

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

ROLL CALL:

Trustees Ruffulo, Lynam, Cichowski, Miller, VanOstenbridge, Gorman and President Bartels.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russell Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

N/A

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.

- A. Committee of the Whole Meeting Minutes dated September 14, 2009
- B. Regular Village Board Meeting Minutes dated September 21, 2009
- C. Special Board Meeting Minutes dated September 28, 2009
- D. Regular Village Board Meeting Minutes dated October 5, 2009
- E. Regular Village Board Meeting Minutes dated October 12, 2009

Motion to establish an Omnibus Vote including the above mentioned board meeting minutes (A, B, C, D and E) and the Warrants list by Miller/Lynam.

President Bartels noted an amendment to the list above, E should be listed as "Committee of the Whole" not "Regular Village Board Meeting".

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries.

Motion to approve an Omnibus Vote including A. Committee of the Whole Meeting Minutes dated September 14, 2009, B. Regular Village Board Meeting Minutes dated September 21, 2009, C. Special Board Meeting Minutes dated September 28, 2009, D. Regular Village Board Meeting Minutes dated October 5, 2009, E. Committee of the Whole Meeting Minutes dated October 12, 2009 and the Warrants List in the amount of \$230,336.58 by Miller/Lynam.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries.

PUBLIC PARTICIPATION:

Dennis Schultz – 424 Roslyn Road – Mr. Schultz used to reside at 218 VanBuren where a natural spring ran along side of his property. He noted the Village came to him and his wife and asked if they would be willing to grant an easement to the Village. They were promised the Village would take care of any problems and would maintain the property. He stated that there have been problems throughout the years

and a few years ago, water backed up and flooded the property basement where his son now resides. He feels that the Village has not taken responsibility for the water problems. He is also unhappy about the increase in water bill and stated other reasons why he is unhappy with the Village.

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator - Village Administrator Koehler will be speaking at the IML Commission regarding legislation in Springfield. Koehler, Trustee Miller, T.J. Moore and Bob Skurla attended an ICSC Deal Making Conference. There is a tentative workshop regarding FOIA and the official webinar has not been scheduled for FOIA training as of yet. He would like to meet with President Bartels and the Village Attorney to discuss the upcoming changes which will take place January 1, 2010.

A. Comcast Update

Village Attorney – Attorney Hartigan will address his report in the Executive Session.

Village President - At the Liquor Commission Meeting tonight, Thornton's requested a B-4 license to sell beer, wine and a small display of hard liquor. At this time, the Village only has three B-4 Licenses available. It is the recommendation of the Liquor Commission to the Village Board to increase the number of B-4 Licenses by one. This license will be given to Thornton's. President Bartels received a phone call from Dundee Wine & Liquor regarding their concerns of the other B-4 Licensees and their compliance of the Ordinance. Bartels passed this on to Chief Mee who will be checking on these concerns. Bartels also mentioned that Thornton's is planning to open during the first week of December.

Director of Public Works – Gearing up for Lion's Park Storm Water Project that will begin soon. They will begin Phase I when the first frost arrives. With the money we receive from Senator Nolan and Representative Farnham for the Emergency Road Repair Program, we will be completing the 5-year plan in one year. Trustee Ruffulo requested that all Trustees be notified when committee meetings will be taking place before the agenda is set. President Bartels suggested marking the first round committee meeting agendas as "draft" or "final".

Chief of Police – Santa's Village's indoor soccer league facility has opened with no major problems, except a minor lighting problem in the parking lot which is being addressed by the property owners.

Village Engineer – None

Village Trustees:

Trustee Ruffulo – None

Trustee Cichowski – Trustee Cichowski mentioned they had a Community Event Meeting on October 23rd. Items discussed were Dickens in Dundee and the Tree Lighting Ceremony at 6:00 on Friday, December 4th and a Holiday Decorating Contest where winners would be awarded a certificate or plaque.

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Trustee Miller attending the ICSC Show last Thursday, in Chicago with Frank Koehler, T.J. Moore and Bob Skurla. The purpose was to seek interest in some of the Village's properties. He found there to be a lot of interest in available properties similar to what we have in the

Village. He was very impressed by Frank, Bob, and T.J. as they represented the Village. They had a Streets Committee Meeting tonight and they are hoping the funding from Representative Noland and Senator Farnham will help offset cost from the Village. He is hoping to make a standing time for the Utilities Meeting on Mondays at either 5:30 or 6:00.

Trustee VanOstenbridge – None

OLD BUSINESS - None

NEW BUSINESS

A. Resolution Approving a Request for Permit to Close State of IL Highway, State Rt 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2009

Motion to approve a Resolution Approving a Request for Permit to Close State of IL Highway, State Rt. 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2009 by Gorman/Miller.

Discussion: President Bartels clarified the date was scheduled for Saturday, December 5th at 10:00 a.m.
Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries

B. Ordinance Prohibiting Video Gaming Within The Village of East Dundee

Motion to approve an Ordinance Prohibiting Video Gaming Within The Village of East Dundee by Miller/Lynam.

Discussion: President Bartels questioned if we are ready to take action on this tonight. Attorney Hartigan stated action needs to be taken tonight so the wording can go on the non-binding referendum by the end of November. There is no cost for the referendum. Village Administrator Koehler mentioned the guidelines for the legislation. Bartels still feels video gaming is a source of revenue that may help offset other rate increases. This vote will say whether the residents are for or against it. Trustee Ruffulo stated he is for video gaming in the Village. Trustee Lynam stated the video gaming issue has not been supported by other municipalities in the state. Ruffulo still argues that the machines will be tucked away in businesses whom carry liquor licenses and will create revenue for the Village and the business owners. He would like to see video gaming in East Dundee. Gorman would be fine to table this until the referendum happens in March. Bartels asked the Village Attorney if we can wait until the referendum to take action. Village Attorney Hartigan said yes, we can wait. Ruffulo also mentioned that the businesses with liquor licenses in the Village should be notified so they do not acquire video gaming machines before the referendum.

Roll: Ayes – 6 – Trustee Gorman, Lynam, Miller, VanOstenbridge, Cichowski and President Bartels.
Nays – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS

A) Warrants List

EXECUTIVE SESSION:

Recess to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meeting Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (c) (6), Pending Litigation, 2 (c) (1), Personnel and 2 (c) (5) Acquisition of Property by Lynam/Miller and not returning to Regular Meeting business at 7:45.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries and meeting adjourns.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg