

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 pm.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz and Deputy Village Administrator Heather Maieristch.

**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 and Omnibus Vote including Minutes A, B, C, New Business B, F, G and H, and Warrants List A in the amount of \$222,371.68 by Miller/VanOstenbridge.

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

Motion to approve an Omnibus Vote including:

**Minutes -**

- A. Regular Village Board Meeting Minutes dated December 3, 2012
- B. Special Board Meeting Minutes dated December 10, 2012
- C. Regular Village Board Meeting Minutes dated December 17, 2012

**New Business –**

- B. Motion to Solicit RFQ's for Architectural Services to Renovate the Fire Station for Police Department Uses
- F. Resolution Authorizing the Village President to Execute an Agreement with Albrecht Enterprises for the Demolition of Property Located at 525 E. Main Street, East Dundee, Illinois
- G. Resolution Authorizing the Village President to Execute an Agreement with Abel Plus Services for the Removal and Disposal of Asbestos Containing Material on Property Located at 110 Railroad Street, East Dundee, Illinois
- H. Resolution Authorizing the Village President to Execute an Agreement with Albrecht Enterprises for the Demolition of Property Located at 110 Railroad Street, East Dundee, Illinois

**Warrants –**

- A. Warrants List in the amount of \$222,371.68

By Miller/Lynam

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

**PUBLIC PARTICIPATION:** None

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Ordinance Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules, Schedule I, Speed Limits by Adding Van Buren Between Main Street (Route 72) and Johnson as a 20 MPH Zone**

Motion to approve the Ordinance Amending Title VII, Traffic Code, Chapter 71, Traffic Schedules, Schedule I, Speed Limits by Adding Van Buren Between Main Street (Route 72) and Johnson as a 20 MPH Zone by Miller/Lynam.

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

**C. Resolution approving the Final Engineering Agreement for "Downtown Redevelopment Implementation Projects" Phase One in Village of East Dundee, Illinois**

Village Engineer Joe Heinz stated that the proposed project will cost \$2.7 million. \$1.7 million of that will be public infrastructure projects and the remaining \$1 million will consist of other projects throughout the downtown. The public infrastructure projects include water and sewer upgrades, streetscape, Fox River Trail and Depot improvements and the Hill Street Lift station.

Motion to approve the Resolution approving the Final Engineering Agreement for "Downtown Redevelopment Implementation Projects" Phase One in Village of East Dundee, Illinois by Miller/Lynam.

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

**D. Resolution to Accept Planning Staff Services Delivered by CMAP**

Motion to approve the Resolution to Accept Planning Staff Services Delivered by CMAP by Gorman/VanOstenbridge.

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

**E. Ordinance Adopting a Table of Permitted Uses as an Appendix to Title XV, Land Usage, Chapter 157, Zoning**

Motion to direct the Planning and Zoning Commission to review the proposed Table of Permitted Uses as an Appendix to Title XV, Land Usage, Chapter 157, Zoning and hold a public hearing on the matter by Gorman/VanOstenbridge.

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

**I. Premier Banquet Facility Request for Waiver of Tap-on Fees**

Village Administrator Robert Skurla stated that Mr. Nagel is here tonight to request a waiver of Tap-on Fees totaling \$31,300 not including the cost of installation. Mr. Nagel stated that recently his well that serviced his property broke and has required him to cancel all events until he is able to connect to the Village's water and sewer lines. Village President Jerald Bartels expressed concern about waiving the tap-on fees and suggested waiving half of the tap-on fee and allow for the creation of a payment plan for the other portion.

Motion to waive 50% of the tap-on fees, the remaining half of the tap-on fee must be paid no later than twelve months from the board's approval date and the owner is required to pay the costs of the meter totaling \$2,500 to be paid upfront before the issuance of the permit.

Roll – 4 – Trustees Gorman, Lynam, VanOstenbridge and President Bartels. Nays – 1 – Trustee Miller .  
Absent – 2 – Trustee Ruffulo and Skillicorn. Motion carries.

**FINANCIAL REPORTS: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Public Works Director: None**

**Village President: None**

**Chief of Police:** Chief Mee stated that there were four violations of selling alcohol to underage minors and the owners will be appearing before the liquor commission at the next meeting.

**Reports: VILLAGE TRUSTEES**

**Ruffulo: N/A**

**Gorman: None**

**Lynam: None**

**Miller:** Trustee Miller welcomed the two individual candidates present that are running in the Village election.

**VanOstenbridge: None**

**Skillicorn: None**

**EXECUTIVE SESSION: Yes**

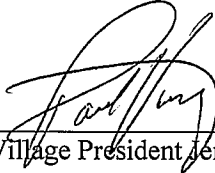
Motion to adjourn the Regular Village Board Meeting to Executive Session closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), (C) (6), Pending Litigation, at 7pm by Miller/Lynam.

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


Respectfully submitted,

Heather Maieritsch

By: \_\_\_\_\_

  
Village President Gerald Bartels

Attest: \_\_\_\_\_

  
Deputy Village Clerk, Heather Maieritsch