

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, Public Works Director/Building Inspector Jim Kelly, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

Motion to accept Trustee Gorman into the meeting via conference call by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

Trustee Skillicorn arrived at 7:02 p.m.

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.

A. Committee of the Whole Meeting Minutes dated September 12, 2011

Motion to create an Omnibus Vote including minutes, New Business Items B, C, D, E, H, I 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 the following:

Minutes –

A. Committee of the Whole Meeting Minutes dated September 12, 2011

New Business –

- B. Ordinance (11-44) Amending Title IX, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05(B)**
- C. Ordinance (11-45) Adding Class G: Banquet Liquor License to the Annual Fee Schedule for the Village of East Dundee**
- D. Ordinance (11-46) Amending Title IX, Business Regulations, Chapter 116, Alcoholic Beverages, by adding Section 116.05(A)(15) Class G: Banquet License and Section 116.05(B) Number of Licenses to be Permitted**
- E. Ordinance (11-47) Amending Title IX, Business Regulations, Chapter 116, Alcoholic Beverages, by Adding Section 116.05(G) Restrictions**
- H. Ordinance (11-49) Approving Village Utility Easement Rights to Platted Easement Located at 14N963 on Route 25, aka Torco/PIMA Property**
- I. Resolution (40-11) Approving a Request for Permit to Close State of IL Highway, State Rt. 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2011**

Financial Reports –

A. Warrants List in the amount of \$358,773.01

by Miller/Lynam

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

PUBLIC PARTICIPATION:

Tom Painter, 603 Ashland Ave., East Dundee

Mr. Painter addressed the Board regarding the vacating the right-of-way discussed two weeks ago. He stated the Board has no guidelines regarding vacating right-of-ways and any resident can vacate a right-of-way within the Village. He feels it is not appropriate to use Board power to help friends and punish enemies.

Jason Sierpien, Santa's Village, 601 Dundee Avenue, East Dundee

Mr. Sierpien passed out a letter to the Board regarding invited the Board and their immediate families to the park on October 22nd, 2011. His letter also addressed their plans for the future.

Paula Lauer, 20 Wenzholz, East Dundee

Ms. Lauer asking if it is possible for the Village to contact Wolf Trucking School regarding the route they use through town. They are conducting their driving school 7 days a week beginning at sunrise. They hit pot holes and are very loud. She also asked if there was an update on the new Water Treatment Facility. Bartels stated it will be included in Jim Kelly's report.

OLD BUSINESS –

A. Vacate the Public ROW that Serves the O'Leary, Clarke and Oliver Properties

Motion to begin the process to Vacate the Public ROW that Serves the O'Leary, Clarke and Oliver Properties by Lynam/Miller

Discussion: Bartels asked what the boundaries would be to make this happen. Miller stated it is in the letter from the attorney who offered a lot of alternatives. Bartels stated the petitioner is not the Village, but the O'Learys. Attorney O'Connor stated the ROW goes further down Lake Shore Drive. Miller suggests we go back to the petitioner for clarity.

Motion to table the motion and instruct the Village Administrator to obtain more clarity on the petitioner's request by Miller/Skillicorn.

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

NEW BUSINESS-

A. OddFellows Presentation

Members from the OddFellows presented members from The Depot with a check and thanked them for their cooperation during the OddFellows event. Paula Lauer thanked the OddFellows for being a pleasure to work with during their event.

F. Resolution (39-11) Supporting Involvement of Community Unit School District 300 in Sears Economic Development Area Discussions

Motion to approve a Resolution Supporting Involvement of Community Unit School District 300 in Sears Economic Development Area Discussions by Miller/VanOstenbridge.

Discussion: Bartels stated this came from the discussions last week at the Committee of the Whole meeting. Skillicorn went to the rally and spoke to Sen. Althoff. He had some concerns about the resolution regarding why it says West Dundee. He said it is a very complex issue and feels the Village should not become so involved. Skurla stated the West Dundee was changed to East Dundee and has been given to the Clerk. Lynam is not for extending the EDA. He does not know why East Dundee is involved. Gorman stated this is encouraging the State Legislature to kick back the money. Skillicorn stated the Village could wait until there is a compromise.

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

G. Ordinance (11-48) of the Village of East Dundee Approving a Redevelopment Agreement Between the Village of East Dundee and Cozzi Discount Grocers, LLC

Motion to approve an Ordinance of the Village of East Dundee Approving a Redevelopment Agreement Between the Village of East Dundee and Cozzi Discount Grocers, LLC, by Miller/Lynam

Discussion: None

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

J. Motion to Bid Riverboat Grant Parking Lot Lighting

Motion to Bid Riverboat Grant Parking Lot Lighting by Miller/Lynam

Discussion: Heinz stated we received a \$25,000 grant for new LED lighting. He stated the opening bids begin in November and will be completed by the middle of December. The lighting fixtures were in the packet to view. Skurla asked about adding the lights at Rt. 72 and VanBuren that have been broken to the repairs list.

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

K. Façade Improvement Program

Motion to approve the Façade Improvement Program by Miller/Lynam

Discussion: Gorman confirmed the maximum grant is \$75,000. The primary source of funds will be TIF or BDD monies. He would like to know what kind of work will be done on this project. Skurla stated he can gather the information and postpone the program. Gorman would like to see what kind of facades the money would go towards. Skurla suggests a full presentation to the Board regarding the details along with a few interested participants. Miller asked if a presentation could be ready by the first meeting in November.

Motion to table the motion until the November 7th Village Board Meeting by Miller/VanOstenbridge.

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 Omnibus Vote

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator - Skurla stated the union contracts have been vetted adequately are ready to be voted on by the Village Board, the audits are on schedule, and a request to lease The Depot for a private

wedding. There needs to be a policy created for this. There will be a Public Hearing at the Senior Center on Senate Bill 2484 on mining in a forest preserves. They want to prohibit mining in all forest preserves.

A. Tovar Letter

Village Attorney – None

Village President – Bartels stated there is a Liquor Commission Meeting tonight following this meeting.

A. Halloween Trick or Treat Hours: 3:00 pm – 7:00 pm

Director of Public Works – Kelly reported the water treatment facility is on schedule. The parking lot sub-grade should be completed this week. We are on schedule for completion by March. Skurla stated the water loop down Christina Drive is well in place before the water treatment plant is completed.

Chief of Police – None

Village Engineer – None

Economic Development Consultant – Bergren and Skurla went to the ICSC Convention at Navy Pier and were approached by two businesses. He updated the Board as to new business progress within the Village.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Miller reported he met with Rep. Farnham regarding the ice booms. He stated he will look into it. Leaf burning is the 2nd and 4th Saturdays in October from 10:00 am – 6:00 pm. Bartels asked this be on the electronic sign.

Trustee VanOstenbridge – None

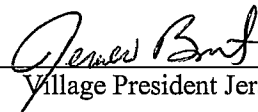
EXECUTIVE SESSION:

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 Miller/Lynam at 7:53 pm

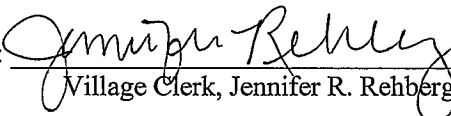
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully Submitted,

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg