

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Public Hearing at 5:08 p.m.

**ROLL CALL/DECLARATION OF QUORUM:**

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

Also in attendance: Village Administrator Bob Skurla, Finance Director Linda Blackerby, Village Attorney Pat O'Connor, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIENCE: Recited**

**PUBLIC PARTICIPATION: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

- 1. Public Hearing for the annexation of a portion of McGraw:** The Property consists of 22.37 acres more or less and is part of PIN 03-25-300-013, Dundee, Illinois 60118.
- 2. Public Hearing for the annexation of our Secret LLC/GAT Guns, Inc:** The Property consists of 7.41 acres more or less, is commonly known as 14N915 Route 25, Dundee, as is sometimes referred to as the "GAT Guns" property. The property is assigned property index numbers of 03-36-103-001, 03-36-103-002, 03-36-103-003, 03-103-004, 03-36-103-005, 03-36-103-006, 03-36-103-007, 03-36-101-004, 03-35-227-002, and 03-36-101-005.
- 3. Public Hearing for the annexation of Steve Ledin:** The Property consists of 0.53 acres more or less, is commonly known as 14N897 Route 25, Dundee, and is sometimes referred to as the "Ledin" property. The Property is assigned property index number 03-35-228-001.
- 4. Public Hearing for the annexation of John Gauvin:** The Property consists of 0.52 acres more or less, is commonly known as 14N881 Route 25, Dundee, and is sometimes referred to as the "Gauvin" property. The Property is assigned property index number 03-35-228-002.
- 5. Public Hearing for the annexation of Michael Kessler:** The Property consists of 0.88 acres more or less, is commonly known as 14N859 Route 25, Dundee, and is sometimes referred to as the "Kessler" property. The Property is assigned property index numbers of 03-35-228-003 and 03-35-228-009.
- 6. Public Hearing for the annexation of Pampered Pets:** The Property consists of 2.25 acres more or less, is commonly known as 14N837 Route 25, Dundee, and is sometimes referred to as the "Pampered Pets" property. The Property is assigned property index numbers of 03-35-228-006 and 03-36-105-017.
- 7. Public Hearing for the annexation of Buettner:** Property commonly known as 14N679 Route 25, Dundee, Illinois 60118. The Property consists of 1.78 acres more or less, is commonly known as 14N679 Route 25, Dundee, and is sometimes referred to as the "Steinland/Energy Group/Buettner" property. The Property is assigned property index numbers of PIN: 03-35-228-007 and 03-36-105-014.

Motion to open all Public Hearings listed above by Miller/VanOstenbridge.

Roll: Ayes – 4 – Trustees Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and Lynam. Motion carries.

Michael Smiron, legal counsel for the annexation agreements, offered his time for anyone who may have questions. Skurla stated there may be changes to GAT Guns and McGraw Foundation's Annexation Agreements. He suggests the Public Hearings for McGraw Foundation and GAT Guns be recessed until June 4<sup>th</sup>. The other Annexation Agreements (Items 3-7) can be closed tonight but actions not taken until June 4<sup>th</sup> in order to keep the order of the annexations listed above.

Last call on public comments at 5:15.

Motion to recess:

1. **Public Hearing for the annexation of a portion of McGraw**
2. **Public Hearing for the annexation of Our Secret LLC/GAT Guns, Inc.**

Until June 4<sup>th</sup> by Miller/VanOstenbridge.

Roll: Ayes – 4 – Trustees Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and Lynam. Motion carries.

Motion to close:

3. **Public Hearing for the annexation of Steve Ledin**
4. **Public Hearing for the annexation of John Gauvin**
5. **Public Hearing for the annexation of Michael Kessler**
6. **Public Hearing for the annexation of Pampered Pets**
7. **Public Hearing for the annexation of Buettner**

By Miller/VanOstenbridge.

Roll: Ayes – 4 – Trustees Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and Lynam. Motion carries.

#### **ADJOURNMENT**

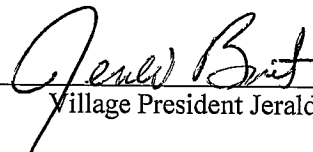
Motion to adjourn the Public Hearing by Miller/VanOstenbridge.

Roll: Ayes – 4 – Trustees Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and Lynam. Motion carries, meeting adjourned at 5:19 pm.

Respectfully Submitted,

Jennifer Rehberg

By:

  
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Village President Jerald Bartels

Attest:

  
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Village Clerk Jennifer Rehberg