

**CALL TO ORDER:**

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

**ROLL CALL:**

Trustees Ruffulo, Gorman, Cichowski, Lynam, Carlini, and O'Leary.

Also in attendance are Acting Village Manager T.J. Moore, Village Engineer Joe Heinz, Chief of Police Terry Mee, Assistant to the Village Manager Trish Terrill, and Village Attorney Russ Hartigan.

**PLEDGE OF ALLEGIANCE:** Recited

**OATHS OF OFFICE FOR NEW TRUSTEES:**

Sue Norton, Village Clerk, swears in Village Trustee Michael Ruffulo with his wife Judith by his side. He thanks everyone for the positive letters and for helping with his campaign.

Motion to appoint Trustee O'Leary as acting Village President by Gorman/Lynam.

Trustee Ruffulo reads a short statement saying that he had considered the Presidency position, and hereby withdraws his name from consideration. He states that he will continue to work with the Board and the newly appointed President.

Attorney Hartigan states that pursuant to section 531-10-50 of the Illinois Municipal Code, the motion is referenced to and seconded. Trustee Gorman states that the board is creating an active Village President and it would be up to Trustee O'Leary if would like to resign his seat as Trustee.

Roll: 5 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini), 1 Abstain (O'Leary), 0 Nays, Motion carries.

**APPOINTMENT OF VILLAGE PRESIDENT:**

The Village Clerk swears in Trustee O'Leary as Village President for the remaining two years of the four-year term. President O'Leary states that the empty Trustee seat will be filled in the next 60 days.

**LIQUOR COMMISSION APPOINTMENTS:**

President O'Leary states that the Commission is a two-year term that alternates and once a trustee sits on the commission that trustee cannot serve again for two years. Since Trustee Ruffulo cannot serve on the Liquor Commission for two years, he recommends Trustee Gorman for the one-year slot and Trustee Carlini for the two-year slot.

Motion to approve Trustee Carlini as a two-year term Commissioner and Trustee Gorman as a one-year term Commissioner by Ruffulo/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

Motion to move up the agenda item Public Participation by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR:**

Maurice Martin – 424 Maxwellton Road, East Dundee

Mr. Martin, his wife Nancy Wilson, and neighbors from the area would like to go on record and state their support that the village staff recognized a particular zoning ordinance that affects their neighborhood. He

thanks the board and staff for following the village's ordinances and asks them to continue to protect the resident's property rights.

Motion to move up the New Business agenda item number 1 by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**NEW BUSINESS:**

**1) Resolution No. \_\_\_\_-07 Approving An Employment Agreement In Connection With Village Administrator Services**

Motion to approve New Business agenda item number 1 and appoint Frank Koehler as the Village Administrator by Gorman/Carlini.

*(Resolution 11-07)*

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

Mr. Moore reads a press release and states that Mr. Koehler's official start date is July 9<sup>th</sup>. Trustee Ruffulo thanks Mr. Moore for his service.

Motion to move the Lion's Club presentation (agenda item listed under Reports of the Village Officials) by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

Mike Burhmann, President of the Dundee Township Lion Club, presents a check to the East Dundee Police Department for the in progress upgrades to the incident command vehicle.

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

Motion to establish an Omnibus Vote list to include the Special meeting minutes dated 5/5/07, the Warrants list and the Treasurer's Report by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

Motion to approve the Omnibus Vote list including the Special Meeting minutes dated 5/5/07, the Warrants list in the amount of \$175,076.47, and the Treasurer's report dated April 2007 by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

Motion to approve the Board meeting minutes dated 5/7/07 with an addition under the Trotter business agenda item, that the Administrator will "draft an agreement" by Gorman/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

Motion to table Special meeting minutes dated 5/14/07 by Gorman/Ruffulo.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**OLD BUSINESS:**

**1) RESOLUTION NUMBER \_\_\_\_-07 APPROVING AN ENGAGEMENT LETTER**

**WITH HARTIGAN & CUISINIER P.C. IN CONNECTION WITH THE  
PROVISION OF LEGAL SERVICES (VILLAGE ATTORNEY)**

Motion to accept Old Business item number 1 with a change to the dates to reflect June 1, 2007 – June 1, 2008 in order to adjust for the seating of a new board by Gorman/Carlini.

*(Resolution 12-07)*

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**NEW BUSINESS:**

**2) Resolution Number \_\_\_\_-07 Authorizing And Approving Kane County Regional Emergency Management Mutual Aid Agreement Between The Village Of East Dundee And Kane County And Its Municipalities**

Mr. Moore states that the concept of mutual aid is common in police departments in order to assist other villages when necessary. Attorney Hartigan suggests that Susan Garvey review the agreement before the board votes.

Motion to table New Business item number 2 by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**3) Motion To Receive And Place On File Planning And Zoning Recommendation PZ# 07-05-01-Variance For Setbacks To Allow For The Construction Of A Garage**

**4) Ordinance 07-\_\_\_\_ Granting A Variation For The Property Commonly Known As 100 Crabtree Road, East Dundee, Illinois**

P & Z Commissioner Kathleen Mahoney describes the site and states that the Commission felt the area was well landscaped and that there would be no objection from the neighbors.

Motion to receive and place on file New Business item number 3 and the approval of New Business item number 4 by Carlini/Gorman.

*(Ordinance 07-34)*

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**5) Motion To Receive And Place On File Planning And Zoning Recommendation PZ# 07-04-02 And The Findings Of Fact For The Pal Land Group Application**

Mr. Moore states that the Pal Group will be making a TIF request to the Board, therefore he recommends to table New Business item numbers 6, 7 and 8 until the August 6<sup>th</sup> board meeting.

Motion To Receive And Place On File Planning And Zoning Recommendation PZ# 07-04-02 And The Findings Of Fact For The Pal Land Group Application, as well as table New Business item numbers 6, 7, and 8 until the August 6<sup>th</sup> meeting and requests that village staff ask for an extension from Pal Group by Gorman/Lynam.

President O'Leary clarifies that the motion is to approve New Business item number 5 with a provision for a mutual agreement with Pal Group to go beyond the 60 days and to table New Business item number 6, 7 and 8. Trustee Gorman states that the motion is not with the provision. We are receiving and placing on file regardless if they give us an extension and to direct staff to ask them for an extension.

President O'Leary suggests that this be tabled until the second meeting in July and if the Pal Group hasn't given us the extension it can be discussed at that time. Motion moved by O'Leary/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**6) Ordinance Number 07 - \_\_\_\_\_ Granting Approval Of An Amendment To The Text Of The Future Land Use Plan And The Text And Map Of The Eastern Growth Specific Area Plan Of The Village Of East Dundee Comprehensive Plan**

*Tabled in motion under New Business number 5.*

**7) Ordinance Number 07 - \_\_\_\_\_ Granting Request For Re-Zoning For The Property Generally Known As The 119+/-Acre Property Located On The North Side Of Route 72, East Of Route 25 In The Village Of East Dundee, Illinois**

*Tabled in motion under New Business number 5.*

**8) Ordinance Number 07 - \_\_\_\_\_ Ordinance Granting Approval Of A Planned Unit Development Preliminary Development Plan For The Property Generally Known As The 119+/-Acre Property Located On The North Side Of Route 72, East Of Route 25 In The Village Of East Dundee, Illinois[Title]**

*Tabled in motion under New Business number 5.*

**9) Resolution Number \_\_\_\_\_-07 Authorizing The Execution Of The Resolution For Improvement By Municipality Under The Illinois Highway Code**

Joe Heinz requests an appropriation in the amount of \$100,000.

Motion to approve the Resolution Authorizing The Execution Of The Resolution For Improvement By Municipality Under The Illinois Highway Code and note that the dollar amount is \$100,000 rather than \$75,000 by Gorman/Carlini.

*(Resolution 13-07)*

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**10) Resolution \_\_\_\_\_ - 07 Authorizing And Approving Execution Of The Municipal Engineering Service Agreement Between Gerald L. Heinz And Associates And The Village Of East Dundee**

Motion Authorizing And Approving Execution Of The Municipal Engineering Service Agreement Between Gerald L. Heinz And Associates And The Village Of East Dundee and to modify the term to June 1, 2007 – June 1, 2008 by Gorman/Ruffulo.

*(Resolution 14-07)*

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

**11) Consideration Refuse Hauling Contract Agreement**

Mr. Moore states that the refuse-hauling contract is expiring, therefore, he is asking for Board approval of a conceptual agreement with Allied and will provide the contract at the next meeting. President O'Leary asks the Board if they are in agreement to continue with the same service and checking in to additional bins. All agree.

**REPORTS OF VILLAGE OFFICIALS:**

- **Village Administrator** – No Report
- **Village Attorney** – No Report
- **Chief of Police** – No Report
- **Village President** – No Report

**Village Trustees:**

- **Trustee Gorman** – Attended the ICSC with TJ Moore and Kate Crowley and states that it exceeded their expectations. They looked at potential developers, met with individual stores and neighboring towns and generated contacts with brokers.
- **Trustee Ruffulo** – June 14<sup>th</sup> is Flag Day and there will be a celebration at the Depot at 10 AM, sponsored by Roger Ahrens. He requests that all local business close between 10:00 am and 10:30 am. The first Lunch in the Park is this coming Wednesday and Benedicts is providing lunches for \$7. The next event will be July 11<sup>th</sup>. Lastly, a resident would like to give a presentation to the Board regarding leaf burning. Mr. Moore will discuss with Trustee Ruffulo and inform the resident when she can do her presentation.
- **Trustee Carlini** – Attended the Quad Com Meeting along with Chief Mee. He states that there is a bicycle grants for which a village can receive up to \$10,000 for improvements to the bike path / Depot.
- **Trustee Lynam** – No Report.
- **Trustee Cichowski** – Attended a meeting at Randall Oaks regarding the proposed bridge and distributes information to the board.

President O'Leary states that the Liquor Commission is recommending approval of the live entertainment requests for Anastacios, Mason's and Anvil Club for the month of June. The request from Mason's regarding the deck has been tabled until the next meeting.

Motion moved by Ruffulo/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

The Village Clerk swears in Trustee Ruffulo again as the word "appointed" was used instead of "elected".

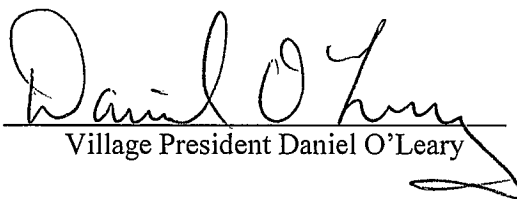
**EXECUTIVE SESSION:**


Motion to adjourn to 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 Gorman/Carlini at 8:20 pm.

Roll: 6 Ayes (Ruffulo, Gorman, Cichowski, Lynam, Carlini and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton