

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:03 pm.

**ROLL CALL:**

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary.

Also in attendance are Village Administrator Frank Koehler, Village Engineer Joe Heinz, Public Works Director TJ Moore, and Chief of Police Terry Mee. In the audience is Assistant to the Administrator Heather Zipparro and Finance Manager Nick Cinquegrani.

**PLEDGE OF ALLEGIANCE:** Recited

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including Regular Meeting Minutes dated January 7, 2008, Regular Meeting Minutes dated January 22, 2008, Regular Meeting Minutes dated February 4, 2008, New Business items A, C, D, F, H, I, the Warrants List in the amount of \$105,434.97 and the Executive Session Minutes dated January 7, 2008 and January 22, 2008 by Gorman/Mahony.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including Regular Meeting Minutes dated January 7, 2008, Regular Meeting Minutes dated January 22, 2008, Regular Meeting Minutes dated February 4, 2008, New Business items A) Ordinance 08-03 Amending Title XIII, General Offenses to add a new Chapter 139, Smoking Ban, and Adopting the Smoke Free Illinois Act, C) RFP Audit Services – Resolution 07-08 Approving the Execution of a Contract for Professional Auditing Services with Sikich, LLP, D) Resolution 08-08 Approving Contract Change Order Number for the East Dundee Wells Drilling Project, F) Ordinance 08-04 Amending Annual Fee Schedule for the Village of East Dundee, H) Resolution 09-08 Authorizing the Use of Funds Previously Allocated for the Purchase of Water Meters to extend the Jackson Street Water Main, I) Resolution 10-08 Authorizing the Execution of the Resolution for Improvement by Municipality Under the Illinois Highway Code, the Warrants List in the amount of \$105,434.97 and the Executive Session Minutes dated January 7, 2008 and January 22, 2008 by Gorman/Mahony.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:**

Jerry Bartels – 152 Kimberly

Had previously approached the board regarding a contract with a former employee and has not received a response as of yet. Also inquires about traffic tickets being fixed.

President O'Leary states that that the latter comment is not true and will have Administrator Koehler forward the response to Mr. Bartels regarding his first inquiry.

Thom McNamee – 10 N. River St.

States that he is against cameras at red lights as this is a small town where the police department does a good job. He also warns about going forward with this just because nearby communities are implementing this program.

Lee Barrett – 34W049 Fox River Drive

Is here to discuss the water and sewer rates for the Richardson subdivision. The board informs him that they already approved the resolution to change the rate. Mr. Barrett would still like to encourage the board to set the fee at what the residents are paying.

Peter Rosendale – 33W942 Fox River Drive

States that this increase is hurting the seniors. It is stated that the contract was at 200% the rate and the board has approved the change to 150% of the rate for residential properties outside the corporate limits.

Frank Scarpelli – 9 Summit

Hopes that this discussion around red light enforcement is for the safety of the community. However, he is against implementing this program. He has many cars, trucks and drivers for his business and would prefer that an actual police officer ticket the driver instead of a camera ticketing the person who is registered to the license.

Thom McNamee – Regarding the sewer and water rates, he states that he was the attorney that represented the Richardson homeowners association and that the original contract rate was for 100%. President O'Leary states that staff will check on this the agreement and the history.

Motion to move up New Business items B, G and E by Ruffulo/Carlini.

A voice vote was unanimous.

#### **NEW BUSINESS:**

##### **B. Motion to Receive and Place on File 315 Barrington Ave PZ #07-10-02**

Dan Scully – 315 Barrington Ave. asks for an amendment to the P&Z Commission's recommendation. He presents letters that a few P&Z Commissioners signed who are in agreement with his original request. The letters along with this agenda item will be on the next board meeting agenda.

##### **G. Approval of Prairie Lakes Lots 1 and 2 100,000 sq ft Warehouse**

Russ Scurto is here to learn where the board stands on combining lots 1 & 2 for one 100,000 square foot building. This building will be a camera and electronics warehouse.

Motion to approve the Prairie Lakes building by Carlini/Ruffulo.

Motion amended to approve the building contingent on the engineer's memo dated February 7, 2008 and authorizing the Village President and Village Clerk to sign the plat of re-subdivision combining lots 1 and 2 by Carlini/Ruffulo.

A voice vote was unanimous.

##### **E. Ordinance to Set a Date for, and to Approve a Public Notice of a Public Hearing for the Downtown TIF Redevelopment Project Area.**

Kate Crowley of Vandewalle & Associates is here regarding the ordinance for the downtown TIF.

Trustee Gorman reminds the board that he can neither vote nor participate any conversation regarding the downtown TIF. Administrator Koehler states that this ordinance serves three purposes: it formalizes the interested parties registering; it sets a date for the Joint Review Board meeting for March 5<sup>th</sup>; and sets the date for the Public Hearing for April 7<sup>th</sup>.

Motion to approve Ordinance 08-05 in order to Set a Date for, and to Approve a Public Notice of a Public Hearing for the Downtown TIF Redevelopment Project Area by Carlini/Lynam.  
Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays, 1 Present (Gorman), Motion carries.

President O'Leary states that the board still needs to make a motion on New Business item B.  
Motion to receive and place on file, 315 Barrington Ave. PZ#07-10-02 by Ruffulo/Mahony.  
A voice vote was unanimous.

**REPORTS: VILLAGE ADMINISTRATOR AND STAFF**

**A. Comcast Upcoming Channel Line-up Changes**

Received a letter from Comcast regarding HD channel additions, which does not change the basic cable line-up.

**Reports: Village Attorney - Absent**

**Reports: Village President**

The Liquor Commission met earlier this evening and would like to suggest modifying the licenses by adding a beer and wine only license. This will be brought in front of the board at the second meeting in March. Also, he thanks Mr. Moore and staff during this tough winter.

**Reports: Village Trustees**

Trustee Ruffulo – On February 29<sup>th</sup> there will be a Public Safety Committee meeting at 3:00 pm and a Community Events Committee meeting at 4:00 pm.

Trustee Carlini – States that he has received phone calls from residents who are in favor of red light enforcement.

President O'Leary adds that the board takes public participation seriously. He believes in providing an educated response and that staff will respond to all inquires.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**J. Resolution Authorizing the Execution of the Memorandum of Agreement Between North Star Trust Company and the Village of East Dundee**

Administrator Koehler refers to the memo from the Village Engineer dated February 18<sup>th</sup> regarding improvements to the Rock Road Business Park. There are no major concerns.

Motion to approve Resolution 11-08 Authorizing the Execution of the Memorandum of Agreement Between North Star Trust Company and The Village Of East Dundee by the Village President by Carlini/Gorman.

A voice vote was unanimous.

Trustee Gorman states that this is based on the memorandum and agreement item number 2 in the packet.


**FINANCIAL REPORTS:** Approved in Omnibus Vote

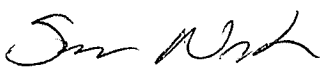
**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Motion to adjourn the Regular Village Board Meeting by Carlini/Lynam at 8:15 pm.  
Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony and President O'Leary), 0 Nays,  
Motion carries.

Respectfully Submitted,  
Susan Norton

By:   
Village President Daniel O'Leary

Attest:   
Village Clerk Susan Norton