

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
JANUARY 3, 2005

Meeting was called to order by President Ahrens.

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

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Monday, December 20, 2004.

2. Warrants List Dated Monday, January 3, 2005 totaling \$439,542.39.

Motion by Scarpelli/Ruffulo to amend the Minutes for December 20, 2004, to add the following, under the Director of Public Works Report:

Motion by Van Ostenbridge/Bartels to continue on with the drilling of the shallow well.

Roll: 4 Ayes, 0 Nays, 2 Absent (Zaeske, Schock). Motion carried.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

Motion by Ruffulo/Scarpelli to amend the agenda under Old Business, item 8.3, should read Ordinance not Resolution.

Roll: 6 Ayes, 0 Nays. Motion carried.

AUDIENCE BUSINESS:

Dan O'Leary - 442 Lakeshore Drive, wanted an update on where we stood with the hiring of an Economic Development Consultant.

Jim Carlini - 445 Greenwood Avenue, talked about a preliminary survey of East Dundee buying habits for 2004 that he is working on.

BID AWARDS: None.

OLD BUSINESS:

Ordinance Amending Section 32.07, Board of Fire and Police Commissioners for the Village of East Dundee.

Motion by Zaeske/Ruffulo to adopt Ordinance 05-01, which is an Ordinance Amending 32.07 Board of Fire and Police Commissioners for the Village of East Dundee.

Roll: 7 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli, President Ahrens), 0 Nays. Motion carried.

Ordinance Amending Annual Fee Schedule, Establishing Water and Sewer Fees for the Village of East Dundee.

Motion by Bartels/Van Ostenbridge to table this until our next meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

Ordinance Amending Title III Administration Chapter 31 Officers and Employees Section 31.16 Village Clerk of the Code of Ordinance of the Village of East Dundee.

DIRECTOR OF PUBLIC WORKS:

Tentatively we are on schedule for the test well on January 10, 2005. Both the water and sewer extensions are installed on Richardson Road, but have not been tested yet.

BUILDING OFFICIAL: No business.

VILLAGE PRESIDENT: No business.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO: No business.

TR. BARTELS: No business.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE: No business.

TR. SCARPELLI: No business.

EXECUTIVE SESSION: None.

Adjournment on motion by Bartels/Van Ostenbridge.

By *Rogaw ahun*
President

Attest *Jane E. Heis*
Village Clerk