

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS  
MARCH 1, 2004

Meeting was called to order by President Ahrens.

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

CONSENT AGENDA:

1. Minutes Dated Monday, February 16, 2004.
2. Warrants List Dated Monday, March 1, 2004 totaling \$177,075.36.

Motion by Ruffulo/Schock to approve the Consent Agenda as presented, with one correction on the Minutes on page 2; under Chief of Police, the date should be February 25, not March 25.

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

CORRESPONDENCE: None.

AUDIENCE BUSINESS: None.

BID AWARDS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

REPORTS

VILLAGE PRESIDENT:

Updated trustees about the Building Inspector position. The Ad-Hoc Committee has narrowed it down to 2 candidates.

Trustee Scarpelli talked about the home rule property tax cap ordinance that was passed on February 16, 2004, to require a super majority to overturn it. Our attorney advised that as a non-home rule board we cannot take action on something that we do not have. *All trustees were in favor of such an ordinance if Home Rule Passed. (J) 3/15/04*

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE:

There will be a Street Committee Meeting on Thursday, March 4, 2004 at 6:30pm.

TR. RUFFULO:

There will be a Finance Committee meeting on Monday, March 8, 2004 at 6pm.

BARTELS: No business.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE: Absent.

TR. SCARPELLI:

Thanked Judy Ruffulo for attending the Connect 300 meeting and for taking minutes.

VILLAGE ADMINISTRATOR:

Jamie will be attending the Connect 300 meeting in March. There will be a Budget Workshop meeting on Monday, March 8, 2004 at 7pm. Talked about the Village Green turn lane. The Village Green Administrator has indicated that their vote for the proposal on the left turn lane work failed. Talked about the upcoming Planning and Zoning Board meeting on Thursday, March 11, 2004.

Trustees voted to let the project continue on through the bidding process  
VILLAGE ATTORNEY: No business. as scheduled (T) 3/11/04

VILLAGE ENGINEER:

The water tower is full, and they are taking water samples.

CHIEF OF POLICE:

There will be a public information meeting regarding the 911 surcharge on March 11, 2004 at Fire Station 1 on Spring Street in C'ville at 7pm. There will be a Public Hearing on March 24, 2004 at 7pm to approve the JETS budget. There will be a Liquor Commission Meeting on Monday, March 15, 2004 at 6:30pm. Officer Schulte has submitted his intention to retire from full time status effective March 12, 2004. He has requested to work part time for the village.

Motion by Ruffulo/Zaeske to change Officer Schulte's status from full time to part time.

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

DIRECTOR OF PUBLIC WORKS:

Updated the board about the generator and electrical that has been completed. Talked about the Sleepy Hollow Jetter Services Agreement. Dave has made some changes to the agreement. Under Section B.5 Cost of contract Services, the trustees decided to change the \$55.00/hr fee to \$75.00.

Motion by Ruffulo/Scarpelli to direct the attorney to draft a Resolution to change the Jetter Service Agreement with the recommendations as presented.

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

BUILDING OFFICIAL: No business.

EXECUTIVE SESSION: None.

Adjournment on motion by Scarpelli/Zaeske.

By

Roger Wahner  
President

Attest

Jane E. Davis  
Village Clerk