

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:04 pm.

**ROLL CALL:**

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.

Also in attendance are Village Administrator Frank Koehler, Village Attorney Pat O'Connor, and Village Engineer Joe Heinz.

In the audience is Heather Zipparro, Assistant to the Village Manager and Nick Cinquegrani, Finance Manager.

**PLEDGE OF ALLEGIANCE:** Recited.

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

Motion to establish an Omnibus Vote list including the approval of the Regular Board Meeting minutes dated September 22, 2008, the Special Village Board Meeting minutes dated September 29, 2008, the Regular Board Meeting minutes dated October 6, 2008, New Business items B, C and D, the September 2008 Treasurer's Report, and the Warrant's List #1 by Gorman/Carlini.

A voice vote was unanimous.

Motion to accept the Omnibus Vote including the approval of the Regular Board Meeting minutes dated September 22, 2008, the Special Village Board Meeting minutes dated September 29, 2008, the Regular Board Meeting minutes dated October 6, 2008, New Business item B) Intersection Regulatory Sign Enforcement, which includes the following ordinances - Ordinance 08-59 Amending Title VII, Traffic Control, Chapter 71, Traffic Schedules, By Adding A New Schedule VIII; Ordinance 08-60 Amending Title VII, Chapter 71, To Add New Section - Schedule VII, Traffic Lights East Dundee, Illinois; Ordinance 08-61 Amending Title VII, Chapter 7, Traffic Schedules, Schedule II, One Way Streets; Ordinance 08-62 Amending Title VII, Chapter 71, Schedule VI, Restrictions At Intersections East Dundee, Illinois; Ordinance 08-63 Amending Title VII, Traffic Code, Schedule IV, Stop Intersections East Dundee, Illinois; Ordinance 08-64 Amending Title VII, Chapter 71, Schedule 3, For Yield Intersections East Dundee, Illinois; Ordinance 08-65 Designating Van Buren Street Northbound No Right Turn On Red At The Intersection Of Route 72; New Business item C) Receive and Place on File Text amendment changes to Chapter 155, Subdivisions, Section 155.026 (D), Chapter 157, Zoning, Section 157.003, Chapter 157, Zoning, Section 157.051 (B) (a) B-1 Downtown Business District-Permitted Uses, Retail by inserting number 44. Live entertainment, as defined, and as regulated under Title XI of the Municipal Code, in addition to amending Title XI, Business Regulations by providing for regulations regarding live entertainment and licensing by adding Chapter 118: Live Entertainment; New Business item D) Receive and Place on File P/Z #08-10-01, by S&M - E&J, Services, Inc., an Illinois Corporation, doing business as All Paws Pet Cremation, requests special Use for a non-pet animal crematory for Unit C located at 1078 Rock Road Lane, Unit C and a Special Use for a pet animal crematory and a non-pet animal crematory for Unit D located at 1078 Rock Road Lane; the September 2008 Treasurer's Report, and the Warrant's List #1 in the amount of \$89,753.99 by Gorman/Mahony.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:** None.

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**A. Public Safety Building** – Trustee Carlini met with Trustee Ruffulo, Chief Mee and Administrator Koehler to discuss different options and footprints of the building. Anything further should be discussed under Executive Session, Acquisition of Property.

**Village Administrator** – No Report.

**Director of Public Works** – Absent.

**Lt. Blahnik** – No Report.

**Village Engineer** – Received a note from FEMA and they have received our request to rename “No Name Creek” to MacIntosh Creek, which looks favorable.

**Village Attorney** – No Report.

**Village President** – This Wednesday there will be a Public Hearing with regards to the crematorium and he encourages the board to attend.

**Village Trustees:**

**Trustee Ruffulo** – No Report.

**Trustee Cichowski** – No Report.

**Trustee Gorman** – No Report.

**Trustee Mahony** – No Report.

**Trustee Lynam** – The Finance Committee met to discuss the upcoming review of the audit. They also discussed matters regarding casualty insurance and IML vs. IRMA.

**Trustee Carlini** – No Report.

Trustee Ruffulo requests for a Point of Order in regards to what was discussed on health insurance. Trustee Lynam states that there is a review of our policy for our employees compared to surrounding communities and we may be looking at changes for the next fiscal year. Trustee Ruffulo asks about bonding with other communities to get better quotes. Trustee Lynam states that they are not getting a lot of positive feedback. Administrator Koehler states that there is some interest, but the challenge is to get insurance companies to write the policies. Trustee Gorman states that they will have the corporate planning process and will meet with staff and then bring this topic to a COTW.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**A. Presentation by the Auditors**

Brian LeFevre with Sikich LLC gives the presentation to the board. He thanks the board for presenting reports resulting from the audit for the year ending April 30, 2008. This is their unqualified opinion on the financial statements, which means they have presented fairly in accordance with generally accepted accounting principals and it is the highest level of opinion the village can receive. He encourages the board to read the Management’s Discussion & Analysis. Mr. LeFevre goes over the various statements including the Statement of Net Assts, Statement of Activities, the balance sheet for Governmental Funds, Water & Sewer Funds, and the Police Pension Fund, which the village is on a good pace to be fully funded by 2033.

Trustee Carlini inquires about property taxes and if the township assessor is doing correct assessments, especially in the TIF district. It is stated that the assessor’s office receives notice when a permit is pulled. Trustee Ruffulo inquires about receiving our proper share of sales tax revenue. Administrator Koehler states that the village does receive a periodic report from the State of Illinois of businesses within the village for which sales tax is being collected. Mr. LeFevre states that he has seen a trend analysis by business. Trustee Lynam asks if the equipment that the depreciation is taken against, if the life can

exceed the depreciation that is set up. Administrator Koehler states that Mr. Moore and Mr. Heinz will do an evaluation of the equipment and that they would try to get as much life out of the equipment as possible.

Administrator Koehler thanks Mr. Cinquegrani and Ms. Behrens for their involvement. Trustee Gorman states that the management letter does not have any further recommendations.

Motions to accept and receive and place on file the audit from Sikich by Carlini/Lynam.  
A voice vote was unanimous.

**FINANCIAL REPORTS:**

C. Warrant's List #2

Motion to approve the Warrant's List #2 in the amount of \$2,892.50 by Mahony/Carlini.

Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**EXECUTIVE SESSION:** None.

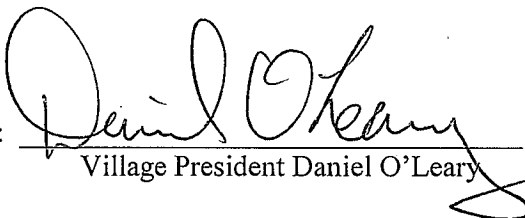
**ADJOURNMENT:**

Motion to adjourn the Regular Board meeting by Gorman/Mahony at 7:45 pm.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton