

CALL TO ORDER:

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

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, and Mahony.

President O'Leary is absent.

Also in attendance are Village Administrator Frank Koehler, Village Engineer Joe Heinz, and Village Attorney Russ Hartigan.

Motion to appoint Trustee Ruffulo as President Pro Tem by Gorman/Mahony.

Vote was unanimous – All in favor.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish the Omnibus Vote list including the Regular Board minutes dated 8/6/07, Resolution appointing Gail Ellis, New Business items A, B, C, G the Treasurer's Report and the Warrant's List by Carlini/Lynam.

Trustee Gorman suggests that agenda item G be dropped from the list as well as tabled.

Motion amended to table agenda items F and G, as there was no information in the board packet, but to receive and place on file these agenda items by Carlini/Mahony.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski and Mahony), 0 Nays, Motion carries.

Trustee Ruffulo pulls New Business item A.

Motion to accept the Omnibus Vote list including the Regular Board minutes dated 8/6/07, Resolution 23-07: Naming Gail Ellis as Deputy Village Clerk, New Business items (B) Resolution 24-07: 2nd

Amendment to Final Engineering Services Agreement, (C) Resolution 25-07: Requesting the Permission to Close route 72 in connection with the Homecoming Parade, the July 2007 Treasurer's Report and the Warrant's List in the amount of \$92,827.48. This motion also includes tabling New Business item (F) receiving and placing on file PZ 07-07-01 Recommendation: for R-3 Zoning with an Amendment to Reference the June 27 Engineering Memo and the Findings of Fact Excluding the R-5 zoning, and tabling New Business item (G) receiving and placing on file PZ Recommendation: Official Zoning Map Update Map as presented removing all of the R3 zoned property North of the former Dundee Lumberyard site, removing the B1 zoned property at 315 Barrington, removing the B1 zoned property at 204 S. River and removing the B3 zoned property owned by the PAL Group by Carlini/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, and Mahony), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR: None

Jason Schultz – 418 N. Van Buren

Discusses the flooding that occurred at his house as well as his concern about the rezoning of the Van Buren property to R3. Mr. Koehler asks Mr. Schultz to put his thoughts in an email to him.

Dan Scully – JR Tech

Inquires about what has changed, as he has already been in front of the P & Z, paid for plans and had been working with Joe Heinz. It is suggested that he would need to request a variance from the P & Z. After some discussion it is decided that Administrator Koehler, President O'Leary and Trustee Mahony will get together next week to discuss a solution. Mr. Koehler encourages Mr. Scully to file the application.

Motion to move up New Business item A by Ruffulo/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski and Mahony), 0 Nays, Motion carries.

Motion to appoint part time officer Karl Perman by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski and Mahony), 0 Nays, Motion carries.

The Village Clerk swears in Karl Perman as police officer for the Village of East Dundee.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – Received notice from the Kane County Office of Emergency Management stating that they are considering opening the floodgates at the Algonquin dam.
- **Village Attorney** – No Report.
- **Village President** – Absent.

Village Trustees:

- **Trustee Ruffulo** – States that the Visitors Center would like to borrow the village's original picture of the depot. He also states that September 16th Event will include wine and beer tasting and a TV for the Bears game. Special Events Committee volunteer Julie O'Leary informs the board that there will be a 5k and 10k run in the morning. Following the run will be the art fair which includes wine tasting, beer tasting, food vendors, jazz music and children's art activities. Trustee Ruffulo closes by thanking staff for their help with dinner in the park.
- **Trustee Gorman** – No Report.
- **Trustee Carlini** – The Utility Committee met and there will be a new water main on Jackson Street. He also suggests that the infrastructure should be up to date when considering economic development as well as ensure that the village records are accurate. Also, they are looking at the NICOR gas franchise and are considering a 25-year franchise instead of a 50-year renewal, which will be discussed with the attorney. The committee is also looking at a water meter change out that should be more accurate. Lastly, they are looking at installing some new sewer liners to extend the life of the infrastructure.
- **Trustee Lynam** – No Report.
- **Trustee Cichowski** – No Report.
- **Trustee Mahony** – There will be a General Village Committee meeting to discuss creating a refuse pick up ordinance. She has pulled info from Elgin, Barrington, Carpentersville and West Dundee in order to compare ordinances. She will forward this info to the board and will present something at the next board meeting.

OLD BUSINESS: None

NEW BUSINESS:

D. Discussion: 2007 Street Program Bid Review

Mr. Heinz states that last week they opened bids for the street improvement plan, which includes a water main replacement on Jackson Street. There were two bidders: Alliance, which came in at \$266,486.96 and Alamp, which came in at \$283,864. Alliance was 12% over the engineer's estimate of \$237,3623.80. Administrator Koehler will place this on the agenda for the next meeting.

E. Motion to Accept PZ Recommendation and Approve Site Plan: 150 Prairie Lake Rd, Lot 15 subject to the Engineers comments dated August 9, 2007.

Andy Eisch, who is representing Triumph Development, states that they are proposing construction on a 40,000 square foot, two tenant facility located in the Prairie Lake Business Park. He is seeking approval to move forward with this project and will apply for a permit by the end of this week. Trustee Gorman

asks Mr. Heinz if he has any concerns about approving this site with contingencies and Mr. Heinz does not have any concerns.

Motion to accept P & Z recommendation for 150 Prairie Lake Road, Lot 15 and also approve the site plan subject to the engineer's comments from the memo dated 8/9/07 and the resolution of these issues by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski and Mahony), 0 Nays, Motion carries.

MISCELLANEOUS:

A. Economic Development Update

Trustee Gorman feels that it would be better to handle this discussion with a memo to the board. They are working on seeing how the village can utilize TIF funds for Dundee Crossing.

On a different subject, by ordinance the board meetings are on the 1st and 3rd Monday of the month. Therefore a motion is needed to change the first meeting of September.

Motion to move the regular board meeting on September 4th to a special meeting on September 10th by Ruffulo/Gorman.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski and Mahony), 0 Nays, Motion carries.

It is noted that the second board meeting on September 17th will remain a short meeting at 7 pm followed by a COTW meeting to discuss the open burning issue. There will be another COTW meeting on September 24th with Vandewalle to discuss economic development.

EXECUTIVE SESSION: None

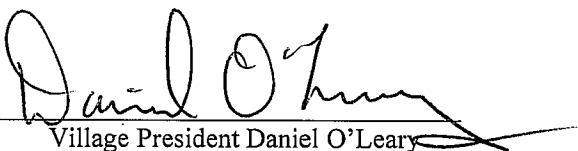
ADJOURNMENT:


Motion to adjourn the Regular Village Board Meeting by Ruffulo/Gorman at 8:15 pm.

Roll: 6 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski and Mahony), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton