

CALL TO ORDER:

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

ROLL CALL:

Trustees Ruffulo, Carlini, Lynam, Mahony and President O'Leary.
Trustees Gorman and Cichowski are absent.

Also in attendance are Village Administrator Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator TJ Moore and Village Engineer Joe Heinz.

In the audience is Heather Zipparro, Assistant to the Village Manager.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of the Regular Board Meeting minutes dated September 8, 2008, the COTW minutes dated September 15, 2008, New Business items A and B, the Financial Reports - A) Warrant's List, B) Warrant's List, and C) the August Treasurer's Report by Carlini/Mahony.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated September 8, 2008, the COTW minutes dated September 15, 2008, New Business items A) Resolution 35-08 Authorizing Execution of a Study of the Lakewood Estates Stormwater for Village of East Dundee Between Gerald L. Heinz & Associated, Inc. and the Village of East Dundee, B) Resolution 36-08 Approving an Agreement Between Visu-Sewer and the Village of East Dundee, the Financial Reports - A) the Warrant's List in the amount of \$285,857.73, B) the Warrant's List in the amount of \$2,177.25, and C) the August Treasurer's Report by Carlini/Mahony.

Roll: 5 Ayes (Ruffulo, Carlini, Lynam, Mahony, and President O'Leary), 0 Nays, Motion carries.

PUBLIC PARTICIPATION: None.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – No Report.

Director of Public Works – No Report.

Chief of Police – No Report.

Village Engineer – No Report.

Village Attorney – No Report.

Village President – No Report.

Village Trustees:

Trustee Ruffulo – The Strategic Planning Session last Saturday went very well and thanks to all involved.

Trustee Cichowski – Absent.

Trustee Gorman – Absent.

Trustee Mahony – No Report.

Trustee Lynam – No Report.

Trustee Carlini – No Report.

OLD BUSINESS: None.

NEW BUSINESS: Approved in Omnibus Vote.

FINANCIAL REPORTS: Approved in Omnibus Vote.

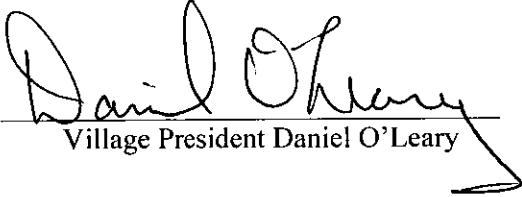
EXECUTIVE SESSION: None.

ADJOURNMENT:

Motion to adjourn the Regular Board meeting by Ruffulo/Carlini at 7:05 pm.
Roll: 5 Ayes (Ruffulo, Carlini, Lynam, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Daniel O'Leary

Attest: 
Village Clerk Susan Norton