

CALL TO ORDER

Trustee Paul VanOstenbridge calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 pm.

ROLL CALL:

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

Motion to have Trustee Paul VanOstenbridge act as President Pro Tempore by Miller/Skillicorn.

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

Motion to allow President Bartels to participate via phone by Miller/Skillicorn.

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

PLEDGE OF ALLEGIANCE: Recited

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee, Village Engineer Joe Heinz and Deputy Village Administrator/Clerk Heather Maieristch.

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 New Business B, C, D, E, F, G, H, J and Warrants List A in the amount of \$178,566.75 and Warrants List B in the amount of \$880,090.00 by Miller/Lynam.

Roll – 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:

New Business –

- B. Ordinance Approving a Redevelopment Agreement by and Between The Village of East Dundee, Cook and Kane Counties, Illinois and Piemonte’s Dundee Chevrolet, Inc.**
- C. Motion to approve the Dundee Days Street Closure of North Street from Third to King Williams**
- D. Resolution Removing Jennifer Rehberg as Authorizes Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois**
- E. Resolution Adding Heather Maieristch as Authorized Signatory on Certain Bank Accounts of the Village of East Dundee, Illinois**
- F. Resolution Accepting the Proposal from Trotter and Associates, Inc., for Water and Sewer Facility Update
And Authorizing the Village President to Execute a Contract with Trotter and Associates, Inc. for the Water and Facility Plan Update**

- G. Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority**
- H. Resolution Authorizing the Village President to Execute a Contract with Dewberry Architects Inc., for Village Hall Remodeling/Expansion and Fire Station Adaptive Reuse to a Police Facility**
- J. Resolution Approving an Agreement Between Building and Code Consultants, Inc. and the Village of East Dundee to Provide Building Code and Director of Public Works Services for the Village of East Dundee, Illinois**

Financial Reports –

- A. Warrants List A**
- B. Warrants List B**

By Miller/Lynam

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

PUBLIC PARTICIPATION:

Arnold Anderson- East Dundee Resident
1 Onie court
East Dundee, Illinois 60118

Mr. Anderson stated that days prior to the election someone walked up to his front door and placed negative propaganda about one of the candidates without knocking or ringing the door bell when he was home.

OLD BUSINESS: None

NEW BUSINESS:

A. Ordinance Adopting the 2013-2014 Annual Budget

Village Administrator, Robert Skurla, stated that the budget has been posted on the website and has been available for review for over that past month. The only concern that has been expressed so far is regarding the Police firearms initiative. The Village Board can move forward and approve the budget but before any firearms are purchased the expense will have to re-appear before the Village Board allowing for further discussion prior to any action being taken on the initiative to standardize police firearms.

Motion to approve the Ordinance Adopting the 2013-2014 Annual Budget by Miller/Lynam.

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

I. Resolution Accepting an Easement for Water Main Improvements at or Near Penny Avenue and Route 68 in the Village of East Dundee, Illinois

Motion to approve the Resolution Accepting an Easement for Water Main Improvements at or Near Penny Avenue and Route 68 in the Village of East Dundee, Illinois by Miller/Skillicorn.

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

FINANCIAL REPORTS: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Mr. Palumbo sent out a follow-up email addressing the Board's concerns and questions regarding the Motor-cross and Go-Cart Track. The Village Board was in consensus to move forward with a year by year waiver of developmental standards to allow the use at that location provided that they give the Village a letter documenting that they worked with the Dundee Township Cemetery regarding the noise concern and provide the Village with a site plan of the proposed track area.

Village Attorney:

Village Engineer: None

Public Works Director: Temporary Certificates of Occupancy have been issued to about 46 homes in River Haven.

Village President: Followed up on Mr. Anderson's concern and asked Trustee Skillicorn or Miller if they had any participation or involvement in the delivery of the propaganda that Mr. Anderson received. Both Mr. Miller and Mr. Skillicorn stated that they had no involvement with the propaganda that was delivered to Mr. Anderson.

Chief of Police: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: None

Miller: None

VanOstenbridge: None

Skillicorn: None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting by Lynam/Miller.

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

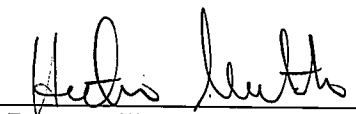
Respectfully submitted,

Heather Maieritsch

By: _____


Village President Jerald Bartels

Attest: _____


Deputy Village Clerk, Heather Maieritsch