

**CALL TO ORDER:**

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 7:10 p.m.

**ROLL CALL:**

Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Trustee Ruffulo and President Bartels were absent.

Also in attendance: Village Administrator Bob Skurla, Public Works Director/Building Inspector Jim Kelly, Village Engineer Joe Heinz, Finance Director Linda Blackerby, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

**PLEDGE OF ALLEGIANCE: Recited**

**OLD BUSINESS:**

**A. McGraw Memorandum of Understanding**

Skurla stated there are representatives from McGraw Foundation in attendance. McGraw and the Village have been working on coming to an agreement regarding annexation policies. Skurla invited Charlie Potter to the meeting to address the Board. Potter thanked the Board for their efforts. They would like to facilitate the Village annexation of property. Everything south of Rt. 72 down Rt. 25 used to belong to McGraw. They would like some protection for the annexation of certain properties. They would like to continue doing what they have done in the past – “live and let live” agreement with the land owners is what they want. They would like a conclusion so both sides can proceed. The sewer and water along Rt. 25 belongs to the Foundation. They would need an agreement from the land owners so they can tap into their water and sewer. Potter mentioned the storm water issue and feels it is a priority to fix. Each Board Member asked questions. Miller asked if the agreement from Dec. 2<sup>nd</sup> was agreeable. Potter stated there were a few things Bob Best disagreed upon – they cannot force an annexation agreement and the 20 years is too long. They want the “live and let live” be longer than 20 years. The property owners are fine with their requests. They do not want residential properties to be built. Bob Best noted they would like the new owners of the Torco property to also sign the “live and let live” agreement. Gorman asked if they will take care of the Live and Let Live being signed by the property owners and will it be part of the Annexation Agreement. Lynam cautions the Board of restricting future use of the property and annexations. Michael Smiron, attorney, stated there needs to be an agreement of principal. Smiron would rather the agreement already be in place before the annexation. Skurla asked Potter if they know how much it would cost for a new property owner to tap onto their water. Skillicorn wants to digest the requests of McGraw and what is best for the East Dundee residents. Gorman stated this is a new thing with paying for the easement. He would like to see a table of rates or no tap on rates. He would like the agreement to be very specific. Potter thinks there should be some compensation for the tap ons. Potter stated he wants to work with the Village but if they annex properties without a deal, they will take the Village to court. Discussion is to reconvene the end of January. Skurla would like to have approval for bidding out on the storm water.

**Discussion Summary:**

- McGraw will get the Live and Let Live agreements. They have spoken to the property owners and they saw no problem with the agreements.
- McGraw will return at the end of January with the agreements and more discussion.
- McGraw will contact Skurla if there are any problems with the agreements.
- The plan is to agree to the annexation after McGraw has the agreements.
- McGraw will come back to the Board with tap-on fee schedule for their easement.

**B. Strobe Lights**

Skurla stated Chief Mee sent a report to the Board regarding the strobe lights. The lights were recommended by the security vendors. They do not want them restricted. Lynam asked if this has shown as a traffic hazard. VanOstenbridge stated he brought this up and he feels it is more obnoxious than anything. Miller would only like the strobe lights to be installed for security purposes, not to draw attention to the building or business. Then it should come before us as two separate ordinances. Skillicorn feels there should be a differentiation between the strobe light and the security system. Consensus to regulate strobes for security and outlaws strobe lights. Skurla will create legislation.

**NEW BUSINESS:**

**A. TIF and BDD Fund Accounts**

Skurla handed out reports on the levels of the TIF and BDD fund accounts. There will be healthy increases in the future with help from the GAT Guns annexation. BDDs will grow well as long as Wal-Mart stays in the Village. Jim Nowicki created a spreadsheet to show upcoming growth.

**B. TIF Inducement for "Cook County" TIF #1**

Skurla stated this is for Auto Auctions. They have exchanged letters of intent. Skurla will be bringing forth legislation for the new TIF district soon.

**C. Policy on Right-of-Way Vacation (Lynam, Miller)**

Lynam asked this be put on the agenda for the realization that if a resident ask the Village to vacate property, and the Village denies the vacation, the Village should incur the costs. Gorman disagrees. It is a risk of the resident. VanOstenbridge asked Heinz how many Right-of-Ways are there in the Village. Miller wants to see a consistent procedure for vacating Right-of-Ways within the Village. Consensus is to create a policy for future Right-of-Way vacations.

**D. Fire District Station Site – *already covered***

**E. Village Space Needs Assessment**

Skurla stated if concept of the fire district moves forward to the River Haven, there would need to be a referendum in March.

**EXECUTIVE SESSION:**

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 Miller/Lynam.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries, meeting adjourns at 8:40 pm.

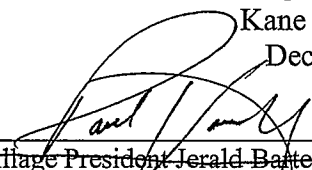
Respectfully Submitted,

Jennifer Rehberg

Committee of the Whole Meeting  
Village of East Dundee  
Kane County, Illinois  
December 12, 2011

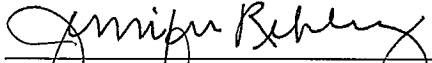
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By:

  
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~~Village President Jerald Batters~~

Paul VanOstenbridge, President Pro Tem

Attest:

  
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Village Clerk Jennifer Rehberg