

CALL TO ORDER:

Trustee Ruffulo calls to order the Regular Village Board Meeting at 7:00 pm.

ROLL CALL:

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

Motion to appoint Trustee Ruffulo as President Pro-temp for tonight's Regular Village Board Meeting dated February 1, 2010 by Miller/Lynam.

Also in attendance are Village Manager Frank Koehler, Village Attorney Pat O'Connor, Public Works Director T.J. Moore, Chief of Police Terry Mee, Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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.

- A. Village Board Meeting Minutes dated December 21, 2009
- B. Committee of the Whole Meeting Minutes dated December 14, 2009
- C. Village Board Meeting Minutes dated December 7, 2009

Motion to table the Village Board Meeting Minutes dated December 21, 2009 and approve the Committee of the Whole Meeting Minutes dated December 14, 2009 and the Village Board Meeting Minutes dated December 7, 2009 by Gorman/VanOstenbridge.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

PUBLIC PARTICIPATION:

James Carlini, 445 Greenwood Ave., East Dundee

Mr. Carlini discussed the white paper he submitted regarding economic development and infrastructure. He handed each Trustee a packet of information in response to the letter he received from the Board last month.

Peter Rosendale, 33W942 Fox River Drive, East Dundee

Mr. Rosendale is the President of the Richardson Homeowner's Association. He addressed the Board regarding Lee Barrett's letter to the Trustees dated December 9th regarding the water rate hike. Koehler said the Staff will address the letter and respond.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

- A. Comcast Update
- B. Comcast Update

Village Administrator Koehler noted there are 2 letters in the packet regarding the updates from Comcast.

C. LOMA Program Summary Report

Village Administrator Koehler reported his Assistant, Heather Zipparo, created a LOMA Program Summary Report for the Village. The Village provided funds to offset the cost of a flood plain review. To date, 54 residents requested reimbursement and 24 have been removed from the flood plain. The deadline for reimbursement submittal was January 31st 2009. Trustee Gorman stated it should be on the next agenda to finalize a submittal date. Koehler stated staff will research the correct way to enforce the completion of the program.

Village Administrator – Koehler noted the next Village Board meeting will be on Tuesday, February 16th. Also on the 16th, there will be a Public Hearing regarding the Christina Drive BDD at 6:00. There will be a 2nd Public Hearing on March 15th at 6:00 regarding the Christina Drive BDD and another at 6:30 regarding the proposed Palumbo TIF District. On February 20th and 21st at Spring Hill Mall, there will be the Northern Kane County Chamber of Commerce Expo where we will have a booth. On March 16th & 17th, Metro West has their Annual “Drive Down to Springfield” to lobby leadership. He reported the Staff is working on the budget this week. Koehler will be attending the Illinois City Management Conference in Normal, IL, on February 24th – 26th. Last Monday evening they had a successful Public Meeting presentation at the DTPD Senior Center. The RTA was there to discuss the public transportation issues for East Dundee going east. Koehler also reported discussion of wind energy in the Village.

Village Attorney – None

Village President - N/A

Director of Public Works – Moore reported a sewer main break on Rt. 25 on Friday. The Barrington Area Council of Governments invited our Village to share how we put our meetings on the web.

Chief of Police – Chief Mee reported Games On Sports Bar and Grill will be open to the public this coming Friday.

Village Engineer – None

Village Trustees:

Trustee Ruffulo – Ruffulo reported there was a General Village Committee Meeting tonight. The next meeting will be March 1st at 6:00. This will be a standing meeting time (the first Monday of the month at 6:00).

Trustee Cichowski – Cichowski reported there was a Community Events Meeting on Tuesday, Jan. 26th at 3:30. Items discussed were the St. Patrick’s Day Parade, Lunch in the Park, Dickens in Dundee and a Car Show.

Trustee Gorman – None

Trustee Lynam – Lynam reported the minutes from the last Finance Committee Meeting went out. There are still some points that need to be discussed.

Trustee Miller – Miller reported there was a Street Committee and Utility Committee Meeting on January 20th. The items discussed are on the agenda for tonight’s meeting.

Trustee VanOstenbridge – VanOstenbridge reported there was a Liquor Commission Meeting tonight. The Commission reviewed a request for a Class E License at the Polar Dome for a restaurant. There was also a hearing of violations to 2 parties and a fine was recommended to the Liquor Commissioner, President Bartels. VanOstenbridge attended a Quad Com Board Meeting and reported East Dundee’s expenses were reduced by almost 5% due to lower call volume. There will be a Public Safety Meeting on February 8th at 6:00. The agenda will be posted by the end of the week.

OLD BUSINESS – None

NEW BUSINESS -

A. Ordinance (10-04) Repealing Ordinance 99-25 Which Authorized the Closing of Guth Street to Thru Traffic

Motion to approve Ordinance Repealing Ordinance 99-25 Which Authorized the Closing of Guth Street to Thru Traffic by Gorman/Miller.

Discussion: Public Works Director Moore explained the original reasons why Guth Street was closed and became a dead-end street. The gate is opened in the winter because of snow plowing. The Fire Department is requesting formally the gate be removed for emergency vehicles. Moore has removed the gate and there has not been any response. Trustee VanOstenbridge asked if there will be anything done with the incline. Moore stated no, unless it becomes an issue.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

B. Resolution (06-10) Authorizing the Execution of a preliminary Engineering Service Agreement for the Village of East Dundee, Illinois

Motion to approve a Resolution Authorizing the Execution of a preliminary Engineering Service Agreement for the Village of East Dundee, Illinois by Miller/Lynam.

Discussion: Public Works Director Moore stated the Village has received a grant of Federal Funds for street repairs from Elgin to VanBuren and north to Barrington Ave. This Engineering Service Agreement is needed to secure the funding to move to the next phase of the project. Village Administrator Koehler recommends we move forward on this agreement.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

C. An Ordinance (10-05) Authorizing the Transfer of Jurisdiction of the Frontage Roads (From IL Route 68 to Vista Lane & From IL Route 25 to Balmoral Drive) From IDOT to the Village of East Dundee

Motion to approve An Ordinance Authorizing the Transfer of Jurisdiction of the Frontage Roads (From IL Route 68 to Vista Lane & From IL Route 25 to Balmoral Drive) From IDOT to the Village of East Dundee by Gorman/Miller.

Discussion: Village Administrator Koehler stated the State is asking for this to be an ordinance rather than a resolution.

Roll: Ayes – 6 Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

FINANCIAL REPORTS

- A) Warrants List**
- B) Treasurer's Report**

Motion to approve the Warrants List in the amount of \$288,309.86 and the Treasurer's Report in the amount of \$6,114.96 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays – 0. President Bartels was absent. Motion carries.

Upcoming Meetings:

Monday, February 8th – Committee Of The Whole - 7:00 p.m.

Tuesday, February 16th – Public Hearing – 6:00 p.m.

Tuesday, February 16th – Regular Village Board Meeting – 7:00 p.m.

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
February 1, 2010

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Saturday, February 13th – Committee Of The Whole/Executive Session – 9:00 a.m.

EXECUTIVE SESSION: None


Motion to adjourn the Regular Village Board Meeting at 8:05 by Miller/Gorman.

Roll: Ayes – 6 – Trustees Gorman, Ruffulo, Miller, Cichowski and VanOstenbridge. Nays – 0.

President Bartels was absent. Motion carries. Meeting adjourns.

Respectfully Submitted,

By:



~~Village President Jerald Bartels~~

Michael Ruffulo, President Pro-Temp

Attest:


Village Clerk, Jennifer R. Rehberg