

SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
MARCH 29, 2004

Special Meeting was called to order by President Ahrens.

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

Ordinance Providing for Adoption of Home Rule Municipal and Occupation Tax Exemption on Certain Food and Drugs.

Motion by Ruffulo/Schock to adopt Ordinance 04-06, which is an Ordinance Providing for Imposition of Home Rule Municipal and Service Occupation Tax Exempting Certain Food and Drugs.

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

President Ahrens advised that we would not be taking any open discussion on the Tamarac Crossings Subdivision because it is not on our agenda. The issue will be brought up at our next regular board meeting on Monday, April 5, 2004.

Street Committee Report and Recommendations

4.1 2004 Street Program

The first step was to determine the cost difference between feathering bituminous driveways versus removal and replacement of bituminous driveways.

Motion by Bartels/Zaeske to direct the Engineer and Director of Public Works to go with the option of removal and replacement of bituminous driveways as indicated on the memo from the engineer.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Scarpelli/Ruffulo that on all future street projects wherever we have an asphalt street meeting up with an asphalt drive we should always set the specs the same, and do what we are doing here, that a clean joint be provided.

Motion by Scarpelli/Ruffulo to withdraw the last motion.

The second request was to determine the cost to replace the bituminous driveway aprons with concrete driveway aprons if the apron was bounded by sidewalk and curb. There are 5 aprons that would be changed.

Trustees agreed to leave it as is and to replace what is there.

Motion by Scarpelli/Zaeske that on all future street programs that when there is bituminous asphalt drives that the specifications would include a clean butt joint at the resident's drive to the new street.

Roll: 6 Ayes, 0 Nays. Motion carried.

4.2 Culverts

The next request was to look at the existing driveway culverts and what costs would be incurred if the village were to take responsibility of replacing culverts that needed replacement. Driveway culverts are found on Summit Street and Oak Ridge Road.

Motion by Zaeske/Scarpelli to allow the village to change the culverts where necessary within the 2004 Street Program.

Roll: 6 Ayes, 0 Nays. Motion carried.

Motion by Scarpelli/Ruffulo to allow the Public Works Department to take over the maintenance of the culverts.

Motion by Scarpelli/Ruffulo to withdraw the last motion.

Motion by Scarpelli/Ruffulo to allow the Public Works Department to take over the maintenance of the driveway culverts as they see fit.

Roll: 6 Ayes, 0 Nays. Motion carried.

The last request was to look into the drainage concerns at the Roslyn Road and Summit Street intersection. The engineer's recommendation would be to add approximately 100 feet of grading and shaping of ditches along the west edge of pavement to a proposed catch basin. The leveling binder will also be increased to build up a crown on Summit Street to limit the storm water drainage migrating east to west. This is just for the board's information.

4.3 Com Ed Trimming Agreement

Dave briefed board members on the Com Ed Tree Trimming agreement. No action was taken.

4.4 Water Street

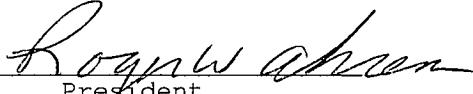
Dave briefed board members on the Water Street update. Dave indicated that he would like staff to look at this further.


Trustee Ruffulo suggested no left turn on Route 72 from Water.

Motion by Bartels/Zaeske to have staff review the situation on Water and current truck routes.

Roll: 6 Ayes, 0 Nays. Motion carried.

Adjournment on motion by Zaeske/Schock.

By 
President

Attest 
Village Clerk