

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Regular Board meeting at 7:41 pm.

ROLL CALL:

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

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz, Deputy Village Clerk Heather Zipparro, and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

N/A

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 establish an Omnibus Vote list including the approval of Consent Agenda items A and B, with the amendments in B of noting Ruffulo was present via telephone and Russ Hartigan was not in attendance, Pat O'Connor was in attendance, New Business Items A, B, C, Warrants List #1 and Warrants List #2 by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Ruffulo, Miller, VanOstenbridge, Lynam, Cichowski, President Bartels.
Nays – 0. Trustee Gorman was absent.

Motion to approve the Omnibus Vote for Consent Agenda items A) Regular Board Meeting Minutes dated August 3, 2009, B) Committee of the Whole Meeting Minutes dated August 10, 2009, with amendments, New Business items A) Ordinance (09-24) Granting Request for Re-Zoning From B-1, Downtown Business District, to B-2, Community Business District, for the Property Commonly Known as 302 Main Street, Village of East Dundee, Illinois, B) Ordinance (09-27) Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.052, Community Business District, C) Ordinance (09-26) Granting a Special Use for the Property Commonly Known as 302 Main Street, East Dundee, Illinois, Warrant List #1 (Total - \$5,730.00) and Warrant List #2 (Total - \$184,443.39) by Miller/VanOstenbridge.
Roll: Ayes – 6 – Trustees Ruffulo, Miller, VanOstenbridge, Lynam, Cichowski, President Bartels.
Nays – 0. Trustee Gorman was absent. Motion carries.

PUBLIC PARTICIPATION:

Kathi Kalish – 209 North Street, East Dundee. Ms. Kalish went to the village with 2 FOIA requests. Per FOIA, the requests need to be answered within 7 days. She requested 2 on Aug. 14th and received a call on Sept. 2nd, one request was ready one was not. Also, FOIA requires a letter response. She is looking for notes on the Finance Committee Meetings regarding the Sewer Debt Reduction Fees. She feels that adding \$17.80 to each of her bills is unjust and that small households should pay less than a bigger household. She is also concerned there was no notice to the public on the increase in the water bills. She noted \$140,000 shortage this year in the budget. Trustee Lynam understand her position. He mentioned the recommendation of the Staff and the Finance Committee drew up the increase. Upfront, the lower usage residents will be paying a percentage higher than the higher usage residents. By

implementing a flat fee, instead of 2 rate increases, in the end, it actually comes out close to the exact same amount per household. The advantage of the flat fee is that 100% goes towards debt relief. The rate issue will have to be address again in 2 years. Per the Ordinance, once the debt is satisfied, the fee will go away. Bartels mentioned that the board struggled with this decision. Kalish feels it is unjust to increase the same amount across the board. The meetings will be posted on the Village's website.

Gerrard Dzuba – 7 North Street, East Dundee. Spoke regarding the FEMA flood plain map for the village. A few years ago, the owner of 600 Water Street wanted to update the flood plain map and asked the village to help by writing a letter stating the property never flooded. It was sent to FEMA and the owner did not have to pay flood insurance. President Bartels stated that more updated maps were developed by FEMA to show more accurate information. Village posted information on the website today. A LOMA (Letter of Map Amendment) is explained on the website. Each house would need to be surveyed to establish the lowest adjacent grade. Village Administrator Koehler has been unsuccessful in trying to facilitate a FEMA meeting with respect to the map. Dzuba asked if the village would be willing to work with residents regarding Flood Insurance. He has received a \$1,200-\$1,500 estimate on flood insurance. Trustee Ruffulo feels we should help the residents as much as we can. An Elevation Certificate shows the lowest adjacent grade where water would enter a house. Public Works Director T.J. Moore mentioned that Flood Insurance is basically for areas around the Mississippi valley, not in our area. Koehler and Village Engineer Heinz will meet tomorrow and will set up a date with FEMA for a public meeting within 10 days. Bartels directed Dzuba to call the Village Thursday morning to see where the meeting stands.

Paula Lauer – 20 Wenzholz Ave., East Dundee. Has received 3 estimates for a Certificate of Elevation, the lowest was \$385. There are close to 75 homes in the area so a quantitative assessment may be cost effective. Lauer contacted Al Coulson Surveyors and they shot an elevation of her front walk which came to 720.30. The BFE is 720.21. Ms. Laurer feels that time is of the essence for the residents to respond back to their mortgage companies and purchase flood insurance. President Bartels asked if it would be possible for the Village to send out a CTY to the residents informing them of the issue and directing them to the Village's website. Trustee Lynam mentioned that homes on Wendt and Madison also are on a flood plain. Lauer asked if the village engineer will do it or will there be an outside firm. Bartels said it would be a conflict of interest for the Village to use their own engineer.

Tracy Herrera - 20 Michigan Ave. East Dundee – Asked if we are getting attention from FEMA because of sewer related flooding. Koehler noted that the FEMA maps are updated countywide. Public Works Director T.J. Moore noted that most of the flooding in the flats is sewer related. In 2007, the river flooded over the tree bank at the corner of Water St. and Barrington Ave. for one hour.

Pete Piet – 15 Lincoln Avenue, East Dundee – Asked if the Village has had any contact with FEMA regarding preliminary maps. Village Engineer Heinz mentioned that the preliminary maps were non-technical issues, nothing to do with the flood plain. Piet asked if the Village has any updated studies that may show which residents have changed into the flood plain. If so, can the Village contact these residents and do it by the end of the week. Piet mentioned the Village can send out letters.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator -

- A. Comcast Update
- B. Comcast Update 2
- C. Dundee Township Public Library Update

Village Administrator Koehler received an update from Comcast. Received a note from the Township and they appreciate the cooperation by the Village in using the space on River Street while the library is being updated. On Friday, President Bartels, Public Works Director T.J. Moore, Economic Development Consultant Bob Skurla and Koehler met with Bill Foster and Sue Klinkhammer. We're hoping they can help set up a meeting with WalMart and have put calls into National City in hopes they can stop the closings of these two businesses in East Dundee. We received a grant for \$350,000 for road improvements in the Village. Planned improvements total \$350,000 so there would be no additional cost to the Village. The Business Retention Initiative letters are going out this week and we will have face-to-face calls with the businesses, as well. There is an Open House next week with Palumbo and Capital Realty on next Wednesday, Sept. 16th from 4-6:00 p.m. at their 52,000 sq. ft. facility at 201 Christina Drive. We are also working with Plote on an Open House in a couple weeks at their building on Commonwealth Drive. We'll be inviting the Chicagoland broker community and will have giveaways from the Park District (golf packages) and local restaurants. Working on a cluster analysis with the Northern Kane County Chamber of Commerce and ECC to see which businesses are growing and maturing. This is an ongoing study to identify the types of companies to go after. Received note last week regarding Sue Behrens' resignation. She has taken a position as Treasurer with another Village. He is meeting with she and Nick tomorrow morning to discuss. Noted a joint Open House with Fire Department on Saturday, Oct. 3rd from 10-2:00. Will be asking the Dept. Heads what they can bring to the event. The Fire Dept. will be showcasing safety equipment. There will be refreshments. Trustee Lynam had a question regarding Foster's meeting. Koehler noted that Walmart says they will be closing the East Dundee store in 2010 and opening the West Dundee store in 2011. They still have 7 years on their lease in East Dundee. They will have to pay a penalty if the building sits empty.

Village Attorney – No report.

Village President - The meeting minutes on the Village's website need to be up-to-date and current.

Director of Public Works – Following up on Village Administrator Koehler's report on the possible roadway funding. There may be a slight impact this year as some of the roads we were planning to repair are falling under the emergency roadwork fund. We are working with IDOT to resolve this issue. We are having a Neighborhood Meeting with the residents that surround Lion's Park. The Park District is giving easements for storm water upgrades. The meeting will be held at 6:00 on the September 16th at the Senior Center. Demolition day for the yellow house on Barrington Ave. is scheduled for the 21st. The Fire Department will also be using it for training without the use of fire.

