

CALL TO ORDER

Trustee VanOstenbridge calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 pm.

ROLL CALL:

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

Motion to appoint Trustee VanOstenbridge President Pro Tem by Miller/Lynam.

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited

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 an Omnibus Vote including to table Old Business Items B through S and continuing Item T until the next Village Board Meeting or Special Village Board Meeting, New Business Items A., B and D through J by Miller/Lynam.

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

Motion to approve an Omnibus Vote including:

Old Business –

Tabling the following:

- B. Ordinance Annexing Certain Property Commonly Known as Our Secret LLC and GAT Guns, Inc., at 14N915 Illinois Route 25 to the Village of East Dundee**
- C. Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as the GAT Guns Property with an Address of 14N915 Illinois Route 25**
- D. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Steven K. Ledin and Shirley A. Ledin**
- E. Ordinance Annexing Certain Property Commonly Known as 14N897 Illinois Route 25 to the Village of East Dundee (Steven K. Ledin and Shirley A. Ledin)**
- F. Ordinance Zoning Property Commonly Known as 14N897 Illinois Route 25 (Steven K. Ledin and Shirley A. Ledin) to B-3, General Service Business District**
- G. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, and John P. Gauvin and Pamela J. Gauvin**
- H. Ordinance Annexing Certain Property Commonly Known as 14N881 Illinois Route 25 to the Village of East Dundee (John P. Gauvin and Pamela J. Gauvin)**
- I. Ordinance Zoning Property Commonly Known as 14N881 Illinois Route 25 (John P. Gauvin and Pamela J. Gauvin) to B-3, General Service Business District**

- J. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Michael B. Kessler**
 - K. Ordinance Annexing Certain Property Commonly Known as 14N859 Illinois Route 25 to the Village of East Dundee (Michael B. Kessler)**
 - L. Ordinance Zoning Property Commonly Known as 14N859 Illinois Route 25 (Michael B. Kessler) to B-3, General Service Business District with Special Uses**
 - M. Ordinance Approving a Text Amendment to Sections 157.003(B) and 157.053(D) and granting Special Uses of the East Dundee Zoning Chapter to Add the Definition of Pet Crematorium and to add Pet Crematorium as a Special Use in the B-3 General Service Business District**
 - N. Ordinance Authorizing the Execution of an Annexation Agreement between the Village of East Dundee and Pampered Pet Services Resort & Spa, Inc.**
 - O. Ordinance Annexing Certain Property Commonly Known as 14N837 Illinois Route 25 to the Village of East Dundee (Pampered Pet Services Resort & Spa)**
 - P. Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as Pampered Pet Services Resort & Spa, Inc. with an Address of 14N837 Illinois Route 25**
 - Q. Ordinance Authorizing the Execution of an Annexation Agreement between the Village of East Dundee and the Buettner Family Limited Partnership No. 2. (Quail Run aka Blue Flame Energy)**
 - R. Ordinance Annexing Certain Property Commonly Known as 14N679 Illinois Route 25 to the Village of East Dundee (Buettner Family Limited Partnership No. 2) (Quail Run aka Blue Flame Energy)**
 - S. Ordinance Zoning the Property Commonly Known as 14N679 Illinois Route 25 (Quail Run aka Blue Flame Energy) to B-3, General Service Business District**
- Continuing until the next Village Board Meeting or Special Village Board Meeting**
- T. Continuation of Public Hearings for GAT Guns and McGraw Annexation Agreements**

