

**CALL TO ORDER**

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

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee, and Village Clerk Jennifer Rehberg.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None**

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.

**PUBLIC PARTICIPATION: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

- A. Resolution (33-12) Accepting the Bid From A. Lamp Concrete Contractors, Inc. for Year 2012 Street Improvement Program and Authorizing the Village President to Execute a Contract with A. Lamp Concrete Contractors, Inc.**

Motion to approve a Resolution Accepting the Bid from A. Lamp Concrete Contractors, Inc. for Year 2012 Street Improvement Program and Authorizing the Village President to Execute a Contract with A. Lamp Concrete Contractors, Inc. by Miller/Lynam

**Discussion:** Gorman spoke to Heinz and Kelly and asked if we can leverage the pricing this for other things in the Streets Program. There is good opportunity to cover other areas in the Village.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

- B. Ordinance Amending Annual Fee Schedule for the Village of East Dundee**

Motion to approve an Ordinance Amending Annual Fee Schedule for the Village of East Dundee by Miller/Lynam

**Discussion:** Bartels stated this is regarding the Liquor Licenses discussion at a previous meeting. Gorman stated he felt \$1,000 was high. Bartels stated it is consistent with other Villages around East Dundee. Mee stated we will look at the Liquor License prices within the next year.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

**FINANCIAL REPORTS:**

- A. Warrants List**

Motion to approve the Warrants List in the amount of \$184,489.81 by Miller/Lynam  
Discussion: None

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0.  
Absent – 2 – Trustees Ruffulo and Skillicorn.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

A. Comcast Update

B. Comcast Update

**Village Administrator:** None

**Village Attorney:** None

**Village Engineer:** Heinz reported the Van Buren project is 5% completed. The main will be completed on Friday.

**Public Works Director:** N/A

**Village President:** None

**Chief of Police:** Chief Mee reported Labor Day weekend was fairly uneventful.

**Economic Development Consultant:** Bergren reported Made to Measure is moving along smoothly, Van's Custard is still working on the interior and the Bergman project is moving quickly, walls are up.

**Finance Director:** N/A

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** Gorman spoke to Jim Kelly and there are 140 Ash trees in town. Kelly will give a report on removing them and replacing them. So far, 30 have been removed, 110 to be removed. Gorman stated we have the Capital to cover this project.

**Lynam:** None

**Miller:** None

**VanOstenbridge:** None

**Skillicorn:** N/A

**EXECUTIVE SESSION: NONE**

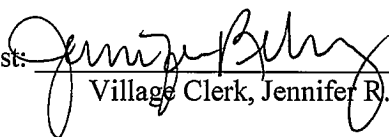
Motion to adjourn the Regular Village Board Meeting dated September 4, 2012, at 6:10 pm by Lynam/Miller.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0.  
Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries, meeting adjourns.

By: \_\_\_\_\_

  
Village President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk, Jennifer R. Rehberg