

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
MAY 17, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

At this time we said the Pledge of Allegiance.

CONSENT AGENDA:

1. Minutes Dated Monday, April 19, 2004.
2. Warrants List Dated Monday, May 17, 2004 totaling \$96,233.18.
3. Treasurer's Report-April 2004.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS: None.

BID AWARDS: None.

OLD BUSINESS:

Resolution Authorizing the Execution of a Contract for Highway Improvements for Village Green.

Motion by Van Ostenbridge/Zaeske to adopt Resolution 11-04, which is a Resolution Authorizing the Execution of a Contract for Highway Improvements for Village Green.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

NEW BUSINESS:

Request of Waiver Permit Fees-Summit School.

Mr. Joe Scime, a representative from Summit School, addressed the board requesting a 100% waiver of the building permit fees. They will be re-doing the roof, parking lot, and the air conditioner.

Motion by Schock/Ruffulo to follow the existing Ordinance (04-02) granting the 75% reduction of permit fees.

Roll: 6 Ayes, 0 Nays. Motion carried.

Ordinance Implementing the Provision of State Official and Employees Ethics Act.

Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-14, which is an Ordinance Implementing the Provisions of the State Officials and Employees Ethics Act (5ILCS 430/1-1 ET SEQ.) in the Village of East Dundee.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Ordinance Amending Text of the Zoning Ordinance of the Village of East Dundee: R-2 and R-3.

Motion by Bartels/Van Ostenbridge to adopt Ordinance 04-15, which is an Ordinance Amending Text of the Zoning Ordinance of the Village of East Dundee.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Ordinance Amending the Code of Ordinances-Title XV Land Use Chapter 157 Zoning and 157.083 Control Over Use.

Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-16, which is an Ordinance Amending the East Dundee Code of Ordinances, Title XV, Land Use, Chapter 157, Zoning, Section 157.083, Control Over Use.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Ordinance Amending the Code of Ordinances-Title XV Land Use, Chapter 157 Zoning to Require the Plan Review in Manufacturing.

Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-17, which is an Ordinance Amending the East Dundee Code of Ordinances, Title XV, Land Use, Chapter 157, Zoning to Require Site Plan Review in Manufacturing.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

#### REPORTS

##### VILLAGE PRESIDENT:

There will be a work session meeting for the board on Monday, May 24, 2004 at 6pm. There will be a joint meeting on Thursday, May 27, 2004 at 6pm with the Plan and Zoning Board to discuss the plan for Cambridge Homes. We've received the signed Jetter Agreement with Sleepy Hollow. Talked about the IML Action Alert regarding Municipal Revenues at stake. A proposal is being introduced to reduce the municipal share of income tax revenue from the current 1/10 to 1/11 of total income tax receipts, local government could lose over 73 million dollars. If the reduction is 1/10 to 1/12, the loss would be approximately 135 million for local government. Committee Appointments will be forthcoming, any preferences let Roger know. Roz Veron, from Channel 7 News will be at Emmett's tomorrow morning from 5-7am. Friday from 10-2 Roger will be sitting on the roof at Dunkin Donut's in East Dundee raising money for Special Olympics.

##### TRUSTEE/COMMITTEE REPORTS:

###### TR. ZAESKE:

There will be a Street Committee Meeting at the Wastewater Treatment Facility in the conference room on Thursday, May 20, 2004 at 4:30pm.

###### TR. RUFFULO:

We have the agreement with "Madd Bomber" for the fireworks on Saturday, July 10, 2004. Trustee Ruffulo announced that he has sent his letter of resignation to the Economic Development Board per Trustee Scarpelli's recommendation that an elected official not sit on this board.

Asked if the village could look into the garbage being picked up at a later time at Dundee Animal Hospital, and about the port-ta-pottie on Lorien Court.

###### BARTELS:

Discussed the Technology Committee Meeting Minutes.

Motion by Bartels/Zaeske to approve the Technology Committee's recommendation that a single line item for computer equipment replace the individual line items within the department budgets.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Bartels/Scarpelli to direct the attorney to look into surrounding communities with web pages on administration, and that the village controls the posting ability of the website.

Roll: 6 Ayes, 0 Nays. Motion carried.

