

**CALL TO ORDER**

Trustee Miller calls to order the Regular Village of East Dundee Regular Board Meeting at 7:02 pm.

**ROLL CALL:**

Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Trustee Ruffulo and President Bartels were absent.

Motion to appoint Trustee Miller President Pro Tem for tonight's meeting by VanOstenbridge/Lynam.

Roll: Ayes – 4 – Trustees Gorman, Lynam, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

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

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.

Motion to create an Omnibus Vote including Minutes A, B, C, E and F, and the Financial Reports by Gorman/VanOstenbridge.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

Motion to approve an Omnibus Vote including:

**Minutes –**

- A. Village Board Meeting Minutes dated March 7, 2011**
- B. Committee of the Whole Meeting Minutes dated March 14, 2011**
- C. Committee of the Whole Meeting Minutes dated February 28, 2011**
- E. Public Hearing Meeting Minutes dated March 28, 2011**
- F. Special Village Board Meeting Minutes dated March 28, 2011**

**Financial Reports –**

- A. Warrants List in the amount of \$147,591.15**
- B. March Treasurer Report**
- C. Warrants List 2 in the amount of \$626.23**
- D. Warrants List 3 in the amount of \$41,030.30**

by Gorman/VanOstenbridge.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**D. Regular Village Board Meeting Minutes dated March 21, 2011**

Motion to approve the Regular Village Board Meeting Minutes dated March 21, 2011 including changing Trustee Gorman's abstained vote to present by Gorman/VanOstenbridge.

Roll: Ayes – 5 – Trustee Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**PUBLIC PARTICIPATION:**

**Milt Waschow – 52 Edwards, West Dundee**

Mr. Waschow represented the Fay's BBQ Pork Chop Event to be held on September 20, 2011 at Max Freeman Park. They will serve dinner from 4:00-8:00. Diamond Jim's would like to serve beer but the organizers cannot afford the insurance. Any donations will go to the FISH Food Pantry. Diamond Jim's has offered to pay for the insurance. They would like to advertise on the Village's electronic board closer to the event. Diamond Jim's will come before the Liquor Commission for the proper liquor license.

**Ryan Healy – Healy Auto Sales, 895 Richardson Dr., East Dundee**

Mr. Healy is the owner of the auto dealer next to the Paintball Explosion. There are paintballs on his property everyday and customer's cars hit by paintballs. He heard the owner of the paintball facility will put up a 45' fence. He would like to see a net over their playing facility. Chief Mee met with Healy and the paintball facility owner today. Paintball Explosion will erect a net to catch the paintballs and prevent them from leaving the property. Jim Kelly, Building Inspector, stated the paintball facility owner said he will have the netting up a week from Saturday. Miller stated the other property owner next to Healy Auto Sales stated they have occasional paintballs on their property also. Healy stated paintballs fly 300' per second. He doesn't think the netting will help. Mee stated if nothing helps, Paintball Explosion may need to move their facility to the north side of their property. Healy also stated he incorrectly implicated Chief Mee in an e-mail.

**OLD BUSINESS –**

**A. Ordinance (11-29) of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving A Redevelopment Agreement by and Between the Village of East Dundee and SV (East Dundee), LLC**

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving A Redevelopment Agreement by and Between the Village of East Dundee and SV (East Dundee), LLC by VanOstenbridge/Lynam.

**Discussion:** Skurla stated there is a revised copy of the redevelopment agreement in the Board's meeting packet. The two items that were requested to change are listed in the agreement. It states 50% assistance on the sign, and the parking lot which the specs were sent to Joe Heinz. Heinz approves the specs. The drawing shows the work that is being quoted. The winning bid was Orange Crush. The second part dealt with the signage. We will share 50% of the cost and also have access to 50% of the timing on the sign. Gorman would like it to say "50% of the advertising timing and the specific times the Village has access". Skurla stated we could add "as mutually agreed upon". Gorman feels we should ask for 50% of the equal value of advertising space or as mutually agreed upon by the partners. Miller suggested it should read mutually agreed upon in writing. Should read ".....agrees to permit the village of utilize no less 50% of the hourly advertising space and time on said sign or as mutually agreed upon in writing by the parties."

