

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
JUNE 21, 2004

Meeting was called to order by President Ahrens.

Motion by VanOstenbridge/Ruffulo to appoint Nikki Giles Clerk Pro Tem.

Roll: 5 Ayes (Zaeske, Ruffulo, Bartels, Schock, VanOstenbridge), 0 Nays, 1 Absent (Scarpelli).
Motion carried.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, and Paul
VanOstenbridge
Absent: Frank Scarpelli, Jr.

At this time we said the Pledge of Allegiance.

CONSENT AGENDA:

1. Warrants List Dated Monday, June 21, 2004 totaling \$84,409.98

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

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS: None

BID AWARDS:

2004 Street Program.

Motion by Bartels/Zaeske to award the bid to Alliance Contractors, Inc. in the amount of \$176,
908.06 for the 2004 Street Program.

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried.

OLD BUSINESS:

Ordinance Approving Building Codes and Building Code Amendments.

Motion by Bartels/Zaeske to adopt Ordinance 04-22, which is an Ordinance Approving Building
Codes and Building Code Amendments with changes as noted by Building Official David
Weide.

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried.

Ordinance Approving New Fees Schedule-Building Permits.

Motion by Ruffulo/Zaeske to adopt Ordinance 04-23, which is an Ordinance Amending the
Annual Fee Schedule East Dundee Code of Ordinance, Title XV, Land Usage, Chapter 151,
Building Regulations; Construction, Permit Fees.

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried.

Ordinance Approving Tax Levy Limitation.

Motion by Ruffulo/Zaeske to adopt Ordinance 04-24, which is an Ordinance Establishing A
Voluntary Limit on the Annual Percentage of Increase in the Tax Levy to be Extended by the
Village of Dundee (Home Rule Property Tax Cap).

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried.

NEW BUSINESS:

Presentation by Cambridge Homes.

Dan Ungerleider of Cambridge Homes gave a follow-up to the concept plan presentation made
before the Planning and Zoning Commission on June 10, 2004. 417 town homes and 38 single

family homes are being proposed on what is currently the Spring Lake quarry, with an average price of \$245,000 for the town homes and \$315,000 for the single family homes. Cambridge wants a decision from the Board, or direction indicating that they can proceed to preliminary engineering and a public hearing. Cambridge agrees to forward to staff an update of the soil reports, market analysis and a detailed land development plan. Village Administrator Bowden explains that with Cambridge addressing the Village's impacts and facility issues, Forest Spring could be a win/win situation for the Village.

Motion to convene by Bartels/VanOstenbridge to allow a short recess for ECD to set up their presentation.

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried

President Ahrens recalled the meeting to order

Roll: Zaeske, Ruffulo, Bartels, Schock, and VanOstenbridge

Absent: Frank Scarpelli, Jr.

Presentation by the Economic Development Commission.

Dennis Maxwell provided a detailed update of the progress being made by the EDC, including the current commission structure and the proposed re-configuration. Rob Gorman then address the needs of the commission and their short and long term goals.

REPORTS

VILLAGE PRESIDENT:

Advised at the Liquor Commission meeting the Special Event License was discussed and the 2004-2005 liquor licenses were approved. Clarified that East Dundee Day will not be turned over to the EDC, but that the East Dundee Day Committee will be renamed and will hopefully work with EDC members. Trustee Ruffulo recommended that instead of having a committee for East Dundee Day, there should be a Special Events Committee that would work with various community groups to participate in different Village events. This topic will be discussed further at the June 28, 2004 work-study session.

Motion by Bartels/VanOstenbridge to approve 2004-2005 committee appointments.

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried.

Will be attending IML conference in September and have been invited to speak because of the Village's successful home rule referendum.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE:

The Street Committee will be meeting to discuss a vehicle purchase; no date has been set yet

TR. RUFFULO:

Received an email regarding the pending litigation and Tamarac.

Motion by Bartels/VanOstenbridge to direct Attorney Regan to contact Carpentersville attorney as a courtesy to them and also for an update on the suit.

Roll: 5 Ayes, 0 Nays, 1 Absent (Scarpelli). Motion carried.

Would like to review the draft of the business license ordinance that was in the previous board packet. Asked if the two parking spots on River Street in front of the vacant laundry mat could be reclaimed.

TR. BARTELS:

Would like an item on the June 28, 2004 work-study session agenda relating to reviewing certain building code scenarios.

TR. SCHOCK: No business

TR. VANOSTENBRIDGE:

A full outline of the Sign Ordinance Review will be provided at the next regularly scheduled board meeting.

TR. SCARPELLI: Absent

VILLAGE ADMINISTRATOR: No business

VILLAGE ATTORNEY: No business

VILLAGE ENGINEER:

The IDOT permit for the RT 68 entrance has been received

CHIEF OF POLICE: No business

DIRECTOR OF PUBLIC WORKS: No business

BUILDING OFFICIAL: No business

EXECUTIVE SESSION: None

There will be a Technology Committee Meeting on Monday, June 28, 2004 at 4:30 in the Annex.

Adjournment on motion by VanOstenbridge/Schock.

By Roger W. Allen
President

Attest Michelle Gies
Clerk Pro Tem

