

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 5:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla and Police Chief Terry Mee. Village Clerk Jennifer Rehberg was absent.

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 all Minutes and New Business Items A, B, C, D, E and F, and Warrants Lists A, B and C by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and Skillicorn. Motion carries.

Motion to approve an Omnibus Vote including the following:

Minutes-

- A. Committee of the Whole Meeting Minutes Dated January 23, 2012
- B. Committee of the Whole Meeting Minutes Dated February 27, 2012
- C. Special Village Board Meeting Minutes Dated January 23, 2012
- D. Special Village Board Meeting Minutes Dated January 30, 2012
- E. Village Board Meeting Minutes Dated February 6, 2012
- F. Village Board Meeting Minutes Dated February 20, 2012

New Business –

- A. Prevailing Wage Rate Ordinance
- B. Resolution (19-12) Approving a One Year Contract with Integrys Energy Services, Inc., and the Village of East Dundee for 12 Billing Cycles to Commence with the June 20, 2012 Meter Reads
- C. Motion to Approve Muffin Monster Purchase
- D. Resolution (18-12) Authorizing the Execution of an Agreement Between the Village of East Dundee and IDOT for the upgrade of traffic signals on the state highways with Light-Emitting-Diode (LED) modules, uninterruptible Power Supply (UPS) and Countdown Pedestrian Signs (CD Ped)
- E. East Dundee Water System
- F. Motion to Re-Appoint Don Holliman to the Police Pension Board

Financial Reports –

- A. Warrants List in the amount of \$150,804.90
- B. Warrants List #2 in the amount of \$58,235.37
- C. Warrants List #3 in the amount of \$121,848.67

by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and Skillicorn. Motion carries.

Trustee Skillicorn arrived at 5:09 pm.

PUBLIC PARTICIPATION: None

OLD BUSINESS:

A. 7 Hills Amendment to the Redevelopment Agreement

Skurla explained the request from 7 Hills for a new sign. They were requesting 100%, which was \$18,000. The agreement includes 1) paying for 50% of the sign and 2) providing a loan for the other 50% to be paid back over 1 year. They will then need to provide proof of at least \$66,000 in sales tax. If they do not, the \$9,000 would be subtracted from what the Village owes them. Consensus from the Board was for staff to create the proper legislation to move forward.

Village Clerk Rehberg arrived at 5:14 pm.

B. Intergovernmental Agreement with Fire District Over Land Swap

Bartels would like to discuss this at the next Committee of the Whole Meeting so it can be discussed with representatives from the Fire District.

Motion to table 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:

G. Annual Raise for Non-Union Employees

Motion to approve an Annual Raise for Non-Union Employees by Miller/VanOstenbridge.

Discussion: Lynam questions the benefit of not being in the union for non-union employees. Skurla stated it sends a message that the only way to receive a raise is to belong to a union and that is not a good message to send. Skurla stated this will take effect May 1, 2012.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

H. Resolution (20-12) of the Village of East Dundee, Cook and Kane Counties, Illinois, to induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (Al Piemonte Dundee Chevrolet)

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (Al Piemonte Dundee Chevrolet) by Miller/Lynam

Discussion: Lynam asked if the agreement includes details of financial agreement and reimbursements. Skurla stated this is an inducement resolution and explained it includes up to 30% reimbursement if they begin incurring expenses and the Façade Improvement Program funding.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

FINANCIAL REPORTS: *Included in the Omnibus Vote*

Reports: VILLAGE ADMINISTRATOR and STAFF

- A. Comcast Update
- B. Comcast Update 2

Village Administrator: Skurla explained the rationale of going to 2 police vehicles this year. The fleet is getting older and they are getting expensive to repair. This issue is in the budget. He stated it needs to be ordered soon. Chief Mee explained the department's needs for vehicles and the reasons for additional costs and repairs. Mee stated he would call Spring Hill Ford to see if they can match the price, even though they are not a main dealer of police cars. Skillicorn would like other cars investigated with better gas mileage. Miller stated this request should move through and future options can be investigated. Skurla also reported on the old Spring Hill Ford building and the fact it is uninhabitable. It needs to be razed. He also reported there is a serious offer on Summit School.

Village Attorney: N/A

Village Engineer: N/A

Public Works Director: N/A

Chief of Police: Chief Mee mentioned the carnival is up and running with no issues.

Economic Development Consultant: N/A

Finance Director: N/A

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: None

Miller: Miller reminded the Board the Shredding Event is tomorrow from 10:00 am to 2:00 pm.

VanOstenbridge: None

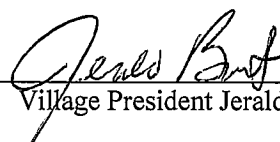
Skillicorn: Skillicorn reported he and Miller attended a Town Hall Meeting at Village Green regarding the Water Treatment Plant. He reported people are very interested and approximately 30 residents attended.

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

Motion to adjourn the Regular Village Board Meeting dated May 11, 2012, at 5:47 pm by Miller/Skillicorn.

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

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg