

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 pm.

ROLL CALL:

Trustees Gorman, Skillicorn, Selep, Wood, Lynam, Hall and President Miller.

Also in attendance Village Administrator Bob Skurla, Director of Public Works Jim Kelly, Chief of Police Terry Mee, Economic Development Director Doug Bergren, Marketing Director Karen Blair, and Deputy Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. Ordinance of the Village of East Dundee, Illinois, Establishing a Parking Lot and Garage Lease Tax

President Miller said he had a long discussion with representatives from Plote and Palumbo regarding parking and how it would affect the Route 72 corridor. He said it opened his eyes to the need for transportation-related businesses in that area. He said that he wasn't aware that there are a number of service businesses looking to locate near the Enterprise car business to service their fleets. He said that he wants to get a better look at the big picture of how the Route 72 corridor has been evolving. He thinks the possibilities for Route 72 have changed from a year ago. Dan Shepard of Plote suggested that representatives from East Dundee, Plote and Palumbo work together to figure out what the vision and best use is for that area. Mr. Shepard proposed that an outside firm conduct a fiscal impact study with the cost of the study being split between the three parties. President Miller said there are many people in the village that this tax would impact and he wants to understand all the implications. He suggested tabling this item at this time and look at having an impact study done. Trustee Lynam said he is not in favor of the Village spending money on a study and feels that what happens to private land is up to the owners. He said he would like to review the Comprehensive Plan and the Dundee Crossings Transit and Redevelopment Study that the Village previously did because they may provide some value. Peter Bazos, the attorney representing Plote and Palumbo, said both owners are opposed to the tax but open to discussing the details of a fiscal impact study.

Pete, owner of Pete's a Towing, addressed the Board stating that he will also be charged a percentage of what he collects on storage. He said he is also regulated by various agencies on what he can charge. He said 50% of his impound tows are never picked up. He utilizes the storage fee that he collects to compensate for the vehicles that he does not get paid for. He asks the Board to consider how the proposed tax would impact his business.

President Miller said he would like to table this item until there is a better understanding of the issue and implications. He said all parties will sit down and talk about a plan.

Motion to table an Ordinance of the Village of East Dundee, Illinois, Establishing a Parking Lot and Garage Lease Tax by Skillicorn/Gorman.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Skillicorn, Selep, Wood and Hall. Nays – 0. Absent – 0.
Motion carries.

B. Gas Cards for Cars

Administrator Skurla reported that the Village invested nearly \$20,000 into the Gas Cards for Cars program last year as well as the previous year. He said the results were \$75,000-\$80,000 in revenue to the Village from municipal tax, gasoline sales and car sales. He said this program plays out well for the news media, citizens and car dealerships. Trustee Gorman requested that when numbers are reported in the program summary, he would like to have a more analytics provided regarding the benefits. There was consensus of the Board to move forward with the Gas Cards for Cars program this year.

PUBLIC COMMENT (Non Agenda Items): None

EXECUTIVE SESSION: No

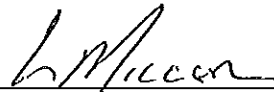
Motion to adjourn the Committee of the Whole Meeting at 6:52 pm by Skillicorn/Lynam.

Roll: Ayes – 7 – Trustees Gorman, Lynam, Selep, Skillicorn, Wood, Hall and President Miller. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

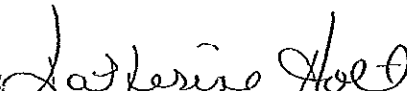
Respectfully Submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt