

CALL TO ORDER

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

ROLL CALL:

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

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.

- A. Village Board Meeting Minutes dated August 15, 2011**
- B. Special Village Board Meeting dated July 11, 2011**
- C. Village Board Meeting Minutes dated August 1, 2011**
- D. Village Board Meeting Minutes dated July 5, 2011**
- E. Village Board Meeting Minutes dated June 20, 2011**
- F. Village Board Meeting Minutes dated September 6, 2011**

Motion to create an Omnibus Vote including Minutes A through E and the Warrants List by Miller/Lynam.

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

Motion to approve an Omnibus Vote including:

Minutes –

- A. Village Board Meeting Minutes dated August 15, 2011**
- B. Special Village Board Meeting dated July 11, 2011**
- C. Village Board Meeting Minutes dated August 1, 2011**
- D. Village Board Meeting Minutes dated July 5, 2011**
- E. Village Board Meeting Minutes dated June 20, 2011**

Financial Reports –

- A. Warrants List in the amount of \$272,075.62 by Miller/Lynam.**

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

- F. Village Board Meeting Minutes dated September 6, 2011**

Motion to approve the Village Board Meeting Minutes dated September 6, 2011 with the correction of the word "weeks" to "weeds" by Miller/Skillicorn.

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

PUBLIC PARTICIPATION: None

OLD BUSINESS –

A. Cozzi Discount Foods Redevelopment Agreement

Motion to move Item A to the end of the agenda by Miller/Skillicorn.

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

NEW BUSINESS-

A. Ordinance (11-43) of the Village of East Dundee, Kane and Cook Counties, Illinois, Providing for Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Route 25 South)

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Providing for Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Route 25 South) by Miller/VanOstenbridge.

Discussion: Skurla stated this is a proposed study area along Route 25 for a TIF District in anticipation of future annexations. The Village has Annexation Agreements for 5 properties but none for 5 other properties. Miller asked about cost, Skurla stated less than \$1,000. Heinz stated

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

B. Resolution (38-11) Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Route 25 South)

Motion to approve a Resolution Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Route 25 South) by Miller/VanOstenbridge.

Discussion: Skurla stated this is a parallel resolution to Item A. Skillicorn asked for the cost to be forwarded to the Board once it is established.

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

C. Motion to Award the Illinois Route 25 Sanitary Sewer Bid

Motion to Award the Illinois Route 25 Sanitary Sewer Bid by Miller/Lynam

Discussion: Heinz stated the bids were higher than expected. New budget is \$324,000; the \$24,000 was originally budgeted for the lift station.

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

D. Motion to Award the Crack Sealing and Patching Bid

Motion to Award the 2011 Street Patching and Crack Sealing Program contract to Behm Pavement Maintenance, Inc. in the amount of \$22,097.50, with the condition to meet the Illinois Department of Transportation (IDOT) Standard Specifications for a protest period of 8 days after the bid opening, making the approval date October 6th, 2011, provided that no protests are made through October 5th, 2011, and authorized the Village President and Clerk to execute the contract documents, by Miller/VanOstenbridge.

Discussion: Heinz stated this was a project proposed from a \$20,000 grant.

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

Motion to move Old Business Item A to the next item discussed by Miller/VanOstenbridge.

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

OLD BUSINESS -

A. Cozzi Discount Foods Redevelopment Agreement

Discussion: Skurla stated Fred Thompson, owner of Cozzi Discount Foods, is in attendance and is requesting the Village reconsider adjusting some of the terms of the redevelopment agreement. Mr. Thompson stated he had an agreement with the owner of the property to help with remodeling and he has changed his mind on their agreement. If he does not receive assistance, they will have to move the store. He is asking if the Village would advance half of the funding now. The advancement would be secured with equipment and inventory. Bartels stated he is asking for the money up front (\$35,000). The redevelopment agreement was based on sales tax. There would be a claw-back provision. The timeline is 3 years and the lease is a 5-year with a 5 year option. Bartels is ok as long as there is a claw back provision. Skurla is looking for direction from the Board and then there would be changes to the redevelopment agreement. Consensus from the Board is to move forward and grant his request.

NEW BUSINESS (Con't)-

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

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

Discussion: O'Connor received a call from the Clarke's attorney. If this goes through, he will have no choice but to sue the Village. Miller asked about the recent vacations the Village has done. In the last case, they received 50% of the street and the other person had the choice to take it. Bartels stated this is different because there are 2 residents and not just a driveway on paper. Lynam feels by doing this it would pull the Village out of the issue. Bartels asked why we would vacate property for less than it takes for a Block Party. VanOstenbridge feels by doing this, it will make the Village more involved because the Village will be sued. Skillicorn asked the advantages and disadvantages. Bartels stated the disadvantage is being sued, advantages are none. Lynam feels there are advantages. Next step would be a public notice.

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

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla received correspondence from the Park District regarding Movies in the Park. We receive positive feedback from these events. The budget is \$3,000. They will also move the events from downtown to Lion's Park. Midwest Energy would like to make a short presentation at the next Committee of the Whole Meeting. The Nagels are requesting a special liquor license for their banquet facility. Mr. Nagel will come before the Board at the next Committee of the Whole to explain their needs.

Village Attorney – None

Village President – None

Director of Public Works – The owners of Diamond Jim's would like a tee-pee erected for a smoking tent. This would be seasonal (October 20th – May). It would be in the middle of the beer garden. Kelly stated the projects in the Village are moving forward. Kelly stated the planning commission approved the color scheme for the Water Treatment Facility. Miller asked about the tee-pee, need consensus from the board. Bartels recommends it goes before the P&Z and then see what they think.

Chief of Police – Mee reported there was a small event at the Nagel property this past weekend and there was no problem. Miller would like to know of their schedule.

Village Engineer – Heinz reported the Lakewood detention project is done, except for seeding. He has been attending the Kane & DuPage Counties water meetings and will pass on more information once he receives it.

Economic Development Consultant – Bergren stated the Bergman property may also include housing for veterans and construction will begin in the spring. Cozzi Discount Grocery is still stocking shelves and business is good. 7 Hills Medical facility remodeling is half done. Bergren stated there is no news on Delta Mobile. The land sale of 33 acres on Prairie Material is still in process. J.D. Buyrider is still negotiating a purchase price and hopes to close the beginning of next year. The Façade Improvement Program is on the P&Z agenda for Oct. 13th.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – N/A

Trustee Lynam – None

Trustee Miller – Miller met with Rep. Farnham, Bob Skurla and Doug Bergren regarding help with replacing the ice booms on the Fox River.

Trustee VanOstenbridge – None

FINANCIAL REPORTS:

A. Warrant's List – *Included in the Omnibus Vote*

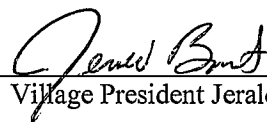
EXECUTIVE SESSION:

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 8:06 p.m.

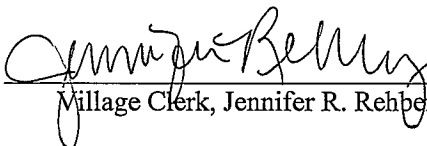
Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Respectfully Submitted,

By:


Village President Jerald Bartels

Attest:


Village Clerk, Jennifer R. Rehberg