

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/Skillicorn

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, and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited

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.

OLD BUSINESS: None

NEW BUSINESS:

A. Ordinance (12-78) Amending Title XIII; General Offences, Chapter 137; Gambling Offenses, to Allow for Video Gaming in the Village of East Dundee, Illinois

Motion to approve an Ordinance Amending Title XII: General Offences, Chapter 137; Gambling Offenses, to Allow for Video Gaming in the Village of East Dundee, Illinois, by Miller/Ruffulo.

Discussion: Bartels stated this has been discussed many times over the past few months at previous Board meetings. Bartels stated our situation with Wal-Mart has changed since they are leaving the Village. Ruffulo has supported video gaming since it was first introduced and feels this is the right thing for the Village now. Skillicorn stated there are only 2 machines working in the State of Illinois and he feels it is too soon to allow video gaming. Lynam is not comfortable reversing an ordinance that was voted on by the residents. Miller feels we need to help both the residents and business owners. VanOstenbridge now supports the video gaming.

Roll: Ayes – 4 – Trustees Ruffulo, Miller, VanOstenbridge and President Bartels. Nays – 3 – Trustees Gorman, Lynam and Skillicorn. Motion carries.

B. Ordinance Approving Redevelopment Agreement by and Between the Village of East Dundee, Kane and Cook Counties, Illinois and Insurance Auto Auction, An Illinois Corporation

Motion to table an Ordinance Approving Redevelopment Agreement by and Between the Village of East Dundee, Kane and Cook Counties, Illinois and Insurance Auto Auction, An Illinois Corporation by Miller/Skillicorn

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

C. Motion to remove Frank Scarpelli from the Planning and Zoning Commission

Motion to remove Frank Scarpelli from the Planning and Zoning Commission by VanOstenbridge/Ruffulo

Discussion: Bartels wants to remove Frank Scarpelli from the P&Z Commission because of the conflict of interest with Wal-Mart. Bartels thinks he should have stepped down when he was first approached by Wal-Mart. Ruffulo does not think it is Scarpelli's fault that Wal-Mart is leaving the Village. Gorman stated the P&Z had nothing to do with Wal-Mart moving. Lynam understand both Bartels and Gorman's points. Miller stated he attended meetings with Wal-Mart and he feels there isn't anything the Village could have done to keep them in town. VanOstenbridge stated he feels there has been a conflict of interest for years with Scarpelli.

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

D. Ordinance (12-79) Amending Chapter 35, Taxation, of the Code of Ordinances of the Village of East Dundee, Illinois, Imposing an Automobile Transfer Tax

Motion to approve an Ordinance Amending Chapter 35, Taxation, of the Code of Ordinances of the Village of East Dundee, Illinois, Imposing an Automobile Transfer Tax by Miller/Gorman

Discussion: None

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

E. Ordinance (12-80) Approving Redevelopment Agreement by and Between the Village of East Dundee, Kane and Cook Counties, GAT Properties, LLC

Motion to approve an Ordinance Approving Redevelopment Agreement by and Between the Village of East Dundee, Kane and Cook Counties, GAT Properties, LLC by VanOstenbridge/Miller

Discussion: Skurla stated both attorneys are satisfied with the agreement.

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

F. Resolution Authorizing the Execution of a Contract between the Village of East Dundee and Exelon Energy as a Supplier of Energy

Motion to approve a Resolution Authorizing the Execution of a Contract between the Village of East Dundee and Exelon Energy as a Supplier of Energy by Miller/VanOstenbridge

Discussion: Skurla stated this is for the large commercial accounts. Our agent stated the rates have been volatile. These rates would be good through April 2016. Gorman asked questions about the chart and report Skurla handed out to the Board. Bartels would rather go with the known best current rate. Skurla will look into other carries and answer questions within the next day or so. Gorman would rather wait a week and vote later.

Roll: Ayes – 3 – Trustees Ruffulo, VanOstenbridge and President Bartels. Nays – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Absent – 0. Motion fails.

FINANCIAL REPORTS:

A. Warrants List

Motion to approve a Warrants List in the amount of \$130,775.34 by Miller/Lynam.

Discussion: Bartels asked about \$945 for drinking water. Skurla stated when there was a major water main break at Santa's Village during their last big weekend of the season. Skurla directed staff to take drinking water to the facility. This amount will be reimbursed by the contractor who broke the main. Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla stated there is a meeting tomorrow with a developer who want to develop a transfer station in town. The process could begin very quickly.

Village Attorney: None

Village Engineer: Heinz reported GAT Guns is moving along. River Haven subdivision has installed curbs and gutters. Van Buren is 20% complete. Miller asked about Dundee Automotive and Heinz stated there were no pipes under the lot.

Public Works Director: N/A

Village President: Bartels reported on the three teachers at Immanuel who will be recognized. Friday the 28th he had Birthday Cake with a 100 year old resident. CTY call about the new garbage cans. Skurla stated if people want to dispose of their old garbage cans, they can clean them up and donate them to Goodwill.

Chief of Police: N/A

Economic Development Consultant: N/A

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: None

Gorman: None

Lynam: None

Miller: Thanked the staff for coordinating the Village Open House. The fire station had a good turn out.

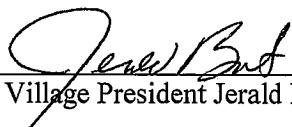
VanOstenbridge: None

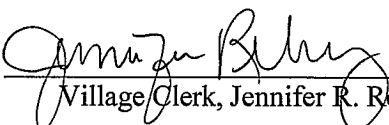
Skillicorn: None

EXECUTIVE SESSION:

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 by Gorman/Lynam at 7:10 pm

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

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg