

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee regular board meeting at 7:05 pm

ROLL CALL:

Trustees Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli and President Bartels.
Also in attendance are T.J. Moore, Joe Heinz, Terry Mee, Trish Terrill, Sue Behrens, Nick Cinquegrani and Russ Hartigan.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the COTW minutes dated 3/12/07, the Board meeting minutes dated 3/19/07, the Warrants List and the Treasurer's Report by Scarpelli/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

Motion to approve the Omnibus Vote list including the COTW minutes dated 3/12/07, the Board meeting minutes dated 3/19/07, the Warrants List dated April 2, 2007 in the amount of \$80,911.50 and the Treasurer's Report dated February 2007 by Scarpelli/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:

Trustee Ruffulo presents two awards to Thom McNamee to be displayed at Bandito Barney's and Rosie O'Hares for their involvement in the St. Patrick's Day parade. Trustee Ruffulo also thanks Julie O'Leary for her participation. He also presents Mr. McNamee with the Community Service Award for the spring clean up that took place on Sunday, April 1, 2007.

Thom McNamee – 10 N. River Street

Mr. McNamee states that they had 42 volunteers for the clean up and collected 70 bags of garbage. He would like to thank his staff, management and Leo Shales for their help. He informs the residents that there will be a "meet the candidates" at Rosie O'Hares on Sunday, April 15th from 2 – 5 pm.

Dan Maloney – Director of Government Affairs for Comcast

Would like to discuss New Business item number two on the agenda, which is in regards to the agreement between AT&T and East Dundee. Comcast understands competition and doesn't oppose, but they are asking that all participants be treated on a level playing field regarding cable operations. He states that there are four ways that AT&T can get into the video programming business. He feels that AT&T wants to bring in another factor but don't want to provide the same service to everyone. He states that AT&T should make service uniformly available throughout the Village. He also inquires as to how the Board will enforce the agreement.

REPORTS OF VILLAGE OFFICIALS:

- **Village Administrator** – Dominick's has closed and he is working with them on the rebate. He commends the Water and Sewer Department staff on a job well done with the recent fires in town.
- **Village Attorney** – No Report
- **Village President** – In regards to the recent fires in town, President Bartels asks Mr. Moore to set aside a COTW meeting with the Fire Department so we can learn what worked and what didn't.

Village Trustees:

- **Trustee Ruffulo** – No Report
- **Trustee VanOstenbridge** – Asks Trustee O’Leary when he is available for a Public Safety Meeting. Trustee O’Leary will get back to him.
- **Trustee Scarpelli** – No Report
- **Trustee O’Leary** – No Report
- **Trustee Gorman** – He is still in contact with Vandewalle and informs the Board that Trustee O’Leary and Vandewalle finished the Dundeecrossings.com website.
- **Trustee Carlini** – Would like to revisit the leash laws.

OLD BUSINESS:

1) Reconsideration Of Ordinance 07-11 Repealing, Title XI, Business Regulations, Chapter 112, Amusements/Vending Machines, Devices And Jukeboxes, Section 112.20, License Fees, To Be Replaced with A New Section 112.20, License Fees

Motion to reconsider not doing away with this license and fee, but leave the levy by Scarpelli/Carlini. Trustee Scarpelli is concerned that if the Board does not revisit this that businesses may have too many of these devices.

Since this was a recommendation from the finance committee and all the board members at the last meeting voted unanimously in favor of this, it is decided to revisit this topic in one year.

Motion withdrawn.

NEW BUSINESS:

1) Ordinance Amending Title III, Administration, Chapter 30, Board Of Trustees, Section 30.01, Election

Motion to approve Ordinance 07-16 Ordinance Amending Title III, Administration, Chapter 30, Board Of Trustees, Section 30.01, Election by O’Leary/Ruffulo.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, O’Leary, Carlini, Scarpelli, President Bartels), 1 Nay (Gorman), Motion carries.

Trustee Gorman feels that an elected official should be seated as soon as possible.

2) Ordinance Authorizing The Execution Of A Competitive Video Service Agreement Between The Village Of East Dundee And AT&T Illinois

Motion to approve Ordinance 07-17 Ordinance Authorizing The Execution Of A Competitive Video Service Agreement Between The Village Of East Dundee And AT&T Illinois by Scarpelli/Ruffulo.

There is concern over what control the Village has and it is stated that the Village’s control is in the permitting. There is also the question if this will be a burden on the residents. The AT&T representative offers the construction guidelines as an addendum.

Motion amended to include an addendum to the agreement, which would include the construction guidelines by Scarpelli/Ruffulo.

Motion withdrawn.

Motion to table this item to a future meeting when the Board has the construction guidelines by Scarpelli/Ruffulo.

The representative from AT&T was hoping this would be approved tonight so we would have protection from the statewide legislation; therefore he will add the construction guidelines as an addendum.

Motions withdrawn.

Motion to approved Ordinance 07-17 Ordinance Authorizing The Execution Of A Competitive Video Service Agreement Between The Village Of East Dundee And AT&T Illinois with changes to 1.5 C in which we add at the end of sentence one – and in accordance with the construction guidelines attached hereto is Exhibit A – and then attach design guidelines provided by AT&T by Gorman/Ruffulo.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

3) Discussion Of Fee Schedule Revisions And Update

Mr. Moore would like to move forward with pulling the fees out of the Village code and would like to approve the schedule every year with the budget. There is consensus for him to move ahead.

4) Discussion Of Depot Move

Mr. Moore states that the networking of the phone system between the two buildings was more expensive than he originally thought. Mike Spiro explains the technical side of this process using the Inter-tel system. There is a request for a network diagram and a suggestion to move this topic to a general committee meeting. Mr. Moore will take this to the general government committee and will provide the Board with a drawing.

5) West Dundee Sewer Agreement Modifications

Mr. Moore refers to a letter from the Village of West Dundee in which they make three requests regarding the sewer agreement. The first request is to remove the escrow option from the agreement. The second request is to pay twelve equal payments of minimum usage. Lastly, when the agreement was written and passed, we were buying back .006 mgd of capacity as our portion per year, which equated to \$4 per gallon of capacity. However, the final build out of the plant is \$6.75 per gallon of capacity per year, therefore, they want us to pay back that amount. But if they go into their reserve capacity, they would pay us at that amount. The first two requests are not a concern, however, the last request cannot be recommended at this time. Mr. Moore will have a consulting engineer look at all of the new costs to see if we can match FWRD rates.

Mr. Moore requests that he and the Village Attorney be directed to work together with the attorney and staff of West Dundee. There is consensus.

6) Salt Allocation

Mr. Moore wanted to let the Board know that he needs to inform CMS how much salt the Village will need for next year. There is consensus for Mr. Moore to move forward.

EXECUTIVE SESSION:

Motion to recess to executive session for the purpose of Executive Session, closed to the public and media under the provisions 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 by Carlini/Scarpelli at 9:10 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli, President Bartels), 0 Nays, Motion carries.

Motion to open regular meeting by Scarpelli/VanOstenbridge.

Roll: 5 Ayes (VanOstenbridge, O'Leary, Gorman, Carlini, Scarpelli), 0 Nays, Motion carries.

Motion to adjourn regular meeting by VanOstenbridge/O'Leary at 10:10 pm.

Roll: 4 Ayes (VanOstenbridge, O'Leary, Gorman, Carlini), 1 Nay (Scarpelli), Motion carries.

Regular Board Meeting
Village of East Dundee
Kane County, Illinois
April 2, 2007
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Respectfully Submitted,

Susan Norton

By: Jerald Bartels
President Jerald Bartels

Attest: Susan Norton
Village Clerk Susan Norton