

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
FEBRUARY 2, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

CONSENT AGENDA:

1. Minutes Dated January 20, 2004.
2. Warrants List Dated Monday, February 2, 2004 totaling \$505,611.51.
3. Treasurer's Report December 2003.

Motion by Scarpelli/Ruffulo to approve the Consent Agenda as presented.
Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

President Ahrens presented the Christmas Awards to:

1st Place-612 Reese Street

2nd Place- 708 Water Street

3rd Place- 442 Lakeshore Drive

Dan O'Leary took some pictures and made a collage of the 1st Annual Chili Cook-off at Diamond Jim's.

BID AWARDS: None.

OLD BUSINESS:

Resolution Approving Jetter Services Agreement with Sleepy Hollow.

Motion by Ruffulo/Zaeske to adopt Resolution 01-04, which is a Resolution Authorizing the Execution of a Jetter Services Agreement with the Village of Sleepy Hollow.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

NEW BUSINESS:

Petition P/Z 03-12-11 Variation for a Zoning Variation, Springcrest Lots 7 & 8.

Motion by Bartels/Van Ostenbridge to approve the Planning and Zoning Boards recommendations for Petition P/Z 03-12-11 request by Karla Berke for a Zoning Variation approval for Springcrest and to direct the Attorney to prepare the ordinance for adoption at our next meeting.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Resolution Authorizing a contract with Back Flow Solutions, Inc.

Motion by Scarpelli/Ruffulo to adopt Resolution 02-04, which is a Resolution Authorizing the Execution of a Contract with Back Flow Solutions, Inc.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Resolution Authorizing the Execution of a Contract with B & F Technical Code, Services, Inc.

Motion by Scarpelli/Schock to adopt Resolution 03-04, which is a Resolution Authorizing the Execution of a Contract with B & F Technical Code Services, Inc.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

Citizens for Home Rule.

Dan O'Leary asked what the difference is between Non Home Rule Sales Tax versus Home Rule Sales Tax.

REPORTS

VILLAGE PRESIDENT:

Would like to appoint Trustees Bartels and Van Ostenbridge, the Mayor and 2 staff members to the Technology Ad-Hoc Committee.

Would like to appoint Trustees Zaeske, Schock, and Scarpelli, along with B & F Technical to sit on the Ad-Hoc Committee for Building Inspector.

Talked about the Legislative Bulletin regarding the National Pollution Discharge Elimination System Fee, which was put on municipalities statewide, and the memo pertaining to the different Committees.

Motion by Bartels/Zaeske to direct Village Administrator to draft a letter stating our displeasure with House Bill 3828 (National Pollution Discharge Elimination System Fe).

Roll: 6 Ayes, 0 Nays. Motion carried.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

Economic Development held its first annual Chili Cook Off at Diamond Jim's on Saturday, January 31, 2004 from 1:30-5pm.

BARTELS:

There will be a Utility Committee Meeting forthcoming.

TR. SCHOCK:

There will be a Public Safety Committee Meeting on Tuesday, February 10, 2004 at 7pm.

TR. VAN OSTENBRIDGE:

Asked about the status of the Fox valley Baptist Church wanting to be annexed into the village.

TR. SCARPELLI:

Asked questions concerning the Legislative Bulletin HB528-Impact Fees, HB625-The Affordable Housing Planning and Appeal Act, and SB417-Tif District Changes. The Ordinance pertaining to Control Over Use needs some changes made to it before board approval.

VILLAGE ADMINISTRATOR:

Talked about the memo pertaining to the Budget Table and for trustees to look at the draft ordinance pertaining to Establishing a Voluntary Limit on the Annual Percentage of Increase in the Tax Levy to be Extended by the Village of East Dundee in the Event the Electors Approve the Village's Home Rule Referendum at the March 16, 2004 General Election.

VILLAGE ATTORNEY:

Advised that there has been a settlement in the PrimeCo case.

Motion by Ruffulo/Bartels to authorize the Village Attorney to draft a Resolution authorizing the village to agree on the settlement from PrimeCo. Roll: 6 Ayes, 0 Nays. Motion carried.

VILLAGE ENGINEER:

Talked about the 2004 Street Improvement Program.

CHIEF OF POLICE:

There will be a Quad Com Board of Directors Meeting on Wednesday, February 25, 2004 to discuss the budget. The Home Rule flier will be sent out this Friday in the mail.

DIRECTOR OF PUBLIC WORKS:

Talked about the memo pertaining to Clark Mosquito Control.

BUILDING OFFICIAL: No business.

EXECUTIVE SESSION:

Executive Session to discuss Personnel and Litigation.

Motion by Schock/Ruffulo to go into Executive Session to discuss Personnel and Litigation.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

President Ahrens recalled meeting to order.

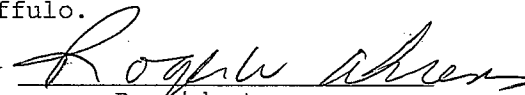
Roll: Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli.

Motion by Schock/Van Ostenbridge to have our Village Attorney gather the information that we need on the possible litigation procedure.

Roll: 6 Ayes, 0 Nays. Motion carried.

Adjournment on motion by Schock/Ruffulo.

By


President

Attest


Village Clerk