Amended the motion as said above by VanOstenbridge/Lynam.

Skillicorn asked what the lifespan of the parking lot should be. Heinz stated 7 to 10 years. Skillicorn does not like the sign and parking lot in the same agreement and does not feel the parking lot will make much difference with their business. Lynam feels the parking lot is more important than the sign. Miller explained the BDD and how it helps the business. Gorman stated he is comfortable doing this and explained the amusement tax.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 1 – Trustee Skillicorn. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**B. Torco Annexation Agreement Revised: Public Hearing Set for June 13, 2011**

Skurla stated the Public Hearing is set for June 13, 2011, to consider the amended annexation agreement. This will be before next week's Committee of the Whole Meeting.

**C. Torco Hearing Appears before the Planning and Zoning on June 9, 2011**

Skurla stated this public hearing will be on June 9, 2011 before the Planning and Zoning Meeting. They will discuss the proposed zoning and the special uses they are requesting.

**D. Delta Mobile System Redevelopment Agreement**

Skurla stated he is expecting to hear from Delta Mobile Systems next week to discuss the proposal.

**NEW BUSINESS-**

**A. A Resolution (20-11) Approving the Construction Engineering Services Agreement for Federal Participation with the Village of East Dundee and Gerald L. Heinz & Associates and Authorization for the Village President and Clerk to Sign the Agreement**

Motion to approve a Resolution Approving the Construction Engineering Services Agreement for Federal Participation with the Village of East Dundee and Gerald L. Heinz & Associates and Authorization for the Village President and Clerk to Sign the Agreement by VanOstenbridge/Gorman.

**Discussion:** Heinz stated this is the VanBuren Construction Engineering agreement. The Feds are involved in this and it changes the engineering percentage.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**B. Resolution (21-11) Approving the Local Agency 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 approve a Resolution Approving the Local Agency 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 Lynam/VanOstenbridge

**Discussion:** Heinz stated this is between the Feds and the Village stating the Village has the money to pay for their share. This is a pay-as-you-go method. The Village does not have to pay the Fed portion in advance.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – Trustee Ruffulo and President Bartels. Motion carries.

**C. Resolution (23-11) Authorizing the Intergovernmental Agreement Between the School District Number 300 and the Village of East Dundee**

Motion to approve a Resolution Authorizing the Intergovernmental Agreement Between the School District Number 300 and the Village of East Dundee by VanOstenbridge/Lynam

**Discussion:** Gorman stated he owns a piece of property down stream from this. Lynam asked if there have been any issues or objections from the school district. Skurla stated there have not been any.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**D. Ordinance (11-30) Adopting Prevailing Wage Rates**

Motion to approve an Ordinance Adopting Prevailing Wage Rates by Lynam/VanOstenbridge.

**Discussion:** Skurla stated this is a State Law and has to be done every year. We cannot accept contracts unless we approve this ordinance. IDOT handles the bids.

Roll: Ayes – 4 – Trustees Gorman, Miller, VanOstenbridge and Skillicorn. Nays – 1 – Trustee Lynam. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**E. Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and the Village of Carpentersville for Improvements Along Dundee Road as Part of the Hazard Road, Monroe Avenue, Golfview Lane and Dundee Road Reconstruction Project**

Motion to approve a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of East Dundee and the Village of Carpentersville for Improvements Along Dundee Road as Part of the Hazard Road, Monroe Avenue, Golfview Lane and Dundee Road Reconstruction Project by Gorman/VanOstenbridge

**Discussion:** Lynam has a problem with this. Heinz stated this is because Carpentersville is doing improvements on Rt. 68. The work is near Palumbo's property. They needed to widen the project at Golfview, conduct grading work and relocate fire hydrants. There was discussion regarding Item E. Gorman stated we can approve it but delete subsection D. Gorman asked Skurla to speak with Carpentersville regarding these changes to Item E

Motion to table by Gorman/Skillicorn

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**F. Resolution (22-11) Thanking Illinois State Legislatures for Maintaining the Integrity of the Local Government Distributive Fund**

Motion to approve a Resolution Thanking Illinois State Legislatures for Maintaining the Integrity of the Local Government Distributive Fund by Gorman/Skillicorn.

**Discussion:** Skurla explained the reason for this resolution and why we want to thank the IL State Legislature. We will receive the full amount of the State share of the income tax. Metro West suggested we thank them.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

**FINANCIAL REPORTS**

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator** - None

- A. Comcast Update
- B. Comcast Update 2
- C. Comcast Update 3
- D. Amendment to AT&T Contract at Cell Site

**Village Attorney** – None

**Village President** – N/A

**Director of Public Works** – The foundation walls for the water treatment plant were poured today.

VanOstenbridge asked about the pot hole issues in town. Kelly stated the weather has been a blockade

Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
June 6, 2011

5.

and other projects are scheduled. Gorman asked Kelly about the rubberized patching. Gorman would like to see a recommendation from the Street Committee on spending the money now.

**Chief of Police** – None

**Village Engineer** – None

**Economic Development Consultant**– Bergren reported the Senior Housing owner will know about the tax credit by mid August. Cozzi Discount Grocery Store will open in River Valley Square. The Mini Mall is still on track. Medical Clinic is on track, next to the Manor Restaurant. There is an interested party looking at the Saturn building. Wal-Mart is considering staying in East Dundee, depending on how the revenue looks. The annexation near the McGraw property is moving forward. Tovar Snow Removal is moving into the old Rakow Furniture Building. The Delta Mobile project is still moving forward. The bank project does not look promising.

**Village Trustees:**

**Trustee Ruffulo** - N/A

**Trustee Skillicorn**– Skillicorn reminded the Board that much of the village has been re-districted.

**Trustee Gorman** – None

**Trustee Lynam** – None

**Trustee Miller** – None

**Trustee VanOstenbridge** – None

**EXECUTIVE SESSION:**

Motion to recess to Executive Session: Executive Session, closed to the public and media under the provision 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 not returning to regular session by Lynam/VanOstenbridge.

Roll: Ayes – 5 - Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries. Meeting recesses to Executive Session at 8:36 p.m.

- A. Executive Session Meeting Minutes dated May 17, 2010.
- B. Executive Session Meeting Minutes dated June 7, 2010
- C. Executive Session Meeting Minutes dated July 6, 2010.
- D. Executive Session Meeting Minutes dated July 19, 2010
- E. Executive Session Meeting Minutes dated August 2, 2010.
- F. Executive Session Meeting Minutes dated September 7, 2010
- G. Executive Session Meeting Minutes dated September 20, 2010.
- H. Executive Session Meeting Minutes dated October 4, 2010
- I. Executive Session Meeting Minutes dated October 18, 2010.
- J. Executive Session Meeting Minutes dated February 22, 2011

Motion to reconvene at 9:05 p.m. by VanOstenbridge/Lynam.

Roll: Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Absent – Trustee Ruffulo and President Bartels.

Gorman stated all of the Executive Session Minutes were approved.

Motion to release the following Executive Session Minutes by Gorman/Lynam:

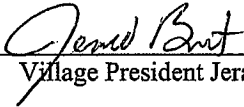
- Executive Session Meeting Minutes dated July 19, 2010.
- Executive Session Meeting Minutes dated August 2, 2010
- Executive Session Meeting Minutes dated September 20, 2010.
- Executive Session Meeting Minutes dated May 3, 2010
- Executive Session Meeting Minutes dated June 21, 2010.
- Executive Session Meeting Minutes dated August 16, 2010
- Executive Session Meeting Minutes dated October 21, 2010.
- Executive Session Meeting Minutes dated October 25, 2010
- Executive Session Meeting Minutes dated January 24, 2011
- Executive Session Meeting Minutes dated February 28, 2011
- Executive Session Meeting Minutes dated March 21, 2011
- Executive Session Meeting Minutes dated April 11, 2011

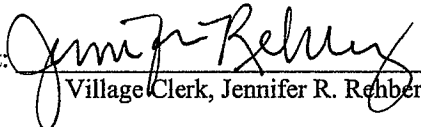
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

Motion to adjourn by Gorman/Lynam at 9:08 p.m.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg