

**CALL TO ORDER**

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

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Clerk Heather Maieritsch.

Motion to have Heather Maieristch act as Village Clerk by Miller/Lynam.

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

**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 and Omnibus Vote including New Business A, B, C, D, F, G, and H and Warrants List A by Miller/Lynam.

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

Motion to approve an Omnibus Vote including:

New Business -

- A. **Ordinance Approving Variances From Title XV: Land Usage, Chapter 157: Zoning, Sections 157.052(I)(2) and Chapter 158: Minimum Landscaping, Screening and Tree Preservation Standards, Section 158.04(D)(2)(a)(1) to Remove Existing Landscape Areas to Provide an Additional Parking Space and a Lane for a Pumping Station Within the landscape Setback Area for Property at 305 East Main Street, East Dundee, Illinois**
- B. **Ordinance Approving Variances from Title XV: Land Usage, Chapter 156: Signs, Sections 156.04(C)(1)(a) and 156.04(C)(1)(b) to Allow for an Additional Wall Sign on the Front Façade and to Allow for a Total of 104 Square Feet for the Property Commonly Known as 1077 East Main Street, East Dundee, Illinois**
- C. **Gardiner Senior Apartments**
- D. **Ordinance Approving Variances From Title XV: Land Usage, Chapter 156: Signs, Sections 156.04(C)(2)(b)(3) and 156.04(C)(2)(a) to Remove the 10 Foot Setback Requirement for Signage and Allow a Second Monument Directional Sign Off Johnson and River Streets For Property Located at 302 East Main Street, East Dundee, Illinois**
- F. **Authorization to Proceed with Auditing Services Request for Proposals**
- G. **Authorization to go out to Bid Albert Drive Project**

**H. Ordinance Approving a Public Utility Easement to Commonwealth Edison, AT&T, and Comcast in River Haven Located at or Near River Haven Drive and Route 25 in Village of East Dundee**

**And the Warrants List in the amount of \$537,392.57**

By Miller/Lynam

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

**PUBLIC PARTICIPATION:**

**Christina Anderson- 515 Pondgate Drive, Barrington Hills**

Barrington Hills is comprised of small business owners and have dealt with a share of foreclosures and believes by putting IAA in the proposed location the Village is robbing the residents. As a result, if the Village moves forward it will put the residents in the position of litigation. She stated she has gathered funds to move forward with attorney and wants to let the Village know that.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**E. Receive and Place Tax Levy on File**

Trustee Skillicorn inquired as to the ramifications by not increasing the tax levy by the annual CPI.

Village Administrator, Robert Skurla stated that the Village did not receive the same amount as last year and instead received a decrease as a result the Village would collect \$61,500 less. Mr. Skurla stated the Village suggested 3% and can always abate later.

**I. Ordinance Approving the GAT Guns Redevelopment Agreement**

Village Administrator stated that this item was already approved at the October 1<sup>st</sup> Board Meeting.

Motion to accept and place on file by Miller/Lynam.

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

**J. Ordinance Providing for the Issuance of Not to Exceed \$7,000,000 of Limited Obligation Tax Increment Revenue Bonds (Route 25 South Redevelopment Project), Series 2012, of the Village of East Dundee, Kane and Cook Counties, Illinois**

Jim Snider of the Village's bond counsel presented a summary of the TIF revenue bond. Mr. Snider stated that the proposed bond for approval tonight is a revenue bond and only pledges TIF revenues for the Route 25 TIF and all contiguous TIF's.

**FINANCIAL REPORTS:**

**A. Warrants List - *included on the Omnibus Vote***

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla warned board that the Village has been receiving calls from an electric aggregation company posing as the Village's company and switching customers from the Village's

chosen supplier to another company with much higher rates, the Village is currently working with the ICC to report this company.

**Village Attorney: None**

**Village Engineer:** Heinz reported the street program is moving along and VanBurens curb went in last week.

**Public Works Director: None**

**Village President:** Bartels stated that the Village Clerk submitted her letter of resignation last last week. Historically, the Clerk's position has been elected but in the last election only one person ran so the Village has the opportunity to decide if it would like to make the position an appointed one and create a part-time position that would also work during the day on clerical items at Village Hall.

**Chief of Police: None**

**Economic Development Consultant: None**

**Finance Director: N/A**

**Reports: VILLAGE TRUSTEES**

**Ruffulo: N/A**

**Gorman: None**

**Lynam: None**

**Miller:** Miller stated that East Dundee will begin putting up the ice rink at the depot after Thanksgiving.

**VanOstenbridge: None**

**Skillicorn:** Skillicorn commented that he has spoken to some residents in East Dundee about the IAA project and no one is particularly excited about it.

**EXECUTIVE SESSION: None**

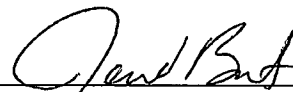
Motion to adjourn the Regular Village Board Meeting dated November 5<sup>th</sup>, 2012 by Lynam/Miller at 7:41pm.

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

Respectfully submitted,

Heather Maieritsch

By: \_\_\_\_\_

  
Village President Jerald Bartels

Attest: \_\_\_\_\_



Deputy Village Clerk, Heather Maieritsch