Chief of Police – Part-time Officer Glenn Strebel is losing his battle with cancer. He is not expected to make it through the night. He's been with the department for about 10 years.

Village Engineer – The Street Program is in-force tomorrow.

Village Trustees:

Trustee Ruffulo – He is glad to see pictures on the website. Also, proud to announce he bought a car from Al Piemonte Chevrolet. He would like to see the agenda for next week's COTW meeting as he would like to go into Executive Session and would like to give enough time. He is waiting to see when Trustee VanOstenbridge is having his Committee Meeting before he announces the time of his Committee Meeting. He mentioned the passing of Past West Dundee Chief Lovett. The Village sent a donation to the Illinois Special Olympics in his name.

Trustee Cichowski – He personally attended Chief Lovett's service as a representative of East Dundee. Had a Community Event meeting on August 26th. They worked on some programs – St. Patrick's Parade, a Beauty Contest, Memorial Day Parade, Shredding Event, Wine Tasting, Movies in Lion's

Park, Lunch in the Park 3 times throughout the year, Music in the Depot at night, Summer Garden Decorating Contest, Tug of War between East and West Dundee, Pumpkin Fest, and adding more features for The Dickens in Dundee.

Trustee Gorman – N/A

Trustee Lynam – There was a Finance Committee Meeting tonight. He did not realize the minutes for meetings are FIOA. The focus was the budge amendments. Two of the 3 items were bookkeeping operations. The items were listed in the 2007-2008 budget and rolled over into the 2008-2009 budget. Those items were the Police Pension and the Streets. Also discussed a police salary of \$70,000 that wasn't in the budget, assuming the union would agree to a freeze. That didn't happen. With that there is a shortfall that will need to be amended.

Trustee Miller – Streets Commission Meeting will be on September 14th. The primary issue is the Emerald Ash Borer Beetle. T. J. Moore mentioned it as located in West Dundee. It will be in East Dundee very soon.

Trustee VanOstenbridge – A Public Safety Committee Meeting is set up for Tuesday, September 15th at 5:30. One of the topics will be the request for a stop sign at Barrington Avenue at Second Street per the petition received by the Village.

OLD BUSINESS

NEW BUSINESS

A) Ordinance Granting Request for Re-Zoning From B-1, Downtown Business District, to B-2, Community Business District, for the Property Commonly Known as 302 Main Street, Village of East Dundee, Illinois

B) Ordinance Approving Text Amendment to Title XV, Land Usage, Chapter 157, Zoning, Section 157.052, Community Business District

C) Ordinance Granting a Special Use for the Property Commonly Known as 302 Main Street, East Dundee, Illinois

D) Ordinance Revising the Annual Budge Ordinance East Dundee, Illinois of Fiscal Year 2008-2009
Motion to approve the Ordinance Revising the Annual Budget Ordinance East Dundee, Illinois of Fiscal Year 2008-2009 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Miller, VanOstenbridge, Lynam, Cichowski, Ruffulo, President Bartels.
Nays – 0. Trustee Gorman was absent. Motion carries.

Trustee Cichowski asked if the police salary issue will be discussed in the future. President Bartels noted it will be addressed.

E) Proclamation for Live United Week

President Bartels recited the Proclamation into the record. The Live United Week is the week of September 21st.

Trustee Cichowski asked if we are doing anything else for Live United Week? He feels we should do more with their request.

FINANCIAL REPORTS

A) Warrant List #1

B) Warrant List #2

EXECUTIVE SESSION: Yes

Motion to Adjourn to Executive Session 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 by Lynam/Miller at 9:00 p.m.

Roll: Ayes – 6 – Trustees Lynam, Miller, Cichowski, Ruffulo, VanOstenbridge, President Bartels
Nays - 0. Trustee Gorman was absent. Motion carries.

Respectfully Submitted,

By: Jerald Bartels
Village President Jerald Bartels

Attest: Jennifer R. Rehberg
Village Clerk, Jennifer R. Rehberg