

CALL TO ORDER:

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Bob Skurla and Village Clerk Jennifer Rehberg.

OLD BUSINESS: None

NEW BUSINESS:

A. QuadCom Letter

Skurla stated the Board received a letter from QuadCom regarding putting a repeater tower on the water tower behind Spring Hill Ford. It will require minimal equipment and they will cover the cost. The consensus of the Board was to allow the tower to be put up.

Trustee Skillicorn arrived at 7:03 p.m.

B. Bartel's Park and Park District Correspondence

Skurla introduced Dundee Park District representatives Don Kappel, Mark Simon, Tom Mammoser and Frank Scarpelli. They have plans to do renovations at Bartels Park which is owned by the Village. The play ground equipment would be replaced. Mr. Kappel explained the improvements they are proposing. They would like to replace the fence with a 4' decorative fence, but it is too expensive for the budget. They would also like to replace the shelter but it did not fit within the \$160,000 budget. Miller would rather see a new park on the property on Rt. 25 north of Rt. 72. The Village's Land Cash Ordinance states the value per acre of land is \$110,000 and the Park District would recommend how they utilize the donation. Land Cash is in the Village's hands. Scarpelli explained how the Land Cash Ordinance works. Lynam asked why they chose Bartel's Park instead of Lion's Park. Mammoser stated the playground equipment needs to be replaced.

C. Annexation Issues

Skurla added this item to the agenda in case there were any actions last week regarding the annexation of the Torco property. He met with GAT Guns last week and had a good meeting. Mr. Luebke, a property owner in the neighborhood, stated there are still noise issues during events at the Torco property. Skurla stated the Village Board has acquired an ordinance to help with the issues. He stated the Nagels will be asking for a liquor license but they need to let the Police Chief know what kind they will be requesting. Skurla suggests the Board tour the Torco building. He mentioned the Milk Pail has a possible buyer but they are having issues making a connection.

Reports: Village Administrator and Staff

Village Administrator –

Economic Development – Bergren reported the progress of the Façade Improvement Program and stated he gave it to the P&Z to review. He is waiting for a response. Two local developers are interested in this program. They would use BDD or TIF money for funding the program. Scarpelli stated they cannot

mandate business owners as to what they can or cannot do. A Historic Commission would be established to help and a local architect would be designing the work.

Public Works Director/Code Enforcement – N/A

Chief of Police – N/A

Village Attorney – N/A

Village President – N/A

Reports: Village Trustees

Ruffulo – N/A

Gorman – N/A

Miler – None

Lynam – None

VanOstenbridge – None

Skillicorn – None

EXECUTIVE SESSION: None

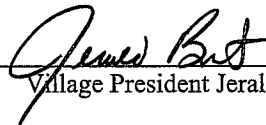
Motion to adjourn the Committee of the Whole Meeting by Lynam/Skillicorn at 7:52 p.m.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

By: _____



Village President Jerald Bartels

Attest: _____



Village Clerk Jennifer Rehberg