

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:05 pm.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited

Motion to allow Gorman to attend via conference phone by Miller/Lynam

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

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 and Omnibus Vote including Minutes A, C, D, E, F and G, and Warrants List B by Miller/Lynam.

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

Motion to approve an Omnibus Vote including:

Minutes -

- A. Special Village Board Meeting Minutes dated March 12, 2012**
- C. Regular Village Board Meeting Minutes dated March 19, 2012**
- D. Committee of the Whole Meeting Minutes dated March 12, 2012**
- E. Village Board Meeting Minutes dated January 3, 2012**
- F. Committee of the Whole Meeting Minutes Dated March 26, 2012**
- G. Village Board Meeting Minutes dated April 2, 2012**

Warrants List B in the amount of \$302,675.86

By Miller/Lynam

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

B. Regular Village Board Meeting Minutes dated March 5, 2012

Motion to table the Regular Village Board Meeting Minutes dated March 5, 2012 until the next Regular Village Board Meeting by Miller/Lynam.

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

PUBLIC PARTICIPATION:

Keith Hinz – Dist. 300, 300 Cleveland Ave., Carpentersville, IL 60110

Mr. Hinz stated New Business Items E, F and G include TIF funds. He states TIFs are not good for the school district.

OLD BUSINESS: None

NEW BUSINESS:

A. Diamond Jim's Car Show

The car show is 11:00-4:30 for a street closer on July 29th. Gail Hess is working with the coordinator with Diamond Jim's. They will close Meier for a corvette show. Bartels would like this over communicated to the businesses.

Motion to approve the application for Diamond Jim's Car Show on July 29th by Miller/VanOstenbridge.

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

B. Approval to Move Forward on the Oxidation Ditch Rehabilitation Phase 2 and 3

Motion to Motion to Move Forward on the Oxidation Ditch Rehabilitation Phase 2 and 3 by Miller/Lynam.

Discussion: Kelly stated this is a budgeted item but there was an oversight because of coupling. There is an additional \$2,500 needed.

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

C. Close-Out of Contract for Triumph

Bartels stated there was info in the packet for the close-out. Trustee Gorman has some thoughts that he has shared with the Board. Skurla stated Triumph's changes would be to extend until the end of July. Gorman stated we only have engineering costs. He recommends we should not incur more costs than what we should have incurred from the beginning. He doesn't think we should be responsible for the \$19,000. Lynam questioned the \$10,000 additional costs. A representative from Clark Dietz stated the estimate is \$6,500. Skurla stated staff agreed with Clark Dietz. The original pump was supposed to come out of Germany. Lynam asked if there can be any recourse with the pump company for sending the pump late. The representative stated Clark Dietz cannot because they do not have a contract. Gorman feels this is the liability of the contractor; it's the cost of doing business. Bartels is OK with the agreement before tonight's meeting. Miller asked what is the most the Village will need to pay out. The additional cost is \$4,990, engineering by Clark Dietz, and Triumph is paying this as long as they meet the deadline. There will be a special newsletter going out on Friday. Skurla stated as long as the construction contract was extended, the IEPA needed an extension, too.

Motion to approve the Close-Out of Contract for Triumph by Miller as presented by Staff

Roll: Ayes – 4 Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Trustee Gorman. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

D. Ordinance Amending Title III: Administration, Chapter 30 Board of Trustees, §30.03 Compensation, by Amending 30.03(B)

Motion to approve an Ordinance Amending Title III: Administration, Chapter 30 Board of Trustees, §30.03 Compensation, by Amending 30.03(B) by Miller/Lynam

Discussion: Bartels stated he doesn't think there is a need for this. He feels it can go through staff and for them to pay. Gorman feels there are checks and balances with this ordinance. He thinks the Trustees should have expense reports.

Roll: Ayes – 2 – Trustees Gorman and Lynam. Nays – 3 Trustees Miller, VanOstenbridge and President Bartels. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion failed.

- E. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving the Proposed Route 25 South Tax Increment Financing Redevelopment Plan**
- F. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Designating the Proposed Route 25 South TIF Redevelopment Project Area, a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, as Amended**
- G. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Adopting Tax Increment Allocation Financing for the Route 25 South Redevelopment Project Area Tax Increment Financing District**

Motion to table and place on file Items E, F and G by Miller/Lynam

Discussion: Skurla clarified that these ordinances can be brought back at a future time.

