

Village of East Dundee  
PRESIDENT AND BOARD OF TRUSTEES  
Special Meeting  
Monday, April 29, 2013  
05:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Consent Agenda

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, 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.

Public Participation

Financial Reports

[A. Warrants List #1](#)

[B. Warrants List #2](#)

Executive Session

Recess to Executive Session Executive Session, closed to the public and media under the provisions 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.

Adjournment

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 04/29/2013

List #5

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
<b>A &amp; T PLUMBING, INC</b>					
	Invoice: 8294	61-34-5110 REPAIR LEAKING FL	04/16/13 \$1,384.00	04/29/13	\$1,384.00
Vendor Total for: A & T PLUMBING, INC		(Fiscal YTD Payments: \$1,320.00)			\$1,384.00
<b>AT&amp;T</b>					
	Invoice: 042013	60-33-5320 WATER PHONE 61-34-5320 SEWER PHONE	04/29/13 \$144.95 \$40.01	04/29/13	\$184.96
Vendor Total for: AT&T		(Fiscal YTD Payments: \$12,031.60)			\$184.96
<b>BERGREN, DOUGLAS P.</b>					
	Invoice: 040113-041513	34-01-5290 EDC CONSULT 4-1/4	04/22/13 \$2,000.00	04/29/13	\$2,000.00
Vendor Total for: BERGREN, DOUGLAS P.		(Fiscal YTD Payments: \$50,000.00)			\$2,000.00
<b>BUILDING &amp; CODE CONSULTANTS INCORP.</b>					
	Invoice: 13-0430	01-25-5290 CONTRACTED SERVIC 60-33-5290 CONTRACTED SERVIC 61-34-5290 CONTRACTED SERVIC 01-31-5290 CONTRACTED SERVIC 35-01-5290 CONTRACTED SERVIC 36-01-5290 CONTRACTED SERVIC 38-01-5290 CONTRACTED SERVIC 39-01-5290 CONTRACTED SERVIC	04/22/13 \$2,250.00 \$1,125.00 \$1,125.00 \$1,125.00 \$1,312.50 \$187.50 \$187.50 \$187.50	04/29/13	\$7,500.00
Vendor Total for: BUILDING & CODE CONSULTANTS INCORP.		(Fiscal YTD Payments: \$89,583.33)			\$7,500.00
<b>CARGILL INCORPORATED - SALT DIVISION</b>					
	Invoice: 2900960157	01-31-5160 SNOW REMOVAL	02/01/13 \$4,175.94	04/29/13	\$4,175.94
	Invoice: 2900963511	01-31-5160 SNOW REMOVAL	02/04/13 \$7,966.30	04/29/13	\$7,966.30
	Invoice: 2901033817	60-33-5650 ROCK SALT	03/08/13 \$2,278.00	04/29/13	\$2,278.00
	Invoice: 2901078837	60-33-5650 ROCK SALT	04/05/13 \$2,214.00	04/29/13	\$2,214.00
Vendor Total for: CARGILL INCORPORATED - SALT DIVISION		(Fiscal YTD Payments: \$55,441.49)			\$16,634.24

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 04/29/2013

List #5

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
COM ED					
	Invoice: 042013		04/23/13	04/29/13	\$3,133.89
		01-35-5510 GENERAL VILLAGE E	\$1,771.07		
		01-01-1123 JOCKEY CLUB ELECT	\$49.84		
		60-33-5510 WATER ELECTRIC	\$793.05		
		61-34-5510 SEWER ELECTRIC	\$519.93		
Vendor Total for: COM ED		(Fiscal YTD Payments: \$59,774.15)			\$3,133.89
CRAIG R. KNOCHE & ASSOCIATES					
	Invoice: 12023		04/22/13	04/29/13	\$1,900.00
		38-01-5220 PLAT OF RESUBDIVI	\$1,900.00		
Vendor Total for: CRAIG R. KNOCHE & ASSOCIATES		(Fiscal YTD Payments: \$.00)			\$1,900.00
EAST DUNDEE, PETTY CASH - POLICE					
	Invoice: 041113		04/11/13	04/29/13	\$20.93
		01-21-5420 MEAL AR	\$10.42		
		01-21-5420 MEAL AR	\$10.51		
Vendor Total for: EAST DUNDEE, PETTY CASH - POLICE		(Fiscal YTD Payments: \$527.12)			\$20.93
EAST DUNDEE, PETTY CASH - VH					
	Invoice: 032013		03/28/13	04/29/13	\$24.21
		61-34-5410 RENEW CLASS A LIC	\$10.00		
		01-12-5645 DESSERT FOR EMPLO	\$14.21		
Vendor Total for: EAST DUNDEE, PETTY CASH - VH		(Fiscal YTD Payments: \$422.54)			\$24.21
ELGIN PAPER COMPANY					
	Invoice: 556806		04/15/13	04/29/13	\$144.20
		61-34-5110 GARBAGE BAGS, PAP	\$144.20		
	Invoice: 556824		04/15/13	04/29/13	\$129.40
		61-34-5630 PAPER TOWELS, COF	\$129.40		
Vendor Total for: ELGIN PAPER COMPANY		(Fiscal YTD Payments: \$2,789.19)			\$273.60
EXELON ENERGY COMPANY					
	Invoice: 042313		04/23/13	04/29/13	\$585.51
		61-34-5510 SEWER ELECTRIC	\$585.51		
Vendor Total for: EXELON ENERGY COMPANY		(Fiscal YTD Payments: \$110,288.43)			\$585.51

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For Meeting Dated 04/29/2013

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
<b>FASTENAL COMPANY</b>					
	Invoice: ILEAS9550	61-34-5130 BELTS FOR BLOWERS	04/10/13 \$286.78	04/29/13	\$286.78
	Invoice: ILEAS9551	61-34-5130 BELTS FOR DRIVE	04/10/13 \$460.11	04/29/13	\$460.11
	Invoice: ILEAS9551C	61-34-5130 RETURN BELTS	04/16/13 -\$355.87	04/29/13	-\$355.87
	Invoice: ILEAS9560	61-34-5130 BLOWER BELTS	04/16/13 \$103.27	04/29/13	\$103.27
	Invoice: ILEAS9601	61-34-5130 BELTS 61-34-5640 CALIPER	04/16/13 \$131.50 \$50.78	04/29/13	\$182.28
	Invoice: ILEAS9611	61-34-5130 BELT OD DRIVE	04/22/13 \$58.39	04/29/13	\$58.39
<b>Vendor Total for: FASTENAL COMPANY</b>			<b>(Fiscal YTD Payments: \$2,482.00)</b>		<b>\$734.96</b>
<b>FLOOD BROTHERS</b>					
	Invoice: 4913	01-33-5180 REFUSE COLLECTION 01-33-5180 REFUSE COLLECTION	04/22/13 \$23,751.00 \$1,696.50	04/29/13	\$25,447.50
<b>Vendor Total for: FLOOD BROTHERS</b>			<b>(Fiscal YTD Payments: \$147,207.95)</b>		<b>\$25,447.50</b>
<b>GALLS, AN ARAMARK COMPANY</b>					
	Invoice: 527572	01-21-5080 UNIFORM ALLOW JH	04/09/13 \$56.49	04/29/13	\$56.49
<b>Vendor Total for: GALLS, AN ARAMARK COMPANY</b>			<b>(Fiscal YTD Payments: \$3,155.22)</b>		<b>\$56.49</b>
<b>GARDINER KOCH WEISBERG &amp; WRONA</b>					
	Invoice: 91659	38-01-5230 PROFESSIONAL SERV	04/22/13 \$15,369.50	04/29/13	\$15,369.50
<b>Vendor Total for: GARDINER KOCH WEISBERG &amp; WRONA</b>			<b>(Fiscal YTD Payments: \$15,698.70)</b>		<b>\$15,369.50</b>
<b>GRAINGER, INC.</b>					
	Invoice: 9117393059	61-34-5110 SHAFT COUPLERS, I	04/16/13 \$323.79	04/29/13	\$323.79
	Invoice: 9117393067	01-35-5110 2 BOXES WIRING	04/16/13 \$361.80	04/29/13	\$361.80
<b>Vendor Total for: GRAINGER, INC.</b>			<b>(Fiscal YTD Payments: \$5,762.53)</b>		<b>\$685.59</b>

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
<b>HAASE, JOHN</b>					
	Invoice: 041113				
		01-21-5080 UNIFORM ALLOW JH	04/11/13	04/29/13	\$106.85
		01-21-5080 UNIFORM ALLOW JH	\$69.95		
			\$36.90		
Vendor Total for: HAASE, JOHN		(Fiscal YTD Payments: \$.00)			\$106.85
<b>HARTIGAN &amp; O'CONNOR PC</b>					
	Invoice: 16085				
		01-12-5230 MARCH ATTORNEY IN	04/22/13	04/29/13	\$2,544.00
			\$2,544.00		
Vendor Total for: HARTIGAN & O'CONNOR PC		(Fiscal YTD Payments: \$57,988.10)			\$2,544.00
<b>HINSHAW &amp; CULBERTSON LLP</b>					
	Invoice: 11239611				
		01-12-5231 PROFESSIONAL SERV	04/22/13	04/29/13	\$5,072.85
			\$5,072.85		
Vendor Total for: HINSHAW & CULBERTSON LLP		(Fiscal YTD Payments: \$7,711.05)			\$5,072.85
<b>HUB INTERNATIONAL MIDWEST LTD</b>					
	Invoice: 224433				
		01-16-5410 NOTARY BONDS	04/22/13	04/29/13	\$30.00
			\$30.00		
Vendor Total for: HUB INTERNATIONAL MIDWEST LTD		(Fiscal YTD Payments: \$120.00)			\$30.00
<b>ILLINOIS MUNICIPAL RETIREMENT FUND</b>					
	Invoice: 043013				
		01-12-5050 IMRF	04/23/13	04/29/13	\$10,014.95
		01-16-5050 IMRF	\$1,469.39		
		01-14-5050 IMRF	\$73.34		
		01-21-5050 IMRF	\$635.79		
		01-25-5050 IMRF	\$388.91		
		01-25-5050 IMRF	\$217.33		
		01-31-5050 IMRF	\$1,417.38		
		60-33-5050 IMRF	\$2,285.06		
		61-34-5050 IMRF	\$1,907.21		
		33-01-5050 IMRF	\$39.45		
		34-01-5050 IMRF	\$493.13		
		35-01-5050 IMRF	\$75.27		
		36-01-5050 IMRF	\$75.26		
		38-01-5050 IMRF	\$743.84		
		39-01-5050 IMRF	\$75.26		
		42-01-5050 IMRF	\$39.45		

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		46-01-5050 IMRF	\$39.45		
		47-01-5050 IMRF	\$39.43		
Vendor Total for: ILLINOIS MUNICIPAL RETIREMENT FUND		(Fiscal YTD Payments: \$170,930.07)			\$10,014.95
JENSEN, PATRICIA					
	Invoice: 2012-2013		03/07/13	04/29/13	\$15.95
		01-14-5420 MILEAGE TO BANK T	\$15.95		
Vendor Total for: JENSEN, PATRICIA		(Fiscal YTD Payments: \$364.77)			\$15.95
KANE COUNTY CLERK					
	Invoice: 26229		04/11/13	04/29/13	\$10.00
		01-21-5630 NOTARY COMMISSION	\$10.00		
Vendor Total for: KANE COUNTY CLERK		(Fiscal YTD Payments: \$38.00)			\$10.00
KASIBA, ALAN					
	Invoice: 040113		04/12/13	04/29/13	\$136.73
		01-21-5420 TRAVEL FOR TRAINI	\$136.73		
Vendor Total for: KASIBA, ALAN		(Fiscal YTD Payments: \$.00)			\$136.73
LAI LTD.					
	Invoice: 13-11269		04/08/13	04/29/13	\$307.80
		61-34-5130 INTAKE FILTERS	\$307.80		
Vendor Total for: LAI LTD.		(Fiscal YTD Payments: \$.00)			\$307.80
LASER SERVICE INC					
	Invoice: 440738088		04/29/13	04/29/13	\$238.00
		01-14-5630 REPAIR FINANCE PR	\$238.00		
Vendor Total for: LASER SERVICE INC		(Fiscal YTD Payments: \$98.00)			\$238.00
LAW ENFORCEMENT TRAINING, LLC					
	Invoice: 041713		04/17/13	04/29/13	\$950.00
		01-21-5430 TRAINING PROGRAM	\$950.00		
Vendor Total for: LAW ENFORCEMENT TRAINING, LLC		(Fiscal YTD Payments: \$.00)			\$950.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
NEOFUNDS BY NEOPOST					
	Invoice: 41613		04/16/13	04/29/13	\$295.00
		01-12-5680 ADMIN POSTAGE	\$13.98		
		01-21-5680 POLICE POSTAGE	\$56.14		
		01-25-5680 BUILDING POSTAGE	\$7.03		
		60-33-5680 WATER POSTAGE	\$27.36		
		61-34-5680 SEWER POSTAGE	\$24.79		
		01-14-5680 FINANCE POSTAGE	\$148.22		
		01-37-5580 SPECIAL EVENTS PO	\$.92		
		01-16-5680 B / C POSTAGE	\$16.00		
		01-12-5680 TIF POSTAGE	\$.56		
Vendor Total for: NEOFUNDS BY NEOPOST			(Fiscal YTD Payments: \$2,687.95)		\$295.00
NICOR GAS					
	Invoice: 042013		04/23/13	04/29/13	\$2,914.54
		01-35-5510 GENERAL VILLAGE G	\$496.82		
		60-33-5510 WATER GAS	\$1,212.43		
		61-34-5510 SEWER GAS	\$1,205.29		
Vendor Total for: NICOR GAS			(Fiscal YTD Payments: \$15,280.56)		\$2,914.54
PATTEN INDUSTRIES, INC.					
	Invoice: PM600220439		04/13/13	04/29/13	\$155.00
		61-34-5130 ENGINE OIL TESTIN	\$155.00		
Vendor Total for: PATTEN INDUSTRIES, INC.			(Fiscal YTD Payments: \$26,464.92)		\$155.00
POLLARDWATER.COM EAST					
	Invoice: 1350205-1		04/11/13	04/29/13	\$87.36
		60-33-5140 METER SEALS	\$87.36		
Vendor Total for: POLLARDWATER.COM EAST			(Fiscal YTD Payments: \$63.35)		\$87.36
RAINBOW IRRIGATION & BACKFLOW PREVENTION					
	Invoice: 213019		02/19/13	04/29/13	\$380.00
		01-35-5110 REPAIR LEAKING BA	\$380.00		
Vendor Total for: RAINBOW IRRIGATION & BACKFLOW PREVENTION			(Fiscal YTD Payments: \$.00)		\$380.00
RALPH HELM, INC					
	Invoice: 216506041013		04/10/13	04/29/13	\$83.93

