

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Regular Board meeting at 7:02 pm.

ROLL CALL:

Trustees Ruffulo, Gorman, Lynam, Cichowski, Miller, and President Bartels.
VanOstenbridge is absent.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz, Deputy Village Clerk Heather Zipparro, and Jennifer Rehberg.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent
(VanOstenbridge) Motion carries.

PLEDGE OF ALLEGIANCE: Recited.

Motion to move President's Report up the agenda by Miller/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent
(VanOstenbridge) Motion carries.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village President –

Bartels stated that the proclamation for Pastor Angela Causy will be read into the record. Pastor Angela Causy and other supporters were present. Angela Causy thanked the Village of East Dundee and Outreach members for this wonderful presentation.

President Bartels stated that there was a Liquor Commission meeting this evening and there is a tenant interested in the Abanazz building. They are looking to put a kitchen in on the second floor. They came before the Liquor Commission to see if there was a consensus to grant the business an E liquor license for free standing sport's bar. The Liquor Commission was in consensus. TJ Moore noted that the adjoining buildings have separate water and sewer lines.

Bartels also stated that he noticed 3ft temporary pools beginning to pop up without fences in the area. He recommended putting the Village Pool Ordinance on the website as a safety measure for residents.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

N/A

CONSENT AGENDA:

Motion to approve the Regular Village Board meeting minutes dated July 20, 2009 and COTW Meeting minutes dated July 27, 2009 by Ruffulo/Lynam. Trustee Gorman commented that he had two changes in the Regular Board Meeting minutes.

Ruffulo withdrew his motion.

Motion to Approve COTW meeting minutes dated July 27, 2009 by Ruffulo/Lynam.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent
(VanOstenbridge) Motion carries.

Motion to approve the Regular Village Board Meeting minutes dated July 20, 2009, with two changes First, under Trustee VanOstenbridge Reports change "inconsistency" to inconsistency and under the 2009

Street Program change the motion to award the bid to Lincoln to Chicagoland Paving in the amount of \$114,908 by Gorman/Lynam.

Roll: 5 Ayes (Gorman, Lynam, Cichowski, Miller, and Bartels), 1 Nays (Ruffulo), 1 Absent (VanOstenbridge) Motion carries.

PUBLIC PARTICIPATION:

James Carlini

445 Greenwood, East Dundee, IL 60118

Carlini passed out and read a letter to the Village Board regarding the Farmers Market at the Depot. He stated that he saw numerous vendors cars parked on the grass on the site and questioned the board about implementing the Village standards. Mr. Carlini suggested the Village revisit this issue by requesting all vendors to park off site, focus on getting more produce, flowers and more farm products instead of flea market products, and if vendors are selling new merchandise they should be charged a sales tax. He is hoping that next year some new standards will be implemented.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Announced that the Village of West Dundee has submitted their yearly request for use of the joint footbridge for the fireworks display at Heritage Fest. He also stated that the revised Business Retention Program forms have been revised and passed out. Trustee Gorman requested that since the Village cannot guarantee confidentiality of the information under the new FOIA laws that the form not state the information will be confidential. Administrator Koehler stated the information will not be held by the Village but by a third party, Robert Skurla and Associates.

Director of Public Works – NA

Chief of Police – NA

Village Engineer – Stated that he passed out an information letter that the Street Program will start September 8 and end in October. Heinz stated that the Village will replace the apron that was previously there.

Village Attorney –The IML is having an in house seminar with respect to FOIA and Open Meetings Act which he will be attending. He will keep the board posted on the new FOIA rules. There will be some additional guidelines that the Village will have to abide by. Koehler stated that there will need to be at least three people that the Village will be training to comply with these new guidelines.

Village Trustees:

Trustee Ruffulo – Encouraged everyone to attend the conference.

Trustee Cichowski – No Report

Trustee Gorman – No Report

Trustee Lynam – No Report

Trustee Miller – No report.

Trustee VanOstenbridge – N/A

NEW BUSINESS

A) Swear in Village Clerk Jennifer Rehberg

President Jerald Bartels swears in Jennifer Rehberg.

Jennifer replaced Heather Zipparro as new Village Clerk.

B) Reimbursement of Diamond Jims Liquor License Fee

Heather Baumann requested reimbursement of liquor license. Motion to submit a refund of \$3000 by Lynam/Miller.

Roll: 6 Ayes: (Ruffulo, Gorman, Lynam, Cichowski, Miller, and Bartels), 0 Nays, 1 Absent (VanOstenbridge) Motion carries.

C) Resolution Authorizing the Transfer of Jurisdiction Frontage Road (from IL. Rt. 68 to Vista Ln.) from IDOT to Village of East Dundee

Motion to approve Resolution Authorizing the Transfer of Jurisdiction Frontage Road (from IL. Rt. 68 to Vista Ln.) from IDOT to Village of East Dundee by Gorman/Lynam.

Roll: 6 Ayes (Lynam, Gorman, Miller, Cichowski, Ruffulo, Bartels), 0 Nays, 1 Absent (VanOstenbridge). Motion carries.

D) Ordinance Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (B) Number of Licenses to be Issued

Motion to approve Ordinance Amending Title XI, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses, (B) Number of Licenses to be Issued by Gorman/Lynam.

Roll: 6 Ayes (Lynam, Gorman, Miller, Cichowski, Ruffulo, Bartels), 0 Nays, 1 Absent (VanOstenbridge). Motion carries.

FINANCIAL REPORTS

A) Treasurer's Report – Combined with the Warrant List Report

B) Warrant List –

Motion to accept Warrant List in the amount of \$108,015.99 by Gorman/Lynam.

Roll: 6 Ayes (Lynam, Gorman, Miller, Cichowski, Ruffulo, Bartels), 0 Nays, 1 Absent (VanOstenbridge). Motion carries.

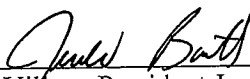
President Bartels commented on the CITGO finance charge due to the late payment. The Village contacted CITGO to waive the finance charge but due to continuous late payments the fee would not be waived. Gorman suggested that the Village find a new process to prevent late fees.

EXECUTIVE SESSION: None .

Motion to adjourn the Regular Village Board Meeting at 7:46pm by Miller/Lynam.

Roll: 6 Ayes (Lynam, Miller, Cichowski, Gorman, Ruffulo, Bartels), 0 Nays, 1 Absent (VanOstenbridge). Motion carries.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg