

CALL TO ORDER

President Bartels calls to order the Village of East Dundee Special Board Meeting at 5:30 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla and Deputy Village Clerk and Administrator Heather Maieristch.

Motion to allow Michael Ruffulo to participate via phone conference by Gorman/Miller.

Roll – 5 – Trustees Gorman, Miller, Skillicorn, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Lynam. Motion carries.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. St. Patrick’s Day Parade: March 16th, 2013

Motion to approve the St. Patrick’s Day Parade: March 16th, 2013 from Rosie O’Hares to Banditos by Gorman/VanOstenbridge.

Roll – 6 – Trustees Gorman, Ruffulo, Skillicorn, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustees Lynam. Motion carries.

B. St. Patrick’s Parade Tent and Road Closure of Part of Michigan Avenue

The Board members expressed concern for the noise and traffic issues that may be caused as a result of the road closure and tent. Consensus was to allow the tent and closure this year but require Rosie O’Hares to notify surrounding residents and if problems arise this year due to the tent and road closure it is likely the tent and road closure will not be allowed for future events.

Motion to approve the St. Patrick’s Parade Tent and Road Closure of Part of Michigan Avenue by Gorman/VanOstenbridge.

Roll – 6 – Trustees Gorman, Ruffulo, Skillicorn, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustees Lynam. Motion carries.

FINANCIAL REPORTS: None

EXECUTIVE SESSION: Yes

Special Village Board Meeting
Village of East Dundee
Kane County, Illinois
February 25, 2013

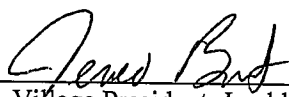
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Motion to adjourn the Special Village Board Meeting to Executive Session closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Pending Litigation by Gorman/Miller.

Roll – 6 – Trustees Gorman, Ruffulo, Skillicorn, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustees Lynam. Motion carries.

Respectfully submitted,

Heather Maieritsch

By: 
Village President, Jerald Bartels

Attest: 
Deputy Village Clerk, Heather Maieritsch