

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, VanOstenbridge and President Bartels. Trustees Ruffulo and Skillicorn were absent.

PLEDGE OF ALLEGIANCE: Recited

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

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

Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

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

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 A, and C and the Warrants List by Miller/VanOstenbridge.

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

Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

Motion to approve an Omnibus Vote including:

Minutes -

A. Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Normal Contribution Agreement

C. Resolution Approving a Request for Permit to Close State of IL Highway, State RT 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2012

Warrants List in the amount of \$988,242.34

By Miller/VanOstenbridge

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

Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

Motion to move Financial Reports Item A. Audit Presentation FY 2012 to the next item of business by Miller/VanOstenbridge.

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

Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

FINANCIAL REPORTS:

A. Audit Presentation FY 2012

Brian LaFavre of Sikich gave a presentation and summary of the audit. The Village recently received the CAFR award for Excellence in Financial Reporting and Sikich is pleased to present the highest level of opinion of unqualified. Skikich audited the Village general fund and the TIF's. Mr. Lefaver also pointed out that the Village is above the benchmark for funding the IMRF pension.

PUBLIC PARTICIPATION:

Michael Lauzon- 17 East Oak Dune Road, Barrington Hills

On behalf of the Barrington Area Conservation Trust, whose mission is to protect the natural health of the area stated that by placing IAA at the proposed location will degrade years of work to protect and restore the nature preserve and ground water. The financial benefit to the Village would be small compared to the cost to clean up contamination. Protecting the open space is critical to securing environmental health and groundwater.

Marvin Husby- 522 Pondgate Drive, Barrington Hills

Mr. Husby lives 300ft from the project and feels his concerns are not being addressed by East Dundee. The IEPA study calls for specific measures to be taken on site which are currently not shown in East Dundee's plan.

Nancy Schumm-

Ms. Schumm is a consultant of Barrington Hills and submitted a letter from Openlands that she received today and hopes the Village will thoroughly look through the recommendations laid out in the letter.

Joshi-

Mr. Joshi requested that East Dundee be neighborly.

Carl Lowry-811 Magnuson Court, Barrington Hills

Stated that many businesses change from what they start out to be and would like safeguards put in place to prevent pollution and require company to be a good corporate citizen. He also requested that the Board sit down with subdivision residents and discuss the project.

Melanie Angelos- 358 Siebrts Ridge, Barrington Hills

Recommended that the Village of East Dundee speak with the Village of Palatine about the proposed project since they have had two businesses that have had to pay for environmental clean-up.

Motion to move Financial Reports Audit Presentation FY 2012 next by Miller/VanOstenbridge.

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

FINANCIAL REPORTS:

A. Audit Presentation FY 2012

Finance Director Linda Blackerby passed out the FY 2012 Financial Audit for board review.

OLD BUSINESS: None

NEW BUSINESS:

A. Ordinance Amending Title V, Public Works, Chapter 50 Garbage and Refuse, Section 50.03(C), Six or Less Dwelling Units

Motion to table to the next meeting to review financial impact by Lynam/Gorman.

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

D. November is National American Indian Heritage Month

President Bartels ready the proclamation for National American Indian Heritage Month into the record.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported that the bond for GAT Guns closed last week.

Village Attorney: None

Village Engineer: None

Public Works Director: None

Village President: The GAT Guns building is really coming together, as well as, the Bergman project.

Chief of Police: None

Economic Development Consultant: Sales have increased at GAT Guns over the past three months.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: Inquired as to where the Village was at with the planting of trees. Mr. Skurla stated that 40 trees have been planted.

Lynam: None

Miller: None

VanOstenbridge: None

Skillicorn: N/A

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting dated November 19, 2012 by Miller/Gorman.

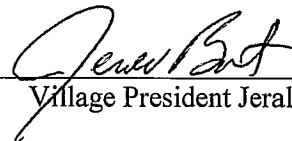
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0.

Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

Respectfully submitted,

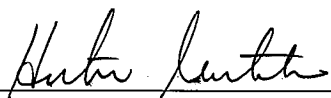
Heather Maieristch

By: _____



Village President Jerald Bartels

Attest: _____



Deputy Village Clerk, Heather Maieristch