

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:02 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Chief of Police Terry Mee, Assistant Village Administrator Heather Maieritsch and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE: Recited**

Motion to move Public Participation up in the agenda by Miller/Lynam

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

**PUBLIC PARTICIPATION:**

**Carl Lowry – 811 Magnuson Ct., Barrington Hills, IL**

Mr. Lowry represents the Homeowner's Association for Pond Gate Farms. They are against IAA and the proposed plan. They feel they are a part of East Dundee, as well. They feel that IAA will bring illness to the children in their community. He hopes this Board will endorse strong principals. Lynam asked about the lawsuits for IAA. He stated they are in the IAA Financial Statements.

**Marvin Husby – 520 Pond Gate Drive, Barrington Hills, IL**

Mr. Husby doesn't understand what the rush is in establishing the business; "Haste Makes Waste". He feels there will be lawsuits. Lynam stated IAA is the first viable alternative for a taking over the land. Mr. Husby doesn't want to go to court with East Dundee. He would like to sit down and talk with the Village.

**Brian Holt – 523 Pond Gate Dr., Barrington Hills, IL**

Mr. Holt's property backs up to the proposed property. He doesn't want to see a junk yard in his back yard.

**Gary Muscat – Owner of 112-114-116 Penny Ave., East Dundee, IL**

Mr. Muscat discussed the sink hole problem that was discussed in the Daily Herald newspaper. They plan to open up the property to see where the water is coming from.

**Patty Meroni – 5 Bellwood Drive, Barrington Hills, IL**

Ms. Meroni, a Barrington Hills Trustee, stated a Village code for East Dundee. Barrington Hills sent a letter to the Village of East Dundee today. Their concern is the IAA area will increase run-off onto the property of the subdivision of Pond Gate. They would like further investigations and meetings. They are all on wells so they are very concerned about the run off. Gorman asked if the run off is their only issue. She stated pollution, too. She mentioned the lawsuits with IAA. Pollution and site are the main issues. She feels there needs to be more investigation before a vote is made.

**Divyang A. Joshi – 525 Pond Gate Dr., BH**

Dr. Joshi's house is right next to the proposed property for IAA. He showed a picture of his back yard and how it exists today. He asked if anyone has gone to visit an IAA location. He showed a picture of an

existing IAA property and passed the pictures around. He passed around the way they pack cars on their lots. He explained how IAA moves cars in and out of their property. He has done his research on the IAA business. He explained how he frequents businesses in East Dundee. He feels if the IAA happens, he will lose his investment of his house. He explained how his family needs the house. He is afraid the water will be contaminated and will cause cancers. He explained with the gravel pit being dug, there are no natural filters for the run off water to go into the wells. Dr. Joshi passed around a letter from Barrington Hills that was the Annual Report for IAA. He asked to think about mitigating soil and think of the Barrington Hills people and think of the East Dundee people. He threatened the board if his water comes back not clean, he will sue.

**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 B, C, D, H, I and Warrants List by Miller/VanOstenbridge.

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

Motion to approve an Omnibus Vote including:  
New Business –

- B. Block Party: 138-156 Kimberly Road**
- C. Motion to Approve Trick or Treat Hours October 31, 2012 from 3pm – 7pm**
- D. Ordinance (12-74) Granting a Special Use for the Property Located at 1051 East Main Street, East Dundee, Illinois**
- H. Ordinance (12-76) Amending Title XI, Business Regulations, Chapter 116: Alcoholic Beverages, Section 116.05(B), Licenses, by Increasing the Number of Class D Licenses to Two**
- I. Ordinance (12-77) Amending Title III, Administration, Chapter 34, Village Policies of the Personnel Manual of the Village of East Dundee, Illinois**

Financial Reports –

- A. Warrants List in the amount of \$221,425.47**

by Miller/VanOstenbridge

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

Motion to move New Business item A up in the agenda by Miller/Skillicorn.

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

**A. Swear in Part-time Police Officer Michael Krueger**  
Village Clerk Rehberg swore in Police Officer Michael Krueger.