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

- H. Ordinance (12-53) Amending Title IX, General Regulations, Chapter 93: Nuisances Section 93.11(B)(3)(b)**

Motion to approve an Ordinance Amending Title IX, General Regulations, Chapter 93: Nuisances Section 93.11(B)(b) by Lynam/Miller

Discussion: Chief Mee stated this is consistent to what was agreed upon previously. Skurla read the details into record. Miller is happy it is an ordinance on its own. He feels the music needs to be less loud.

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

- I. Ordinance (12-54) Amending Title XI, Business Regulations, Chapter 116: Alcoholic Beverages, Section 116.05 Licenses**

Motion to approve an Ordinance Amending Title XI, Business Regulations, Chapter 116: Alcoholic Beverages, Section 116.05 Licenses by Miller/Lynam

Discussion: Bartels asked if this is consistent with what was discussed at the Committee of the Whole Meeting. Mee stated this was removing the music-related item from the Liquor Code.

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

- J. Ordinance (12-55) Amending Title XI, Business Regulations, Chapter 116: Alcoholic Beverages, Section 116.08, Offenses by Licensee by Deleting Section 116.08(E)(1) and (2)**

Motion to approve an Ordinance Amending Title XI, Business Regulations, Chapter 116: Alcoholic Beverages, Section 116.08, Offenses by Licensee by Deleting Section 116.08(E)(1) and (2) by Miller/Lynam

Discussion: None

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

K. Ordinance (12-56) Amending Title XI: Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.01(B); Definitions

Motion to approve an Ordinance Amending Title XI: Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.01(B); Definitions by Miller/Lynam

Discussion: This ordinance defines a banquet license.

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

L. Ordinance (12-57) Amending Title XI: Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses by Adding Section 116.05(A)(16); Class H License

Motion to approve an Ordinance Amending Title XI: Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05, Licenses by Adding Section 116.05(A)(16); Class H License by Miller/Lynam

Discussion: Village Attorney stated this is for 500 plus people at a banquet facility. He reported Mr. Nagle received this and did not have any issues with it.

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

M. Ordinance (12-58) Amending Chapter 116, Alcoholic Beverages of the Annual Fee Schedule for the Village of East Dundee

Motion to approve an Ordinance Amending Chapter 116, Alcoholic Beverages of the Annual Fee Schedule for the Village of East Dundee by Miller/Lynam

Discussion: Bartels stated this states the cost of a Beer Garden License of \$3,000.

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

N. Agreement for Employment of Robert J. Skurla as Village Administrator by the Village of East Dundee

Motion to table Item N by Miller/Lynam until the return of Executive Session tonight.

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

FINANCIAL REPORTS:

A. Warrants List

Motion to approve the Warrants List by Miller/Lynam in the amount of \$282,740.93 by Miller/Lynam.

Discussion: Bartels had a few issues with the expense reports for the Purchasing Cards. Bartels had a question about gift cards at special events. There should be a log as to who receives them. Linda gave other options.

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

B. Warrants List 2 - included on the Omnibus Vote

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla reported about the P&Z meeting Thursday. The Commission requested some items be discussed at the next Committee of the Whole meeting. Skurla stated 106 S. River, 161 Crestwood and 525 Main need to be demolished. O'Connor will begin the process to have them razed.

Village Attorney: None

Village Engineer: Heinz reported the underground for subdivision should be done in a few weeks.

Public Works Director: Kelly stated the new water treatment plant will flow on July 23rd.

Notifications will be sent out to residents. Lynam asked if water trucks were going to help with the dust at the River Haven Subdivision.

Village President: None

Chief of Police: None

Economic Development Consultant: Bergren reported 302 E. Main and Van's Frozen Custard are still working on their renovations. They are pouring slabs at the River Haven Subdivision. Bergren reported Vandewalle and Tom Roeser are meeting regarding downtown development issues.

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Miller: None

VanOstenbridge: None

Skillicorn: N/A

EXECUTIVE SESSION:

Motion to recess 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 Miller/Lynam at 7:17 pm

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

Motion to reconvene the Regular Village Board Meeting dated July 16, 2012, at 7:40 pm by Lynam/Miller.

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

N. Agreement for Employment of Robert J. Skurla as Village Administrator by the Village of East Dundee

Motion to table Item N until the next Village Board Meeting by Miller/Lynam.

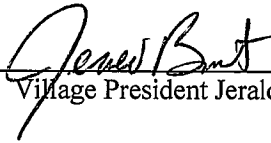
Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and Skillicorn. Motion carries.


Motion to adjourn the Regular Village Board Meeting dated July 16, 2012 by Lynam/Miller at 7:41.

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

Respectfully submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, ~~Jennifer R. Rehberg~~
Heather Maieritsch