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
	Invoice: 216937	01-31-5130 CHAIN SAW BLADE	\$83.93		
		61-34-5130 CARBURETOR PUMP	04/20/13 \$162.56	04/29/13	\$162.56
Vendor Total for: RALPH HELM, INC		(Fiscal YTD Payments: \$4,762.50)			\$246.49
<b>SERVICE MASTER</b>					
	Invoice: 16727	60-33-5110 CLEAN CARPETAT WA	04/07/13 \$800.00	04/29/13	\$800.00
Vendor Total for: SERVICE MASTER		(Fiscal YTD Payments: \$600.00)			\$800.00
<b>SONNTAG REPORTING</b>					
	Invoice: 86862	01-16-5290 PUBLIC HEARING FO	04/22/13 \$175.00	04/29/13	\$175.00
Vendor Total for: SONNTAG REPORTING		(Fiscal YTD Payments: \$1,867.19)			\$175.00
<b>STAPLES ADVANTAGE</b>					
	Invoice: 8025215133	01-21-5610 POLICE SUPPLIES	04/06/13 \$38.06	04/29/13	\$79.04
		01-12-5610 ADMIN SUPPLIES	\$35.39		
		01-25-5610 BUILDING SUPPLIES	\$1.40		
		60-33-5610 WATER SUPPLIES	\$1.40		
		61-34-5610 SEWER SUPPLIES	\$1.40		
		01-14-5610 FINANCE SUPPLIES	\$1.39		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$4,910.21)			\$79.04
<b>STORINO, RAMELLO &amp; DURKIN</b>					
	Invoice: 61000	01-12-5230 LEGAL SERVICES	03/31/13 \$3,151.10	04/29/13	\$3,151.10
Vendor Total for: STORINO, RAMELLO & DURKIN		(Fiscal YTD Payments: \$2,985.10)			\$3,151.10
<b>STRYPES PLUS MORE INC.</b>					
	Invoice: 11924	32-21-5942 NEW PATCH & SLOGA	04/12/13 \$1,092.00	04/29/13	\$1,092.00
Vendor Total for: STRYPES PLUS MORE INC.		(Fiscal YTD Payments: \$800.00)			\$1,092.00
<b>SUBURBAN LABORATORIES, INC.</b>					
	Invoice: 26727		04/12/13	04/29/13	\$298.50



# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 04/29/2013

List #5

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		61-34-5290 QUARTER SLUDGE TE	\$298.50		
Vendor Total for: SUBURBAN LABORATORIES, INC.		(Fiscal YTD Payments: \$2,485.50)			\$298.50
SUNDERLAGE, GORDON					
	Invoice: 8912		04/11/13	04/29/13	\$343.91
		01-31-5080 10 PAIR JEANS GS	\$343.91		
Vendor Total for: SUNDERLAGE, GORDON		(Fiscal YTD Payments: \$402.56)			\$343.91
THOMAS PUMP COMPANY, INC.					
	Invoice: R8997		04/10/13	04/29/13	\$1,285.00
		61-34-5130 WEST PUMP REPAIRS	\$1,285.00		
Vendor Total for: THOMAS PUMP COMPANY, INC.		(Fiscal YTD Payments: \$5,605.00)			\$1,285.00
VOYAGER FLEET SYSTEMS, INC.					
	Invoice: 042013		04/17/13	04/29/13	\$6,048.19
		01-21-5620 POLICE FUEL	\$3,601.57		
		01-31-5620 STREET FUEL	\$772.42		
		60-33-5620 WATER FUEL	\$1,067.38		
		61-34-5620 SEWER FUEL	\$606.82		
Vendor Total for: VOYAGER FLEET SYSTEMS, INC.		(Fiscal YTD Payments: \$73,600.94)			\$6,048.19
WAGEWORKS					
	Invoice: 04182013		04/18/13	04/29/13	\$50.00
		01-21-5090 FSA POLICE	\$18.75		
		61-34-5090 FSA SEWER	\$6.25		
		01-14-5090 FSA FINANCE	\$18.75		
		60-33-5090 FSA WATER	\$6.25		
Vendor Total for: WAGEWORKS		(Fiscal YTD Payments: \$200.00)			\$50.00
WILSON, TIMOTHY					
	Invoice: 031213		03/12/13	04/29/13	\$12.98
		01-35-5110 GORILLA TAPE, ADH	\$12.98		
	Invoice: 031613		03/16/13	04/29/13	\$132.75
		60-33-5080 JEANS CLOTHING AL	\$132.75		
Vendor Total for: WILSON, TIMOTHY		(Fiscal YTD Payments: \$58.48)			\$145.73

**VILLAGE OF EAST DUNDEE Board Listing**  
For Meeting Dated 04/29/2013

List #5  
Amount

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GENERAL FUND	\$65,919.92
CAPITAL IMPROVEMENT PROJECTS	\$1,092.00
DUNDEE GATEWAY BDD	\$39.45
DUNDEE CROSSINGS BDD	\$2,493.13
PRAIRIE LAKES TIF IMPROVMNT FUND	\$1,387.77
CHRISTINA DRIVE TIF FUND	\$262.76
DUNDEE CROSSINGS TIF FUND	\$18,200.84
DOWNTOWN REDEVELOPMENT TIF	\$262.76
ROUTE 68 WEST TIF FUND	\$39.45
Route 25 TIF Fund	\$39.45
North Cook County TIF	\$39.43
WATER OPERATING FUND	\$12,174.99
SEWER OPERATING FUND	\$10,957.42
Grand Total:	\$112,909.37
Total Vendors:	44
TOTAL FOR REGULAR CHECKS:	112859.37
TOTAL FOR DIRECT PAY VENDORS:	50.00

# VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 04/29/2013

List #5

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Vendor	Invoice	Description	Check: No	Date	Reg #	Amount
UNITED HEALTH CARE						
	Invoice: 050113					
		01-39-6010 HEALTHCARE PREMIU	83536	04/17/13	453	\$37,871.58
Vendor Total for: UNITED HEALTH CARE						
		(Fiscal YTD Payments: \$37,871.58)				\$37,871.58

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A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

List #5

Amount

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GENERAL FUND

\$37,871.58

Grand Total:

\$37,871.58

Total Vendors:

1

VILLAGE OF EAST DUNDEE

A/P WARRANT LIST

4/29/2013

	PAYABLE TO	INVOICE #	G/L NUMBER	DISCRIPTION	DIST
	PIRTANO CONSTRUCTION COMP.	15014-SW	52-01-5966	CHRISTIAN DRIVE WATER MAIN	\$183,357.13