

CALL TO ORDER:

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:01 pm.

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz, Deputy Village Clerk Heather Zipparro.

Also in the audience are President Elect Jerald Bartels, Trustee Elect Lael Miller and Trustee Elect Paul VanOstenbridge.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of Consent Agenda items A, B, C, D and Old Business A, B, C, D and the Warrant's List and Treasures Report by Gorman/Ruffulo

A voice vote was unanimous.

Motion to approve the Omnibus Vote list including the approval of the Consent Regular item – A) Board Meeting Minutes dated May 4, 2009 Agenda, B) Committee of the Whole Meeting Minutes dated April 13, 2009, C) Executive Session Meeting Minutes dated April 20, 2009, and D) Executive Session Meeting Minutes dated May 4, 2009, under Old Business item – A) Resolution 20-09 Authorizing the Execution of the Resolution for Improvements by Municipality Under the Illinois Highway Code, B) Ordinance 09-11 Amending Chapter 32.07, Board of Fire and Police Commissioners, C) Resolution 21-09 Adopting the Revised Rules and Regulations of the Board of Police Commissioners of the Village of East Dundee, and D) Dundee Gateway- Waiver of Letter of Credit, under Financial Reports – A) the Warrant's List in the amount of \$45,744.02 and the Treasurers Report by Gorman/Ruffulo.
Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

The Abstract of Votes in Kane County, Illinois at the Consolidated Election on April 7, 2009 was read into the record by the Clerk.

Zipparro stated that there were 2123 Registered Voters of which 640 Ballots were cast. There was one president position and three trustee positions available. For the Village President position Jerald Bartels received 315 votes and Daniel O'Leary received 313. For the Village Trustee Position Paul VanOstenbridge received 369, Robert Gorman received 366, Lael Miller received 369, Kathi Kalish received 348, and Patrick Clarke received 131 votes.

PUBLIC PARTICIPATION:

No Public Participation

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – The Village has now changed its administrative police in regards to the receipt of water bill payments. If payments are in the drop-off box before 8 am they will be counted as received as by 5 pm the previous day. Also residents without late payment for one year can now request a waiver of the late fee charge.

Director of Public Works – It has become a tradition for this Village to award street signs to all of the retiring trustees and presidents. TJ awarded President Daniel O’Leary, Clerk Sue Norton, Trustee Jim Carlini, and Trustee Kathleen Mahony with street signs with their name.

Chief of Police – Stated that the Memorial Day parade is Sunday, May 24th at 2pm.

Village Engineer – The project on RT 25 bid was awarded and the project will now be moving forward.

Village Attorney – There have been some changes to how municipalities will have to deal with Freedom of Information requests and will keep the board and municipalities posted, as well as, ensure training for compliance of new law changes.

Village President – Announced that Russ Hartigan was awarded an prestigious award by John Marshall Law school for his service in the profession. Urges residents to go out and support Cop on Top this Friday at Dunkin Donuts. Thanked all those on the board for his time and thanked his wife for all of her support along the way and her involvement in community events.

Village Trustees:

Trustee Ruffulo – Wish to thank all of the board member that are leaving and hopes they will continue their involvement within the Village. Thanked O’Leary for the leadership he has brought to the board including his guidance and commitment and presented each board member with a framed group photo as a token of the Village’s appreciation.

Trustee Cichowski – Stated that he has enjoyed working with everyone and thanked them for their service.

Trustee Gorman – Has enjoyed the conversation and dialog that Mahony, Carlini and O’Leary have contributed to help make a great team. Mahony has brought numerous new ideas, Carlini challenging questions, and O’Leary, how to work conscientiously for the good of the community. No one will ever understand the level of dedication that both Dan and Julie O’Leary have put into this community. They have helped to make the board and community a better place.

Trustee Mahony – Thanked the board for urging her to run for trustee and looks forward to serving the Village in future in whatever capacity she can.

Trustee Lynam – Appreciated both Mahony and Carlini’s guidance and the foundation of economic development for East Dundee that O’Leary has helped create.

Trustee Carlini – The Village should take moment to look back at the endeavors that this board has accomplished. There have been a lot of positives that will come out later down the road. Thanked everyone for coming out tonight to show their support and wished everyone luck in their future endeavors.

President O’Leary swears in President Elect Jerald Bartels.

President Daniel O’Leary steps down as Village President and newly elected President Jerald Bartels takes office.

President Jerald Bartels swears in re-elected Trustee Robert Gorman.

President Jerald Bartels swears in Trustee Lael Miller.

President Jerald Bartels swears in Trustee Paul Van Ostenbridge.

Motion to recess for twenty minutes by Gorman/Lynam.

Voice vote unanimous

CALL TO ORDER:

President Bartels calls the May 18th Regular Village Board meeting back to order at 7:57pm.

ROLL CALL:

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

NEW BUSINESS:

D. Resolution Appointing Jerald Bartels as Authorized Signatory and Removing Daniel O'Leary as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee.

Motion to approve the Resolution Appointing Jerald Bartels as Authorized Signatory and Removing Daniel O'Leary as an Authorized Signatory on Certain Bank Accounts of the Village of East Dundee by Gorman/Lynam

A voice vote was unanimous.

E. Resolution of Appreciation for Village President Daniel O'Leary.

Jerald Bartels read the resolution of appreciation for Daniel O'Leary into the record.

A voice vote was unanimous.

F. Resolution of Appreciation for Village Clerk Susan Norton.

Jerald Bartels read resolution of appreciation for Susan Norton into the record.

A voice vote was unanimous.

G. Resolution of Appreciation for Village Trustee James Carlini.

Jerald Bartels read resolution of appreciation for James Carlini into the record.

A voice vote was unanimous.

H. Resolution of Appreciation for Village Trustee Kathleen Mahony.

Jerald Bartels read resolution of appreciation for Kathleen Mahony into the record.

A voice vote was unanimous.

I. Appointment of Village Clerk

Jerald Bartels would like to submit Kathi Kalish to the board for appointment as Village Clerk because of her involvement in the Village over the years. Kathi Kalish has been active in attending Village Board meetings, including running for a trustee position in the most recent election. In order for the appointment to take place there will need to be board consensus.

Gorman stated that he would like to defer this vote and have the position to be posted for 30-60 days, because he believed that few residents know there is an opening for Village Clerk. He believed that residents should have the opportunity to apply. He stated that he would like it known that, by voting no, he will not be voting against her but to enable everyone in the community to have an opportunity to apply.

Bartels, stated that she has been quite active in the community and the election results show that she is popular amongst the community and would like to see the board move forward on this. Kalish is a qualified candidate and has shown a great deal of interest in serving the community.

Lynam echoed Gorman's comments and believes that because this is normally an elected position it should be posted and open to the public.

Miller echoed Gorman and Lynam's position.

Ruffulo stated that if the position is posted Kathi Kalish will like be the only applicant.

Hartigan stated that the board needs trustee consensus.

Motion to appoint Kathi Kalish as Village Clerk Ruffulo/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, Cichowski, VanOstenbridge), 3 Nays (Gorman, Lynam, and Miller),

Motion fails.

Consensus was that the position will be posted in the paper, on the web and on the electronic sign for 30days.

EXECUTIVE SESSION: No.

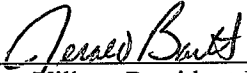
Motion to Adjourn to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Carlini/Ruffulo.

Motion to adjourn the Regular Village Board Meeting on May 18th, 2009 at 8:20pm by
Lynam/VanOstenbridge.

Roll: 7 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge and President Bartels), 0
Nays, Motion carries.

Respectfully Submitted,

Heather Zipparro

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk Heather Zipparro