

CALL TO ORDER

President Bartels calls to order the Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

Trustees Gorman, Lynam, Miller, Skillicorn, VanOstenbridge and President Bartels. Trustee Ruffulo was absent. Trustee Ruffulo reported he will be returning as soon as he can, but probably not for a few more months.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Police Chief Terry Mee 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 June 20, 2011**
- B. Village Board Meeting Minutes dated July 5, 2011**
- C. Special Village Board Meeting Minutes dated July 11, 2011**
- D. Special Village Board Meeting Minutes dated July 21, 2011**

Motion to create an Omnibus Vote including Minutes D, New Business Item C and the Warrants List #1 by Lynam/Miller

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

Motion to approve and Omnibus Vote including the following items:

Minutes –

- D. Special Village Board Meeting Minutes dated July 21, 2011**

New Business –

- C. Resolution (37-11) Allowing QuadCom to Add an Antenna on the Village of East Dundee's Water Tower Located at 790 Dundee**

Financial Reports –

- A. Warrants List #1 in the amount of \$152,566.48**

by Lynam/Miller

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

Motion to table minutes-

- A. Village Board Meeting Minutes dated June 20, 2011**
- B. Village Board Meeting Minutes dated July 5, 2011**
- C. Special Village Board Meeting Minutes dated July 11, 2011**

until the next Village Board Meeting by Gorman/Lynam

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

PUBLIC PARTICIPATION: None

OLD BUSINESS – None

NEW BUSINESS-

A. Appointment and Swearing in of Pam Figolah to the East Dundee Police Pension Board
President Bartels swore in Pam Figolah as a member of the East Dundee Police Pension Board.

B. Appointment and Swearing in of Don Holliman to the East Dundee Police Pension Board
President Bartels swore in Don Holliman as a member of the East Dundee Police Pension Board, who is replacing Hank Rahmel.

D. Ordinance (11-40) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pima Illinois, LLC

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pima Illinois, LLC, by Miller/Lynam.

Discussion: None

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

E. Ordinance (11-41) Annexing Certain Property Commonly Known as 14N963 Illinois Route 25 to the Village of East Dundee

Motion to approve an Ordinance Annexing Certain Property Commonly Known as 14N963 Illinois Route 25 to the Village of East Dundee by Miller/Lynam.

Discussion: None

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

F. Ordinance (11-42) Zoning and Granting Certain Special Uses for Property Commonly Known as Pima Illinois, LLC, With an Address of 14N963 Illinois Route 25

Motion to approve an Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as Pima Illinois, LLC, With an Address of 14N963 Illinois Route 25 by Miller/Gorman.

Discussion: None

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

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla stated there is a report on the Dundee Gateway in the packet. There has been clean up in the area of the complaints next to the new car wash on Rt. 25 to address a complaint. The developer is not obligated to remove the excess soil piles. Dundee Gateway is the 2nd largest revenue generator for the Village next to WalMart. Skurla attended 2 conferences this past week. He has copied CDs of the program for the Board.

Village Attorney – None

Village President – Bartels reported on the Liquor Commission Meeting earlier tonight including a Class F License request by Diamond Jim's. They will serve alcohol from 4-9:00 at Fireman's Park during the

Fays BBQ Event and the fees will be waived because the proceeds will go to the FISH Pantry. They will put up snow fencing.

Director of Public Works – Kelly reported the Public Works projects are moving forward nicely. The detention pond is completed except for the grass seed and the Water Treatment Facility is moving along, as well. Kelly and Gordon Sunderlage went through the Village and tagged dying or weak trees that need attention.

Chief of Police – Chief reported Heritage Fest brought more foot traffic through the Village but no incidents.

Village Engineer – Heinz reported they are out for bid for the cracks and sealing program.

Economic Development Consultant – Bergren stated Cozzi Discount Grocery Store received their County Health Department inspection and they expect to open on Thursday, September 22nd. Seven Hills Healthcare closed on the property and is remodeling the building. Delta Mobile is still looking at Milk Pail, Prairie Material is looking at buying the dirt piles at Rts. 25 and 68, JD Buyrider is currently negotiating with their bank on the Saturn building, the Façade Improvement Program has been given to the P&Z. It was recommended at the Committee of the Whole Meeting and the finished project was e-mailed back to the committee. The ICSC Show is coming up.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – None

Trustee VanOstenbridge – None

FINANCIAL REPORTS:

B. Warrant's List #2

Motion to approve a Warrant's List in the amount of \$10,723.58 by Lynam/Miller.

Motion to amend the motion pending staff approval by Lynam/Miller.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

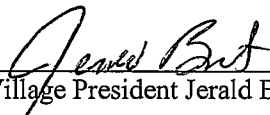
EXECUTIVE SESSION:

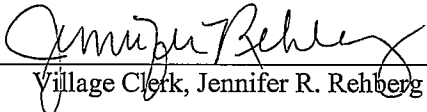
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension Discussion and not be returning to regular session by Gorman/Lynam at 7:32 p.m.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg