

CALL TO ORDER

Trustee VanOstenbridge calls to order the Regular Village of East Dundee Regular Board Meeting at 6:01 pm.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited

Motion to allow Bartels to attend via conference phone by Miller/Lynam

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

Motion to allow Trustee VanOstenbridge to be President pro-temp by Miller/Lynam

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Administrator Heather Maieristch.

PUBLIC PARTICIPATION:

AnnaMarie Kamp- 33W886 Richardson Drive, East Dundee

Ms. Kamp is a citizen of Dundee Township, as well as, a medical professional. She is concerned about the IAA project if the Village is not being diligent about it, there will be known carcinogens on lot which could lead to a bad situation if not thoroughly evaluated. Request that the IEPA reviews the plan because it can have widespread impact on the areas residents.

Amanda Dunlap- 508 Pondgate Drive, Barrington Hills

Requests that the board be diligent in its investigation of this use on the proposed site as it could impact the entire areas and affect the water supply.

Carl Lowry- 811 Magnuson Court, Barrington Hills

Mr. Lowry is the president of the Pondgate homeowners association and made a plea to the board that they sit down and talk about the project with the association and residents so we can coordinate and educate each other as a group to make the project work for everyone involved. Strongly urged the board to meet before the courts and lawyers are involved.

Brian Dunlap- 508 Pondgate Farms, Barrington Hills

Mr. Dunlap stated that he is greatly concerned and would like to sit and discuss what if situations and how or what would happen if contamination were to occur from the site.

Janet Agnoletti- 112 Algonquin Road, Barrington Hills

Ms. Agnoletti is a representative from the Barrington Area Council of Government organization which focuses on intergovernmental cooperation through plans that focus on growth and development. The plan this organization has created covers groundwater protection and environmental protection because the area is dependent on groundwater for use of private wells and no other water source is available. Any threat to the groundwater is a threat to the area's health and safety. The organization has been able to map

aquifers in the area to know where they are and how sensitive or vulnerable they are. This particular site where the IAA project is planned is sensitive because it is an old mined gravel site.

Nancy Schumm- 112 Algonquin Road, Barrington Hills

Ms. Schumm, a consultant for Barrington Hills commented that she is concerned with the annual report put out by IAA. The Village needs to investigate what the company actually does and what they say they will be doing.

Robert Abboul- 112 Algonquin Road, Barrington Hills

Robert Abboul, President of Barrington Hills, stated that the information provided by IAA in the financial report claim costs of mitigation for a superfund site may send the company into bankruptcy forcing them to pick-up and leave. IAA claims to have filed with the IEPA for permits but Barrington Hills submitted a FOIA to the IEPA for these documents only to be told the IEPA cannot find record of this. Also, it does not appear that East Dundee is participating in addressing or responding to Barrington Hills' groundwater concerns. Finally, the proposed IAA site is located on an old mined gravel pit that is near an aquifer, because of this Mr. Abboul would like to see detailed analysis, as well as, peer review to ensure the project makes sense at this location due to the high risks of contamination to groundwater.

Kim Meyer- 809 Magnuson Court, Barrington Hills

Ms. Meyer appeared today with two children but stated over 40 children are located within the area. The funding the Village would receive from this project are not worth putting the children and land at risk.

Terri Holt- 523 Pondgate, Barrington Hills

Ms. Holt drove to the Wheeling facility to take pictures and stated that you can see from the pictures the oil under the cars, as well as, the cracked cement meaning the site will allow for contaminates to enter the soil.

Divyawh Joshi- 525 Pondgate, Barrington Hills

Mr. Joshi stated that the Wheeling site is only a 5-12 acre site and East Dundee is proposing an 80 acre site that will have potentially in excess of 67,000 liters of fuel. He did not come here tonight in an attempt to deprive the Village of revenues but wants to work together to protect the groundwater and surrounding wells. Please be mindful that after a deal is signed is only when you truly find out how a company will treat you.

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution Approving a Maintenance Agreement Between the Village of East Dundee and the Dundee Township Highway Department for the Intersection of Albert Drive and Castle Avenue and Authorizing the Village President to Execute that Maintenance Agreement on Behalf of the Village of East Dundee

Village Administrator, Robert Skurla, explained that the Village has worked with the Township to create a maintenance agreement for Castle and Albert Drive, in exchange for them plowing we provide a truck load of salt.

Motion to approve the Resolution Approving a Maintenance Agreement Between the Village of East Dundee and the Dundee Township Highway Department for the Intersection of Albert Drive and Castle Avenue and Authorizing the Village President to Execute that Maintenance Agreement on Behalf of the Village of East Dundee by Miller/Skillicorn.

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

A. Palumbo Redevelopment Agreement

Village Administrator, Robert Skurla, requested that the Village board lay this item over at the request of Palumbo and consider this item in conjunction with the Planned Unit Development and Zoning request currently in the process of appearing before the Planning and Zoning Commission.

Motion to table the Palumbo Redevelopment Agreement to the next regularly scheduled board meeting by Miller/Lynam.

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

B. Redevelopment Agreement with IAA

Trustee Gorman commented that we are neighbors and should at least engage in conversation with Barrington Hills regarding groundwater and visibility to understand the two positions. Trustee Gorman would like to have Barrington Hills draft a letter of concerns and then have staff to meet and discuss these items with Barrington Hills.

President Bartels stated that the Village has held public hearings and given Barrington Hills the opportunity to bring up concerns and issues to the Village.

Trustee Miller added that the project is not that time sensitive that we cannot sit and have a meeting with Barrington Hills to review the facts.

Village Administrator, Robert Skurla, requested that the Village board lay this item over as final terms have not been agreed upon.

Motion to table the IAA Redevelopment Agreement to the next regularly scheduled board meeting in November by Miller/Lynam.

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

C. GAT Guns Bonds Issue

Village Administrator, Robert Skurla, stated that the bond issue plan was just delivered today and would like to have the item pushed back to the November 15th meeting to allow for time to review.

Motion to table the GAT Guns Bond Issue to the next regularly scheduled meeting in November by Miller/Lynam.

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

D. Dundee Automotive Sink Hole

Village Administrator, Robert Skurla, stated that the Village cannot determine a plan of action until we know what the cause of the sink hole was and what it will take to fix it.

Public Works Director, Jim Kelly commented that samples of water in test holes were taken and show high levels of fluoride but we do not know where the dirt from the hole went. Property owner claims there is over \$100,000 in damages and insurance won't allow property owner to make insurance claims for both fixing the hole and business interruption. Board directed staff to meet with property owner for more information and cost estimates.

FINANCIAL REPORTS:

A. Warrants List

Motion to approve the Warrants List by Miller/Lynam in the amount of \$263,979.05 by Miller/Lynam.
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: None

Village Engineer: Mr. Heinz noted that VanBuren is now 22% complete.

Public Works Director: None

Village President: None

Chief of Police: None

Economic Development Consultant: Mr. Bergren stated that Made to Measure is almost complete and ready to open and 7Hills is planning to have the pharmacy open by January in the State Farm location.

Finance Director: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Miller: None

VanOstenbridge: None

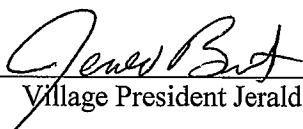
Skillicorn: Requested that residents have the ability to request smaller garbage and recycling totes.

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting dated October 15, 2012 by Miller/Gorman.
Roll – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge Skillicorn and President Bartels. Nays – 0.
Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Heather Maieritsch

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, Heather Maieritsch