

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee special board meeting at 7:00 pm

ROLL CALL:

Michael Ruffulo, Paul VanOstenbridge, Frank Scarpelli, Jr., Rob Gorman, Jim Carlini and Jerald Bartels. President Bartels leaves the meeting at 7:50 pm. Trustee O'Leary arrives during the Executive Session. Also in attendance are T.J. Moore, Trish Terrill, Nick Cinquegrani, Joe Heinz and Pat O'Connor.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

PUBLIC PARTICIPATION/PERSONS TO BE HEARD FROM THE FLOOR: None

REPORTS OF VILLAGE OFFICIALS:

Village Administrator: No Report

Village Attorney:

- Attorney O'Connor states that two Ordinances came out of the last Board meeting, one regarding the residence requirement and the other was an amendment to the code that provides for property that is taken by eminent domain. These two Ordinances will be on the agenda for the next Board meeting.

Village Staff: No Report

Village President:

- Awards for the 2006 East Dundee Holiday Decoration Contest – President Bartels states that he and Trustee VanOstenbridge went throughout the Village to view the holiday decorations. President Bartels presents an award to Village Green for decoration recognition and congratulates them on a job well done. Other persons that will be sent awards for decoration recognition are Christopher Drake, Dennis Gade and Tim and Elizabeth Andersen.
- Sam Rashid Liquor License – Last March, Mr. Rashid requested a special use license. The Board asked that he come back in front of the Board with schematics of the layout. He would like to create a facility so he can sell liquor but is aware that the Village does not have a liquor license available. His request is if the Board would entertain the possibility of increasing the license by one, if he were in compliance. He would like to ensure that there is not a philosophical problem. It is agreed by the Board that there is no philosophical issue.

Village Trustees:

- Trustee Ruffulo – There will be a Finance Committee meeting on Wednesday, January 10th and Tuesday, January 16th.
- Trustee VanOstenbridge – No Report
- Trustee Scarpelli – Regarding the cable commission, he states that Carpentersville signed an extension agreement. In front of the Board is an example of a franchise extension. This should be placed on the next meeting agenda so the Village can adopt this and collect the franchise fees. Trustee Scarpelli also inquires about the violation of the electronic sign at Route 72 and Rock Road. Mr. Moore states that Citgo received the letter from the Village to cease and desist. Citgo would like to keep the sign and come in front of the Board for approval. President Bartels requests that they come in front of the Board at the next meeting. Attorney O'Connor states that the Village cannot allow the sign under the current Ordinance, therefore, the Ordinance would have to be changed.
- Trustee Gorman – No Report
- Trustee Carlini – Also feels that the franchise agreement situation should be sorted out.

OLD BUSINESS: None

Motion to amend agenda to hear New Business item number 2 while Vandewalle set up for their presentation by VanOstenbridge/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

NEW BUSINESS:

2) Ordinance Amending The Fee Schedule Of The Village Of East Dundee For Sewer Rates

Motion to approve Ordinance 07-01, Amending the Fee Schedule of the Village of East Dundee for Sewer Rates by Gorman/Carlini.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

FINANCIAL REPORTS:

Motion to approve the warrants list dated January 8, 2007 in the amount of \$1,322,585.48 by Scarpelli/VanOstenbridge.

Roll: 6 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Mr. Moore states that regarding wastewater treatment, everything is up and running and final completion will be sometime in the spring. It is on budget and on schedule.

NEW BUSINESS:

1) Presentation By Vandewalle And Associates

Trustee Gorman states that Vandewalle is here to review where we are at with the TIF and downtown areas as well as discuss the next steps. In attendance from Vandewalle are Kate Crowley, Brian Vandewalle and Justin Yonker.

1 – Development Opportunities

Discussion surrounds ideas for the property that was Santa's Village. Most like the idea of Senior Housing that would include independent living, assisted living and nursing care, but wouldn't compete with Village Green. This would also prove a need for an immediate care facility. Trustee Carlini would prefer to see something unique. Trustee Ruffulo also envisioned something different for that property.

Regarding the Pal Property Development / Palumbo project, this will go in front of the P & Z in February. Palumbo has interest in commercial with light industrial towards the back of the property.

If Wal-Mart leaves, the entire area should be redeveloped including some type of a signature building on the corner. There is still a need for a road to run behind Wal-Mart. Mr. Moore will check with West Dundee to see if there is any movement there.

Mr. Vandewalle feels that the goal of River Valley Square is to make the stores more visible. The first phase for the short term would be to fix the façade and the second phase would show additional development with stores on Route 72.

2 – Streetscape Concept

Mr. Yonker states that opportunities include setting the character of development for Dundee Crossing, creating a gateway to the Village on Routes 72 and 25 and enhancing the cemetery atmosphere with landscape. These improvements could possibly be funded with state enhancement funding.

3 – Market Positioning Materials

Ms. Crowley discusses creating a website and sending out postcards to direct interest to the website. The website would show where East Dundee is located relative to Chicago. It would show the Historic River town moving towards the future, as well as Dundee Crossing and the Santa's Village area opportunities. Vandewalle will work on concept and website. It needs to be decided if we are calling the area at Routes 72 and 25 Dundee Crossing of Dundee Crossings.

4 – Downtown Revitalization

The Village was awarded one grant from Kane County and one from the State of Illinois. Vandewalle would like direction now that there is funding. The opportunities for this area include the River Street retail revitalization, new residential and retail development, improved traffic circulation and better use of the riverfront.

5 – Next Steps

Vandewalle options include continuing with developer and tenant recruitment, working with Pal Group and working on the Santa's Village and Wal-Mart areas. They could also work on marketing, web development and test market, start focusing on the downtown area for TIF development and work with auto dealers and streetscape. The Board members prefer that Vandewalle keep their attention on the current TIF area. Mr. Vandewalle ends the meeting saying that the Village has to get a catalytic project going that will show the Village means business.

Motion to take a five-minute recess by Ruffulo/Carlini at 9:05 pm.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini), 0 Nays, Motion carries.

Motion to reconvene regular session by Ruffulo/VanOstenbridge at 9:15 pm.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini), 0 Nays, Motion carries.

Motion to adjourn to Executive Session by VanOstenbridge/Ruffulo.

Motion and second withdrawn.

Motion to adjourn to 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 VanOstenbridge/Ruffulo at 9:15 pm.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, Carlini), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: Jerald Bartels
President Jerald Bartels

Attest: Susan Norton
Village Clerk Susan Norton