

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:15 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee, Finance Director Linda Blackerby and Village Clerk Jennifer Rehberg.

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.

Motion to create an Omnibus Vote including New Business items B, E, F, G, I and the Warrant's List by Miller/VanOstenbridge.

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

Motion to approve an Omnibus Vote including the following:

New Business –

- B. A Resolution (15-12) Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2012**
- E. Ordinance (12-20) Authorizing the Ceding of Private Activity Bonding Authority**
- F. Resolution (16-12) of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property within the Proposed Cook County Tax Increment Financing Redevelopment Project Area**
- G. Ordinance (12-21) Approving Easements for Stormwater Detention and Management Facilities**
- I. Ordinance (12-22) of the Village of East Dundee, Kane and Cook Counties, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Cook County)**

Financial Reports –

- A. Warrants List in the amount of \$526,486.44**

By Miller/VanOstenbridge

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

PUBLIC PARTICIPATION: None

OLD BUSINESS:

A. Purchase of Real Estate in River Haven Subdivision

Village Administrator Skurla explained the resolution that was handed out to the Board tonight. This was part of the agreement with Mr. Bergman for the River Haven Subdivision. This allows the Village to be reimbursed the funds that were borrowed for the project. The buy-back of the easement is included in tonight's legislation. Skurla stated everything was approved by the Village's legal council.

Motion to approve the **Resolution (13-12) Authorizing the Village President to Execute Closing Documents and Disburse Funds for the Purchase of Real Estate Pursuant to the Contract Between Chicago Title Land Trust Company as Trustee Under a Trust Agreement Dated May 1, 2008 and Known As Trust Number 8002350400 and The Village of East Dundee for the Purchase of a 7.1 Acre Parcel and an Easement in the River Haven of East Dundee** by Miller/VanOstenbridge.

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

NEW BUSINESS:

A. Resolution (14-12) Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code

Motion to approve Resolution Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code by Gorman/Miller

Discussion: None

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

C. Certification of Referendum Results: Read into Record The 2012 Village of East Dundee Electric Aggregation Referendum Results

Read into the record by Village Clerk Rehberg.

Official Canvass Report from Kane County, Illinois, General Primary, March 20, 2012:

East Dundee Electric Aggregation

Totals = Early Votes Cast – 50, Election Ballots Cast – 407, Total Ballots Cast – 457, Registered Voters – 1,989, Yes – 241, No – 197, Total – 438

D. Adoption of the Budget: Ordinance (12-19) Adopting the 2012-2013 Annual Budget

Motion to approve an Ordinance Adopting the 2012-2013 Annual Budget by Gorman/Miller

Discussion: Bartels wanted to make sure the changes were made that were discussed at last week's Committee of the Whole Meeting are updated in the budget. Skurla stated both changes are in the budget. It is balanced. The budget reflects the reorganization. Bartels would like to have a future Committee of the Whole regarding providing public vehicles to employees. Gorman would like to focus on a few other capital expenses at a future Committee of the Whole and asks the Board look at this as a living document and review it quarterly.

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

H. Resolution (17-12) Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Cook County)

Motion to approve a Resolution Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Cook County) by Miller/VanOstenbridge

Discussion: Skurla explained that any expense incurred by the redevelopment can be reimbursed back to the Village.

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

FINANCIAL REPORTS: *Included in the Omnibus Vote*

Reports: VILLAGE ADMINISTRATOR and STAFF

- A. Comcast Update
- B. Friends of the Fox Letter
- C. Comcast Update 2

Village Administrator: Skurla would like a motion to lock in rates for the aggregated electricity. Motion to approve the agreement locking in the rate with the electric aggregation by Miller/VanOstenbridge.

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

Village Attorney: None

Village Engineer: Heinz reported on April 2nd there was a VanBuren Open House which only a few residents attended. The 5-year street program was sent to the Streets Committee Members. Next week's Committee of the Whole meeting will include discussion. Heinz discussed the construction phases for the VanBuren project.

Village President: Bartels explained what was discussed at the Liquor Commission Meeting tonight and Paddy's Pour House plans. He also reported on activity at Premier Banquets and their requests.

Public Works Director: None

Chief of Police: None

Economic Development Consultant: Bergren reported the closing for River Haven will be Wednesday and they hope to break ground on May 1. The project should take one year. 302 E. Main is working on the interior. JD Buyrider is hoping for an early July opening. A Christina Drive water line agreement will be reached soon. Tom Roeser bought the lot of the old lumber mill property.

Finance Director: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: N/A

Miller: None

VanOstenbridge: None

Skillicorn: Skillicorn announced plans for the fundraiser for a local East Dundee girl.

Skurla would like a Committee of the Whole Meeting next Monday. Consensus from the Board to have the meeting.

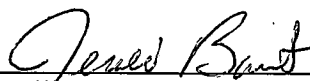
EXECUTIVE SESSION: None

Motion to adjourn 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 and 2 (C)(2) Police Pension

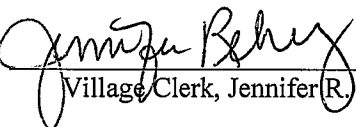
Motion to adjourn the Regular Village Board Meeting dated April 16, 2012, at 6:50 pm by Miller/Gorman.

Roll: Ayes – 4 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Lynam. Motion carries, meeting adjourns.

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer (R.) Rehberg