

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Police Chief Terry Mee, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

Motion to allow Trustee Ruffulo to participate via conference call by Miller/VanOstenbridge.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Skillicorn. 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 item B and the Financial Reports by Miller/VanOstenbridge.

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

Motion to approve an Omnibus Vote including:

New Business –

- B. Resolution (06-12) Authorizing and Approving the Contract Between Doug Bergren of Main Street Consulting and the Village of East Dundee**

Financial Reports –

- A. Warrants List in the amount of \$339,771.62**

By Miller/VanOstenbridge

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

PUBLIC PARTICIPATION: None

OLD BUSINESS – None

NEW BUSINESS-

- B. Resolution (05-12) Authorizing the Execution of a Negotiated Agreement Between the Metropolitan Alliance of Police East Dundee Police Charter #453 and The Village of East Dundee**

Motion to approve a Resolution Authorizing the Execution of a Negotiated Agreement Between the Metropolitan Alliance of Police East Dundee Police Charter #453 and The Village of East Dundee by Miller/VanOstenbridge.

Discussion: Skurla stated this is a one-year contract retro from 2010 through fiscal year 2012. Mee stated this is a housekeeping issue for the Board. It is the sign-off on the document. There are no surprises from the first contract. Within the year they will be negotiating again. Lynam thinks the Board needs to look at long-term solutions for the police pension plan. He doesn't like the idea of the longevity bonus. Bartels stated it went to arbitration and it was negotiated. Mee stated the Longevity Pay is standard. Miller stated the highest longevity pay is \$150 per year. Lynam stated it is the idea of the longevity pay, not the money. Ruffulo asked if there are any board members on the negotiation committee. Skurla stated no. He discussed it with the legal council and she did not know of any other village that has a Board member on the negotiating committee. Ruffulo would like to see VanOstenbridge or Lynam on the negotiating committee in the future.

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

C. Authorization to Bid Storm Water Abatement Work at Routes 25 and 72

Motion to approve the Authorization to Bid Storm Water Abatement Work at Route 25 and 72 by Miller/Lynam

Discussion: Skurla handed out a proposed drawing by Manhard Consulting for storm water detention process near Santa's Village Property. It was in the budget to assess the problem. Manhard stated with some corrective measures, it would cost about \$65,000 to \$70,000. Kelly explained there are 2 parts of the proposal. Part one would be in the pond next to Santa's Village, part two would be in McGraw's property to move rain water. Skurla stated we would be fixing a problem upstream to protect our waste water treatment plant by using TIF, BDD, sales tax or property tax dollars. Skurla stated the problem is because of a lack of maintenance. Gorman stated this is a community issue that needs to be fixed. Lynam does not think the Village should be the only party funding it. Bartels stated the water begins at Spring Hill Ford. Miller asked if it is possible to divert the water away from the Water Treatment Plant. Heinz stated yes, but it would cost much more money. Gorman asked if we should look at another engineering assessment to redirect the water.

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

FINANCIAL REPORTS – *Included in the Omnibus Vote*

A. Warrants List

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator –

- A. Northern Kane County Chamber Location** – A representative from the Chamber addressed the Board. They are looking for a new home. The bank they use right now is going to close April 1st. Ruffulo is going to send the letter to an office space on Williams Road.
- B. Christina Drive Water and Roadway Extension Report** – Heinz stated they are trying to wrap up the Right of Way at Christina Drive and Rt. 68. They are looking at a roundabout in this area. Skurla stated they are safe. Heinz stated IDOT has the final say. Consensus to go for the ROW.

Village Attorney – None

Village President – None

Director of Public Works – Lynam asked about the new Water Treatment Facility. Kelly stated the middle to end of March for completion, end of April first part of May for water treatment.

Chief of Police – None

Village Engineer – Heinz reported the forced main is being worked on. IDOT emailed him on Friday, they have approved the specifications for the VanBuren project and it will begin in May. He hopes to have the Street Plan within the next couple of weeks.

Economic Development Consultant – 7 Hills Medical is a year ahead and is getting ready to open a pharmacy. 302 E. Main has been purchased and reconstruction is beginning.

Deputy Village Administrator – None

Village Trustees:

Trustee Ruffulo – None

Trustee Skillicorn – N/A

Trustee Gorman – Gorman would like to set a Finance Committee Meeting next Monday at 6:00.

Trustee Lynam – None

Trustee Miller – Miller reported there was a Community Events Meeting last Thursday. They are booking bands for Lunch in the Park and Movie in the Park. On May 12th there will be a shredding event and electronic recycle event in the parking lot of Santa's Village.

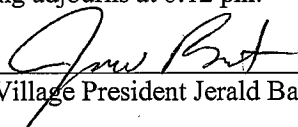
Trustee VanOstenbridge – None

EXECUTIVE SESSION:

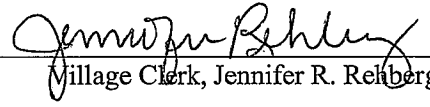
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property and 2 (C) (2) Police Pension Discussion and not be returning to regular session by Lynam/Miller

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Skillicorn. Motion carries, meeting adjourns at 8:12 pm.

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg