

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, Wood, Hall and President Miller.

Also in attendance Village Administrator Bob Skurla, Deputy Village Administrator Jennifer Johnsen, Chief of Police Terry Mee, Finance Director Zaida Torres, Village Attorney Kathleen Field Orr, Village Engineer Joe Heinz, Director of Public Works Jim Kelly, Economic Development Director Doug Bergren, Special Events Manager Erin Weingart, Marketing and Promotions Manager Cathy Domagalski and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only):

Wayne Bastiaans – Resident, Carpentersville, IL

Mr. Bastiaans is a classic car owner and often attended the Motor Monday events. He said he is concerned after reading that the Motor Monday events may be cancelled next season. He said this is a well established event and said it would be irresponsible to the community to do away with this event.

Steve Opfer – The Uncommon Palate, 316 N. River Street, East Dundee, IL

Mr. Opfer said that he thoroughly enjoyed the village events and quality of the events last season. He stated that the weekly downtown events have made a world of difference to his retail business. He proposed that the Uncommon Palate work with the village marketing team to host three additional Wine Down events next season in June, July and August. He provided handouts of the proposed plans and a layout for these events. He said he wants to preserve the great parts of the Wine Down event and continue to grow it.

OLD BUSINESS:

A. 2017 Event Schedule Discussion

Special Events Manager, Erin Weingart, reported that events have been added to every month of the year. She advised that three Wine Down event dates have been added to the schedule as well as two additional car events. She stated that Motor Monday will now be named "Rims Down River" and will be relocated further south on River Street than previous, setting up between Railroad and Jackson streets. She said that some of the new events include Restaurant Week, Frosty Family Fun, Corks and Caps, Fall Harvest Fest and a Haunted Historical Walk. President Miller asked if there will be additional historical walks like there were last year. Weingart replied that there will be but they just have not been scheduled yet.

Trustee Wood asked Mr. Bastiaans if Monday is a good day of the week to host a car show. Mr. Bastiaans responded that it is because there is not much happening on Mondays. He explained that a weekday car event is referred to as a "cruise night" and is a free event to the public. He said that weekends are usually a trophy car show event and car owners are charged a fee to show their car. Trustee Wood said she is unsure why the Motor Monday name is being changed. Trustee Lynam said he does not see the benefit in changing any event names. Trustee Gorman stated that Motor Monday is a brand name now. He said the branding has tremendous value and he is fine with changing and tweaking within the event, but not changing the event itself. He said he would like the branding to be named for the days of the week as it was previously. Trustee Wood added that Thirsty Thursdays are almost as well attended as Wine Down Wednesdays and does not feel that they should be cancelled. Weingart responded that she wanted to give East Dundee the opportunity to shine and felt that since stepping away from the Discover Dundee branding, the names should be changed. Trustee Wood said she feels that the weekly events were always attributed to East Dundee and Trustee Gorman agreed.

B. An Ordinance Amending Fees and Fines and Codifying those Fees and Fines into the Code of the Village of East Dundee

Chief Mee said that he initiated this item and said it had not been done for many years. Trustee Lynam said the parking ticket increase seemed to be a pretty significant jump. Chief Mee said that after 10 years of no increase, he doesn't feel it is a significant increase.

President Miller said that the village allows bar owners to remain open until 4 a.m. on New Years Eve. He said he has heard from several people that they had left one place to go to another and were told they were not able to enter after a certain time by a police officer. Chief Mee replied that this is not prohibited by ordinance or by liquor code. Chief Mee asked to have these individuals contact him directly.

NEW BUSINESS:

A. Speedway Fueling Station Proposal – Terra Business Park

Administrator Skurla said that this proposal will be placed into Speedway's 2017-2018 construction cycle which means they will start construction this current calendar year and complete by next spring. He said a reimbursement compromise was reached for \$2.5 to move forward with this project. He said based on the numbers provided by Speedway, the fueling station is expected to generate more than \$400,000 in annual sales tax revenue. Of this amount, \$166,000 would be reimbursed to Speedway and the remaining \$240,000 would go to the Village. He stated that the number of trucks going into the Terra Business Park will grow and that IDOT may help improve the intersection by adding new signalization for easier access into and out of the business park. He proposed that staff create a formal offer. He added that the sources of revenue are coming from BDD taxes and sales taxes.

There was discussion on how the terms of reimbursement should be written in the agreement. Deputy Administrator Johnsen stated that she likes having a 40 percent cap. She said she has read many redevelopment agreements and they are all structured differently. She said redevelopment agreements need guidelines and they need to be followed every time. She said using a percentage instead of guaranteeing certain dollar amounts is a good way to go. The Board is in consensus with the agreement as presented. President Miller said he will have staff move forward with negotiating this deal. Attorney Orr said she will write up the agreement once the developers agree to the proposed terms.

B. Discussion of Stationary Food Trailer Regulations

Administrator Skurla stated that an individual with a food trailer has requested to set up in Terra Business Park to serve the truck drivers. He said this would be seasonal and would not be a permanent structure. He advised that the Village currently does not have regulations for allowing such a request. Attorney Orr said that some potential safeguards to consider would include zoning requirements, vendor must locate in an industrial area, vendor would be allowed only on private property and the trailer must be a service business for another business already at the location. Trustee Lynam asked what the hours of operation would be. Deputy Administrator Johnsen replied that the proposed hours are 10am-6pm. President Miller said he would like more information on how other communities with similar operations handle this.

C. Request for Alternative Proposals – Utopia of East Dundee

Administrator Skurla explained that this item is requesting authorization to post a legal ad seeking alternative proposals for the property. There was consensus of the Board to move forward.

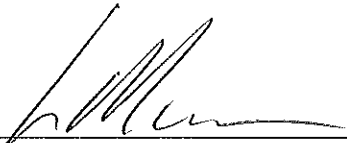
PUBLIC COMMENT (Non Agenda Items): None

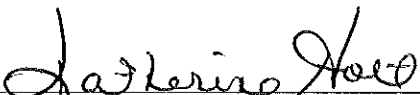
EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 7:30 pm by Wood/Lynam. Motion carries by unanimous vote.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Katherine Holt