

Village of East Dundee Meeting Minutes
Board of Trustees
Monday, May 3, 2004

Meeting was called to order at 7:00 pm.

Roll Call: Mayor Ahrens, Trustees Zaeske, Ruffulo, Bartels, Schock, VanOstenbridge, and Scarpelli

A motion was made by Frank Scarpelli to approve the Consent Agenda and was seconded by Trustee Schock. A roll call vote was as follows: Zaeske – yea, Ruffulo – yea, Bartels – yea, Schock – yea, VanOstenbridge – yea, and Scarpelli – yea.

Motion passed, 6 yea; 0 nay.

Correspondence

None

Audience Business

Daniel O'Leary, of 442 Lake Drive, presented to the Village Board a citizen traffic study and commented that the Village of Carpentersville may take action at their May 4, 2004 Village Board meeting. He indicated his concern on the impact. Kathleen Mahoney of 554 Bonnie Dundee reviewed the traffic study for the Board. She also stated her concern about the impact.

Chief Pena indicated to the members that the statistics the police had compiled were available.

Administrator Bowden indicated that a notice was posted for the Carpentersville meeting.

Trustee Ruffulo requested that a resolution or letter be drafted to be forwarded to the Village of Carpentersville. Members directed Administrator Bowden to draft such a letter, have it signed by the Mayor, and forward it to the Village of Carpentersville.

Bid Awards

Mayor Ahrens briefed the Board on the status of the left turn lane project at Village Green. Residents would commit to \$7, 800.

A motion was made by Trustee Scarpelli and seconded by Trustee Zaeske to accept the low bid and direct the Attorney to draft a resolution authorizing the agreement. A roll call vote was as follows: Zaeske – yea, Ruffulo – yea, Bartels – yea, Schock – yea, VanOstenbridge – yea, and Scarpelli – yea

Motion passed, 6 yea; 0 nay.

A motion was made by Trustee Ruffulo and seconded by Trustee Schock to approve Resolution 10-04 authorizing the execution of the agreement with Bonkoski Landscaping. A roll call vote was as follows: Zaeske – yea, Ruffulo – yea, Bartels – yea, Schock – yea, VanOstenbridge – yea, and Scarpelli – yea.

Motion passed, 6 yea; 0 nay.

New Business

Chief Pena explained that two fees were left off the recodification.

A motion was made by Trustee Bartels and seconded by Trustee Zaeske to approve Ordinance 04-13 to amend the Fee Schedule for liquor licenses. A roll call vote was as follows: Zaeske – yea, Ruffulo – yea, Bartels – yea, Schock – yea, VanOstenbridge – yea, and Scarpelli – yea.

Motion passed, 6 yea; 0 nay.

Old Business

None

Reports

Mayor Ahrens: Mayor Ahrens reminded everyone of the parade on May 30, 2004.

Trustee Ruffulo: Trustee Ruffulo inquired about the no parking on Johnson. Dave Kitzmiller indicated that as soon as construction is completed parking would be allowed. Trustee Ruffulo indicated that East Dundee Days would be scaled back and possibly limited to just the morning race, breakfast, and evening fireworks. He will keep the Board posted.

Trustee Schock: Trustee Schock indicated that the Village would need to purchase squad cars. Chief Pena reviewed the rotation and replacement program.

A motion was made by Trustee Schock and seconded by Michael Ruffulo to purchase the two squad cars. A roll call vote was as follows: Zaeske – yea, Ruffulo – yea, Bartels – yea, Schock – yea, VanOstenbridge – yea, and Scarpelli – yea.

Motion passed, 6 yea; 0 nay.

Trustee VanOstenbridge: Trustee VanOstenbridge arranged for a General Village Meeting at 5:00 pm on Monday, May 10, 2004.

Trustee Scarpelli: Trustee Scarpelli set up a Legal Committee Meeting at 6:00 pm on Monday 10, 2004.

Village Administrator Bowden: Administrator Bowden briefed members on the Rock Road request for a temporary structure.

Village Attorney Regan: No Report.

Village Engineer Heinz: Updated members on the Street Program bidding.

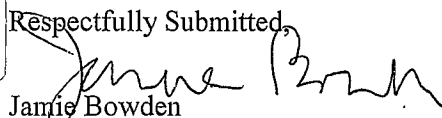
Chief of Police Pena: Briefed members on traffic counts on Van Buren and Bonnie Dundee.

Director of Public Works Kitzmiller: Mr. Kitzmiller indicated that the sidewalk would be moved back off Rt. 68 to the north. Mr. Kitzmiller then discussed the issue of truck routes. He and Chief Pena talked in detail about what truck routes are, and what can be accomplished. After extensive discussion, a motion was made by Trustee Scarpelli and seconded by Trustee Ruffulo to direct the Attorney to draft an ordinance to prohibit left hand turns onto Main St. off Water. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – nay, Trustee Scarpelli – yea.

Motion passed 5 yea; 1 nay.

A motion to adjourn the meeting at 8:45 pm was made by Trustee Schock and was seconded by Trustee Ruffulo. A voice vote was unanimous.

Respectfully Submitted,


Jamie Bowden

Interim Clerk