

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 pm.

ROLL CALL:

Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Motion to allow Trustee Ruffulo to attend the meeting via conference phone by Miller/VanOstenbridge.

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

Nays – 0. Absent – 0. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, Chief of Police Terry Mee, Assistant Village Administrator Heather Maieritsch and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited

Motion to move the swearing in new police officer Vincent P. Lara to the first item on the agenda by VanOstenbridge/Lynam.

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

Swearing in Police Officer Vincent P. Lara

Chief Mee introduced Officer Lara and Village Clerk Rehberg swore him in.

PUBLIC PARTICIPATION:

Terri Holt – Pond Gate Farm Resident

Ms. Holt opposes the IAA site plan and worried about their water.

Brian Dunlop - Pond Gate Farm Resident

Mr. Dunlop also opposes the IAA site plan and would like more research on the water since they all have well water. He asks that the village postpone the vote.

Robert Kosin – Village of Barrington Hills

Mr. Kosin is acknowledging the exchange of information from Barrington Hills to East Dundee. He passed on engineering information to the staff in relevance to the grading plan and surface detention. Barrington Hills would like to work with East Dundee on this issue.

OLD BUSINESS:

1. Ordinance Vacating a Portion of the Right-of-Way Near Lakeshore Drive in the Village of East Dundee, Illinois

Motion to approve an Ordinance Vacating a Portion of the Right-of-Way Near Lakeshore Drive in the Village of East Dundee, Illinois by Miller/Lynam

Discussion: Gorman stated he went and viewed the site. He put some information together and shared with the Board his fact finding of the site. He went through each claim and the facts he researched. Bartels states these are Gorman's facts, not official. His concern is that other Village residents oppose this vacation and the Village will be sued if the vacation is approved. Gorman thinks there should be an

alternative. He suggests we table and offer a license agreement to the O'Leary's and re-look after the civil case.

Roll: Ayes – 2 – Trustees Ruffulo and Lynam. Nays – 5 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Motion fails.

2. Motion to Approve the IAA Site Plan

Michael J. Madden, VP Real Estate & Development, Insurance Auto Auctions addressed the Board and gave a background on the company. Mr. Madden introduced staff and representatives from IAA. The NYSE symbol is KAR. He explained the different branches of their company and how the business runs. They capture totaled vehicles and sell them through the internet and live auctions. They do not fix or sell the parts. They are insured by ACE. The site they are looking at is zoned for their business. They will do the following 1) construct a 10 ft berm and 2) install a test wall and will do testing once a year and submit the tests to the Village of East Dundee. Bartels asked what happens if fluid leaks out of a vehicle. Madden explained it is gathered and disposed of through EPA standards. Bartels asked how many vehicles are in the plant at a time. They are moving from Wheeling. They can put 155 cars per acre. Phase 1 will be 15 acres of recycled asphalt. Scott Wilson, Engineer, explained the surface drainage process. All the water will eventually drain to W. Commonwealth Drive's storm sewers. Michael V. Machalinski, explained the site's existing conditions. Bartels asked Heinz if it meets village code. Skurla asked what would happen if fluids would get into the soil. Tom Hahne explained the ground water system. They houses wells are approximately 220 feet deep. The water runs towards the river, to the south west. He feels the fluids would stay on the surface water system, not the deep water system. Heinz stated it will have a storm water lift station. They are a low-risk operator in Tom Hahne. The test well will be 200-220 feet deep once a year. Hahne explained what the steps would be if they find contamination. Mary Ann Mullin, attorney at SchiffHardin, explained her experience with IAA and how they would take care of a contamination. Gorman asked if there is any litigation currently with this issue. She explained the Seattle case. Miller asked who cleans up the mess if there is contamination. Mullin stated if IAA does not clean it up, IEPA would oversee the cleanup. Skillicorn asked if we can receive test results.

Trustee Ruffulo left the meeting at 7:02 pm.

Gorman asked if the collection at the detention area be tested on a regular basis. Wilson explained there will be visual checking. Wilson mentioned there are asphalt facilities to the west. Skillicorn asked if we can modify the site plan and if we can see the test data. Skurla stated yes.

Motion to Approve IAA Site Plan contingent to the test well by Miller/Lynam

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

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 an Omnibus Vote including New Business items 1, 3, 4, 5, 6, 9-18 and the Warrants List by Miller/VanOstenbridge.

