

**VILLAGE OF EAST DUNDEE BOARD OF TRUSTEES
MEETING MINUTES
MONDAY, APRIL 19, 2004**

Meeting was called to order at 7:00 pm

Members Present: Trustees Zaeske, Ruffulo, Bartels, Schock, VanOstenbridge, Scarpelli, and Mayor Ahrens

Others Present: Village Administrator Bowden, Chief of Police Joe Pena, Finance Supervisor Nikki Giles, Director of Public Works Dave Kitzmiller, Village Attorney John Regan, and Building Official Dave Weide

5 People were present in the audience.

A motion was made to amend the agenda to correct 3.3 Treasurer's Report to reflect February 2004, and not 3005 was made by Michael Ruffulo and was seconded by Frank Scarpelli.

A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea; 0 nay

A motion was made by Trustee Ruffulo to approve the consent agenda, and was seconded by Trustee Bartels.

A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea; 0 nay

There were no correspondences

There was no audience business.

Bid Awards: Left turn lane, Route 68 - Mayor Ahrens then reviewed the bid awards. He updated the Board on the meeting that he had attended with Administrator Bowden with the Village Green. Mayor Ahrens stated the association could not obtain enough votes to approve the \$15,000 needed to cover the remaining balance.

He stated that he would be meeting with the Village Green one more time to see if residents could procure the funds. Administrator Bowden suggested acquiring \$10,000 rather than \$15,000. He indicated that the Village has already spent the funds for the Engineer. Members directed Staff to come back and apprise the Board of the situation at the next meeting.

Ground Maintenance Bids - Dave Kitzmiller indicated that the Village received 3 bids with Bonkoski. the low responsible bidder at \$22, 550.

A motion was made by Trustee Schock and seconded by Trustee Ruffulo to accept the low bid and to direct the Attorney to draft the resolution to execute the contract. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea; 0 nay.

New Business: Administrator Bowden introduced 3 individuals from Dominick's, two being Michael Mallon, Real Estate Director, and John Yanna, new Store Manager of the East Dundee Dominick's. Mr. Mallon explained and elaborated on the fact that Dominick's has made some management changes. A number of Trustees, and the Mayor questioned Dominick's commitment to this location. Mr. Mallon assured the Board that the East Dundee location was one that Dominick's was dedicated to.

A motion to approve Resolution 06-04, Second Amendment to the Sales Tax Rebate Agreement, was made by Trustee VanOstenbridge and seconded by Trustee Ruffulo. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea; 0 nay.

Administrator Bowden briefed members on the 2004/2005 Budget. A motion was made by Trustee Ruffulo and seconded by Trustee Scarpelli to adopt Ordinance 04-08 Approval of the 2004/2005 Budget. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea; 0 nay.

Director of Public Works Dave Kitzmiller then presented the new Annual Fee Schedule for sewer and water fees. He stated that the new tap on fees were per the water study by Trotter and Associates. Trustee Scarpelli asked about setting the fee to the same minimum amount for single family as well as townhomes based on 3.5 population equivalent Trustee Ruffulo asked for clarification and Administrator Bowden indicated that the minimum should be the same for simplification.

A motion was made by Trustee Scarpelli, and seconded by Trustee Ruffulo, to adopt Ordinance 04-09 for the sewer and water fee schedule setting the minimum tap on water fees at \$4350.00 and the sewer tap on fees at \$3850.00. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea; 0 nay.

Old Business: Mayor Ahrens briefed members on the Cross-Connection Ordinance. Trustee Bartels asked Dave Kitzmiller, D.P.W., about the process and the compliance. Mr. Kitzmiller indicated that the process would have to occur through education.

A motion was made by Trustee Bartels to approve Ordinance 04-10, Cross Connection Control Program, and seconded by Trustee Scarpelli. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea; 0 nay.

The Mayor briefed the Trustees on the Ordinance amending Chapter 16, Alcoholic Beverages. Chief Pena indicated that the definition of certain classifications were left out during recodification.

A motion to adopt Ordinance 04-11 amending Title XI Business Regulation, Chapter 16 Alcoholic Beverages, was made by Trustee Bartels and seconded by Trustee Schock. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea

Motion passed 6 yea, 0 nay.

The Mayor briefed the Trustees on the Jetter Service Agreement. A motion was made by Trustee Scarpelli to adopt Resolution 07-04 approving the Jetter Services Agreement with Sleepy Hollow and seconded by Trustee Schock. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

Motion passed 6 yea, 0 nay.

