

CALL TO ORDER:

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 6:05 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Attorney Pat O'Connor, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Authorization to Bid 2012 Road Project

Heinz is looking for an OK to send contracts out to the contractor since they opened bids today. They received five bids and the lowest came in under the engineer's estimate. Estimate was \$300,000. He needs approval to send to A-Lamp Concrete Contractors, the lowest bidder, at approximately \$280,000. Consensus is for Heinz to move forward and will be on the next agenda.

Ruffulo requested this item be moved up in the agenda.

D. Leaf Burning Regulations

Ruffulo would like to have a ban in the Village except for Lakewood. The ban needs to be checked to see if it is legal. His options would be 1.) Ban completely, or 2.) Ban except for Lakewood Estates, all effective January 1, 2013. He feels its time to ban the leaf burning because of the health risks. Lynam would like it to be banned, as well. He would like to explore leaf pick up. Skurla asked for a separate quote from the refuse company. Ruffulo suggests maybe renting from West Dundee. Miller would like to see exclusions for any property over an acre and extending the hours and unlimited days. Consensus is for the staff to look into alternative options.

C. Video Gaming

Skurla explained there was a mistake in the deadline in the referendum date for the next election given to those collecting signatures for video gaming. Mr. Calendo obtained 600+ signatures approving video gaming to be put on a referendum. Ruffulo feels this would be an advantage to the Village. Frank Guma, Ideal Gaming, gave a presentation for a group of bar owners in town. They are hoping the Board will reconsider prohibiting video gaming in the Village. Mr. Guma passed out a Video Gaming Fact Sheet to the Board. Lynam is against video gaming. Skurla stated the Board can revote on the issue. Mike Gallecka, G-3 Gaming, stated the wording in the referendum needs to be clear. Miller would not have a problem bringing this up to repeal the ordinance. VanOstenbridge was originally against it, but feels it may benefit the Village at this point. Guma stated there are five gaming machines at Moretti's in

Algonquin and five at The Assembly in Hoffman Estates. Mee stated he does not feel this will be a burden on the Police Department.

Ruffulo left at 7:09.

B. Presentation for ComEd

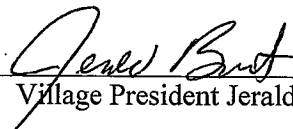
Sylvia Rigowski from ComEd made a presentation to the Board. ComEd is launching an interactive outage map and smart phone app. Miller asked about how ComEd will fix the infrastructure in the town. Rigowski stated legislation just passed and now they will begin updating the infrastructures.

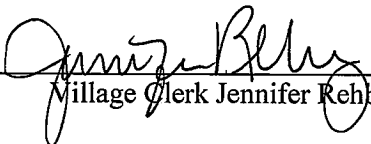
EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting by Lynam/Skillicorn at 7:24 pm
Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Village Clerk Jennifer Rehberg