

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
JULY 19, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, and Paul Van Ostenbridge, and Frank Scarpelli, Jr.

The Pledge of Allegiance was recited.

CONSENT AGENDA:

1. Minutes Dated Monday, June 28, and July 6, 2004.
2. Warrants List Dated Monday, July 19, 2004 totaling \$118,879.36, Motion by Ruffulo/Van Ostenbridge to approve the Consent Agenda as presented with the following corrections on the June 28, 2004 Minutes Trustee Schock arrived at 6:45pm, and on the July 6, 2004 Minutes Trustee Schock was absent. Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Bill Sarto, 101 Briarwood Ave, Carpentersville, and Tony Poyner, 216 Second Street in East Dundee are questioning what could be a conflict of interest with Trustee Scarpelli present in Executive Session when the board is discussing the lawsuit filed by Town and Country against the Carpentersville board. Kathleen Mahoney, 544 Bonnie Dundee Road, Tom Tyrrell, 432 Lakeshore Drive, and Dan O'Leary of Lakeshore Drive, would like to see East Dundee file a "friend of the court " petition citing their concerns about the proposed subdivision. The board advised the audience that they drafted a letter to Carpentersville in May citing their concerns about the proposed subdivision and how it would affect East Dundee roads and the quality of life in surrounding neighborhoods. Trustee Ruffulo stated that Trustee Scarpelli has no influence over this board.

BID AWARDS:

Elgin Avenue Water Main.

Motion by Bartels/Zaeske to award the contract for the Elgin Avenue Water Main Extension to Dominic Fiordiroso Construction Company in the amount of \$94,750.00.

Roll: 6 Ayes, 0 Nays. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

Petition #04-06-02 Variation for Side Yard Setback 110 North Street, Gerald & Janice Harvel.

Motion by Scarpelli/Ruffulo to approve the Planning and Zoning Board's recommendations on Petition #04-06-02 Gerald & Janice Harvel, 110 North Street, variation for side yard setback, and to direct the attorney to draft the ordinance for adoption.

Roll: 6 Ayes, 0 Nays. Motion carried.

REPORTS:

VILLAGE PRESIDENT:

The Liquor Commission met earlier and made a recommendation to accept the proposal as was amended for the Special Events Permit, and to forward this to the Village Board for approval.

Motion by Bartels/Scarpelli to direct our attorney to draft the updated language in ordinance form for the Special Events Permit for our August 2, 2004 meeting.

Roll: 6 Ayes, 0 Nays. Motion carried.

The grant money might be delayed for the left turn lane at Village Green, due to budget cuts.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO: No business.

TR. BARTELS:

There will be a Technology Committee Meeting on Monday, July 26, 2004 at 4:30pm. Wanted an update regarding the motorized scooter situation.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE: No business.

TR. SCARPELLI:

Had some questions regarding Heritage Fest, and received a draft copy of the Depot lease.

VILLAGE ADMINISTRATOR:

Talked about the memo pertaining to the Planning and Zoning Meeting on July 8, 2004, dealing with a one-lot subdivision zoning on the PAL Group property. Received correspondence from the Park District, pertaining to cash land donations.

Motion by Ruffulo/Bartels to authorize the Attorney to amend 155.073 of the Code of Ordinances, and to draft a Resolution to execute the Park District's Agreement.

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

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Updated the board regarding the Village Green turn lane. The work will be starting tomorrow and take about 5 days to complete. The 2004 Street Program will be starting early next week.

CHIEF OF POLICE:

49 participants raised \$645.00 for the 5K Race that was held on Saturday, July 10, 2004.

DIRECTOR OF PUBLIC WORKS:

Talked about the Letter of Agreement for sewer lateral locating.

Motion by Bartels/Zaeske that we make this Letter of Agreement for sewer lateral locating a policy on a trial basis to be reviewed in 90 days.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Zaeske/Scarpelli to advertise for bids for a tandem axle dump truck.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Scarpelli/Bartels to advertise for bids for the backhoe.

Roll: 6 Ayes, 0 Nays. Motion carried.

Received from the EPA a new NPDES Permit for the Wastewater Treatment Plant for the construction and after construction this goes for a 5-year period starting August 1, 2004.

Negotiating with West Dundee and the supplier for streetlights.

BUILDING OFFICIAL:

Look over the draft Ordinance Establishing a Board of Appeals under the 2000 International Building Code for the Village of East Dundee. North end owner of River Valley Square will be asking for a variance for a freestanding sign.

EXECUTIVE SESSION:

Executive Session to discuss Purchase or Lease of Real Estate, Litigation and Personnel.

Motion by Bartels/Van Ostenbridge to go into Executive Session to discuss Purchase or Lease of Real Estate, Litigation and Personnel.

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

President Ahrens recalled meeting to order.

Roll: Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli.

Motion by Bartels/Van Ostenbridge to put Tamarac Subdivision on the agenda to be discussed at our next village board meeting on August 2, 2004 at which time we will make a decision on how we will proceed.

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

Adjournment on motion by Bartels/Zaeske.

By Roger W Ahrens
President

Attest Jane E. Theis
Village Clerk

