

CALL TO ORDER

President VanOstenbridge calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 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 Tempore by Miller/VanOstenbridge.
Roll – 4 – Trustees Gorman, Lynam, Miller, and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Skillicorn and President Bartels. Motion carries.

Motion to allow Trustee Ruffulo and President Bartels to participate via telephone by Miller/Lynam.
Roll – 6 – Trustees Gorman, Ruffulo, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Skillicorn. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz and Deputy Village Administrator Heather Maieristch.

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.

Motion to create and Omnibus Vote including Minutes A, B, C, D, and E New Business B and Warrants List A in the amount of \$194,000.02 by Miller/Lynam.
Roll – 6 – Trustees Gorman, Ruffulo, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Skillicorn. Motion carries.

Motion to approve an Omnibus Vote including:

Minutes -

- A. Committee of the Whole Meeting Minutes dated December 10, 2012**
- B. Regular Village Board Meeting Minutes dated January 7, 2013**
- C. Committee of the Whole Meeting Minutes dated January 14, 2013**
- D. Regular Village Board Meeting Minutes dated January 22, 2013**
- E. Regular Village Board Meeting Minutes dated February 4, 2013**

New Business –

- B. Motion to Approve the Public Works Truck Purchase**

Warrants –

- A. Warrants List in the amount of \$194,000.02**

By Miller/Lynam

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

PUBLIC PARTICIPATION:

Mary Robb, PACE Representative
550 W Algonquin Road
Arlington Heights, IL 60005

Mary Robb gave a summary of the PACE programs and routes available in the Village of East Dundee. These programs include a Ride Share, Van Pool and a bus stop within the Walmart parking lot. The Village Board inquired if the bus stop would be able to move to the River Valley Shopping Center if Walmart were to close and Ms. Robb stated that the PACE Planner would need to review and look into that.

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution Approving and Authorizing the Village President to sign a One Year Contract with Inegyry's Energy Services, Inc and the Village of East Dundee for 12 Billing Cycles
Motion to table the Resolution Approving and Authorizing the Village President to sign a One Year Contract with Inegyry's Energy Services, Inc and the Village of East Dundee for 12 Billing Cycles by Miller/Lynam.

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

C. Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, to Set a Date for a Public Hearing for the Second Amendment to the Illinois Route 72 and Illinois Route 25 Business Development District

Motion to approve the Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, to Set a Date for a Public Hearing for the Second Amendment to the Illinois Route 72 and Illinois Route 25 Business Development by Miller/Lynam.

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

FINANCIAL REPORTS:

A. Warrants List 2

Motion to approve Warrants List 2 in the amount of \$33,364.56 by Miller/Lyman.

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

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: The ITEP application that the Village submitted requesting funding for streetscape improvements on Route 72 was not approved.

Public Works Director: None

Village President: Apologized for being unable to attend in person.

Chief of Police: None

Reports: VILLAGE TRUSTEES

Ruffulo: None

Gorman: Announced that he would like to schedule a Finance Committee meeting for next Monday to discuss the Corporate Plan.

Lynam: None

Miller: None

VanOstenbridge: None

Skillicorn: N/A

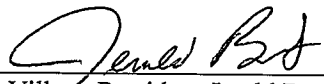
EXECUTIVE SESSION: Yes

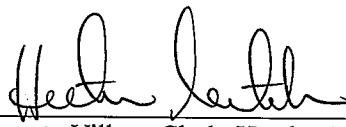
Motion to adjourn the Regular Village Board Meeting to Executive Session closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), (C) (6), Pending Litigation, by Gorman/Ruffulo.

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

Respectfully submitted,

Heather Maieritsch

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, Heather Maieritsch