Administrator Bowden indicated that the Village has already signed off on the Tax Liability Agreement. A motion was made by Trustee Ruffulo to approve Resolution 08-04 approving the Tax Liability Agreement with Ameritech, and was seconded by Trustee Zaeske. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

Motion passed 6 yea, 0 nay.

Joe Heinz, Village Engineer indicated that changes have been made Street Program and the estimate is now at \$170, 082.40. A motion was made by Trustee Scarpelli to approve the 2004\2005 Street Program and seconded by Trustee Zaeske. A roll call vote as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

Motion passed 6 yea, 0 nay.

The Mayor briefed Trustees on Petition PZ #04-03-01, variation for 806 Bannock, Grant Larsen.

A motion to direct the Attorney to draft the authorizing ordinance to allow the front and back yard variation at 806 Bannock was made by Trustee Scarpelli and seconded by Trustee VanOstenbridge. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – abstain, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

Motion carried 5 yea, 1 abstain.

A motion to approve Resolution 09-04, approving the employment agreement with Dave Kitzmiller was made by Trustee Ruffulo and seconded by Trustee Scarpelli. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

Motion carried 6 yea, 0 nay.

Dave Kitzmiller briefed the Trustees on the Mosquito Abatement Program. A motion was made by Trustee Scarpelli and seconded by Trustee Ruffulo to contact Clarke Mosquito with Dave Kitzmiller's proposal and direct the Attorney to draft a resolution approving the agreement. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

Motion passed 6 yea, 0 nay.

D.P.W. Kitzmiller was directed to contact the private property owners by letter and inform them that the Village would not be maintaining private property

D.P.W. Kitzmiller then briefed the Board on the current FAU, and asked for input to develop additional requests.

Reports:

- Mayor Ahrens: Wednesday, April 21st – Pick up Artwork
Monday, May 24, 2004 – Work Study Session for Board
- Trustee Zaeske: No Report
- Trustee Ruffulo: Asked business registration of licenses to be drafted by the Attorney. There was a consensus to proceed. Trustee Ruffulo updated the Board on the Cable Commission meeting.
- Trustee Bartels: Informed the Board that the Technology Committee would meet again on May 4, 2004.
- Trustee Schock: No Report.
- Trustee VanOstenbridge: Inquired about Pledge of Allegiance. Members concurred that it should be on the agenda. Trustee VanOstenbridge asked about the traffic counts in regards to Tamarac. Members agreed to see what the Village of Carpentersville will do. He asked about a regularly scheduled study session.
- Trustee Scarpelli: Stated that the Public Hearing for Control Over Use would be held since it is a text amendment. A motion was made by Trustee Scarpelli to direct the Attorney to draft an Ordinance requiring Super majority for raising the tax levy, and this was seconded by Trustee Ruffulo. A roll call vote was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.
- Motion passed 6 yea, 0 nay.
- Administrator Bowden: Briefed members on draft of Bed and Breakfast Ordinance as presented to the Planning Commission. Bowden introduced Dave Weide, and discussed setting up an Appeals Board for the Building Department.
- Village Attorney Regan: No Report.
- Engineer Heinz: No Report.
- Chief of Police Pena: Briefed the Board on the swearing in of Officer Duda as a full time patrolman. Chief Pena next briefed members on the signage on Hwy 72 and the removal of a no turn sign, or stop sign onto Rt 72. He then discussed the Special Events License and how he would invite the businesses to review this at the next Liquor Commission meeting.
- Building Official Weide: No Report
- D.P.W. Kitzmiller: Discussed the main break on Reese. He briefed the Board on the utilization of interns in the wastewater facility.

A motion was made by Trustee Ruffulo, and seconded by Trustee Schock at 9:50 PM to go into executive session to discuss 2(c)(1) Personnel and 5(c)(6) Litigation of the Open Meeting Act. Roll call was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

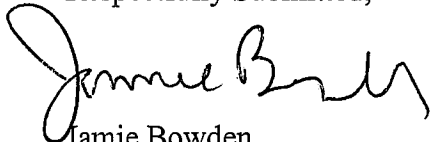
Motion passed 6 yea, 0 nay.

A motion to adjourn into Open Session at 10:45 PM was made by Trustee Ruffulo and seconded by Trustee Schock. A roll call was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.
Motion passed 6 yea, 0 nay.

A motion to adjourn the meeting at 10:45 was made by Trustee Bartels and seconded by Trustee Zaeske. Roll call was as follows: Trustee Zaeske – yea, Trustee Ruffulo – yea, Trustee Bartels – yea, Trustee Schock – yea, Trustee VanOstenbridge – yea, Trustee Scarpelli – yea.

Motion passed 6 yea, 0 nay.

Respectfully Submitted,



Jamie Bowden
Interim Clerk