

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

President Bartels noted he spoke to Trustee Ruffulo and he hopes to be back by December 4th.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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.

PUBLIC PARTICIPATION:

John Arnold – 14N925 Castle Road, Dundee, IL 60118

Mr. Arnold lives behind the banquet facility along Rt. 25. He stated there have been noise complaints since they received a liquor license. He stated there have been loud parties until 2:00 a.m. Mee stated the police responded to complaints for 2 complaints. He stated it is the bass reverberation that was disturbing. The police asked the banquet hall to turn it down and they complied. Arnold stated once the police left, they turned the music back up. Mee suggests someone meet with Mr. Nagel to discuss more noise insulation.

Tom Tyrrell – 432 Lake Shore Drive, East Dundee, IL 60118

Mr. Tyrrell addressed the Board regarding the vacation of the property on Lake Shore Drive. He is concerned about the suggestion that the Village would vacate the property to the O'Learys without compensation. He stated the law says the only time this is appropriate is when it benefits the public. He stated there may be reasons in the future that this property remains public (water, electricity, cable, etc.). He mentioned a time when his Comcast cable and phone was cut by the O'Learys. He does not see a reason to give this property to the O'Learys.

Dan O'Leary – 442 Lake Shore Drive, East Dundee, IL 60118

Mr. O'Leary stated the cable line was severed by the landscapers, not them. He mentioned the work Mr. Tyrrell did on his property without a permit.

OLD BUSINESS –

A. Façade Improvement Program

Motion to table the Façade Improvement Program until the next Committee of the Whole Meeting by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

B. Vacate the Public ROW that Serves the O’Leary, Clark and Oliver Properties

Motion to begin discussion and initiate the proper processes to Vacate the Public ROW that Serves the O’Leary, Clark and Oliver Properties by Lynam/Miller.

Discussion: Bartels asked if anyone went out to see the roped off property. Bartels asked why this would be vacated instead of exploring licensing agreements, which the Village has historically done in the past. The past 2 vacations were paper ROW. Lynam asked if there has ever been any maintenance on this property. Mr. O’Leary stated the stairs and retaining walls have been on the property for years. He stated ingress/egress was never an issue. Bartels stated he is concerned the stairs were put in more recently. O’Leary stated if he were to be told to remove the stairs, he feels it would be revenge. Bartels explained other issues where license agreements were given to other properties in the village. O’Leary stated he was told by many staff members that a permit was a non-issue. Gorman stated a Public Hearing is needed for future discussions. Gorman stated with a license agreement, the Village can terminate it and bulldoze the property. Skillicorn would like to see past license agreements that have been done previously within the village. Miller is interested in looking into the licensing agreement but would like to have a Public Hearing. Skillicorn would like to hear from the Clarkes.

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

NEW BUSINESS-

A. A Resolution (41-11) Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee

Motion to approve a Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee by Miller/Lynam.

Discussion: Discussion focused on the details of who are considered new employees of the contract and who is union and who is excluded from this contract.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

B. Receive and Place Tax Levy on File

Motion to Receive and Place Tax Levy on File by Miller/Lynam

Discussion: Skurla explained what it means to receive and place the Tax Levy on file. He explained the Home Rule community rules. This year, it is speculated to be a 1.5% increase. We want to put on file the proposed Tax Levy for the upcoming year, which would be 20% higher than last year’s tax levy. Once the tax rate is established, the difference will be abated back. The only amount that will go up is the Village portion of the tax bill. Gorman asked why we went to 20%, when the number will be 1-2%. He stated last year, the paper miswrote an article stated we were raising our taxes 20%. Gorman thinks we should make it more than 2% and less than 3%. Village Finance Director, Linda Blackerby, stated the Public Hearing notice has not been published yet. Resident Frank Scarpelli stated if you go with 4.9%, it will include any new construction (car wash, Palumbo property, etc.). He stated the Village should check with the County or Township building to see when it will go on the books. Skillicorn does not think the Board should raise the Tax Levy. Blackerby stated we need to make a decision by November 17th and more specific language can be added to the Public Notice. Miller would like to discuss this further at the Committee of the Whole next week. There will be a Special Meeting after the Committee of the Whole.

Roll: Ayes – 5- Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 - Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

C. Resolution (42-11) Approving Certain TIF Eligible Expenses for Discount Grocery LLC

Motion to approve a Resolution Approving Certain TIF Eligible Expenses for Discount Grocery LLC by Miller/Lynam.

Discussion: Gorman stated there is a back-up of receipts. Skillicorn asked about the lien on some of the equipment. Skurla stated there is a lien only if there is a default on payment.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Trustee Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

D. Motion to Approve the Purchase Order of 2011-2012 Rock Salt in the amount of \$27,934.00

Motion to Approve the Purchase Order of 2011 – 2012 Rock Salt in the amount of \$27,934.00 by Miller/Lynam

Discussion: Skurla stated any purchase over \$20,000 needs to be approved by the Board.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS –

A. Warrants List

B. Warrants List 2

Motion to approve both Warrants Lists for a total amount of \$743,236.49 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – He stated Lion's Park will receive refurbishing from the Park District. Cracks and patching bids have been submitted. They are on their 2nd round of reviews for the storm water retention program. Jim Bergman has revised plans for the Senior Housing program. He will be going for more Federal Tax Credits.

A. Police Pension Report

B. Quality of Kane Initiative

C. Letter from Park District

Village Attorney – N/A

Village President – Bartels received phone calls regarding a house on Crestwood and Deerpath, which is vacant. The ceiling is caving in and neighboring residents are concerned. He asked staff to investigate.

Director of Public Works – N/A

Chief of Police – Mee will provide the Board with more information on the Banquet Facility. He will send a report to the Board after he speaks to Mr. Nagel. Lynam asked about the County's tolerance to multiple calls in a night. He asked what the Village's tolerance is with multiple calls.

Village Engineer – Heinz stated there was a pre-construction meeting for Rt. 72 last week. The contractor is hoping to start next week. The patching and crack sealing began today. Downtown lighting opened for bids, but no bids came in. The Village has one year to spend the money. Miller asked about the new sidewalks along VanBuren and the telephone poles. Water treatment plant is moving along nicely.

Economic Development Consultant – The project is proceeding for the Prairie Material Land Sale. 7 Hills Medical is still under construction. Signed annexation agreement was turned in by Mr. Galvin who resides along Rt. 25. Discount Grocery is having a ribbon cutting this Friday at 10:00 am. Coffee and

cake will be served all weekend. They are offering a 10% discount for seniors and veterans. Their website is www.discountgroceryoutlet.net

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn– None

Trustee Gorman – Gorman reported he met with Joe Palumbo today for a follow-up meeting. They will also discuss the sign along Rt. 72. Gorman asked if the pension is actuarial or is there a problem with the funding. He would like it to be added to the Committee of the Whole Meeting.

Trustee Lynam – Lynam reported he is planning Streets Committee Meeting in the near future.

Trustee Miller – Miller stated on December 2nd is the Village's Tree Lighting at The Depot. Miller wished all veterans a Happy Veteran's Day.

Trustee VanOstenbridge – VanOstenbridge would like to have the strobe light issues added to the Committee of the Whole Meeting next week.

EXECUTIVE SESSION:

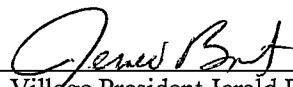
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension Discussion and not be returning to regular session by Miller/Lynam at 8:42 pm

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

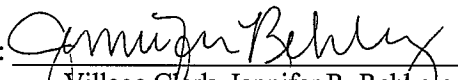
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully Submitted,

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg