, Miller, VanOstenbridge, Lynam, Cichowski.  
Nays – 0. Trustee Gorman abstained. President Bartels was absent. Motion carries.

**PUBLIC PARTICIPATION:**

**Heather Skillicorn- 245 Dunridge Circle**

Ms. Skillicorn asked about her recent water bill. She asked what the loan repayment charge and asked what the loan was for. Village Administrator Koehler explained the debt service and how it works instead of a rate increase. Ms. Skillicorn explained her disappointment in the increase of her water bill. Trustee Gorman, Trustee Ruffulo and Trustee Lynam explained what has happened with the budgeting and the debt service.

*\*\*4 minutes into the meeting, the digital recorder stopped and began recording again approximately 10 minutes later.*

**Dan Selep – 208 North Street**

Mr. Selep is in attendance for the 4-way stop sign at Barrington and Second Street. He is hoping the Board will approve the stop signs.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

Village Clerk, Jennifer Rehberg, swore in the Village's newest police officer, Andrew A. Ritter.

**Village Administrator - None**

**Village Attorney – None**

**Village President - NA**

**Director of Public Works – None.**

**Chief of Police – None**

**Village Engineer – None**

**Village Trustees:**

**Trustee Ruffulo –** Mentioned October is Breast Cancer Awareness Month and passed out pink ribbons.

**Trustee Cichowski –** Community Event Meeting on October 23<sup>rd</sup> at the Village Hall.

**Trustee Gorman – None**

**Trustee Lynam –** The minutes for the recent Finance Committee Meetings will go out this week.

**Trustee Miller – None**

**Trustee VanOstenbridge – None**

**OLD BUSINESS**

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

Koehler mentioned the ordinance has already been adopted by the Village but the State requires clarification within the ordinance stating the one-half percent tax rate difference (9%) within the BDD compared to 8.5% tax rate throughout the rest of the Village. The language clarification is under Section 6 in the Ordinance.

Motion to table the ordinance until the end of the agenda further clarification to the end of the agenda by Gorman/Miller.

Roll: Ayes – 6 – Trustees Gorman, Ruffulo, Lynam, VanOstenbridge, Miller, Cichowski.

Nays – 0. President Bartels was absent. Motion carries.

**NEW BUSINESS**

**A) Audit Presentation by Sikich**

Mr. Brian LeFevre from Sikich gave an Audit Presentation to the Board for the year ending April 30, 2009. Mr. LeFevre noted the Village received an Unqualified Audit Opinion which is the highest level of opinion possible. Sikich also gave an Unqualified Audit Opinion on the TIFs. Trustee Ruffulo asked if there were any recommendations by Sikich. Mr. LeFevre noted 2 items: 1) a comment to the accountants regarding the Police Pension fund which Nick is aware of and 2) an administrative issue where the 3 people who are authorized to use Village credit cards are identified. There are also new accounting standards which will effect the Village's accounting procedures next year. Trustee Ruffulo noted this is a public document and it is accessible to all residents to view in the Village Hall.

Motion to accept and put on file the Audit Report from Sikich by Ruffulo/Lynam.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Miller, Lynam, Cichowski, VanOstenbridge.

Nays – 0. President Bartels was absent. Motion carries.

Motion to move to back to **OLD BUSINESS A** by Ruffulo/Lynam.

Roll: Ayes – 6 – Trustee Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge.

Nays – 0. President Bartels was absent. Motion carries, discussion continues.

Village Administrator Koehler referred to Economic Development Consultant, Bob Skurla, regarding the wording the State requires for the Ordinance. When a BDD is created there are 3 taxes that are increased; Retailer's Occupation Tax, Service Provider's Occupation Tax (which are listed together) and Hotel/Motel Tax (not relevant in this case). In the original Ordinance, the Retailer's Occupation Tax and the Service Provider's Occupation Tax were listed under different paragraphs and did not meet State requirements. Skurla read the acceptable wordage required by the State and noted it has been added to the Ordinance and is now in paragraph 6.

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

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Cichowski.

Nays – 0. President Bartels was absent. Motion carries.

