

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:10 pm.

**ROLL CALL:**

Trustees Selep, Skillicorn, Lynam, Gorman, Wood and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Associate Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PUBLIC COMMENT (Agenda Items only):** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Community Events Presentation**

Downtown Marketing Director Karen Blair gave a Marketing and Community Events Presentation to the Village Board. She reviewed marketing projects and events from 2014 and said there was a significant increase in traffic counts and sales in the downtown area that resulted from these projects and events. She shared details of the 2015 planned events which include many of the past events as well as several new events. She presented the goals for 2015 which consisted of launching a "Discover Dundee" website, expanding/improving the 2014 events and developing the Dundee Foundation. Administrator Skurla added that downtown sales tax revenue has continued to rise. He said the downtown sales have dramatically increased as a result of the activities downtown.

*Trustee Wood excused herself from the meeting at 7:15pm*

**PUBLIC COMMENT:** None

**EXECUTIVE SESSION:** None

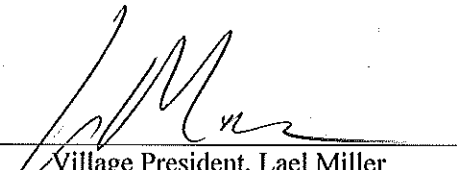
Motion to adjourn the Committee of the Whole Meeting at 7:21 Gorman/Selep.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Skillicorn, Selep and President Miller. Nays – 0. Absent – 2 – Trustees Wood and Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: \_\_\_\_\_

  
Village President, Lael Miller

Attest: \_\_\_\_\_

  
Deputy Village Clerk, Katherine Holt