

**CALL TO ORDER**

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

**ROLL CALL:**

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

Also in attendance Deputy Village Administrator Heather Maireritsch, Village Attorney Pat O'Connor, Economic Development Consultant Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE:** Recited.

**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 Minutes A, B, C and the Financial Reports B, C, and D by Lynam/ VanOstenbridge.

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

Motion to approve an Omnibus Vote including the following items:

Meeting Minutes -

- A. Committee of the Whole Meeting Minutes dated October 11, 2010
- B. Committee of the Whole Meeting Minutes dated October 25, 2010
- C. Regular Village Board Meeting Minutes dated October 18, 2010

Financial Reports –

- B. Warrants List 2 in the amount of \$2,000
- C. September Treasurer's Report
- D. October Treasurer's Report

by Lynam/Ruffulo.

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

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF**

**Village Administrator – None**

- A. Comcast Update
- B. Comcast Update 2

**Village Attorney – None**

**Village President –**

- A. Memorandum of Understanding with the McGraw Foundation

President Bartels reported on the Memorandum of Understanding with the McGraw Foundation. It explains the Village's intentions of annexing property along Rt. 25 near GAT Guns and the old Torco

property. Trustee Lynam feels the agreement is restrictive for the Village and he listed the different parts of the agreement that he does not agree with. Skurla stated the Memorandum of Understanding is very similar to a lease agreement. Bartels asked for consensus to pass this on to McGraw. Consensus from Ruffulo, VanOstenbridge, Miller and Bartels to move forward.

**B. Senior Housing**

President Bartels stated there is a developer who is interested in building a Senior Housing project next to the Dominick's property. He would like to present his ideas to the Board at the next COTW meeting next week.

**Director of Public Works** – N/A

**Chief of Police** – Chief reported on the Dickens in Dundee Parade. The snow over the weekend caused some accidents. The Polar Dome operator will be having some concerts this month. Bartels asked Mee about the truck traffic along North Street. Mee spoke to both owners of the property. They stated they do not use North Street. If we do not want them to use North Street, legislation needs to be created. The consensus from the Board is to create legislation to post signs stating "No Truck Traffic Other than Local Deliveries". Kathy Kalish, resident of North Street, stated possibly the trucking business does not belong in a residential area. Trustee Ruffulo asked Mee about the Red Light at Rt. 72 and Rt. 25. Mee reported the revenue is \$8,000 per month.

**Village Engineer** – None

**Bob Skurla** – Skurla reported on the 3 requests for transfer stations. He called an attorney and he suggested a meeting in January to advise of the process. He received a call that a community bank is interested in the old PNC location along Rt. 72. He would like to have it on the COTW meeting agenda next week. He would like to request brief Executive Session tonight to discuss real estate.

**Village Trustees:**

**Trustee Ruffulo** – Ruffulo thanked the staff for the Dickens in Dundee festivities.

**Trustee Cichowski** – N/A

**Trustee Gorman** – N/A

**Trustee Lynam** – Lynam reported on the tree lighting ceremony and thanked the Dundee Crown chorus for singing.

**Trustee Miller** – None

**Trustee VanOstenbridge** – None

**OLD BUSINESS** – None

**NEW BUSINESS-**

**A. Ordinance (10-50) Levying Taxes for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2010 and ending April 30, 2011 for the Village of East Dundee, Kane and Cook Counties, Illinois**

Motion to approve an Ordinance Levying Taxes for Corporate Purposes and Special Funds for the Fiscal Year Commencing May 1, 2010 and ending April 30, 2011 for the Village of East Dundee, Kane and Cook Counties, Illinois by Ruffulo/Miller.

**Discussion:** Trustee Lynam stated he thinks there will be an abatement of 2% this year. Bartels stated we are asking for 20% tax levy but will abate back. Miller stated the last time this was discussed it would be approximately \$40 per household.

Ayes – 5 – Trustees Ruffulo, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and Cichowski. Motion carries.

**B. Resolution (43-10) Authorizing the Execution of the Agreement for Employment of Robert J. Skurla as Interim Village Administrator by the Village of East Dundee**

Motion to approve a Resolution the Execution of the Agreement for Employment of Robert J. Skurla as Interim Village Administrator by the Village of East Dundee by Miller/Lynam.

**Discussion:** President Bartels explained the reasoning for hiring Skurla as the Interim Village Administrator. Trustee Ruffulo asked why the Village is paying Skurla as an employee since this is a short-term solution. He would rather see him as an independent consultant. Doug Bergen will continue with the Economic Development agreement.

Ayes – 5 – Trustees Ruffulo, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and Cichowski. Motion carries.

**C. Resolution (44-10) Authorizing the Assignment of the Contract Between the Village of East Dundee and R. Skurla Associates Development Inc. from R. Skurla Associates Development, Inc. to Main Street Consulting**

Motion to approve a Resolution Authorizing the Assignment of the Contract Between the Village of East Dundee and R. Skurla Associates Development Inc. from R. Skurla Associates Development, Inc. to Main Street Consulting by Ruffulo/Lynam.

**Discussion:** Trustee Ruffulo asked how Doug Bergen will be paid according to the contract.

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

**FINANCIAL REPORTS - OV**

**A. Warrants List**

Motion to approve the Warrants List in the amount of 132,091.35 by Miller/VanOstenbridge Trustee VanOstenbridge asked Deputy Village Administrator Maieritsch about Card Member Services charge for \$315. Maieritsch said she would look into this.

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

**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 will not be returning to Village Business by Lynam/Ruffulo at 8:12 pm.

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

Respectfully Submitted,

By: Jerald Bartels  
Village President Jerald Bartels

Attest: Jennifer R. Reberg  
Village Clerk, Jennifer R. Reberg