

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
FEBRUARY 16, 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 Monday, February 2, 2004.
2. Warrants List Dated Monday, February 16, 2004 totaling \$84,953.76.

Motion by Ruffulo/Zaeske to approve the Consent Agenda as presented.

Roll: 5 Ayes, 1 Abstention (Schock), 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

1. John Barsanti introduced himself to the board. He is running for State's Attorney in Kane County.
2. Jack Van Acker talked about the complaint that was filed by Frank Johnson to the Illinois State Board of Elections. The complaint alleges interference by village staff. Mr. Van Acker told trustees that they have a responsibility to uphold the law and get after your employees to make sure they are not involved in political activity.
3. Dan O'Leary will be taking pictures of staff and trustees for the village's web page.
4. For the past 7 years Wal-mart has been involved in different grant programs throughout the community. This year they are helping with the Child Advocate Program, along with Officer Kloepper. The village received 1000.00 for cameras for this program. Representatives from Wal-mart were present. The board thanked them for their generous support.

BID AWARDS: None.

OLD BUSINESS:

Ordinance Approving Variation Petition P/Z 03-12-11-Karla Berke, Springcrest Drive.

Motion by Scarpelli/Van Ostenbridge to adopt Ordinance 04-03, which is an Ordinance Granting a Variation for the Property Commonly Known as 207 South Van Buren Street, East Dundee, Illinois.

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

Discussion and Approval of Preliminary Design-Left Turn Highway 68.

Motion by Bartels /Van Ostenbridge to direct the engineer to advertise for bids and to take and submit the plans for final approval from IDOT.

Roll: 6 Ayes, 0 Nays. Motion carried.

NEW BUSINESS:

Resolution Approving Settlement with PrimeCo.

Motion by Ruffulo/Zaeske to adopt Resolution 04-04, which is a Resolution Authorizing the Execution of a Settlement Agreement in the Matter of PrimeCo Personal Communications, L.P., ET AL., Vs. the Illinois Commerce Commission of Chicago, ET AL.

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

Ordinance Establishing a Limit on Annual Tax Levy.
Motion by Scarpelli/Ruffulo to adopt Resolution 04-04, which is an Ordinance 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 (Home Rule Property Tax Cap).

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

East Dundee Economic Development Committee.
Discussed the minutes from the February 16, 2004 Meeting.

REPORTS

VILLAGE PRESIDENT:

Liquor Commission met earlier to discuss guidelines and setting parameters for the liquor license Special Event Permit.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE:

There will be a Street Committee Meeting on Thursday, March 4, 2004 at 6:30pm.

TR. RUFFULO: No business.

BARTELS:

Attended the Dare Graduation at Immanuel Lutheran School on February 6, 2004. Motion by Bartels/Van Ostenbridge to send a letter of recognition expressing our gratitude and thanks to the West Dundee Board for supplying the funds to do the Dare Program at Immanuel.

Roll: 6 Ayes, 0 Nays. Motion carried.

We need to set up a Technology Committee Meeting.

TR. SCHOCK:

Motion by Schock/Bartels to authorize the village to submit a Law Enforcement Block Grant for the possible purchase of a squad car.

Roll: 6 Ayes, 0 Nays. Motion carried.

Chief Pena advised that the President is considering cutting monies from three different grants for state and local law enforcement agencies. The Law Enforcement Block Grant, Cops Grant, and the Byrne Grant. The International Association of Chiefs of Police has created a Resolution asking the President to reconsider his support for these grants. Chief Pena will be bringing this Resolution before the board for approval.

TR. VAN OSTENBRIDGE:

Attended the Dare Graduation also at Immanuel Lutheran. What a great program. Thanked everyone who is involved with this program.

TR. SCARPELLI: No business.

VILLAGE ADMINISTRATOR:

We will be having interviews on Friday, March 20, 2004 at 8:30am for the Building Inspector position.

Dave Jepson updated trustees about our financial status.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

We now have power at the water tower.

CHIEF OF POLICE:

There will be a Quad Com Board of Directors Meeting on Wednesday, March 25, 2004 at 7pm.

DIRECTOR OF PUBLIC WORKS:

Talked about the scheduled work that will be done on the generator, and the Street Program. We will be taking a look again at the Resolution that we passed for a Jetter Service Agreement with Sleepy Hollow. Dave will be gathering all the paperwork together and it will be in your packets to discuss at our next board meeting.

BUILDING OFFICIAL: No business.

EXECUTIVE SESSION: None.

Adjournment on motion by Schock/Van Ostenbridge.

By Logan Adams
President

Attest June E. Davis
Village Clerk

