

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
JULY 6, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, ^(JT) ~~Howard Schock~~, and Paul Van Ostenbridge.

The Pledge of Allegiance was recited.

Trustee Scarpelli arrived at 7:02pm.

CONSENT AGENDA:

1. Minutes Dated Monday, June 7, and June 21, 2004.
2. Warrants List Dated Tuesday, July 6, 2004 totaling \$295,532.76.
3. Treasurer's Report May 2004.

Motion by Bartels/Zaeske to approve the Consent Agenda as presented with the following corrections under Old Business, change Ordinance Numbers 04-21 to 04-22, 04-22 to 04-23, and 04-23 to 04-24.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Bob Ladecky, 611 Ashland, Tony Poyner, 216 East Second Street, and Maurice Martin, 424 Maxwell Road, wanted to know what the board's position is regarding the Tamarac Development, what has transpired regarding the lawsuit which was filed against the Carpentersville board, and if the East Dundee Village Board could intervene with the lawsuit?

Attorney Regan advised that the board could intervene if they so desired, but this could end up being very costly for the Village, as we would be spending village funds. This is an issue between the Carpentersville Board and the developers and East Dundee is not part of the lawsuit.

BID AWARDS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Resolution Authorizing the Execution of a Boundary Agreement Between the Village of Hoffman Estates and the Village of East Dundee.

Motion by Scarpelli/Ruffulo to adopt Resolution 15-04, which is a Resolution Authorizing the Execution of a Boundary Agreement Between the Village of Hoffman Estates and the Village of East Dundee.

Roll: 5 Ayes (Zaeske, Ruffulo, Bartels, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Schock). Motion carried.

Resolution Authorizing the Execution of an Annexation Agreement Between Frank Little and the Healy's with the Village.

Motion by Ruffulo/Zaeske to adopt Resolution 16-04, which is a Resolution Authorizing the Execution of an Annexation Agreement Between Frank E. Little, James Healy and Sharon L. Healy and the Village of East Dundee.

Motion by Ruffulo/Zaeske to withdraw the last motion.

Motion by Ruffulo/Bartels to adopt Resolution 16-04, which is a Resolution Authorizing the Execution of an Annexation Agreement Between Frank E. Little, James Healy, Sharon L. Healy and the Village of East Dundee, contingent upon the Village Engineer and the Village Attorney reviewing the final documents.
Roll: 5 Ayes (Zaeske, Ruffulo, Bartels, Van Ostenbridge, President Ahrens), 1 Nay (Scarpelli), 1 Absent (Schock). Motion carried.

Resolution Approving Plat of Annexation for Lots 33, 34, 35, and 36 in Fox River Bluffs Unit 7.

Motion by Bartels/Zaeske to adopt Resolution 17-04, which is a Resolution Approving Plat of Annexation For Lots 33, 34, 35 and 36 in Fox River Bluffs, Unit 7, in the Village of East Dundee, contingent upon the Village Engineer and Village Attorney reviewing the final documents.

Roll: 5 Ayes 9 (Zaeske, Ruffulo, Bartels, Van Ostenbridge, President Ahrens), 1 Nay (Scarpelli), 1 Absent (Schock). Motion carried.

Ordinance Granting a Conditional Use as Community Business District Planned Developments Lots 33, 34, 35, and 36 Fox River Bluff.

Motion by Ruffulo/Bartels to adopt Ordinance 04-25, which is an Ordinance Granting a Conditional Use as a B-2 Community Business District Planned Development for Lots 33, 34, 35, and 36 in Fox River Bluffs, Unit 7, in the Village of East Dundee, contingent upon the Village Engineer and the Village Attorney reviewing the final documents.

Roll: 5 Ayes (Zaeske, Ruffulo, Bartels, Van Ostenbridge, President Ahrens), 1 Nay (Scarpelli), 1 Absent (Schock). Motion carried.

REPORTS:

VILLAGE PRESIDENT:

Would like our attorney to look at our garbage/refuse ordinance to see about possibly citing individuals who place their garbage out too early.

Motion by Bartels/Van Ostenbridge to direct our attorney to look into this.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

Would like staff to research, and look into other communities and the county about banning and or restricting motorized scooters on the bike path.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

There will be Cable Commission Meeting on Wednesday, July 14, 2004 at 7pm. There will be a Finance Committee Meeting forthcoming to discuss business licenses. River Street will be closed between Barrington and Railroad on Saturday, July 10, 2004 for the fireworks at night. Would like Jamie to talk to the refuse hauler for the animal hospital in regards to time that they are picking up the garbage. Talked about setting up a Special Events Committee, and Mike would like to sit on that committee.

Motion by Scarpelli/Van Ostenbridge to set up a Special Events Committee with the Chairman being Michael Ruffulo.

Roll: 5 Ayes, 0 Nays, 1 Absent (Schock). Motion carried.

TR. BARTELS:

Discussed the June 28, 2004 Technology Committee Meeting Minutes.

There will be a Technology Committee Meeting on Monday, July 26, 2004 at 4:30pm.

Trustee Bartels will not be here at our next meeting on July 19, 2004.

TR. SCHOCK: Absent.

TR. VAN OSTENBRIDGE:

Talked about reviewing our signage ordinance, and about the temporary signs that were put up along Route 72, 25 and 68 during the construction period.

TR. SCARPELLI:

Had some questions regarding our garbage contract.

VILLAGE ADMINISTRATOR:

There will be workshop meeting on Tuesday, July 14, 2004 at 6pm. Talked about an Affordable Housing Seminar that he attended.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER:

Updated the board regarding the Village Green turn lane, and the 2004 Street Program.

CHIEF OF POLICE:

There will be a Liquor Commission Meeting on Monday, July 19, 2004 at 6:30pm. Saturday, July 10 at 8am is the 5k run. Liquor Commissioners should review the draft of the Special Events Permit that was put in your packets, and if you have any comments forward them to Joe before our next meeting.

DIRECTOR OF PUBLIC WORKS:

We will be spraying tonight for mosquitoes. We will be going out for bids shortly for the Wastewater Treatment Plant, any questions talk to Dave. Updated trustees about the smoke detector system.

Discussed issues regarding the traffic control lights on Route 25 and 72, and the left arrow only on Route 68.

Chief Pena advised that Dave Kitzmiller and himself could create a letter asking IDOT to address these issues and have the Mayor sign off on this.

BUILDING OFFICIAL: No business

EXECUTIVE SESSION:

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

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

Roll: 5 Ayes (Zaeske, Ruffulo, Bartels, Van Ostenbridge, Scarpelli), 0 Nays, 1 Absent (Schock). Motion carried.

President Ahrens recalled meeting to order.

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

Adjournment on motion by Zaeske/Bartels.

By *Rogaw Ahrens*
President

Attest *Jan E. Theis*
Village Clerk

