

**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, Skillicorn and President Bartels. Trustee Ruffulo was absent.

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly 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, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, and R by Miller/Lynam.

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

Motion to approve an Omnibus Vote including:

**Minutes -**

- A. Committee of the Whole Meeting Minutes dated November 14, 2012**
- B. Public Hearing Meeting Minutes dated July 30, 2012**
- C. Public Hearing Meeting Minutes dated August 6, 2012**
- D. Special Village Board Meeting Minutes dated November 14, 2012**
- E. Regular Village Board Meeting Minutes dated October 15, 2012**
- F. Regular Village Board Meeting Minutes dated November 5, 2012**
- G. Regular Village Board Meeting Minutes dated November 19, 2012**
- H. Committee of the Whole Meeting Minutes dated August 13, 2012**
- I. Committee of the Whole Meeting Minutes dated August 27, 2012**
- J. Regular Village Board Meeting Minutes dated August 20, 2012**
- K. Committee of the Whole Meeting Minutes dated September 10, 2012**
- L. Committee of the Whole Meeting dated September 24, 2012**
- M. Village Board Meeting Minutes dated September 4, 2012**
- N. Regular Village Board Meeting Minutes dated September 17, 2012**
- O. Regular Village Board Meeting Minutes dated September 19, 2012**
- P. Committee of the Whole Meeting Minutes dated October 8, 2012**
- Q. Special Village Board Meeting Minutes dated October 8, 2012**
- R. Regular Village Board Meeting Minutes dated October 1, 2012**

By Miller/Lynam

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

**PUBLIC PARTICIPATION: None**

**OLD BUSINESS:**

**A. Recommendation on Village Guidelines for Assigning Occupancy Preference/Priorities to River Haven Apartments Village Set-Aside Units**

Motion to approve recommendations on Village guidelines for Assigning Occupancy Preference/Priorities to River Haven Apartments Village Set-Aside Units by Miller/Lynam.

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

**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 table New Business A until the next Village Board meeting by Skillicorn/Lynam.

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

**B. Ordinance Amending Title V, Public Works, Chapter 50 Garbage and Refuse, Section 50.03(C), Six or Less Dwelling Units**

Motion to approve the Ordinance Amending Title V, Public Works, Chapter 50 Garbage and Refuse, Section 50.03(C), Six or Less Dwelling Units and include language that the Village will pick-up waste and recycling at a costs not to exceed the price per unit of a single family residence by Miller/Lynam.

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

**C. Motion to Award Bid for Public Works Lift to Lift Works Inc.**

Public Works Director, Jim Kelly stated that we frequently use a lift and it would be beneficial to the Village to purchase a lift instead of continuing to rent.

Motion to table the GAT Guns Bond Issue to the next regularly scheduled meeting in November by Miller/VanOstenbridge.

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

**D. Contract Award for Auditing Services for Fiscal Years 2013, 2014, and 2015**

Finance Director, Linda Blackerby stated that the Village recently went out to bid for auditing services and recommends the board award the contract for auditing services to Sikich.

Motion to award the auditing contract to Sikich for the fiscal years 2013, 2014 and 2015 by Miller/VanOstenbridge.

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

**FINANCIAL REPORTS:**

**A. Revenue Projections Fiscal Year 2012-2013**

Finance Director, Linda Blackerby presented a summary of the Village's current funds.

**B. Warrants List**

Motion to approve the Warrants List in the amount of \$172,613.17 by Miller/Lynam.

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge Skillicorn and President Bartels. Nays – 0.

Absent – 1 – Trustee Ruffulo. Motion carries.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Mr. Skurla stated that he has reached out to candidates running in the election and will be available to meet with them to answer any questions about the Village they may have.

**Village Attorney:** None

**Village Engineer:** None

**Public Works Director:** None

**Village President:** None

**Chief of Police:** None

**Economic Development Consultant:** None

**Finance Director:** None

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** Mr. Gorman stated that according to the Open Meetings Act requirements we are in violation of the required minutes and should review this.

**Lynam:** Mr. Lynam stated that he had an opportunity to tour the River Haven site and that it is coming along really nice.

**Miller:** None

**VanOstenbridge:** None

**Skillicorn:** None

**EXECUTIVE SESSION: None**

Motion to adjourn the Regular Village Board Meeting dated January 7, 2013 by Lynam/Miller.

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge Skillicorn and President Bartels. Nays – 0.

Absent – 1 – Trustee Ruffulo. Motion carries.

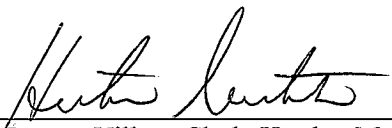
Respectfully submitted,

Heather Maieritsch

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

  
Village President Jerald Bartels

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

  
Deputy Village Clerk, Heather Maieritsch