**OLD BUSINESS:**

- A. Resolution (34-12) Authorizing the Village President to Execute a Contract to Accept a Donation of Real Estate Located at 4 East 3<sup>rd</sup> Street, East Dundee, Illinois**

Motion to approve a Resolution Authorizing the Village President to Execute a Contract to Accept a Donation of Real Estate Located at 4 East 3<sup>rd</sup> Street, East Dundee, Illinois, by Lynam/VanOstenbridge

**Discussion:** Gorman asked about Hill Street going through. Skurla stated it was the lift station. Gorman would like to go back to Mrs. Doederlein and ask about the timing. Skillicorn would like to change the language of E in the document. The

Motion to include language that Hill Street will be connected in conjunction with the future development of adjacent property by Lynam/VanOstenbridge

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

**NEW BUSINESS:**

**E. Ordinance (12-75) Approving the Plat of Subdivision for Insurance Auto Auction for a 35 Acre Parcel at 600 Commonwealth Drive, East Dundee, Illinois**

Motion to approve an Ordinance Approving the Plat of Subdivision for Insurance Auto Auction for a 35 Acre Parcel at 600 Commonwealth Drive, East Dundee, Illinois, by Lynam/Miller

**Discussion:** Bartels asked Heinz if the Village is in compliance and have been informed with the subdivision changes. They discussed the rate of run off, detention requirements, retention requirements and water quality. Heinz spoke to the Village Engineer in Barrington Hills. Gorman asked why there is a rush. Skurla stated IAA wants to start moving dirt immediately and be under a roof soon. Gorman wants to be a good neighbor. He would like to take two weeks and address the issues. Skurla stated everything was addressed at the Public Hearings and the comments will not change.

Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 1 – Trustee Gorman. Absent – 1 – Trustee Ruffulo. Motion carries.

**F. Resolution (35-12) in Support of 2012 Referendum of the East Dundee Fire Protection District for the Construction of a New Fire Station on Route 25 in the Village of East Dundee, Illinois**

Motion to approve a Resolution in Support of 2012 Referendum of East Dundee of the East Dundee Fire Protection District for the Construction of a New Fire Station on Route 25 in the Village of East Dundee, Illinois, by Miller/Lynam

**Discussion:** Gorman asked where the commitment came from for \$100,000 over 20 years. Bartels explained what was discussed at the last meeting.

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

**G. Resolution (36-12) Authorizing the Village President to Execute a Contract Accepting a Donation of Real Estate Located at Property Index Number 03-23-309-005 Located in East Dundee, Illinois**

Motion to approve a Resolution Authorizing the Village President to Execute a Contract Accepting a Donation of Real Estate Located at Property Index Number 03-23-309-005 Located in East Dundee, Illinois, by Miller/Skillicorn

**Discussion:**

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

**FINANCIAL REPORTS: included in the Omnibus Vote**

**A. Proclamation: 100<sup>th</sup> Birthday Helen Schultz**

President Bartels read the Proclamation into the record. Mrs. Schultz's party is September 28<sup>th</sup> at 1:00 pm.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Skurla asked if everyone was available next Monday for a Committee Of The Whole meeting. Skurla also reported on tree replanting and GAT Guns.

**Village Attorney:** None

**Village Engineer:** Heinz reported they are 10% into the VanBuren project. They are executing pressure tests and working on the storm sewers.

**Public Works Director:** Kelly met with Randy Klemm on his property. He will come out and take pictures of the hole once it is opened up. Skurla stated we need to know whose fault it is. Kelly explained it will be at least 30 days before the foundation will be poured on the large building.

**Village President:** Bartels reported on the Liquor Commission Meeting tonight. There was a license request for Paintball Explosion. It is the recommendation from the Commission to move from E to D license.

**Chief of Police:** Chief Mee reported on Touch A Truck at the Azoozment Park. There were quite a few over-served people from Heritage Fest. He suggests maybe having the Homecoming Parade located in another area. He already reached out to West Dundee about this. He suggests a Memorial Day Parade on Monday, Memorial Day at 10am, rather than Sunday of Memorial Day Weekend.

**Economic Development Consultant:** Bergren reported Made to Measure put up a 2<sup>nd</sup> floor. The walls are up, floors are finished and they hope to be open next month.

**Finance Director:** N/A

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** Gorman asked the Board to work with Barrington Hills and the IAA issue. Bartels stated we are bound by ordinances.

**Lynam:** None

**Miller:** None

**VanOstenbridge:** None

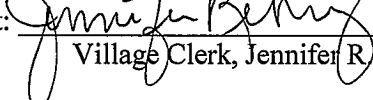
**Skillicorn:** N/A

**EXECUTIVE SESSION:**

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 by Miller/ Skillicorn at 7:53 pm.

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

By:   
Village President Jerald Bartels

Attest:   
Village Clerk, Jennifer R. Rehberg