

CALL TO ORDER

President Bartels calls to order the Special Village Board Meeting at 9:00 am.

ROLL CALL:

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

Motion to allow Trustee Lynam to participate via conference phone by Ruffulo/Lynam.

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

Nays – 0. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Public Works Director Jim Kelly, 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

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Motion to approve Block Party Application for 512 Regan Street Closure

Motion to approve a Block Party Application for 512 Regan Street Closure by Gorman/Lynam

Discussion: Gorman stated he spoke to the person organizing the Block Party and they would like to change the times of the street closure from 2:00 pm – 6:00 pm.

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

B. An Ordinance (12-30) Authorizing the Execution of a Memorandum of Understanding Between the Village of East Dundee and the Max McGraw Wildlife Foundation

Motion to approve an Ordinance Authorizing the Execution of a Memorandum of Understanding Between the Village of East Dundee and the Max McGraw Wildlife Foundation by Miller/Ruffulo

Discussion: Gorman expressed his concerns. He has an issue regarding the Milk Pail property; he wants it addressed in the Memorandum of Understanding. He feels we should have the right to annex the property. Bartels stated all McGraw wants is the Live and let Live clause. Lynam is concerned about future owners of the Milk Pail agreeing with the Live and Let Live agreement. Bartels would rather proceed with this and worry about what could possibly have later. Gorman is concerned with the Live and Let Live clause, but has a problem with giving up the right of annexation. Bartels wants to take care of the business today for the Village. Lynam is concerned the annexation was done without the Board's permission. Bartels disagrees.

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

Motion to move item F to the next item on the agenda by Gorman/Lynam

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

F. An Ordinance (12-32) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc.

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc. by Ruffulo/Lynam

Discussion: Gorman feels this is a continuation of item B. He feels contracts need to define a relationship. He feels the Annexation Agreement doesn't reflect the attempt of the memorandums with GAT. Gorman passed around a copy of the agreement, page 76 and 77. He feels the agreement is good for the Village. He explained the details of the agreement that concerns him. There is no performance commitment. Gorman discussed the changes he feels should be in the agreement. He stated every deal we have done lists a pay for performance and this deal has none. He will support it if there is a 20 year investment period and if there is money taken off for their liability or 80% of that. He cannot accept the agreement, as is. Ruffulo asked Skurla if he asked GAT about 20 years, he stated yes, they did not want their business tied up for over 10 years. Bartels stated the Village has an opportunity to use TIF funds for the purpose of their use. Bartels stated it is possible for the Village to acquire \$1,000 of tax revenue per day from GAT Guns, which is important since Wal-Mart is threatening to leave. GAT will also bring in other taxes to the Village. Bartels feels comfortable with the legal counsel's recommendations and confidence in the project and agreements. Gorman supports the idea of the plan but his intent is to bring forward his concerns he has brought up with Skurla but doesn't think there is enough diligence in the contract. Miller stated he feels the Village Board has been doing great things lately and thinks bringing in a business like this would be good for the Village, with help from TIF dollars. He is confident with GAT Guns to make money. Ruffulo feels this is the best time to make this deal and is good for the Village. Gorman would just like to fix the contract.

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

Motion to table the remainder of the agenda by Gorman/Lynam

Discussion: None

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

- C. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and the Max McGraw Wildlife Foundation
- D. An Ordinance Annexation a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to the Village of East Dundee
- E. An Ordinance Zoning a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to B-3, General Service Business District
- F. SEE ABOVE
- G. An Ordinance Annexing Certain Property Commonly Known as Our Secret LLC and GAT Guns, Inc., at 14N915 Illinois Route 25 to the Village of East Dundee
- H. An Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as the GAT Guns Property with an Address of 14N915 Illinois Route 25
- I. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Steven K. Ledin and Shirley A. Ledin

- J. An Ordinance Annexing Certain Property Commonly Known as 14N897 Illinois Route 25 to the Village of East Dundee (Steven K. Ledin and Shirley A. Ledin)
- K. An Ordinance Zoning Property Commonly Known as 14N897 Illinois Route 25 (Steven K. Ledin and Shirley A. Ledin) to B-3, General Service Business District
- L. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, and John P. Gauvin and Pamela J. Gauvin
- M. An Ordinance Annexing Certain Property Commonly Known as 14N881 Illinois Route 25 to the Village of East Dundee (John P. Gauvin and Pamela Gauvin)
- N. An Ordinance Zoning Property Commonly Known as 14N881 Illinois Route 25 (John P. Gauvin and Pamela Gauvin) to B-3, General Service Business District
- O. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Michael B. Kessler
- P. An Ordinance Annexing Certain Property Commonly Known as 14N859 Illinois Route 25 to the Village of East Dundee (Michael B. Kessler)
- Q. An Ordinance Zoning Property Commonly Known as 14N859 Illinois Route 25 (Michael B. Kessler) to B-3, General Service Business District with Special Uses
- R. An Ordinance Approving a Text Amendment to Sections 157.003(B) and 157.053(D) and granting Special Uses of the East Dundee Zoning Chapter to Add the Definition of Pet Crematorium and to add Pet Crematorium as a Special Use in the B-3 General Service Business District
- S. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pampered Pet Services Resort & Spa, Inc.
- T. An Ordinance Annexing Certain Property Commonly Known as 14N837 Illinois Route 25 to the Village of East Dundee (Pampered Pet Services Resort & Spa)
- U. An Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as Pampered Pet Services Resort & Spa, Inc., with an Address of 14N837 Illinois Route 25
- V. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and the Buettner Family Limited Partnership No. 2 (Quail Run aka Blue Flame Energy)
- W. An Ordinance Annexing Certain Property Commonly Known as 14N679 Illinois Route 25 to the Village of East Dundee (Buettner Family Limited Partnership No. 2) (Quail Run aka Blue Flame Energy)
- X. An Ordinance Zoning the Property Commonly Known as 14N679 Illinois Route 25 (Quail Run aka Blue Flame Energy) to B-3, General Service Business District
- Y. A Petition for Annexation for the Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to the Village of East Dundee (Craig Bakstad)
- Z. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Craig Bakstad for property Commonly Known as 14N806 and 14N808 Illinois Route 25 to the Village of East Dundee
- AA. An Ordinance Annexing Certain Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to the Village of East Dundee (Craig Bakstad)
- BB. An Ordinance Zoning Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to B-3, General Service Business District (Craig Bakstad)

FINANCIAL REPORTS:

A. Warrants List

Motion to approve the Warrants List in the amount of \$691,949.04 by Lynam/Ruffulo.

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

Motion to recess and reconvene today's meeting until 10:15 am by Lynam/Gorman

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

President Bartels reconvened the Special Village Board Meeting at 11:13 am.

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

Motion to close the Public Hearings for GAT Guns and Max McGraw Wildlife Annexation Agreements by Ruffulo/Gorman.

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

F. An Ordinance (12-32) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc.

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Our Secret LLC and GAT Guns, Inc. including the following changes: the owner agrees to complete the new, up to 75 yard rifle range, within 24 months, repayment obligation will be 12 years and 8.33% per year, and the repayment begins upon occupancy permit by Gorman/VanOstenbridge

Discussion: Attorney Michael Smoron gave details of the discussion and changes to the agreement.

Bartels clarified that the sales tax revenue will begin immediately.

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

Motion to un-table the remainder of the agenda by Gorman/VanOstenbridge.

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

C. An Ordinance (12-31) Authorizing the Execution of an Annexation Agreement between the Village of East Dundee and the Max McGraw Wildlife Foundation

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement between the Village of East Dundee and the Max McGraw Wildlife Foundation by Lynam/Ruffulo.

Discussion: None

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

D. An Ordinance (12-33) Annexing a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to the Village of East Dundee

Motion to approve an Ordinance Annexing a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to the Village of East Dundee by VanOstenbridge/Ruffulo.

Discussion: None

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

E. An Ordinance (12-34) Zoning a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to B-3, General Service Business District

Motion to approve and Ordinance Zoning a Portion of the Max McGraw Wildlife Foundation Property Located on Illinois Route 25 to B-3, General Service Business District by VanOstenbridge/Ruffulo.

Discussion: None

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

G. An Ordinance (12-35) Annexing Certain Property Commonly Known as Our Secret LLC and GAT Guns, Inc., at 14N915 Illinois Route 25 to the Village of East Dundee

Motion to approve an Ordinance Annexing Certain Property Commonly Known as Our Secret LLC and GAT Guns, Inc., at 14N915 Illinois Route 25 to the Village of East Dundee by Gorman/VanOstenbridge.

Discussion: None

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

H. An Ordinance (12-36) Zoning and Granting Certain Special Uses for Property Commonly Known as the GAT Guns Property with an Address of 14N915 Illinois Route 25

Motion to approve an Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as the GAT Guns Property with an Address to 14N915 Illinois Route 25 by Gorman/Lynam.

Discussion: None

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

I. An Ordinance (12-37) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Steven K. Ledin and Shirley A. Ledin

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, Steven K. Ledin and Shirley A. Ledin by Gorman/Lynam.

Discussion: None

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

J. An Ordinance (12-38) Annexing Certain Property Commonly Known as 14N897 Illinois Route 25 to the Village of East Dundee (Steven K. Ledin and Shirley A. Ledin)

Motion to approve an Ordinance Annexing Certain Property Commonly Known as 14N897 Illinois Route 25 to the Village of East Dundee (Steven K. Ledin and Shirley A. Ledin) by Gorman/Lynam.

Discussion: None

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

K. An Ordinance (12-39) Zoning Property Commonly Known as 14N897 Illinois Route 25 (Steven K. Ledin and Shirley A. Ledin) to B-3, General Service Business District

Motion to approve an Ordinance Zoning Property Commonly Known as 14N897 Illinois Route 25 (Steven K. Ledin and Shirley A. Ledin) to B-3, General Service Business District by Gorman/Lynam.

Discussion: None

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

L. An Ordinance (12-40) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, and John P. Gauvin and Pamela J. Gauvin

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee, and John P. Gauvin and Pamela J. Gauvin by Gorman/Lynam.

Discussion: None

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

M. An Ordinance (12-41) Annexing Certain Property Commonly Known as 14N881 Illinois Route 25 to the Village of East Dundee (John P. Gauvin and Pamela Gauvin)

Motion to approve an Ordinance Annexing Certain Property Commonly Known as 14N881 Illinois Route 25 to the Village of East Dundee (John P. Gauvin and Pamela Gauvin) by Gorman/VanOstenbridge.

Discussion: None

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

N. An Ordinance (12-42) Zoning Property Commonly Known as 14N881 Illinois Route 25 (John P. Gauvin and Pamela Gauvin) to B-3, General Service Business District

Motion to approve an Ordinance Zoning Property Commonly Known as 14N881 Illinois Route 25 (John P. Gauvin and Pamela Gauvin) to B-3, General Service Business District by Gorman/Ruffulo.

Discussion: None

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

O. An Ordinance (12-43) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Michael B. Kessler

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Michael B. Kessler by Gorman/Lynam.

Discussion: None

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

P. An Ordinance (12-44) Annexing Certain Property Commonly Known as 14N859 Illinois Route 25 to the Village of East Dundee (Michael B. Kessler)

Motion to approve an Ordinance Annexing Certain Property Commonly Known as 14N859 Illinois Route 25 to the Village of East Dundee (Michael B. Kessler) by Gorman/Ruffulo.

Discussion: None

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

Q. An Ordinance (12-45) Zoning Property Commonly Known as 14N859 Illinois Route 25 (Michael B. Kessler) to B-3, General Service Business District with Special Uses

Motion to approve an Ordinance Zoning Property Commonly Known as 14N859 Illinois Route 25 (Michael B. Kessler) to B-3, General Service Business District with Special Uses by Gorman/Lynam.

Discussion: None

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

R. An Ordinance (12-46) Approving a Text Amendment to Sections 157.003(B) and 157.053(D) and granting Special Uses of the East Dundee Zoning Chapter to Add the Definition of Pet Crematorium and to add Pet Crematorium as a Special Use in the B-3 General Service Business District

Motion to approve an Ordinance Approving a Text Amendment to Section 157.003(B) and 157.053(D) and granting Special Uses of the East Dundee Zoning Chapter to Add the Definition of Pet Crematorium and to add Pet Crematorium as a Special Use in the B-3 General Service Business District by Gorman/Lynam.

Discussion: None

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

S. An Ordinance (12-47) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pampered Pet Services Resort & Spa, Inc.

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pampered Pet Services Resort & Spa, Inc. by Gorman/Skillicorn.

Discussion: None

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

T. An Ordinance (12-48) Annexing Certain Property Commonly Known as 14N837 Illinois Route 25 to the Village of East Dundee (Pampered Pet Services Resort & Spa)

Motion to approve an Ordinance Annexing Certain Property Commonly Known as 14N837 Illinois Route 25 to the Village of East Dundee (Pampered Pet Services Resort & Spa) by Gorman/Skillicorn.

Discussion: None

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

U. An Ordinance (12-49) Zoning and Granting Certain Special Uses for Property Commonly Known as Pampered Pet Services Resort & Spa, Inc., with an Address of 14N837 Illinois Route 25

Motion to approve an Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as Pampered Pet Services Resort & Spa, Inc., with an Address of 14N837 Illinois Route 25 by Gorman/Skillicorn.

Discussion: None

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

V. An Ordinance (12-50) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and the Buettner Family Limited Partnership No. 2 (Quail Run aka Blue Flame Energy)

Motion to approve and Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and the Buettner Family Limited Partnership No. 2 (Quail Run aka Blue Flame Energy) by Gorman/Lynam.

Discussion: None

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

W. An Ordinance (12-51) Annexing Certain Property Commonly Known as 14N679 Illinois Route 25 to the Village of East Dundee (Buettner Family Limited Partnership No. 2) (Quail Run aka Blue Flame Energy)

Motion to approve an Ordinance Annexing Certain Property Commonly Known as 14N679 Illinois Route 25 to the Village of East Dundee (Buettner Family Limited Partnership No. 2) (Quail Run aka Blue Flame Energy) by Gorman/Lynam.

Discussion: None

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

X. An Ordinance (12-52) Zoning the Property Commonly Known as 14N679 Illinois Route 25 (Quail Run aka Blue Flame Energy) to B-3, General Service Business District

Motion to approve an Ordinance Zoning the Property Commonly Known as 14N679 Illinois Route 25 (Quail Run aka Blue Flame Energy) to B-3, General Service Business District by Gorman/Lynam.

Discussion: None

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

Motion to table Items Y, Z, AA and BB by Gorman/Lynam.

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

Y. A Petition for Annexation for the Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to the Village of East Dundee (Craig Bakstad)

Z. An Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Craig Bakstad for property Commonly Known as 14N806 and 14N808 Illinois Route 25 to the Village of East Dundee

AA. An Ordinance Annexing Certain Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to the Village of East Dundee (Craig Bakstad)

BB. An Ordinance Zoning Property Commonly Known as 14N806 and 14N808 Illinois Route 25 to B-3, General Service Business District (Craig Bakstad)

REPORTS:

Village Administrator – None

Village President – Bartels welcomed Trustee Ruffulo back to the Board Meeting.

Village Attorney – None

Village Engineer – None

Chief of Police – N/A

Public Works Director – None

Special Village Board Meeting
Village of East Dundee
Kane County, Illinois
June 30, 2012

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TRUSTEES:

Ruffulo – None

Gorman – None

Lynam – None

Miller – None

VanOstenbridge – None

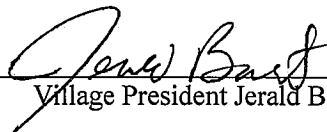
Skillicorn – None

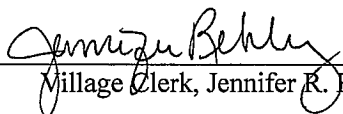
EXECUTIVE SESSION: None

Motion to adjourn the Special Village Board Meeting by Gorman/Lynam at 11:50 am

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

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg