

CALL TO ORDER

Trustee VanOstenbridge calls to order the Regular Village of East Dundee Regular Board Meeting at 6:04 pm.

ROLL CALL:

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

Motion to appoint Trustee VanOstenbridge as President Pro Tem for tonight's meeting by Miller/Lynam. Roll: Ayes – 3 – Trustees Gorman, Lynam and Miller. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

Also in attendance Village Administrator Bob Skurla and Police Chief Terry Mee, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

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.

PUBLIC PARTICIPATION: None

Motion to table Old Business Items A through V and New Business Item C by Miller/Lynam. Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

OLD BUSINESS:

- A. Terra Business Park Redevelopment Agreement Amendment
- B. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc.
- C. 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
- D. Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as the GAT Guns Property with an Address of 14N915 Illinois Route 25
- E. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Steven K. Ledin and Shirley A. Ledin
- F. Ordinance Annexing Certain Property Commonly Known as 14N897 Illinois Route 25 to the Village of East Dundee (Steven K. Ledin and Shirley A. Ledin)
- G. Ordinance Zoning Property Commonly Known as 14N897 Illinois Route 25 (Steven K. Ledin and Shirley A. Ledin) to B-3, General Service Business District
- H. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, and John P. Gauvin and Pamela J. Gauvin
- I. Ordinance Annexing Certain Property Commonly Known as 14N881 Illinois Route 25 to the Village of East Dundee (John P. Gauvin and Pamela J. Gauvin)
- J. Ordinance Zoning Property Commonly Known as 14N881 Illinois Route 25 (John P. Gauvin and Pamela J. Gauvin) to B-3, General Service Business District

- K. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Michael Kessler
- L. Ordinance Annexing Certain Property Commonly Known as 14N859 Illinois Route 25 to the Village of East Dundee (Michael B. Kessler)
- M. Ordinance Zoning Property Commonly Known as 14N859 Illinois Route 25 (Michael B. Kessler) to B-3, General Service Business District with Special Uses
- N. 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
- O. Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pampered Pet Services Resort & Spa, Inc.
- P. Ordinance Annexing Certain Property Commonly Known as 14N837 Illinois Route 25 to the Village of East Dundee (Pampered Pet Services Resort & Spa)
- Q. 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
- R. 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)
- S. 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)
- T. Ordinance Zoning the Property Commonly Known as 14N679 Illinois Route 25 (Quail Run aka Blue Flame Energy) to B-3, General Service Business District
- U. Continuation of Public Hearings for Annexations Agreements for McGraw and GAT Guns
- V. Memorandum of Understanding McGraw
- W. Memorandum of Understanding McGraw A

Motion to table the Memorandum of Understanding McGraw A by Gorman/Lynam

Discussion: Gorman stated there should be a specific number of taps in the Memorandum of Understanding and also he cannot understand McGraw keeping the Village from being able to annex adjoining property, specifically the Milk Pail. Lynam will vote "no" for this because it doesn't benefit the Village. He feels McGraw tries to control what the Village annexes and does not agree. Skurla stated there was an updated Memorandum of Understanding sent out last week. Lynam did not see it. Skurla explained the updates in the agreement. Chief noted the Milk Pail gave up their Liquor License willingly through the County. Miller asked questions about the tap-on fees. Gorman would like tap-ons being explained in the agreement. Skurla will sit and explain with Lynam.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

Motion to continue Public Hearing to June 18th by Miller/Lynam

Discussion: The Public Hearing was opened at the last meeting and was continued to tonight's meeting.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

NEW BUSINESS:

- A. Legislation to Set TIF Public Hearing (July 30th) and JRB Meeting (June 25th)

Motion to approve Legislation to Set TIF Public Hearing (July 30th) and JRB Meeting (June 25th) by Miller/Lynam

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

B. Cook County Redevelopment Project

Skurla explained this does not need a formal vote, no action required. This is for the Insurance Auto Auction plan. They needed more room so they have expanded it to 45 acres. Skurla stated they will be planting a berm of evergreen trees for the neighboring residents. Skurla explained the process of the auto auction business. This is not a car dealer.

C. Presentation on New Water System by Tim Wilson - Tabled

FINANCIAL REPORTS:

Motion

A. Warrants List A

Motion to approve Warrants List A in the amount of \$226,909.59 by Miller/Lynam

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

B. Warrants List B

Motion to approve Warrants List B in the amount of \$41,197.11 with an amendment to Invoice# 051212 \$60.99 by Miller/Lynam

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

Reports: VILLAGE ADMINISTRATOR and STAFF

A. Administrator's Report FEMA Grant Storm Water Control Program for McIntosh Creek

Village Administrator: Skurla received an E-mail about a FEMA Grant for McIntosh Creek. The funding is a 25% match, 100% from TIF funds. Heinz stated a notice has to be published in the paper and the homeowners close to the creek need to be notified. Consensus to move forward. Skurla listed the items on next week's Committee of the Whole Meeting agenda.

Village Attorney: N/A

Village Engineer: Heinz reported we applied for an ITEP grant, but there are 400-500 applicants. Miller asked about the lighting behind the DQ and the light poles at River and Rt. 72.

Public Works Director: N/A

Village President: N/A

Chief of Police: Mee reported Bandito Barney's is for sale. There is recent activity so he expects it will be sold soon.

Economic Development Consultant: Made to Measure has a new front and are remodeling the interior. Roeser's property will be seeded soon. Bergman property will break ground this week.

Finance Director: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
June 4, 2012

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Miller: Miller met with Frank Little, owner of the Laundromat next to Games On. He pays \$5 per month for Availability Charge. Gorman explained.

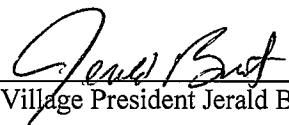
VanOstenbridge: None


Skillicorn: N/A

EXECUTIVE SESSION: None

Motion to adjourn the Regular Village Board Meeting dated June 4, 2012, at 7:00 pm by Lynam/Miller.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries, meeting adjourns.

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, ~~Jennifer R. Rehberg~~
Heather Maientsch