

CALL TO ORDER

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

ROLL CALL:

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

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

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

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

Nays – 0. Absent – 0. Motion carries.

PLEDGE OF ALLEGIANCE: Recited.

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 items B, E, F, G and the Warrants List by Skillicorn/Miller.

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

Motion to approve an Omnibus Vote including:

New Business items:

- B. Resolution (07-12) Adopting Financial Policies for the Village of East Dundee**
- E. Motion to Approve and Implement the Procurement Card Administrative Policy**
- F. An Ordinance (12-03) of the Village of East Dundee, Kane and Cook Counties, Illinois, to Set a Date for, and to Approve a Public Notice of, A Public Hearing for the Route 25 South Redevelopment Project**
- G. Resolution (08-12) to Expedite the Issuance of Permits to the Village of East Dundee by IDOT**

Financial Reports:

- A. Warrants List in the amount of \$145,384.64**

By Sillicorn/Lynam

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

PUBLIC PARTICIPATION: None

OLD BUSINESS – None

NEW BUSINESS-

- B. Ordinance (12-05) Providing for the Issuance of Taxable and Tax-Exempt General Obligation Bonds, Series 2012 of the Village of East Dundee, Kane and Cook Counties, Illinois, in the Aggregate Principal Amount of Not to Exceed \$8,000,000 for the Purpose of**

Paying The Costs of Certain Capital Improvements and for the Costs Related Thereto and to the Issuance of Such Bonds and for the Levy of a Direct Annual Tax Sufficient To Pay the Principal of and Interest on Said Bonds

Motion to approve an Ordinance Providing for the Issuance of Taxable and Tax-Exempt General Obligation Bonds, Series 2012 of the Village of East Dundee, Kane and Cook Counties, Illinois, in the Aggregate Principal Amount of Not to Exceed \$8,000,000 for the Purpose of Paying the Costs of Certain Capital Improvements and for the Costs Related Thereto and to the Issuance of Such Bonds and for the Levy of a Direct Annual Tax Sufficient To Pay the Principal of the Interest on Said Bonds by Miller/Ruffulo.

Discussion: Village Administrator Skurla introduced Jim Schnieder, our Bond Council from Ice Miller. The Bond Ordinance would authorize the Village President to sign the bond order for the ultimate pricing of the bond. William Blair will sell the bonds. The legal requirement of coverage is 125% for a non-home rule unit. Kane McKenna gave their report for the "G-O" behind the bonds. After the bond ordinance is adopted, an official statement will be sent to the investors and William Blair will sell the bonds. Skurla stated we are acquiring an appraisal on the property and a bond rating. He anticipates an AA rating. Lynam asked about the possibility of a participant bailing. Taxable and non-taxable bonds are issued all at one time. The legislation will be prepared for next Monday for a Special Board Meeting for approval. Skillicorn would like to hear public opinion for this issue. Skurla stated this meeting is publicized like all meetings.

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

C. Ordinance Amending Chapter 91, Streets, Alleys and Sidewalks for the Annual Fee Schedule for the Village of East Dundee

Motion approve an Ordinance Amending Chapter 91, Streets, Alleys and Sidewalks for the Annual Fee Schedule for the Village of East Dundee by Miller/Lynam

Discussion: Bartels would like a little more background on what was changed and included. Gorman explained what was discussed at the Finance Committee Meeting last week. Public Works Director, Kelly's hope is to urge people to acquire a permit instead of not acquiring a permit.

Motion to table New Business items C and D until next week by Miller/Lynam

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

D. Ordinance Amending Chapter 151, Building Code or Other Related Fees of the Annual Fee Schedule of the Village of East Dundee – Tabled

FINANCIAL REPORTS

A. Warrants List – Included in the Omnibus Vote.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla is requesting a Committee of the Whole meeting regarding Van's Frozen Custard purchasing the property on Main Street and participating in the Façade Program. Consensus from the Board is to move forward with the meeting next week.

A. Comcast Update

Village Attorney – N/A

Village President – Bartels stated we need to revisit the limitation to attending meetings and the need to get a new conference phone.

Director of Public Works – N/A

Chief of Police – None

Village Engineer – Heinz stated they are working on the pipe bursting (replacing the forced main). The VanBuren project is still targeted for April. Gorman asked if the Village can communicate with the residents explaining what is happening along VanBuren. Heinz stated they are hoping to have an Open House showing the process and to let residents ask questions.

Economic Development Consultant – Bergren updated the Board on 302 E. Main Street building, the purchase is completed and reconstruction is underway. 7 Hills Medical is opening their pharmacy one year early. The property between the Manor and the gas station will be a Papa John's pizza and parking.

Deputy Village Administrator – N/A

Village Trustees:

Trustee Ruffulo – Ruffulo is hoping for an April 2nd return. He thanked Linda Blackerby for the financial policies.

Trustee Skillicorn – None

Trustee Gorman – None

Trustee Lynam – Lynam mentioned he heard complaints from some residents about the signage at Cozzi Discount Grocery Store.

Trustee Miller – None

Trustee VanOstenbridge – None

Upcoming Meetings:

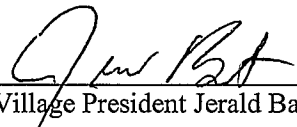
Monday, February 27th – Committee of the Whole Meeting and Special Village Board Meeting

EXECUTIVE SESSION: None

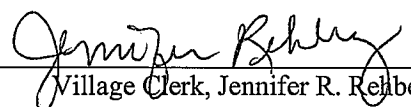
Motion to adjourn the Regular Village Board Meeting dated February 20, 2012, by Miller/Lynam.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 0. Motion carries, meeting adjourns at 8:05 pm.

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg