

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
APRIL 5, 2004

Meeting was called to order by President Ahrens.

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

Motion by Scarpelli/Van Ostenbridge to amend the Agenda and remove the March 22 and March 29, 2004 Minutes, and to table item 8.1 a Resolution Approving Second Amendment to Sales Tax Rebate Agreement with Dominick's Finer Foods, L.L.C. until our next meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

CONSENT AGENDA:

1. Minutes Dated Thursday, February 26, March 8, March 15, March 22, and March 29, 2004.

2. Warrants List Dated Monday, April 5, 2004 totaling \$132,536.50.

Motion by Zaeske/Ruffulo to approve the Consent Agenda as presented, with the removal of the items listed above.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Presentation by Local Citizens in regards to the Tamarac Subdivision - Steve Yde and Dan O'Leary.

Steve Yde gave a presentation to the board about the coalition of concerned residents who want Carpentersville's village officials to nullify a zoning classification amended in 1971 that would allow Town and Country Homes to build a 176-unit town-home subdivision. The group desires lower density, more expensive residences, less impact on roads and the school district and proposed an idea for a buffer zone. The group questioned the statistics given by Town and Country and asked that the East Dundee Board voice their opinions and concerns to both the Carpentersville Board and to Town and Country. Also speaking against the Town and Country's proposal were Kathleen Mahoney, Jeremy Soderstrom, Tony Pointer, Jack Van Acker, Patricia Yde, and Dan O'Leary.

BID AWARDS:

Left Turn Lane at Village Green

Dave Kitzmiller advised that it does not look like we can make the deadline for the State grant that was received for the project. However, the State has indicated that if Village Green's vote is favorable, they will provide a 90-day extension for the grant. Considering the above, staff recommends tabling the acceptance or denial of any bids until the Village Board Meeting on April 19, 2004.

Motion by Scarpelli/Ruffulo to table this until our next board meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

2004-2005 Budget Presentation

Dave Jepson presented an overview of the total budget. There is one format change being that we now have a separate Home Rule Sales Tax Fund. Dave Jepson advised that we need to have a Public Hearing on Monday, April 19, 2004 to approve the 2004/2004 Budget at 6:45pm. Motion by Ruffulo/Scarpelli to have a Public Hearing as stated above. Roll: 6 Ayes, 0 Nays. Motion carried.

Ordinance Granting Zoning Variation for the Property Commonly Known as 8 South River Street. Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-07, which is an ordinance Granting a zoning Variation for the Property Commonly Known as 8 South River Street, East Dundee, Illinois. Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Ordinance Amending Chapter 155- Dedication of Lands, Sect. 155.070-Criteria for Requiring School Site Dedication. Motion by Scarpelli to deny Ordinance 04-08. Motion by Scarpelli to withdraw the last motion. Motion by Scarpelli/Van Ostenbridge to table this. Roll: 6 Ayes, 0 Nays. Motion carried.

Resolution for Memorial Day Parade, Sunday, May 30, 2004. Motion by Scarpelli/Ruffulo to adopt Resolution 05-04, which is a Resolution approving the Memorial Day parade on Sunday, May 30, 2004 at 2pm. Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

REPORTS

VILLAGE PRESIDENT:

Wanted to know how many trustees will be riding in the Memorial Day Parade? Would like to form an Ad-Hoc Committee to look into our sign ordinance. Roger would like one person from the following committees: General Village, Economic Development, Planning and Zoning, and one person from the business community, and one resident to form this group.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

There will be a Fox Valley Regional Cable Commission Meeting on Wednesday, April 14, 2004 at 7pm. Would like to add to the special board meetings agenda next Monday night the Dundee Township Visitors Center to discuss their lease.

BARTELS:

Would like to schedule a Technology Committee Meeting next week.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

Was wondering why we haven't heard from the Economic Development chairman lately.

TR. SCARPELLI:

Look over the draft ordinance that was in your packets regarding the Ordinance Amending the East Dundee Code of Ordinances, Title XV, Land Use, Chapter 157, Zoning, Section 157.083, Control Over Use.

VILLAGE ADMINISTRATOR:

A graduate student at Judson College, who wants to do her thesis on an architectural study of our downtown area, approached the village. No trustees objected to her doing this.

Received a request from the Palumbo Group to install a temporary construction office trailer adjacent to Route 72, near the former asphalt plant site at 941 West Main Street.

Motion by Ruffulo/Zaeske to approve the request for a temporary trailer as stated above for a 6-month period.

Roll: 6 Ayes, 0 Nays. Motion carried.

Talked about the Ameritech Voluntary Disclosure of Tax Liability.

Motion by Ruffulo/Schock to have the Mayor execute the agreement and to direct our attorney to draft the Resolution for approval at our next meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

Jamie talked about the memo pertaining to the Road Impact Fee Ordinance that was passed by Kane County. Jamie will review this and respond back to the board.

Talked about attending the Carpentersville Planning and Zoning Board next Thursday, April 15, 2004. Jamie will post this meeting and this will be put on the agenda to attend the Carpentersville meeting.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER: No business.

CHIEF OF POLICE:

There will be a Liquor Commission Meeting on Monday, April 19, 2004 at 6:15pm.

Joe talked about the QuadCom Jets Budget and the 911-surcharge referendum that failed. On Friday, April 23, 2004 we will be having a retirement party for Officer Rich Schulte. The Board of Fire and Police Commissioners met and sent a job offer to a part-timer who is number one on our list, and we are waiting to hear from them. The Kane County Police Officer of the Year Dinner will be on Thursday, May 6, 2004 at 6pm at the Batavia Moose.

Motion by Scarpelli/Bartels to allow Elgin to close off Duncan Avenue from Richardson Subdivision to Elgin from 6-10am on Monday, May 31, 2004 for their annual Fox Trot Race.

Roll: 6 Ayes, 0 Nays. Motion carried.

Police Officers will be waiting tables at Red Lobster for Special Olympics on Thursday, April 15, 2004.

DIRECTOR OF PUBLIC WORKS:

Talked about the draft ordinance that board members discussed pertaining to the backflow prevention.

Motion by Ruffulo/Zaeske to direct our attorney to draft the ordinance for the backflow prevention for approval.

Roll: 6 Ayes, 0 Nays. Motion carried.

Dave wants the Jetter Service Agreement between Sleepy Hollow and East Dundee to be put on the agenda for our next meeting.

Route 72 should be completed by the end of June.

Dave would like to advertise for bids for grounds maintenance.

Motion by Ruffulo/Scarpelli to advertise for bids for a contract for ground maintenance in the village.

Roll: 6 Ayes, 0 Nays. Motion carried.

Talked about the Kane County Sub-transportation meeting that he attended with Joe Pena.

BUILDING OFFICIAL: No business.

EXECUTIVE SESSION:

Executive Session to discuss Personnel and Litigation.

Motion by Zaeske/Schock to go into Executive Session to discuss Personnel and Litigation.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

President Ahrens recalled meeting to order.

Roll: Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli.

Adjournment on motion by Van Ostenbridge/Schock.

Attest

Ann E. Theis
Village Clerk

By Roger Wahlen
President