

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
JANUARY 20, 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.

CONSENT AGENDA:

1. Minutes Dated January 5, 2004, and January 13, 2004.
2. Warrants List Dated Monday, January 20, 2004 totaling \$114,199.05.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Mr. Dennis Maxwell introduced himself to the board. Dennis is the Chairman for the Economic Development Committee. He briefed the board about what they have been doing.

BID AWARDS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Amendment to the Building Code or Other Related Fees.

Motion by Ruffulo/Scarpelli to adopt Ordinance 04-02, which is an Ordinance Amending Text of the Building Code or Other Related Fees of Village of East Dundee.

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

Motion by Scarpelli/Ruffulo to direct the attorney to look into the ability of adding some type of an administrative cost on to the consulting fees for covering our handling of the paperwork and permit issuance.

Roll: 6 Ayes, 0 Nays. Motion carried.

Citizens for Home Rule.

Thom McNamee asked the board how they felt about the property tax issue. Trustee Scarpelli stated our pledge, as a home rule community is not to raise property taxes any higher as a home rule community than as a non-home rule community.

Motion by Scarpelli/Ruffulo to direct our attorney to prepare the appropriate language for a property tax cap ordinance for review and approval after the referendum passes.

Motion by Scarpelli/Ruffulo to withdraw the last motion.

Motion by Scarpelli/Ruffulo to direct our attorney to draft the appropriate language for a property tax cap ordinance for review and approval at our next board meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

REPORTS

VILLAGE PRESIDENT:

Updated board members about a preliminary meeting with Dave Plote on the development on the parcel of land on Route 25. Talked about a meeting with Bryce Soltys, Triumph and Jerry Glasco from Glasco Coating. Glasco Coating is proposing to build in Prairie Lakes Industrial Park.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

Chili Cook Off at Diamond Jim's on Saturday, January 31, 2004 from 1:30-5pm.

BARTELS: No business.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

Motion by Van Ostenbridge/Bartels to direct our attorney to draft and Ordinance to form a Technology Committee.

Motion by Van Ostenbridge/Bartels to withdraw the last motion.

Mayor Ahrens will review this idea and come back to the board appointing three trustees and staff to sit on this Technology Committee.

TR. SCARPELLI:

Frank talked about an Ordinance Amending the East Dundee Code of Ordinances, Title XV, Land Use, Chapter 157, Zoning, Section 157.083, Control Over Use.

Motion by Bartels/Scarpelli to direct Jamie to put this Ordinance as stated above on the agenda for our next meeting for approval.

Roll: 6 Ayes, 0 Nays. Motion carried.

VILLAGE ADMINISTRATOR:

Jamie talked about the Dominick's amendment to the Economic Development Agreement, and about retaining BF Technical to help with some building department issues.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Updated the board about the water tower and the entrance at Village Green.

CHIEF OF POLICE:

There will be a Public Safety Committee Meeting on Tuesday, January 27, 2004 at 7pm. There will be a Liquor Commission Meeting on Monday, February 16, 2004 at 6:30pm.

DIRECTOR OF PUBLIC WORKS:

Talked about a memo pertaining to Backflow Solutions Contract.

Motion by Ruffulo/Scarpelli to approve contracting the cross connection services of Backflow Solutions for this project, and to have our attorney prepare the ordinance.

Roll: 6 Ayes, 0 Nays. Motion carried.

BUILDING OFFICIAL: No business.

EXECUTIVE SESSION:

Executive Session to discuss Personnel.

Motion by Ruffulo/Van Ostenbridge to go into Executive Session to discuss Personnel.  
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 Schock/Ruffulo.

By *Ryan W. Ahrens*  
President

Attest *Jane E. Sheis*  
Village Clerk

