

CALL TO ORDER

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

ROLL CALL:

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

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

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Cichowski. Nays – 0. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, 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 B, C, D and Financial Reports A and B by Gorman/Lynam.

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

Motion to approve an Omnibus Vote by Gorman/Lynam including:
Minutes -

- A. Public Hearing Meeting Minutes dated February 7, 2011**
- B. Special Village Board Meeting Minutes dated February 14, 2011**
- C. Village Board Meeting Minutes dated February 22, 2011**

Financial Reports -

- A. January 2011 Treasurer's Report**
- B. Warrants List in the amount of \$116,581.49**

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

- D. Village Board Meeting Minutes dated February 7, 2011**

Motion to table the Village Board Meeting Minutes dated February 7, 2011 by Gorman/Lynam.

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – None

A. VanBuren Reconstruction & Water Main

Village Attorney – None

Village President – N/A

A. Proclamation Comcast Cares Day – April 30, 2011

Trustee VanOstenbridge read the proclamation into the record.

Director of Public Works – N/A

Chief of Police – None

Village Engineer – Heinz reported the VanBuren project specs and plans are in the packet. At the next meeting there will be a permit request and Village agreements for the Feds and funding. The project has been pushed back to the August date. This will push the completion to a 2-year project. Heinz stated there are 3 phases to be completed. Heinz explained the stages of the construction.

Economic Development Consultant– Doug reported Mr. Bergman has submitted his application and will find out if he was awarded the tax credits by the middle of August. A discount grocery store is interested in the River Valley Square. A medical company is interested in the River Valley Square property. Wal-Mart should have an answer for the Village by July. Tovar Snow Removal is working on their building. A taxi service is trying to sell their Elgin location so they can move to East Dundee. The “Put Illinois to Work Program” has expanded to June 30th. Miller asked how long the lease is for the Dominick’s property. Bergren did not know.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Cichowski – Cichowski and Heather Maieritsch have been working on the Village Business List. He also reported on a Fay’s BBQ event on September 20th with the Dundee Lion’s Club at Fireman’s Park. They are asking if East Dundee would help sponsor the event. Consensus from the Board was to help support this event, but not sponsor the entire event (i.e., signs, volunteering). Trustee Miller and Cichowski went to Springfield last week. There was a tree removed at 455 Roslyn Road that wasn’t the Village’s tree.

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Miller mentioned about his trip to Springfield with Trustee Cichowski. They met with Metro West representatives. He explained a levying issue that the State is facing. The State may hold onto the monies. He also met with the Head of the DNR regarding the ice booms.

Trustee VanOstenbridge – None

OLD BUSINESS –

A. Ordinance (11-23) Extending a Temporary Approval for the Operation of an Indoor Flea Market on Property Located at 203 North Christina Drive in East Dundee, Kane and Cook Counties, Illinois

Motion to approve an Ordinance Extending a Temporary Approval for the Operation of an Indoor Flea Market on Property Located at 203 North Christina Drive in East Dundee, Kane and Cook Counties, Illinois by Lynam/Miller.

Discussion: Gorman clarified this is an extension of 6 months to December 31, 2011.

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

NEW BUSINESS-

A. Resolution (16-11) Approving an Agreement Between Building and Code Consultants, Inc. and the Village of East Dundee to Provide Building Code and Director of Public Works Services for the Village of East Dundee, Illinois

Motion to approve a Resolution Approving an Agreement Between Building and Code Consultants, Inc. and the Village of East Dundee to Provide Building Code and Director of Public Works Services for the Village of East Dundee, Illinois by Gorman/Miller.

Discussion: Skurla directed the Board to look at the updated agreement sent out late in the day. Gorman would like to clarify the flat-fee in the agreement. Skurla stated the B&F contract expires the end of April.

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

Motion to move New Business Item B to the final item of the agenda by Lynam/Gorman. Approved by consensus.

C. Ordinance (11-24) Authorizing the Ceding of Private Activity Bonding Authority

Motion to approve an Ordinance Authorizing the Ceding of Private Activity Bonding Authority by Miller/Gorman.

Discussion: Skurla stated this was brought up about one month ago. As a Home Rule Community, we can receive approximately \$283,000 of tax-exempt volume cap for lending to private manufacturing for factories, low housing projects or tax exempt medical facilities. If we do not use it, we will lose it. Gorman stated we can also receive more. A manufacturer can ask for up to \$10MM.

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

D. Ordinance (11-25) Approving Text Amendments to Title XV, Land usage, Chapter 157, Zoning, Section 157.003, Definitions, Section 157.053, B-3 General Service Business District, Section 157.066, M-1 Limited Manufacturing District, and 157.067, M-2, Limited Manufacturing District

Motion to approve an Ordinance Approving Text Amendments to Title XV, Land Usage, Chapter 157, Zoning Section 157.003, Definitions, Sections 157.053, B-3 General Service Business District, Section 157.066, M-1 Limited Manufacturing District, and 157.067, M-2, Limited Manufacturing District by Gorman/Lynam

Discussion: Skurla directed the Board to turn to page 2 of the legislation to see the rules and definitions. He listed the possible businesses this would affect within the Village. Miller asked why we have a minimum square footage for autos but not gun sales and shooting ranges. Skurla stated each business would need to be approved for special use and will need to go in front of the P&Z.

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

E. Right-of-Way for 442 Lake Shore Drive

VanOstenbridge stated the primary requester is not here and President Bartels would like to have this discussed at the Committee of the Whole Meeting. Miller stated the need for the Village Engineer to look

at all vacations in the Village. Miller would like to see clarification as to how we do vacations as a whole in the future. O'Connor has a Right of Way vacation for the Village of Skokie to use as an example.

Motion to table and put on the Committee of the Whole Meeting next week and ask the Village Engineer to look into this issue by Miller/Gorman.

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

B. 2011-2012 Budget Discussion

Discussion: Skurla stated we have adjusted the budget for the lack of State funding from \$227,500 to \$146,200. He explained the minor changes he has submitted. Skurla stated President Bartels would like to have changes and amendments sent to Skurla. The goal is to vote on the budget next Monday. Miller stated he would like to see the proposed budget on the Village's website. Gorman asked why the new truck is not allocated under capital. Skurla stated it is in the sewer budget. He asked about Truck 21 in the budget. It cannot be used for a snowplow. Lynam feels maybe the truck is not needed if the older truck only has 45,000 miles on it. The Board should forward any changes by Thursday. Gorman asked if there is any sewer manhole lining needed. Nick Cinquegrani stated it hadn't been done in the past 2 years. Cichowski asked about putting in a charging station for electric cars in the parking lot by the Dairy Queen.

FINANCIAL REPORTS: On the Omnibus Vote

EXECUTIVE SESSION: None

Motion to adjourn 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.

Motion to adjourn the Regular Village Board Meeting by Gorman/Lynam at 8:00 p.m.

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

Respectfully Submitted,

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg