

**CALL TO ORDER**

Trustee VanOstenbridge calls to order the Special Village of East Dundee Regular Board Meeting at 7:18 pm.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Motion to allow President Bartels to attend via conference phone by Skillicorn/Lynam

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

Motion to allow Trustee VanOstenbridge to be President pro-temp by Lynam/Skillicorn

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

Motion to have Heather Maieristch act as Village Clerk by Lynam/Miller.

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz and Deputy Village Clerk Heather Maieritsch.

**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 and Omnibus Vote including New Business 1, 2, 3, 5, and 6 by Miller/Lynam.

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

Motion to approve an Omnibus Vote including:

New Business -

1. **Ordinance Approving the Amended and Restated Development Agreement**
2. **Ordinance Approving Certain Plats of Easement, Dedication and Vacation in Connection with the Pal Land, LLC Amended and Restated Development Agreement**
3. **Ordinance Granting a Rezoning of a 25.8+/- Acre Property Located on the North Side of Route 72, East of Route 25 (Terra Business Park Expansion) From R-1 to M-1, Approving a Planned Unit Development Preliminary Development Plan with Modifications and Variances in the Village of East Dundee, Illinois**
5. **Motion to Have Sikich to Perform a Village wide Salary Study**

**6. Motion to Approve Three Concert in the Park Events in Conjunction with Dundee Township for the Summer of 2013**

By Miller/Lynam

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

**PUBLIC PARTICIPATION:**

**OLD BUSINESS: None**

**NEW BUSINESS:**

**4. Motion to Hire a New Full-Time Police Officer**

Motion to hire officer by Lynam/Miller.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1–Trustee Skillicorn. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

**FINANCIAL REPORTS: None**

**Reports: VILLAGE ADMINISTRATOR and STAFF**

**Village Administrator: None**

**Village Attorney: None**

**Village Engineer: None**

**Public Works Director: None**

**Village President: None**

**Chief of Police: None**

**Finance Director: N/A**

**Reports: VILLAGE TRUSTEES**

**Ruffulo: N/A**

**Gorman: N/A**

**Lynam: None**

**Miller: None**

**VanOstenbridge: None**

**Skillicorn: None**

**EXECUTIVE SESSION:**

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 by Miller/Skillicorn

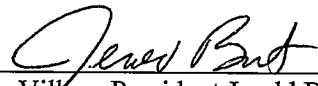
Roll: Ayes – 5 – Trustees Lynam, Miller, Skillicorn, VanOstenbridge and President Bartels. Nays – 0.  
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Respectfully submitted,

Heather Maieritsch

Special Board Meeting  
Village of East Dundee  
Kane County, Illinois  
November 14, 2012

3

By:   
Village President Jerald Bartels

Attest:   
Deputy Village Clerk, Heather Maieritsch