There will be a Technology Committee meeting on Tuesday, June 1, 2004 at 4:30pm.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

Discussed the General Village Committee Meeting Minutes.

Motion by Van Ostenbridge/Scarpelli to approve the General Village's recommendation to direct the Village Attorney to draft an ordinance for the proposed fee schedule as discussed in their meeting minutes (Exhibit 1).

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Van Ostenbridge/Zaeske to approve the General Village's recommendation to direct the Village Attorney to draft an ordinance to amend the Building Code as discussed in their meeting minutes (Exhibit 2), and also request that the Building Official purchase the new codebooks at a cost not to exceed \$1500.00.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Van Ostenbridge/Ruffulo to approve the General Village's recommendation to direct our Attorney to draft an amending ordinance to require as such as discussed in their meeting minutes (Exhibit 3), concerning the fire protection policy floor joint systems in new construction utilized over basements.

Roll: 5 Ayes, 1 Nay (Schock). Motion carried.

TR. SCARPELLI:

Discussed the Legal Committee Minutes from Monday, May 24, 2004 Meeting.

VILLAGE ADMINISTRATOR:

Talked about the letter on behalf of Pal-Group, which is requesting a rezoning and approval of a B-4 Special Use at 961 East Main Street. The proposed development will consist of a service station for gasoline and diesel fueling, a convenience store with related uses, a car wash, and related retail uses. Jamie also talked about the signage ordinance, which they will be reviewing samples from surrounding communities. Rock Road Power is requesting to put up a temporary modular office building for 12 months.

Motion by Van Ostenbridge/Schock to approve the request as stated above.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Van Ostenbridge/Scarpelli to direct the Attorney to draft the authorizing Resolutions to execute at our next board meeting the Letters of Agreement for the Village Engineer and the Village Attorney.

Roll: 6 Ayes, 0 Nays. Motion carried.

VILLAGE ATTORNEY:

Trustees should look over the draft ordinances in their packets for curfew, designating Water Street southbound no left turn lane at the intersection of Route 72, and the Home Rule Property Tax Cap.

VILLAGE ENGINEER:

Talked about the final inspection on the Water Tower. Talked about the memo pertaining to the Thrift Store on the southeast corner of Il Route 25 and 72, regarding a parking lot adjustment.

Motion by Scarpelli/Bartels to direct our attorney to draft an ordinance for a fee in lieu of detention requirements, and to allow the engineer to research all the surrounding communities and/or the county to see what they are doing and come back to the board with a range that we can plug into our ordinance.

Motion by Scarpelli/Bartels to amend the last motion.

Roll: 6 Ayes, 0 Nays. Motion carried.

*This motion only pertained to the Rock Road Power Plant  
(JT)*

The Village Engineer will look at surrounding communities to see what they are doing.

CHIEF OF POLICE:

There will be a Special Meeting on Thursday May 27, 2004 at 2pm in the Annex for all liquor license holders to discuss the draft ordinance that the liquor commission had prepared for Special Event Licenses. All 4 lanes on Route 72 should be open by Memorial Day, however the speed limit has not changed. The police department will be enforcing the 30 MPH speed limit. 130 applications were handed out an Orientation meeting for police officers. The written exam will be held on Saturday, June 26, 2004. Pension Board re-appointments need to be done by the next meeting. Carpentersville Bridge will be closed from 8pm on Friday, May 21, 2004 until midnight. Traffic counts for Van Buren Street will be ready for our next board meeting.

DIRECTOR OF PUBLIC WORKS:

Updated the board about the Route 72 construction. Both Plote and IDOT wanted Dave to formally thank the police department for their help with traffic control during the last 2 pours. Please look over the final draft of the Water Study that was in your packets. If there are any questions contact Dave.

BUILDING OFFICIAL:

Talked about the memo pertaining to registration and bonding of contractors. Motion by Scarpelli/Bartels to direct the attorney to draft an ordinance setting a bond for all contractors that are working within the village. Roll: 6 Ayes, 0 Nays. Motion carried.

EXECUTIVE SESSION: None.

Adjournment on motion by Zaeske/Schock.

By *Roger W. Adams*  
President

Attest *Aue E. Shels*  
Village Clerk