

CALL TO ORDER

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

ROLL CALL:

Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Trustee Ruffulo and President Bartels were in attendance via conference phone.

Motion to allow Trustee Ruffulo and President Bartels to attend via conference phone by Miller/Lynam.
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 0. Motion carries.

Motion to appoint Trustee VanOstenbridge President Pro Tem for tonight's meeting by Lynam/Gorman.
Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Police Chief Terry Mee, Village Attorney Pat O'Connor 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. Committee of the Whole Meeting Minutes dated December 12, 2011**
- B. Regular Village Board Meeting Minutes dated December 5, 2011**

Motion to create an Omnibus Vote including Minutes A and B, and the Warrant's List by Miller/Ruffulo.
Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries.

Motion to approve an Omnibus Vote including:
Minutes –

- A. Committee of the Whole Meeting Minutes dated December 12, 2011**
- B. Regular Village Board Meeting Minutes dated December 5, 2011**

Financial Reports –

Warrant's List in the amount of \$291,168.85 by Miller/Lynam.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries.

PUBLIC PARTICIPATION: None

OLD BUSINESS – None

NEW BUSINESS-

- A. Swearing in Police Officer Leonard Wronski**

Village Clerk Rehberg swore Office Wronski in as a new Part Time Officer.

B. Resolution (9-12) Authorizing the Village President to Execute Real Estate Contract Between Chicago Title Land Trust Company as Trustee Under a Trust Agreement Dated May 1, 2008 and Known as Trust Number 8002350400 and the Village of East Dundee for the Purchase of a 7.1 Acre Parcel and Easement in the River Haven of East Dundee

Motion to approve a Resolution Authorizing the Village President to Execute Real Estate Contract Between Chicago Title Land Trust Company as Trustee Under a Trust Agreement Dated May 1, 2008 and Known as Trust Number 8002350400 and the Village of East Dundee for the Purchase of a 7.1 Acre Parcel and Easement in the River Haven of East Dundee by Miller/Skillicorn.

Discussion: Gorman feels the motion should be amended to include the side letter that was included with the purchase of the land. Skurla explained to the audience that the request is to purchase 7.1 acres of land to be paid for by tax increment financing bonds. The development is expected to add approximately 320 residents to the Village. Gorman stated the tap-on fees need to be discussed. Skurla explained that the tap-on fees for the mid-rise will be based on one tap on, but the individual homes were not specifically discussed. Skurla confirmed that no impact fees were waived and that he will address the tap on fees at a later time with Mr. Bergman.

Motion to amend the motion to include the memo from Ice Berg Development LLC, Jim Bergman to Robert Skurla dated March 5, 2012 to cap the total not to exceed the purchase price of the property by Miller/Skillicorn.

Discussion continued: Gorman stated the board understands that the property is expensive, however we are doing so in exchange for Bergman not recapturing any additional TIF increment.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries.

FINANCIAL REPORTS – *Included in the Omnibus Vote*

A. Warrants List

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla would like to start meetings at 6:00. This can discuss at the next Committee of the Whole Meeting.

A. Comcast Update

B. Comcast Update 2

Village Attorney – None

Village President – None

Director of Public Works – N/A

Chief of Police – Mee spoke to a potential buyer of the Games On property. They will be applying for a Liquor License soon.

Village Engineer – None

Economic Development Consultant – Bergren discussed signage in front of a Façade Project while it is in progress.

Deputy Village Administrator – N/A

Village Trustees:

Trustee Ruffulo – Ruffulo thanked Skurla and staff about the River Haven project and the work they have done. He agrees with starting the meetings early.

Trustee Skillicorn – None

Trustee Gorman – None

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Trustee Lynam – Lynam met with Integrys and village residents at an Open Meeting to communicate the referendum item to aggregate power. Residents can call the Village Hall with questions.

Trustee Miller – None

Trustee VanOstenbridge – None

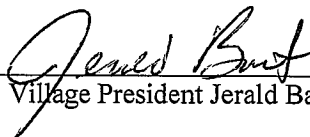
EXECUTIVE SESSION: None

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

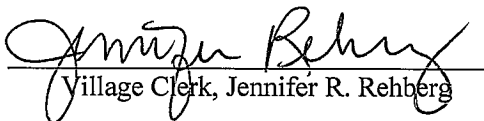
Motion to adjourn the Regular Village Board Meeting by Lynam/Gorman at 7:30 pm.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg