

**CALL TO ORDER**

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 pm.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Administrator 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 an Omnibus Vote including New Business B, C and D by Miller/VanOstenbridge.  
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. Resolution Authorizing and Approving the Contract Between Doug Bergren of Main Street Consulting and the Village of East Dundee**
- C. Resolution Accepting the Bid from Pirtano Construction Company, Inc. for the Christina Drive Water Main Extension, and Authorizing the Village President to Execute a Contract with Pirtano Construction Company, Inc. for the Water Main Extension on Christina Drive in the Village of East Dundee, Illinois**
- D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of 611 East Main Street within a Tax Increment Financing Redevelopment Project Area and a Commercial Business District**

By Miller/VanOstenbridge

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

**PUBLIC PARTICIPATION: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Presentation about Energy Impact**

Megan Butler from Energy Impact Illinois presented the Energy Impact program currently available to East Dundee residents. The program offers financial assistance to homeowners to make their homes more energy efficient. The program requires the resident to set up and pay \$99 for an energy assessment of

their home which includes the installation of CFL bulbs, low flow shower heads, aerators, pipe wrapping, security check for carbon dioxide leaks and an inferred scan to determine where heat and air is lost within the home.

**FINANCIAL REPORTS:**

**A. Warrants List 1**

Motion to approve Warrants List 1 in the amount of \$182,914.84 by Miller/Lyman.  
Roll – 5 – Trustees Lynam, Miller, VanOstenbridge Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

**B. Warrants List 2**

Motion to approve Warrants List 2 in the amount of \$19,691.97 by Miller/VanOstenbridge.  
Roll – 5 – Trustees Lynam, Miller, VanOstenbridge Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator:** Mr. Skurla stated that he recently toured the GAT Guns facility which will be ready to open next month.

**Village Attorney:** None

**Village Engineer:** None

**Public Works Director:** None

**Village President:** DeLoris Doederlein hosted a Historical Open House this past weekend which had a good turnout.

**Chief of Police:** None

**Economic Development Consultant:** None

**Finance Director:** None

**Reports: VILLAGE TRUSTEES**

**Ruffulo:** N/A

**Gorman:** N/A

**Lynam:** None

**Miller:** None

**VanOstenbridge:** None

**Skillicorn:** None

**EXECUTIVE SESSION: Yes**

Motion to adjourn the Regular Village Board Meeting dated February 18, 2013 to executive session to discuss pending litigation by Miller/Lynam.

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

Respectfully submitted,

Heather Maieritsch

Regular Village Board Meeting  
Village of East Dundee  
Kane County, Illinois  
February 18, 2013

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By: Jerald Bartels  
Village President Jerald Bartels

Attest: Heather Maieritsch  
Deputy Village Clerk, Heather Maieritsch