

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Engineer Joe Heinz, Finance Director Zaida Torres, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Promo/Marketing Manager Cathy Domagalski, 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. Depot Grounds Update Plan Presentation

Cathy Domagalski announced that there is a plan to enhance the depot grounds for the summer events to make it more functional. She introduced Dan Weingart, who is a 20 year experienced landscape architect, and provided handouts of the plan design. Weingart gave a presentation for a 4-phased plan that included designs for foot traffic flow improvements and plans to address lawn drainage. He also discussed adding wide sidewalks, a crushed gravel patio, wooden pergolas and annual plantings.

Administrator Skurla explained that there are plans to shrink the footprint of the events so that River and Meier Streets won't be completely closed off anymore. The alternative will be to expand southward and close off Railroad Street. He stated that 42 inch tall white fencing will be used this year which has better curb appeal and is more visible in the dark. He said he would like to complete phases 1 and 2 this year. Trustee Gorman suggested that Phase 1 begin in March so that it could make an impact this year. Skurla noted that the first village event begins the second weekend of May.

President Miller advised that the depot interior will also be updated this year as well as adding a new roof, downspouts and gutters. He said that volunteers will be doing the labor.

The Board was in consensus of the design plan presented.

B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Amending the Number of Class E-2 Liquor Licenses (The Measuring Cup restaurant)

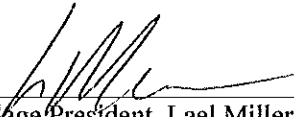
Police Chief Mee reported that The Measure Cup restaurant has requested an E-2 Liquor license to serve beer and wine as well as a sidewalk service endorsement. Owner Marco Botta said the restaurant will be opening again on Wednesday. He said he will revisit expanding the building next year but will be sprucing up the outside in the meantime. There was consensus of the Board to allow for an additional E-2 Liquor License for The Measuring Cup.


PUBLIC COMMENT (Non Agenda Items): None

EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 6:37 pm by Lynam/Selep. Meeting adjourns
by unanimous vote.
Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt