

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Regular Board meeting at 7:02 pm.

ROLL CALL:

Trustees Gorman, Lynam, Cichowski, Miller, VanOstenbridge and President Bartels.
Trustee Ruffulo was absent.

Also in attendance are Village Manager Frank Koehler, Village Attorney Russ Hartigan, Chief of Police Terry Mee, Public Works Director / Deputy Village Administrator T.J. Moore and Village Engineer Joe Heinz, Deputy Village Clerk Heather Zipparro.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Motion to establish an Omnibus Vote list including the approval of Consent Agenda items A, New Business B, H, and I, Treasurer Report and Warrant's List #1 by Gorman/VanOstenbridge.

Trustee Cichowski requested the removal of item I.

Roll: 6 Ayes (Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 1 Absent (Ruffulo) 0 Nays, Motion carries.

Motion to approve the Omnibus Vote list including the approval of the Consent Regular item – A) Board Meeting Minutes dated June 15, 2009 Agenda, New Business item – B)Resolution 09-33 Authorizing the Execution of the Provena Hospitals Employee Assistance Program in the Village of East Dundee and H)Resolution 09-34 Authorizing the Execution of the Memorandum of Understanding Between East and West Dundee Regarding Waste Water, and under Financial Reports – A) The Treasurer Report and B) Warrant's List the #1 in the amount of \$99,960.60 by Gorman/Miller.

Village Administrator, Frank Koehler gave summary of the Provena Employee Assistance Program. He stated that this program is available to the Village at a low cost and provides private counseling for employee's on personal or work matters. Koehler stated that with all of the challenges in economy employees are under more stress and this program will allow the Village to refer employees for help in a confidential setting. In addition the Village can take advantage of free seminars that Provena can bring out to the Village.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 1 Absent (Ruffulo) 0 Nays, Motion carries.

PUBLIC PARTICIPATION:

REPORTS: VILLAGE ADMINISTRATION AND STAFF:

Village Administrator – Comcast, under the franchise agreement, are required to notify the Village of rater changes, and the memo of rate changes were included in the packet to the Village Board.

Director of Public Works – Stated that the ramps at I-90 and Route 25 going west-bound will be closed. Traffic patterns in the Village may change over the next few days. On a positive note, the Route 25 road work has not created the traffic back-up that had been anticipated.

The Village Economic Development Consultant, Robert Skurla, announced that he would like to extend an invitation to the Village Board to set up a tour to view Section 42, Government Subsidized, Senior Living establishments.

Chief of Police – NA

Village Engineer – NA

Village Attorney – No Report

Village President – Announced that the Gas Card Program information was passed out to the dealers and the program is now under way. Bartels asked Robert Skurla to elaborate on the program.

Skurla stated that if this program is well received, staff will come back to the Village Board to request an extension of this program which was initially approved to run through the month of July. Skurla also noted that this program benefits all purchasers, not just East Dundee residents.

President Bartels also stated that the Village is no longer accepting applications for the Clerk position. There were a number of submittals and he will be touching base with the applicants to make sure they understand the position and will send a list out to the board of the potential individuals. Bartels also announced that as of tomorrow, Diamond Jims will be under new ownership.

Village Trustees:

Trustee Ruffulo – Not present

Trustee Cichowski – Thanked Administration for putting on another successful Lunch in the Park and announced that the Fireman's Picnic will be on Saturday, July 11th beginning at 4:30 and will feature food from Fay's Barbeque.

Trustee Gorman – There was a Streets and Utility Committee meeting today. The Utility Committee will be bringing a change order for the well to the Village Board, as well as, a potential grant and mutual aid agreement.

Trustee Lynam – Announced that there will be a Finance Committee meeting on July 9th, 2009.

Trustee Miller – The 2009 Street Program bids came back lower than expected so the Committee is looking at bringing forward some items on next year's street program list.

Trustee VanOstenbridge – There will be a general village meeting on July 13, 2009 at 5pm. He also commented that the red light camera at the Route 68 and Route 72 intersection is really backing-up traffic because individuals are hesitant to turn right from Route 68 onto Route 72.

Police Chief, Terry Mee, stated that the Police Department will look into it.

A) Ordinance of the Village of East Dundee, Kane County, Illinois Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area.

Village Administrator, Koehler stated that TIF law requires a Village to adopt legislation notifying taxing districts of the Village's interest to create a TIF, as well as, create a interested party registry. Passage of this legislation does not require the village go thru with the creation of the TIF. If the legislation goes thru this evening, the Village will look to move forward with a study and modify the Comprehensive Plan to accommodate the TIF area. This TIF will connect to the Dundee Crossing and Prairie Lakes TIF, which will enable funds to be used in any of the TIF areas.

Motion to approve an Ordinance of the Village of East Dundee, Kane County, Illinois Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area Gorman/Lynam.

Roll: 6 Ayes (Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 1 Absent (Ruffulo) 0 Nays, Motion carries.

Trustee Gorman stated that due to discussions about this TIF being contiguous to other TIFs and his ownership of property in the downtown TIF, he will speak with counsel regarding his ability to participate in future discussions.

C) Proclamation for Audrey Ramos Reed Day

Audrey Ramos is a distinguished individual that works in town and is being recognized for her not-for-profit efforts.

D) Approve a Special Tax Increment Revenue Note No. 1 for Tax Increment redevelopment Project Area, in the Village of East Dundee, Kane and Cook Counties, Illinois.

Motion to Approve a Special Tax Increment Revenue Note No. 1 for Tax Increment redevelopment Project Area, in the Village of East Dundee, Kane and Cook Counties, Illinois by Miller/VanOstenbridge.

Koehler gave a brief synopsis of the project. He stated that last yr we entered into an agreement with PAL Land Development, they were investing in upwards of 11 million for infrastructure and improvement. The Village agreed to reimburse up to 4.3 million of that spread over 3 phases. Through the current process PAL must submit their requests for reimbursement and if there is TIF money the Village will reimburse them and if there is not money available the Village will create a note for the money to be paid when the TIF money becomes available with a 6% interest rate.

Gorman stated that it is important to note that the note is not secured by the full faith and credit of the Village and is not payable out of the Village's General Fund. This note constitutes a limited obligation of the Village and all payments due under this note should be payable solely from incremental taxes that are available for such purpose under the development agreement. Gorman also stated that the 6% interest rate is based upon the market rate at the time of the agreement. Lynam stated that he was disappointed with that rate that was agreed to then and still is.

Amend motion to include spelling corrections by Miller/VanOstenbridge.

Roll: 6 Ayes (Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 1 Absent (Ruffulo) 0 Nays, Motion carries.

E) Remove Jeff Lynam from the Liquor Commission

President Bartels apologized about the wording on as it appears on the agenda. He stated that it appears that Trustee Lynam is being kicked off the committee but that is not the case.

Historically the appointments cannot extend beyond the term of the individual who made the appointments. This appointment was made during the previous President's term and Committees have since been reappointed.

Trustee Lynam stated that he does not read the legislation that way.

President Bartels stated that John Cichowski will be appointed to the two year term and Paul VanOstenbridge will be appointed to the one year term.

Motion to remove Jeff Lynam from the Liquor Commission and appoint John Cichowski for a term of two years on the Liquor Commission and Paul VanOstenbridge for a term of one year on the Liquor Commission by Miller/Cichowski.

Roll: 5 Ayes (Gorman, Cichowski, Miller, VanOstenbridge, and Bartels), 1 Absent (Ruffulo) 1 Nays (Lynam), Motion carries.

**I) Resolution in Support of East Dundee First!
Motion for a Resolution in Support of East Dundee First! by Gorman/Miller.**

President Bartels stated that at the last meeting the Village Board had discussion regarding the members and who would be representing the Village in this organization. This legislation currently addresses whether the Village Board supports the concept of the 501(c)(3).

Also the Board must determine if there are changes that the Village Board would like to make to this organization such as name change or representing participants, such as senior trustee.

President Bartels asked Koehler what would be required if the Village Board wanted to change the name. Koehler stated that it would need to be re-filed or amended at the Secretary of State's office.

The Bylaws as currently written give the Village Board the power to approve the initial members. The by-laws can be changed once the committee has the opportunity to meet and review them.

Adjustments to the by-laws can still be made because they have not been approved by the organization.

President Bartels asked the Board if there is a consensus for East Dundee First!

John Cichowski stated he had an objection.

Ruffulo was not present.

The remainder of the board did not have an objection.

President Bartels stated that he would rather have this Village Board change the bylaws. He stated that as of now the board is made up of four business individuals and three village people, the Village President, Village Treasurer, and Village Administrator. Bartels stated that he is worried that once this organization moves off onto its own it is possible the president could control up to three votes. He stated that he has looked into other communities and they had initial boards consisting of eight individuals, seven voting members: five business owners and three Village individuals being the senior most trustee, Village President and the Village Administrator, in a non-voting capacity. Bartels stated that he would be more comfortable if board had some say, but the businesses could still have majority of the say.

Lynam stated that he understands that eventually the village board will have to break from the 501(c)(3) but felt the Village Board should put measures in place to ensure cohesion of interests.

Administrator Koehler stated that he can tighten up bylaws, but by having three permanent members encourages a cooperative venture and ensures a commonality of interest.

Attorney, Russ Hartigan commented that the last 501(c)(3) that he did for the City of Berwyn, has been very successful and they did not have any elected officials on the board.

Lynam questioned whether the 501(c)(3) would be competing for the same money available to the Village.

Koehler stated that the 501(c)(3) would be able to go after corporate money and grants that the Village would otherwise not be eligible for.

Cichowski stated that he still had an objection with the name and suggested Dundee First as an alternative name.

Lynam stated that might the name Dundee First could bring confusion as whether individuals were donating to East or West Dundee.

Bartels stated that if the Village is able to move forward then there is the potential for donations from companies such as Wal-Mart that can be made to the 501(c)(3).

Motion to amend the previous motion of changing paragraph six to read "whereas there has been proposed the creation of an economic development alliance to be known as *East Dundee First!*, whose Board of Directors would include permanent representation from the Village in the form of the Village President, Village Administrator, and Senior most Trustee, and whose mission, according to the proposed bylaws..."

Roll: 5 Ayes (Gorman, Lynam, Miller, VanOstenbridge, and Bartels), 1 Absent (Ruffulo) 1 Nays (Cichowski), Motion carries.

EXECUTIVE SESSION: Yes.

Motion to Adjourn to Executive Session 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 Gorman/ostenbridge.

Roll: 6 Ayes (Ruffulo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge, and Bartels), 1 Absent (Ruffulo) 0 Nays, Motion carries.

Respectfully Submitted,

Heather Zipparro

By: Jerald Bartels
Village President Jerald Bartels

Attest: Heather Zipparro
Deputy Village Clerk Heather Zipparro

