

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 7:02 pm.

ROLL CALL:

Trustees Ruffulo, Cichowski, Miller, VanOstenbridge and President Bartels. Gorman, and Lynam were absent. Trustee Ruffulo was present via telephone.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Deputy Village Clerk Heather Zipparro and Economic Development Consultant Robert Skurla.

OLD BUSINESS:

NEW BUSINESS:

A. Santa Village Property

Chuck Black, on behalf of Santa's Village property, presented possible activities for the site. He stated that they are planning a Flea Market on August 22nd from 6am to 4pm and a Rodeo at the end of August. They are also looking into a possible Music Show in the beginning of September, a car show, as well as, a Kris Kringle Market towards November.

Bartels asked if there are any permits that the Village will need to issue.

Administrator Koehler stated that the issue of permitting will need to be addressed for each event and they will have to provide proof of insurance for each event.

Village Attorney, Russ Hartigan, stated that the Village still has an amusement tax ordinance and will apply for events such as the Rodeo.

Economic Development Consultant Bob Skurla stated that the Car Dealers are looking into the possibility of a tent sale September 17th, 18th, and 19th and asked if the Village would be willing to contribute to this event through Business Development District monies.

Administrator Koehler stated that he would recommend the board not contribute more than \$5,000 for tent and lighting for this event.

Bartels stated that the Village is certainly willing to help them.

B. Business Retention Program

Koehler summarized the Business Retention Program. He stated that the Village will identify key businesses in town to set up meetings with these companies. He is looking to send out 2 person teams, preferably one staff member and one elected official to the businesses to collect the information the week of September 14th, 21st, and 28th. Businesses will also be asked if they would like to be listed in the Village directory as well as supplying them with a form that asks for businesses involvement in the Village's community events.

Cichowski stated that he believes this is a great idea.

Miller stated that he felt there should be a no opinion choice added to the form.

Ruffulo stated that he felt the point of the business registration was to get a list of businesses in town.

He would like the Board to review the Business registration program at the next COTW meeting.

President Bartels commented that he feels a 5 page form is too long and should be shortened to one double-sided page.

Administrator Koehler stated that staff will go back and make major changes to the Business Retention forms and will get a schedule sign up sheet out to the board.

C. IML Conference

Administrator Koehler strongly encouraged the board to sign up for the IML conference.

EXECUTIVE SESSION: Yes.

Motion to Adjourn 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 by Miller/VanOstenbridge.

Roll: 5 Ayes (Ruffulo, Cichowski, Miller, VanOstenbridge and President Bartels), 0 Nays, 2 Absent (Gorman, Lynam). Motion carries.

Respectfully Submitted,

Heather Zipparro

By: Jerald Bartels
Village President Jerald Bartels

Attest: Heather Zipparro
Deputy Village Clerk Heather Zipparro

