

CALL TO ORDER

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

ROLL CALL:

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

Motion to appoint Trustee Ruffulo as President Pro Tem for tonight's Village Board Meeting by Lynam/Miller. Unanimous consensus, motion carries.

Also in attendance Village Attorney Russ Hartigan, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

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.

A. Regular Board Meeting Minutes dated May 3, 2010

Motion to approve the Regular Board Meeting Minutes dated May 3, 2010 by Gorman/Miller.

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

PUBLIC PARTICIPATION: None

REPORTS: VILLAGE ADMINISTRATION AND STAFF

- A. Comcast Update
- B. Comcast Update 2

Village Administrator – Koehler reminded the Board to check the Comcast Updates in the packet. He mentioned ads went out for water filtration system bids which will be opening on August 10th at the Village Hall at 10:00 am. The Village has 90 days to make a decision. He went to a MetroWest function last week and Representative Keith Farnham was awarded the Legislator of the Year award. He mentioned he received notice for registration for the IL Municipal League Conference taking place at the end of September.

Village Attorney – Hartigan was appointed to the IL State Bar election and was appointed to the Local Governmental Law Section Counsel.

Village President – N/A

Director of Public Works – N/A

Chief of Police – N/A

Village Engineer – Heinz had an update regarding this year's Streets Program. He mentioned IDOT agreed to do a change in plans, which was expanded because of the lower cost. He stated VanBuren work should begin no sooner than 4 weeks from now.

Village Trustees:

Trustee Ruffulo – None

Trustee Cichowski – Cichowski reported on Flag Day on June 14th at The Depot. He stated Senator Nolan and Kane County Representative John Fahy attended.

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – None

Trustee VanOstenbridge – None

OLD BUSINESS –

A. Ordinance (10-33) Approving Village Easement Rights to Platted Easement Designated “Village Water Main Easement” Located at 14N837 on Route 25

Motion to approve an Ordinance Approving Village Easement Rights to Platted Easement Designated “Village Water Main Easement” Located at 14N837 on Route 25 by Gorman/VanOstenbridge.

Discussion: Koehler stated this was brought up at the last Village Board Meeting but needed amendments to the wording. Trustee Lynam asked if this expense will be shared with the County since it is unincorporated property. Koehler stated no, since it is our water and sewer service in that area. This area is included in the annexation legislation waiting for the Governor's signature.

Roll: Ayes – 6 - Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. Absent – 1 – President Bartels. Motion carries.

NEW BUSINESS -

A. Stormwater Mapping

Motion to Authorize the Stormwater Mapping indicated in the 2010 – 2011 Budget by Gorman/Lynam.

Discussion: Koehler stated this was brought up at the Committee of the Whole Meeting last week. The idea is for the Village to continue the stormwater mapping process within the Village completed by Engineer Heinz, which is a State requirement.

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

B. Ordinance (10-34) Authorizing the Annexation of the Property Known as 32W819 Dundee Road, East Dundee, Illinois 60118

Motion to approve Ordinance Authorizing the Annexation of the Property Known as 32W819 Dundee Road, East Dundee, Illinois 60118 by Miller/VanOstenbridge.

Discussion: Trustee Gorman asked Village Attorney Hartigan and Village Engineer Heinz if they reviewed this ordinance and if it is correct. They both said yes. Mr. Palumbo's representative, Jim Doherty, handed to Trustee Ruffulo the signed certified mail receipts which were sent to the residents in the area of the proposed property.

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

C. A Resolution (27-10) Authorizing the Execution of the Grant Agreements for River Boat Grant Agreement Terms and Conditions for the River Boat Funding Projects for 2010 Funding Between Kane County and The Village of East Dundee

Motion approve A Resolution Authorizing the Execution of the Grant Agreements for River Boat Grant Agreement Terms and Conditions for the River Boat Funding Projects for 2010 Funding Between Kane County and the Village of East Dundee by Cichowski/Lynam.

Discussion: Village Administrator Koehler stated this is a request from the County. County Board Member, John Fahy, was helpful with this project. The Village will receive \$14,000 in grant money and it will be matched by the Village to replace the lighting in the public parking lot along Rt. 72 next to Dairy Queen. Koehler states this Resolution is for the County. Trustee Cichowski asked if it is possible to add other electrical outlets for future events in that area. Koehler stated this grant is just for new lighting.

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

FINANCIAL REPORTS

- A. Treasurer's Report**
- B. Warrant List**

Motion to approve the Treasurer's Report and the Warrants List in the amount of \$133,973.37 by Lynam/Miller.

Discussion: Trustee VanOstenbridge asked Village Administrator Koehler about payments made to Spring Hill Ford. Koehler will get back to him with the details.

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

The next Village Board Meeting will be on Tuesday, July 6th at 7:00 pm.

The next Liquor Commission Meeting will be this Friday, June 25th at 2:30 pm.

The next General Village Committee Meeting will be on Tuesday, July 6th at 6:00 pm.

EXECUTIVE SESSION:

Motion to Recess 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 and will not be returning to open session by Gorman/VanOstenbridge at 7:32 pm.

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

Respectfully Submitted,

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg