

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:15 pm.

ROLL CALL:

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

Motion to allow Trustee Ruffulo to participate via conference phone by Miller/Lynam.

Roll: Ayes – 4 – Trustee Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and VanOstenbridge. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Police Chief Terry Mee, Village Attorney Pat O'Connor 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 Items A to I, New Business Items A and B and the Fin Reports by Miller/Lynam.

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

Motion to approve an Omnibus Vote including:

Minutes –

- A. Regular Village Board Meeting Minutes dated September 19, 2011
- B. Regular Village Board Meeting Minutes dated October 3, 2011
- C. Regular Village Board Meeting Minutes dated October 17, 2011
- D. Committee of the Whole Meeting Minutes dated October 10, 2011
- E. Regular Village Board Meeting Minutes dated November 7, 2011
- F. Committee of the Whole Meeting Minutes dated August 8, 2011
- G. Regular Village Board Meeting Minutes dated November 21, 2011
- H. Committee of the Whole Meeting Minutes dated November 14, 2011
- I. Committee of the Whole Meeting Minutes dated November 28, 2011

New Business –

- A. Motion to Approve Kane, McKenna Capital as the Village of East Dundee's Financial Advisor
- B. Motion to Approve William Blair & Company as the Village of East Dundee's Bond Underwriter

Financial Reports –

- A. Warrants List in the amount of \$90,231.80

by Lynam/Miller

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

PUBLIC PARTICIPATION: None

OLD BUSINESS – None

NEW BUSINESS - Included in the Omnibus Vote

FINANCIAL REPORTS – Included in the Omnibus Vote

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator –

Village TIF Revenue Bonds -

Motion to move forward with the summary of the Committee of the Whole Meeting discussion of TIF Revenue Bonds to receive and place on file by Miller/Lynam.

Discussion: this will allow staff to move forward.

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

Amendments to the Open Meetings Act – All Trustees and Commissions need to take online training for Open Meetings Act and FOIA. When complete, send a copy of the certificate to Deputy Village Administrator Maieritsch and copy the Village Clerk.

Procurement Card Program and Policy -

Motion to direct staff to put together a Procurement Card Program and Policy by Lynam/Miller.

Discussion: None

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

One-Year Contract Extension for Sikich -

Motion to directing staff to create a one-year contract extension for Sikich by Miller/Lynam.

Discussion: Bartels updated Trustee Ruffulo on the Committee of the Whole discussion regarding the one-year extension. It was a recommendation by Blackerby to extend the contract for one year.

Ruffulo's only concern was that we have used them way too long. He would like to see the bidding in the summer. Bartels would like Sikich to come to a meeting for them to explain what they are doing for the Village.

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

Skurla stated they met with Integrys and Midwest regarding the energy aggregation. There will be two Public Hearings at 4:00 pm and 6:00 pm on Wednesday, February 29th at the Rec Center. They are asking for someone on the Advisory Committee. Lynam offered.

Skurla received a quote on doing conversions at the Fire Station into the Village Hall. The quotes came in around \$2,500.

Skurla and Bergren met with a company who would like to purchase 203 E. Main, across the street from the DQ. Bergren gave an overview on the company. They are an engineering business.

Skurla would like to have a COTW Meeting and a Special Meeting next week.

Skurla had a discussion with Bergman and he is the only developer building Veteran's Housing. It is moving forward nicely.

Village Attorney – None

Village President – Bartels reported on the Liquor Commission Meeting violations, the verdicts and fines. Both businesses were fined \$500.

Director of Public Works – None

Chief of Police – None

Village Engineer – Heinz met with Jascko Electric who will be doing the Main Street lighting project. He also reported on the Sanitary Sewer Project on Rt. 25. The VanBuren Project is an April bid.

Economic Development Consultant – Bergren reported on the company who would like to purchase the old Buick dealership. They have an agreement but are doing due diligence. 7 Hills Medical is going to plan a pharmacy in their facility.

Deputy Village Administrator – Maieritsch reported they are working on updating the Village's website.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn - None

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – None

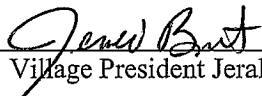
Trustee VanOstenbridge – N/A

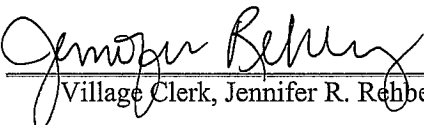
EXECUTIVE SESSION: None

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 2 (C)(2) Police Pension Discussion

Motion to adjourn the Regular Village Board Meeting by Lynam/Miller.

Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and VanOstenbridge. Motion carries, meeting adjourns at 7:45 pm.

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg