

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:35 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla and Police Chief Terry Mee, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited

Trustee Skillicorn arrived at 6:37

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 an Omnibus Vote including New Business Items A, B, C and D, and Warrants Lists 1 and 2 and tabling New Business Items E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z and AA until the next Village Board Meeting on June 4, 2012 by Miller/VanOstenbridge.

Roll: Ayes - 5 - Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays - 0. Absent - 2 - Trustees Ruffulo and Gorman. Motion carries.

Motion to approve an Omnibus Vote including:

New Business -

- A. Resolution Authorizing the Application for Illinois Transportation Enhancement Program Funds and Execution of All Necessary Documents Including Authorization of the Village President to Sign the Local Assurance Agreement**
- B. Ordinance Approving a Variance from Title XV: Land Usage, Chapter 156, Signs, Section 156.0(C)(1)(a) for the Property Commonly Known as J.D. Byrider Property at 750 Dundee Avenue, East Dundee, Illinois**
- C. Amendment to 7 Hills Redevelopment Agreement**
- D. Ordinance Approving a Variance from Title XV: Land Usage, Chapter 156, Signs, Section 156.04(E)(2)(d)(1) for the Property Commonly Known as J.D. Byrider Property at 750 Dundee Avenue, East Dundee, Illinois**

Financial Reports -

- A. Warrants List 1 in the amount of \$216,145.46**
- B. Warrants List 2 in the amount of \$240,762.78**

Tabling the following New Business items -

- E. Ordinance Authorizing the Execution of a Memorandum of Understanding Between the Village of East Dundee and the Max McGraw Wildlife Foundation**
- F. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and the Max McGraw Wildlife Foundation**

- G. Ordinance Annexing a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to the Village of East Dundee
- H. Ordinance Zoning a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to B-3, General Service Business District
- I. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc.
- J. Ordinance Annexing Certain Property Commonly Known as our Secret LLC and GAT Guns, Inc., at 14N915 Illinois Route 25 to the Village of East Dundee
- K. Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as the GAT Guns Property with an Address of 14N915 Illinois Route 25
- L. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Steven K. Ledin and Shirley A. Ledin
- M. Ordinance Annexing Certain Property Commonly Known as 14N897 Illinois Route 25 to the Village of East Dundee (Steven K. Ledin and Shirley A. Ledin)
- N. Ordinance Zoning Property Commonly Known as 14N897 Illinois Route 25 (Steven K. Ledin and Shirley A. Ledin) to B-3, General Service Business District
- O. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, and John P. Gauvin and Pamela J. Gauvin
- P. Ordinance Annexing Certain Property Commonly Known as 14N881 Illinois Route 25 to the Village of East Dundee (John P. Gauvin and Pamela J. Gauvin)
- Q. Ordinance Zoning Property Commonly Known as 14N881 Illinois Route 25 (John P. Gauvin and Pamela J. Gauvin) to B-3, General Service Business District
- R. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Michael B. Kessler
- S. Ordinance Annexing Certain Property Commonly Known as 14N859 Illinois Route 25 to the Village of East Dundee (Michael B. Kessler)
- T. Ordinance Zoning Property Commonly Known as 14N859 Illinois Route 25 (Michael B. Kessler) to B-3, General Service Business District with Special Uses
- U. Ordinance Approving a Text Amendment to Sections 157.003(B) and 157.053(D) and granting Special Uses of the East Dundee Zoning Chapter to Add the Definition of Pet /Crematorium and to add Pet Crematorium as a Special Use in the B-3 General Service Business District
- V. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pampered Pet /Services Resort & Spa, Inc.
- W. Ordinance Annexing Certain Property Commonly Known as 14N837 Illinois Route 25 to the Village of East Dundee (Pampered Pet Services Resort & Spa)
- X. Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as Pampered Pet Services Resort & Spa, Inc., with an Address of 14N837 Illinois Route 25
- Y. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and the Buettner Family Limited Partnership No. 2 (Quail Run aka Blue Flame Energy)
- Z. Ordinance Annexing Certain Property Commonly Known as 14N679 Illinois Route 25 to the Village of East Dundee (Buettner Family Limited Partnership No. 2) (Quail Run aka Blue Flame Energy)
- AA. Ordinance Zoning the Property Commonly Known as 14N679 Illinois Rote 25 (Quail Run aka Blue Flame Energy) to B-3, General Service Business District

by Miller/VanOstenbridge.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

PUBLIC PARTICIPATION:

Kathleen Mahoney, 554 Bonnie Dundee Road, East Dundee

Mahoney represents the Farmers Market. She reported June Beck resigned as Depot Manager. Bill Zelsdorf is the new Depot Manager and main contact person. Julie O'Leary is now a new Board Member. The Depot hours are 9:00-4:00 on Saturdays and 11-4 on Sundays. It is also open on Fridays. They invested in the facility last year but this year, they are focusing on communications for the Farmer's Market. They invested in street light banners (16) for advertising. They are looking into Public Access and Public Radio for advertising, plus recruiting new vendors and produce vendors. They awarded a \$2,000 scholarship to an Elgin student. They ask cooperation with an agreement for any community events that might interfere with the Farmer's Market, they require a 90-day advanced notice. Jim Kelly reported the banners will go up Wednesday.

OLD BUSINESS:

Skurla stated there is no action or discussion necessary for both A and B.

- A. Intergovernmental Agreement with Fire District Over Land Swap
- B. Amendment to Large and Small Event License

NEW BUSINESS: *Included in the Omnibus Vote*

FINANCIAL REPORTS: *Included in the Omnibus Vote*

Reports: VILLAGE ADMINISTRATOR and STAFF

- A. Comcast Update
- B. Comcast Update 2
- C. Redevelopment Agreements for Multiple Sites with One Developer
- D. Piece of Cake Block Party River Street: June 30, 2012 – Consensus from the Board to move forward with

Village Administrator: Skurla reported discussions between Mr. Roeser and Mrs. Doederlein regarding her property. Skillicorn suggested naming the property Doederlein Park. Skurla and Jim Kelly also had a discussion with Randy Kalen regarding tearing down his property on Rt. 72.

Village Attorney: N/A

Village Engineer: Heinz reported bids were received for the VanBuren project.

Public Works Director: Kelly reported the new water treatment is getting close to open. At the June 4th meeting, Tim Wilson will give a presentation on the water.

Village President: Bartels reported on the Liquor Commission meeting tonight. This Sunday at the 8:00 service at Immanuel Lutheran Church, they will be recognizing 3 teachers at the school who have taught for 40+ years.

Chief of Police: None

Economic Development Consultant: N/A

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: Lynam reminded the residents about the Integris switch coming up.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
May 21, 2012

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Miller: None

VanOstenbridge: None

Skillicorn: None

EXECUTIVE SESSION: None

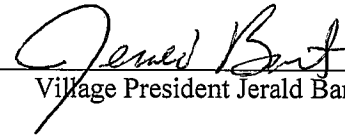
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension

Motion to adjourn the Regular Village Board Meeting dated May 21, 2012, at 7:07 pm by Miller/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

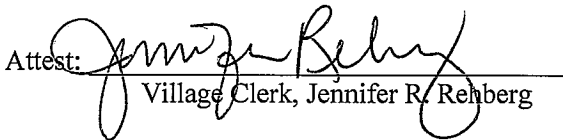
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries, meeting adjourns.

By: _____



Village President Jerald Bartels

Attest: _____



Village Clerk, Jennifer R. Rehberg