**B) Ordinance Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules, Schedule IV, Stop Intersections, East Dundee, Illinois**

Trustee Ruffulo explained there was a petition submitted to and approved by the Public Safety Committee and forwarded to the Board. The residents requested a 4-way stop sign at the intersection of Second Street and Barrington Avenue as a safety precaution for children crossing the street to the park. The Public Safety Committee voted 2-1 to add the stop sign.

Motion to accept Ordinance (09-31) Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules, Schedule IV, Stop Intersections, East Dundee, Illinois by Ruffulo/VanOstenbridge.

Chief Mee noted there are no traffic studies in this area and sometimes stop signs offer a false sense of security. Trustee Cichowski was going to do a survey on traffic flow at that intersection to see if it is really called for. Trustees Lynam asked the Chief is the stop signs will interrupt the traffic flow. Miller voiced his concern that people will re-route to another residential street which will create unintentional consequences. Ruffulo asked Public Works Director, T.J. Moore if the signs could be erected by Halloween. He stated yes.

Roll: Ayes – 5 - Trustee Ruffulo, Gorman, Lynam, Miller, VanOstenbridge.

Nays – 0. Trustee Cichowski abstained. President Bartels was absent. Motion carries.

- C) Resolution Approving the Preliminary/Construction Engineering Service Agreement for Motor Fuel Tax Funds with the Village of East Dundee and Gerald L. Heinz & Associates and Authorization for the Village President and Clerk to Sign the Agreement**
- D) Resolution Approving the Local Agency/State Agreement with the Illinois Department of Transportation and the Village of East Dundee and Authorization for the Village President and Clerk to Sign the Agreement**

Motion to accept a C) Resolution (45-09) Approving the Preliminary/Construction Engineering Service Agreement for Motor Fuel Tax Funds with the Village of East Dundee and Gerald L. Heinz & Associates and Authorization for the Village President and Clerk to Sign the Agreement and D) a Resolution (46-09) Approving the Local Agency/State Agreement with the Illinois Department of Transportation and the Village of East Dundee and Authorization for the Village President and Clerk to Sign the Agreement by Ruffulo/VanOstenbridge.

Village Engineer Joe Heinz explained that this is for the Emergency Road Repair Grant. With help from Rep. Farnham, the Village received a grant for \$355,000. The quote for the project was \$355,000, which means no other funds will be needed. The Village has to follow MFT (Motor Fuel Tax) procedures. He explained the nature of the repairs of this project under IDOT specifications for VanBuren Street, Barrington Avenue and S. River Street. Trustee Ruffulo asked if the median on Lorien Court can be flattened out. Heinz stated the money is very specific. Heinz noted 95% of the funds are available, the other 5% is to be delivered by inspections. Moore noted there will be an identical request when we receive the Senator Nolan money for next year. Trustee Gorman asked Heinz who chose the streets to be repaired. Heinz noted they are all FAU routes that were available and weren't touched. He also asked Heinz if there was a possibility to use this money to upgrade the absent curb along VanBuren. Heinz stated the money is very specific and repair of this nature would be considered reconstruction which would include gutters and sewers. Heinz said he will petition for a concrete ribbon along VanBuren.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge.  
Nays – 0. President Bartels was absent. Motion carries.

#### FINANCIAL REPORTS

- A) Warrants List
- B) Treasurer's Report

Motion to approve the Warrants List in the amount of \$51,935.72 and the Treasurer's Report by Miller/Lynam.

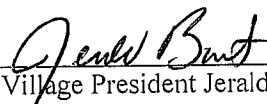
Roll: Ayes – 0 - Trustees Ruffulo, Gorman, Miller, Cichowski, Lynam, VanOstenbridge.  
Nays – 0. President Bartels was absent. Motion carries.

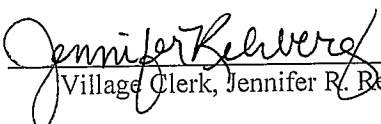
**EXECUTIVE SESSION:** None

Motion to adjourn the Regular Village Board Meeting at 8:09 p.m by Lynam/Miller.

Roll: Ayes – 6 - Trustees Lynam, Miller, Cichowski, Gorman, Ruffulo, VanOstenbridge.  
Nays – 0. President Bartels was absent. Motion carries and meeting adjourns.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg