

CALL TO ORDER

Trustee Ruffulo calls to order the Regular Village of East Dundee Regular Board Meeting at 7:03 pm.

ROLL CALL:

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

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.

Motion to appoint Trustee Ruffulo as tonight's President Pro Tem by Lynam/VanOstenbridge.

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

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

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.

A. Village Board Meeting Minutes dated February 22, 2011

Motion to approve the Village Board Meeting Minutes dated February 22, 2011 by Lynam/VanOstenbridge.

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

PUBLIC PARTICIPATION:

Lenore M. McDonald – 1 Adams Street, East Dundee

Thanked the Board for installing the crosswalk and the crosswalk signs. Skurla stated they were waiting for the weather to warm up a little more before they paint the streets, hopefully 2-3 weeks.

Motion to amend the agenda to allow for Ruffulo's Trustee Report next by Ruffulo/VanOstenbridge.

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

A. Visitor's Center Report

Kathleen Mahoney addressed the Board regarding the Dundee Township Visitor's Center or The Depot. The Depot serves as a stop along the bike path and a tourist visitor center. It also hosts the Farmer's Market on weekends in the spring and summer. Mahoney would like to announce the opening day for 2011 Farmer's Market and the 21st season of the market. The market runs every Saturday from 8:00 a.m.- 2 p.m., rain or shine. The market includes farmers produce and flowers, antiques, and crafts. The Depot Board is trying to reinvest their funds into the community. They would like to reinvest in the building with new heating and air conditioning. They painted the inside, added new signage, reorganized the maps, etc. They added 3 brand new handicap toilets and ventilation in the bathrooms. They are putting together a donation for Jelke Creek for maps and information. They will be awarding a scholarship on

May 10th for a local student. Residents can follow their events by checking their website, www.dundeedept.com, "like" their Facebook page or on check out their Twitter account (dundeedept). Ruffulo stated the Visitor Center gets better and better every year.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator - Cutlery & More had a successful event this past weekend. The second one will be in September. He also mentioned he will be a meeting with potential development tomorrow morning.

A. **VanBuren Permitting** – Heinz stated they are requesting approval for authorizing the President to sign the permits for the VanBuren reconstruction project.

Motion to approve the request by Ruffulo/Lynam.

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

B. **Community Event Application for Century Lodge Poker Run: August 20, 2011**

Skurla stated the application is self-explanatory. He stated this is an annual event which Diamond Jim will support. Cichowski asked about what time of the event, as it may conflict with the Farmer's Market. Mee stated a Class F License will be in order. Consensus from the Board is to move forward tonight and have them come back before the Board for a future presentation.

Village Attorney – None

Village President – N/A

Director of Public Works – N/A

Chief of Police – Chief reported on the first of 2 carnivals on the Plote property. There was not a good turn-out. The second one will be soon.

Village Engineer –

Economic Development Consultant– Bergren reported the Bergman project (senior housing) will not know about the Federal funds until August. There is an interested tenant for a mini-mall concept in the Dominick's property and a possible small grocery store in the strip mall. Received word from DCEO on a second proposal submitted for a data center on Joe Palumbo's property. An interested party is looking at the Saturn property. We still have not heard from WalMart regarding their plans with the East Dundee store. The annexation along south Rt. 25 is in the works and moving forward. Tovar Snow Removal has been working on their building to move in. Cichowski asked about the WalMart property building if Walmart leaves the Village. Skurla stated there are 5 years left on their lease.

Village Trustees:

Trustee Ruffulo - Thanked everyone for their well wishes while he was in the hospital. He reported on the Liquor Commission Meeting tonight and the granting of two liquor licenses for the Azoosment Park and Paintball Explosion. The Commission also approved a Class F License request to Bandito Barney's for an event at the Depot on July 14th. Ruffulo thanked Cichowski for getting these events on the Board. Motion to waive the \$100 fee for Bandito Barney's for July 14h Music at the Depot by Cichowski/Lynam.

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

Trustee Cichowski – Thanked the Depot members for attending the meeting tonight. Cichowski listed the upcoming events for the summer months, including lunches, movies and shredding events. He asked for different items to be on upcoming agendas. He also asked about Fays BBQ on September 20th, for the Village to sponsor the event without funding. He reported the Farmer's Market begins May 7th.

Trustee Gorman – N/A

Trustee Lynam – None

Trustee Miller – Miller reported on the Cutlery & More sale. He said it was a great turn out and they are in Prairie Lakes.

Trustee VanOstenbridge – None

OLD BUSINESS – None

NEW BUSINESS-

A. Cozzi Discount Grocery: See website at www.cozzioscouts.com recommendation. Report on incentive package from Robert Skurla will follow.

Mr. Cozzi explained their business history and how their store works. They are looking at a 5-year lease with a 5-year option. If you shop in their store, you will save 50-80%. They sell a lot of frozen and refrigerated foods. Customers buy retail, not wholesale. They will be bringing two or three of their current employees and will also hire someone more local. They would like to be open by mid-June. Skurla explained the incentive package for Cozzi's. Consensus is to move forward. Skurla will create the legislation.

FINANCIAL REPORTS

A. Warrants List

Motion to approve the Warrants List in the amount \$65,982.89 by Miller/Lynam.

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

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 Ruffulo, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 2 – Trustee Gorman and President Bartels.

Motion to reconvene the Village Board Meeting by Ruffulo/VanOstenbridge.

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

No motion taken. Executive Session Minutes were tabled until the next meeting.

- A. Executive Session Meeting Minutes dated May 3, 2010
- B. Executive Session Meeting Minutes dated May 17, 2010
- C. Executive Session Meeting Minutes dated June 7, 2010
- D. Executive Session Meeting Minutes dated June 21, 2010
- E. Executive Session Meeting Minutes dated July 6, 2010
- F. Executive Session Meeting Minutes dated July 19, 2010
- G. Executive Session Meeting Minutes dated August 2, 2010
- H. Executive Session Meeting Minutes dated August 16, 2010
- I. Executive Session Meeting Minutes dated August 30, 2010
- J. Executive Session Meeting Minutes dated September 7, 2010
- K. Executive Session Meeting Minutes dated September 13, 2010
- L. Executive Session Meeting Minutes dated September 20, 2010
- M. Executive Session Meeting Minutes dated October 4, 2010
- N. Executive Session Meeting Minutes dated October 11, 2010

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
May 2, 2011

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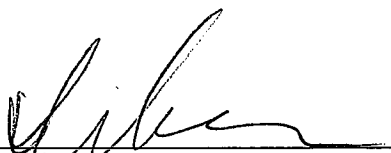
- O. Executive Session Meeting Minutes dated October 18, 2010
- P. Executive Session Meeting Minutes dated October 25, 2010
- Q. Executive Session Meeting Minutes dated November 15, 2010
- R. Executive Session Meeting Minutes dated December 6, 2010
- S. Executive Session Meeting Minutes dated January 24, 2011
- T. Executive Session Meeting Minutes dated February 22, 2011
- U. Executive Session Meeting Minutes dated February 28, 2011
- V. Executive Session Meeting Minutes dated March 21, 2011
- W. Executive Session Meeting Minutes dated April 11, 2011

Motion to adjourn the Village Board Meeting by VanOstenbridge/Lynam at 8:50 p.m.

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

Respectfully Submitted,

By:


Village President Jerald Bartels
President Pro Tem - Trustee Lael Miller

Attest:


Village Clerk, Jennifer R. Rehberg