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

Motion to approve an Omnibus Vote including:

New Business –

1. **A Resolution (28-12) Approving a Request for Permit to Close State of Illinois Highway, State Route 72, From the Illinois Department of Transportation in Connection with the Dundee-Crown Homecoming Parade**
3. **Resolution (30-12) Accepting the Bid from Copenhagen Construction Inc., for Stormwater Improvements and Authorizing the Village President to Execute a Contract with Copenhagen for Stormwater Improvements at or Near the A Property Commonly Known as Santa's Village in the Village of East Dundee, Illinois**
4. **Resolution (31-12) Approving a Waiver of Competition Bid Requirements Pursuant to Title III: Administration, Chapter 34; Village Policies, Section 34.01(A)**
5. **Motion to Award the Bid for Village Hall Roof Repairs to Peterson Roofing**
6. **Motion to Award the Bid for Village Hall Masonry to AAA-1 Masonry**
9. **Ordinance (12-61) Granting a Special Use for the Property Located at 220 South Dundee Avenue, East Dundee, Illinois**
10. **Ordinance (12-62) Annexing Certain Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to the Village of East Dundee (Craig Bakstad)**
11. **Ordinance (12-63) Zoning Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to B-3, General Service Business District (Craig Bakstad)**
12. **Ordinance (12-64) of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Proposed Route 25 South Tax Increment Financing Redevelopment Plan**
13. **Ordinance (12-65) of the Village of East Dundee, Cook and Kane Counties, Illinois, Designating the Proposed Route 25 South TIF Redevelopment Project Area, a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended**
14. **Ordinance (12-66) of the Village of East Dundee, Cook and Kane Counties, Illinois, Adopting Tax Increment Allocation Financing for the Route 25 South Redevelopment Project Area Tax Increment Financing District**
15. **Max McGraw Foundation Petition for Special Use Permit for Clay Target Shooting Areas**
16. **Ordinance (12-67) of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Proposed Cook County Tax Increment Financing Redevelopment Plan**
17. **Ordinance (12-68) of the Village of East Dundee, Cook and Kane Counties, Illinois, Designating the Proposed Cook County Redevelopment Project Area, a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended**
18. **Ordinance (12-69) of the Village of East Dundee, Cook and Kane Counties, Illinois, Adopting Tax Increment Allocation Financing for the Cook County Redevelopment Project Area Tax Increment Financing District**

Financial Reports:

1. **Warrants List in the amount of \$163,921.11**

By Miller/VanOstenbridge

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

NEW BUSINESS:

2. **Resolution (29-12) Approving a Contract for Unlimited Residential Refuse, Recycling, and Yard Waste Collection Service with Flood Brothers and the Village of East Dundee for Waste Services to Commence October 1st, 2012 and Terminating on September 30th, 2016**

Motion to approve a Resolution Approving a Contract for Unlimited Residential Refuse, Recycling, and Yard Waste Collection Service with Flood Brothers and the Village of East Dundee for Waste Services to Commence October 1, 2012 and Terminating on September 30, 2016 by Miller/Lynam

Discussion: Heather Maieritsch put together the summary spread sheet for the bids. The staff recommendation was to go with Flood Brothers. Every resident will get 2 cans (65 gallons – regular and recycle). Flood has unlimited pickup, still on Wednesdays. They will also supply an electronics recycling bin. They will also have chemical disposal options. Gorman asked Skurla to do due diligence on the company and he reported no problems. Skillicorn would like to see the revenue from GAT to cover the cost of waste pick up so there would be no charge to the residents.

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

7. Revised Operation Plan of Governance

Motion to approve a Revised Operation Plan of Governance 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.

8. Motion to Approve Block Party Application

Motion to approve a Block Party Application by Miller/VanOstenbridge

Discussion: Bartels stated everyone needs to sign the block party petition sheet on the block hosting the party. There was one person who would not sign for a particular party. Bartels feels the block party should not be in the street near the resident.

Roll: Ayes – 4 – Gorman, Lynam, Skillicorn and President Bartels. Nays – 2 – Trustees VanOstenbridge and Miller. Absent – 1 – Trustee Ruffulo. Motion carries.

19. Recommend (12-70) Approval of Comp Plan Amendment to Future Land Use Map to change the Designation of the Entire Property from Institutional to General Business

Motion to Recommend Approval of Comp Plan Amendment to Future Land Use Map to change the Designation of the Entire Property from Institutional to General Business by Miller/VanOstenbridge.

Discussion: Skurla explained the next three items are in reference to the Summit School building property. He introduced Chris Tritisis, a rental property manager. Tritisis has been working with Bergman on the building. Sterling Gildersleeve spoke to the Board regarding the needs for Veterans. They help Veterans reacclimate back into the community. There is a need for Veteran's housing. Gorman's concern was the size of the units. Skurla stated they will be approximately 700 square feet. Skurla stated this is a PUD and it can be amended. Skillicorn would rather wait until the housing is completed in River Haven. Gorman feels there should be more of a plan and ideas with this. Doug Bergren stated the Board can set the parameters for the renters.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays 1 – Trustee Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

20. Ordinance (12-71) Approving the Rezoning of Parcel 1 of the Property Located at 611 East Main Street Commonly Known as Summit School From O-D, Office District to B-3, General Service Business District.

Motion to approve an Ordinance Approving the Rezoning of Parcel 1 of the Property Located at 611 East Main Street Commonly Known as Summit School From O-D, Office District to B-3, General Service Business District by Miller/VanOstenbridge.

Discussion: None

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Trustee Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

21. Ordinance (12-72) Approving the Rezoning of Parcel 2 of the Property Located at 611 East Main Street Commonly Known as Summit School From O-D, Office District to B-2, Community Business District

Motion to approve an Ordinance Approving the Rezoning of Parcel 2 of the Property Located at 611 East Main Street Commonly Known as Summit School From O-D, office District to B-2, Community Business District by Miller/VanOstenbridge

Discussion: None

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

22. Ordinance Approving PUD Preliminary and Final Plans with Modifications to the B-2 Standards for Property Located at or Near 611 East Main Street, Commonly Known as the Summit School in the Village of East Dundee, Illinois

Motion to table an Ordinance Approving PUD Preliminary and Final Plans with Modifications to the B-2 Standards for Property Located at or Near 611 East Main Street, Commonly Known as the Summit School in the Village of East Dundee, Illinois until it is advised to be brought back to the Board for approval by Miller/VanOstenbridge

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

23. Resolution (32-12) Authorizing the Village President to Execute a Contract Purchasing Real Estate Located at 4 East 3rd Street, East Dundee, Illinois

Motion to approve a Resolution Authorizing the Village President to Execute a Contract Purchasing Real Estate Located at 4 East 3rd Street, East Dundee, Illinois by Miller/VanOstenbridge

Discussion: Attorney O'Connor stated changes including if the lift station isn't moved, there will be a \$1,000 per month charge, the plaque on the Depot should state that Fred Doederlein be named as the first Station Master and curbs and grass all the way to Barrington Avenue. It will also be stated this is a donation not a purchase.

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

FINANCIAL REPORTS: *Included in the OV*

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported he sent e-mails out to drafts to the Board that would like to be approved.

Village Attorney: None

Village Engineer: Heinz stated tomorrow is day 1 of the VanBuren project. Phase 1 should be done by the fall. It will then be completed in the spring on the other side of Main Street.

Public Works Director: Kelly reported he approved the last 2 foundations today at River Haven Subdivision. They are preparing an updated the tree list that will come out this week. Gorman would like to amend the budget to plant trees that are being taken down.

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren reported Made to Measure (3 East Main) is moving along. Van's Custard expects to be open next month. JD Byrider is open and he suggests taking a tour.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Miller: None

VanOstenbridge: None

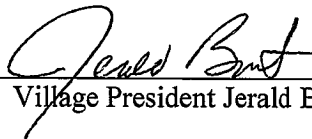
Skillicorn: Skillicorn reported the Dundee Township Park District's new facility is now open on Randall Road.

EXECUTIVE SESSION: NONE

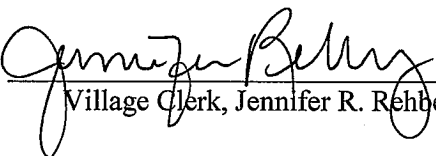
Motion to adjourn the Regular Village Board Meeting dated August 20, 2012, at 8:12 pm by Skillicorn/VanOstenbridge.

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

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg