

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Public Works Director Jim Kelly, Police Chief Terry Mee 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 New Business Items B, E, F and Warrants List 1 and Warrants List 2 by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Motion to approve an Omnibus Vote including:

New Business –

- B. Façade Improvement Grant Program**
- E. Resolution (43-11) Authorizing the Execution of the Aggregation Program Agreement Between Integrys Energy Services, Inc. and the Village of East Dundee**
- F. Ordinance (11-51) Providing for the Submission to the Electors of the Village of East Dundee, Illinois the Question of Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program**

Financial Reports –

- A. Warrants List in the amount of \$390,517.09**
- B. Warrants List 2 in the amount of \$1,472.01**

By Lynam/Miller

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

PUBLIC PARTICIPATION: None

OLD BUSINESS –

A. McGraw Memorandum of Understanding

Skurla stated he handed out to the Board tonight a copy of a memo from Charlie Potter. The parties are getting close to an agreement. McGraw's request is that prior to any annexation of property into the Village, the property owners recognize the McGraw Foundation.

NEW BUSINESS-

A. Ordinance (11-50) Authorizing the Execution of the Illinois Municipal League Risk Management Association Normal Contribution Agreement

Motion to approve an Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Normal Contribution Agreement by Lynam/Miller.

Discussion: Bartels stated this was discussed at the last COTW Meeting. Lynam wanted to verify the Village is taking the middle contribution. Skurla explained the reason and details of this agreement. It is his recommendation to go with the 100% premium.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

C. Ordinance Amending 93.02 “Public Nuisances Defined” by Adding a New Section of Public Nuisances Affecting Peace and Safety - Tabled

Motion approve and Ordinance Amending 93.02 “Public Nuisances Defined” by Adding a New Section of Public Nuisances Affecting Peace and Safety by VanOstenbridge/Lynam

Discussion: Bartels stated this was discussed at the last Committee of the Whole Meeting. O’Connor stated Items C and D were written to go together. Miller stated CVS and Walgreens have these lights and would not want to turn away a business because of these strobe lights. Bartels stated this is a safety issue with the flashing lights. VanOstenbridge does not feel the strobe lights are necessary to draw attention to cameras. Mee stated it is a combination to show the security feature and also to give the impression of a picture being taken. Miller feels there is may be a need for the security purpose but not the attention purpose. Miller thinks there should be a conversation with the businesses first. Bartels asked Skurla to speak with the business owners.

Motion to table items C and D until December and direct staff to contact the business in questions by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

D. Ordinance Amending Title IX, General Regulations, Chapter 93: Nuisances, by Adding 93.13, Strobe, Pulsing, Flashing, Rotating or Revolving Beams or Beacons of Light - Tabled

FINANCIAL REPORTS – *Included in the Omnibus Vote*

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla reported on the Update on Longmeadow Parkway and stated it has very little effect on our town regarding congestion. Miller stated the impact will be on Rt. 62. Skurla would like to have another Committee of the Whole meeting next Monday to cover personnel issues and also a Special Village Board Meeting for the Police Union. Seven Hills Health Care is asking for an extension of the redevelopment agreement to help with an electronic sign.

A. Update on Longmeadow Parkway

Village Attorney – N/A

Village President – Bartels thanked VanOstenbridge for meeting with Al Piemonte. They were thinking of leaving the Village, but decided to stay and also expand.

Director of Public Works – Kelly reported the Water Treatment Facility will be experiencing processed piping within the next few months and it is moving along on target. Lynam asked about the waste treatment plant and its lack of use on some equipment. Kelly explained the process of replacing

equipment. Bartels asked him to check the AC unit on the back side of the new Water Treatment building. Kelly stated it is already being looked at.

Chief of Police – Mee reported Premier Banquets had added a lot more sound-proofing to their building. His inspection showed a number of code, dispensing and licensing issues that need attention. He would like them to hire 2 officers to help with big crowd events and noise complaints. He stated there have not been any liquor violations. They are using a wrist band process. It is an education process. Mee stated he will give the Commission a report.

Village Engineer – N/A

Economic Development Consultant – Bergren stated the Bergman project has received the application for amending the PUD for the P&Z Meeting. The Public Hearing will be December 8th here in the Village. Skurla stated 285 letters were sent out for the Public Hearing. They were sent certified mail. Seven Hills is almost done with the remodeling. They will be submitting a drawing for a new sign. Cozzi's Discount Grocery is up and running. The Auto Auction will have a purchase contract by the end of the month. GM has mandated their dealerships for facelifts. Al Piemonte will be updating their façade early next year.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – N/A

Trustee Lynam – Lynam asked that the architect fees be certified in the Façade Program even though it was approved tonight. These would be certified opinions by the architects. Bergren stated he would talk to Chris Barry about this.

Trustee Miller – None

Trustee VanOstenbridge – None

EXECUTIVE SESSION: None

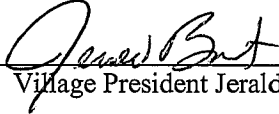
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property

Motion to adjourn tonight's meeting at 7:45 pm by Lynam/VanOstenbridge.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

Absent – 2 – Trustees Ruffulo and Gorman. Motion carries, meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg