

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:10 pm.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee, Village Engineer Joe Heinz and Deputy Village Administrator/Clerk Heather Maieristch.

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 C, E and F by Miller/Lynam.
Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to approve an Omnibus Vote including:

New Business –

- C. Resolution Approving a Request for Permit to Close State of Illinois Highway, State Route 72, from the Illinois Department of Transportation in Connection with the Annual Memorial Day Parade 2013**
- E. Ordinance Approving a Second Amendment to the Illinois Route 72 and Illinois Route 25 Business Development District Development Plan, as Amended, Designating Expanded Boundaries as a Part of the Illinois Route 72 and Illinois Route 25 Business District, as Amended, and Imposing a Retailers' Occupation Tax and Service Occupation Tax Therein**
- F. Motion to Approve and Compensate the Administrator For Ten (10) Business Days of Accrued But Unused Vacation as Allowed Under The Administrator's Contract**

By Miller/Lynam

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 1 – Trustee Ruffulo. Motion carries.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Energy Impact Illinois Proposal

Village Administrator Robert Skurla stated that the Village Board could choose to help subsidize the \$99 energy assessment fee for senior citizens in an attempt to help the elderly residents cut back on energy

costs. The Village Board was not in favor of moving forward with subsidizing the energy assessment fee with Village funds but was in agreement that the Energy Impact Illinois program was a good program that the Village will help advertise to residents throughout the community.

B. Resolution Adopting Prevailing Wage Rates

Motion to approve the Ordinance Adopting Prevailing Wage Rates by Miller/Lynam.

Roll – 4 – Trustees Gorman, Miller, VanOstenbridge, and President Bartels. Nays – 2 – Trustees Lynam and Skillicorn . Absent – 1 – Trustee Ruffulo. Motion carries.

D. Motion to go out for RFP's for the Water and Sewer Facility Plan

Motion to go out for RFP's for the Water and Sewer Facility Plan by Miller/Lynam.

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

G. Resolution Authorizing a Committee to Lock in a Rate and Execute a One Year Contract With Integrys Energy Services, Inc. for the Electrical Aggregation Program for the Village of East Dundee, Illinois

Motion to approve a Resolution Authorizing a Committee to Lock in a Rate and Execute a One Year Contract With Integrys Energy Services, Inc. for the Electrical Aggregation Program for the Village of East Dundee, Illinois by Miller/Skillicorn.

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to nominate Trustee Lael Miller to be the Village Trustee representative for the Resolution Authorizing a Committee to Lock in a Rate and Execute a One Year Contract With Integrys Energy Services, Inc. for the Electrical Aggregation Program for the Village of East Dundee, Illinois by Gorman/Miller.

Roll – 5 – Trustees Gorman, Lynam, VanOstenbridge, Skillicorn and President Bartels. Present -1- Trustee Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

H. Resolution Authorizing the Village President, With the Concurrence of the Village Board to Appoint a Village Clerk Pursuant to 65 ILCS 5/3.1-25-90

Motion to approve Resolution Authorizing the Village President, With the Concurrence of the Village Board to Appoint a Village Clerk Pursuant to 65 ILCS 5/3.1-25-90 by Miller/Lynam.

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

I. Ordinance Amending Title III, Administration, Chapter 31, Officers and Employees, Section 31.16, Village Clerk, by Amending 31.16(A), (F) & (G)

Motion to approve Ordinance Amending Title III, Administration, Chapter 31, Officers and Employees, Section 31.16, Village Clerk, by Amending 31.16(A), (F) & (G) with the following changes reflected to include that the bond is for \$50,000, the fees for the Clerk to be bonded be paid for by the Village and the Deputy Clerk is appointed by the Village Board rather than the President by Miller/Lynam.

Roll – 5 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 1- Trustee Lynam. Absent – 1 – Trustee Ruffulo. Motion carries.

J. Resolution Authorizing the Village Administrator to Enter into Negotiations with Dewberry Architects, Inc. for a Contract for Architectural Services for the Repurposing of the East Dundee Fire Protection District Facility

Trustee Gorman stated that in the future and moving forward he would like to see more information be provided to the board and the ability for more board input on this project during the various phases.

Motion to approve the Resolution Authorizing the Village Administrator to Enter into Negotiations with Dewberry Architects, Inc. for a Contract for Architectural Services for the Repurposing of the East Dundee Fire Protection District Facility by Miller/Lynam.

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS:

A. Warrants List A

Motion to approve Warrants List A in the amount of \$3,184.27 and Warrants List B in the amount of 156403.64 by Miller/VanOstenbridge.

Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: Pat O'Connor stated that he has sent letters regarding the property at 161 Crestwood and the property owner is currently in the process of bankruptcy and cannot take further action at this time.

Village Engineer: None

Public Works Director: None

Village President: None

Chief of Police: Chief Mee stated that the St. Pat's parade continues to grow in popularity and was bigger this year than the past year. In an attempt to help congestion the staging will need to occur at Banditos in the future.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Miller: Trustee Miller welcomed the two individual candidates present that are running in the Village election.

VanOstenbridge: None

Skillicorn: None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting by Lynam/Miller.

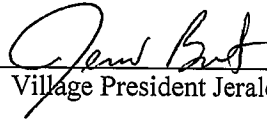
Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

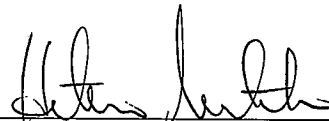
Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
March 18, 2013

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Respectfully submitted,

Heather Maieritsch

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, Heather Maieritsch