

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
JUNE 7, 2004

Meeting was called to order by President Ahrens.

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

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Monday, May 3 and May 17, 2004.

2. Warrants List Dated Monday, June 7, 2004 totaling \$126,218.15.

Trustee Scarpelli wanted some verbiage added to the May 3, minutes.

Under New Business, where Chief Pena stated that 2 fees were left off of the recodification, he wants it noted that these were for liquor fees only. Under Trustee Scarpelli's business, he would like to add the word May so it would read to set up a Legal Committee at 6pm on Monday, May 10, 2004, and on the May 17 minutes, under Village Administrators business, where the motion reads to approve the request as stated above, add the words that this motion only pertained to the Rock Road Power Plant.

Motion by Schock/Scarpelli to approve the Consent Agenda as presented with the corrections as stated above.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Bill Nawrocki from "Curves" addressed the board tonight regarding various problems and issues they have encountered between the village and the landlord. Mr. Nawrocki is also asking for the village's help, and said he is seeking relief from "vague and ever changing" village inspector requirements, and any other action that the village could take to insure that the landlord properly disposes of his obligations would be most helpful.

Jamie and Dave Weide will work together with Curves to work these issues out. Trustees also talked about the possibility of not issuing any more occupancy permits to Lincoln Properties until these issues are resolved with Curves.

BID AWARDS: None.

OLD BUSINESS:

Resolution Accepting and Approving a Municipal Engineering Services Agreement from Heinz & Associates.

Motion by Bartels/Zaeske to adopt Resolution 12-04, which is a Resolution Accepting and Approving a Municipal Engineering Services Agreement from Gerald Heinz & Associates, Inc.

Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Resolution Accepting and Approving Legal Services Agreement from Early, Collison, Tousey, Regan, Wlodek & Morrow.

Motion by Scarpelli/Bartels to adopt Resolution 13-04, which is a Resolution Accepting and Approving Legal Services Agreement from Early, Collison, Tousey, Regan, Wlodek & Morrow.

Roll: Ayes: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Resolution authorizing the Execution of a Fireworks Display Contract with Mad Bomber Fireworks Productions.

Motion by Schock/Van Ostenbridge to table this.

Motion by Schock/Van Ostenbridge to withdraw the last motion.

Motion by Schock/Van Ostenbridge to adopt Resolution 14-04, which is a Resolution Authorizing the Execution of a Fireworks Display contract with Mad Bomber Fireworks Productions.

Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Ordinance Amending the Text of the title XIII General Offenses Chapter 133-Curfew Hours for Minors.

Motion by Scarpelli/Schock to adopt ordinance 04-18, which is an Ordinance Amending the Text of Title XIII, General Offenses, Chapter 133, Offenses Against Public Morality, Section 133.030, Curfew Hours for Minors, of the Code of Ordinances of the Village of East Dundee.

Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Ordinance Establishing a Voluntary Limit on Annual Percentage Increase in the Tax Levy to be Extended by the Village of East Dundee (Home Rule Property Tax Cap).

Motion by Van Ostenbridge/Schock to table this.

Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Ordinance Designating Water Street southbound-No Left Turn at the Intersection of Route 72.

Motion by Van Ostenbridge/Schock to adopt Ordinance 04-19, which is an Ordinance Designating Water Street Southbound No Left Turn at the Intersection of Route 72.

Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Ordinance Designating Fourth Street as One Way South from Barrington Avenue to Railroad.

Motion by Scarpelli/Van Ostenbridge to adopt 04-20, which is an Ordinance Authorizing the Designation of Fourth Street as One-Way Southbound

Roll: 5 Ayes, (Zaeske, Bartels, Schock, van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

Dave Kitzmiller will notify Mr. Sunderlage that this will be happening.

Ordinance Setting Fee in Lieu of Storm Water Requirements.

Motion by Bartels/Van Ostenbridge to adopt Ordinance 04-21, which is an Ordinance Providing for a Fee-In-Lieu of Site Runoff Storage.

Roll: 5 Ayes (Zaeske, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Ruffulo). Motion carried.

NEW BUSINESS: None.

REPORTS:

VILLAGE PRESIDENT:

On Monday, June 14, 2004 at 10am, there will be a Flag Day Ceremony at the Depot. Met with Joe Cavallero from West Dundee, and talked about the possibility of doing something in East Dundee in conjunction with Heritage Fest in September. Talked about sending this to the Economic Development Committee to move forward with this.

Motion by Scarpelli/Van Ostenbridge to send this to the Economic Development Committee to move forward with this.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE:

Discussed the Street Committee Meeting Minutes from May 20, 2004.

One of the items discussed at this meeting was street lighting on Route 72. Dave Kitzmiller explained the difficulty that the village is experiencing with replacing the existing poles. They are very expensive. One option is to go to a residential style pole that will not carry banners or decorations, or to a pole that is completely different looking than the existing poles. Trustees discussed putting up some type of a plate at the base of the pole. Dave advised that he would speak with the manufacturing company and report back to the board.

TR. RUFFULO: Absent.

TR. BARTELS:

Discussed the Technology Committee Meeting Minutes.

Motion by Bartels/Zaeske to approve the Technology Committee's recommendation that the website of the village should fall under the direction of Village Administrator Bowden.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

Would like to set up a Utility Committee Meeting/Committee of the Whole to go over the Water Study that was prepared by Trotter and Associates.

There will be a Technology Committee Meeting on Monday, June 28, 2004 at 4:30pm.

TR. SCHOCK:

Talked about the possibility of setting up an Equipment Committee.

Motion by Zaeske /Bartels to set up an Ad-Hoc Committee for purchasing capital equipment for the village.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

TR. VAN OSTENBRIDGE:

Talked about the signage ordinance.

TR. SCARPELLI:

Frank will not be at the June 21, 2004 meeting.

VILLAGE ADMINISTRATOR:

Jamie was approached by the Village Manager from Hoffman Estates regarding an intergovernmental agreement that would establish a boundary on the east side of our corporate limits with Hoffman Estates.

Motion by Bartels/Zaeske to direct Jamie to direct the attorney to draft the appropriate documents for trustees review and execution.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

Met with the cable commission last week. The 2005 Franchise Agreement will be forthcoming.

VILLAGE ATTORNEY: Absent.

VILLAGE ENGINEER:

Updated the board regarding the Rock Road Business Park, and Village Green turn lane. Bid Awards for the Street Program will open up at 9am on June 15, 2004.

CHIEF OF POLICE:

There will be a Liquor Commission Meeting on Monday, June 21, 2004 at 6:30pm to approve the 2005 Liquor Licenses. They will also be discussing the Special Event License. 65 applications were returned for police officers. The written exam will be held on Saturday, June 26, 2004 at 9am at Immanuel Lutheran.

DIRECTOR OF PUBLIC WORKS:

Talked about the Elgin Avenue Water Main Replacement Project. Dave would like to re-bid this project.

Motion by Bartels/Zaeske to re-bid this project.

Roll: 5 Ayes, 0 Nays, 1 Absent (Ruffulo). Motion carried.

Tim Wilson received a Class A certification, which now means that he can operate any water system in the State of Illinois. Congratulations Tim.

Clarke Mosquito advised that all of our catch basins were treated.

BUILDING OFFICIAL:

Talked about the amendments to the 2004 Building Codes.

EXECUTIVE SESSION: None.

Adjournment on motion by Zaeske/Schock.

By Roger Wabers
President

Attest Jane Sherris
Village Clerk