New Business –

- A. Motion to Approve Dorothy Meyer Day: June 30th, 2012**
- B. Motion to Approve Anvil Club's Request for Outside Entertainment**
- D. Motion to Authorize Village Staff to go out to Bid for Residential Refuse, Recycling and Yard Waste Collection Services**
- E. Resolution (22-12) Authorizing the Execution of a Final Engineering Agreement for East Dundee Street Improvements on Segments of Guth Street, Greenwood Avenue, North Street, Hill Street, Roslyn Road, Raving Road, Maxwellton Road, and Crabtree Road**
- F. Resolution (23-12) Authorizing the Execution of the Agreement for Improvements at or Near Route 72, Rock Road and Beverly Road, Between the State of Illinois, Acting Through the Illinois Department of Transportation and the Village of East Dundee**
- G. Resolution (24-12) Appropriating the Sum of One Thousand One Hundred Fifty Dollars (\$1,150.00) for Improvements to Route 72 in the Village of East Dundee, Kane and Cook Counties, Illinois**
- H. Ordinance (12-27) Restricting Parking Along Route 72 Within the Village of East Dundee**
- I. Ordinance (12-28) Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility Constructed as Part of the Route 72 Improvement Within the Village of East Dundee**
- J. Ordinance (12-29) Prohibiting Encroachments Within the State of Illinois Right of Way Along Route 72 Within the Village of East Dundee**

By Miller/Lynam

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

PUBLIC PARTICIPATION: None

OLD BUSINESS:

A. Ordinance Authorizing the Execution of an Annexation Agreement between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc.

Motion to table an Ordinance Authorizing the Execution of an Annexation Agreement between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc. by Gorman/Lynam

Discussion: Skurla explained the agreement to the Board. He explained the tax revenue and the GAT Guns business plan. Gorman does not think this is a good investment for the Village; all businesses should be treated the same. Lynam stated the numbers are generous. Miller stated if we do not help them, they will not expand. Miller stated we are putting more money into this program because there is more to earn. Gorman stated we do not know what the future of gun sales will be in our country.

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

NEW BUSINESS:

C. Possible Acceptance of Donated Building and Land from Dolores Doederlein and Tom Roeser

Discussion: Skurla handed out a document regarding the donation of land to the Village from Doederlein and Roeser on Meier Street. Mrs. Doederlein is asking the Village to take the building down which requires a Phase I environmental, demolish the building, post a plaque listing the people who donated time in creating the Depot 25 years ago, relocation of lift station, infilling, grading and planting of lot, new curb and gutter for east side of Meier Street and repave street. Heinz stated it would cost approximately \$100,000 to replace the pumps. The idea is to move the lift station a couple 100 miles away. This is TIF eligible. Gorman would like to have a plan for this project, a 3-4 year plan. Consensus is to move forward with the Phase I testing.

FINANCIAL REPORTS:

A. Warrants List

Motion to approve the Warrants List in the amount of \$226,562.91 by Lynam/Gorman

Discussion: None

Roll: Ayes – 3 – Trustees Gorman, Lynam and VanOstenbridge. Abstained – 1 – Trustee Miller. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

Reports: VILLAGE ADMINISTRATOR and STAFF

A. Administrator's Report FEMA Grant Storm Water Control Program for McIntosh Creek

Village Administrator: He will be meeting with Insurance Auto Auctions next week.

Village Attorney: None

Village Engineer: Heinz reported the downtown parking lot lights are up.

Public Works Director: Kelly reported as soon as he hears from the IEPA, they will notify the residents as to how to adjust their water softeners when the new water system is on.

Village President: N/A

Chief of Police: N/A

Economic Development Consultant: Bergren reported Made To Measure is moving along on their renovations. Jim Bergman has put in a bid to lease Summit School to be used as a dorm for his workers. Ground breaking of River Haven is this week. Roeser purchased 320 River Street. Van's Frozen Custard is still renovating, Retrocade – 60's video machines will open tomorrow. Bergren stated East Dundee is the envy of all other towns around; many good things are happening.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Miller: Miller thanked to the Staff for Flag Day.

VanOstenbridge: None

Skillicorn: N/A

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension by Gorman/Lynam at 7:08 pm.

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

By: _____

James Bartels
Village President Jerald Bartels

Attest: _____

Jennifer R. Rehberg
Deputy Village Clerk, Jennifer R. Rehberg
Heather Maier
Heather Maier