

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

PUBLIC PARTICIPATION:

Tom Pool, Property Manager at Santa's Village-

Mr. Pool would like to welcome Tovar into the Village. They provided their snow removal services this year and he feels they are a good company.

REPORTS: VILLAGE ADMINISTRATION AND STAFF – None

Trustee Ruffulo asked why the Parking Ordinance discussion was not on the agenda. Village Administrator Skurla stated because the agenda was very full tonight and he knew the Parking Ordinance was a heavy discussion, he would rather wait until the next Committee of the Whole Meeting.

OLD BUSINESS – None

NEW BUSINESS-

A. Ordinance (11-09) Approving Redevelopment Agreement By and Between The Village of East Dundee, Illinois and Tovar Snow Professionals

Motion to approve an Ordinance Approving Redevelopment Agreement By and Between the Village of East Dundee, Illinois and Tovar Snow Professionals by VanOstenbridge/Ruffulo.

Discussion: Bartels stated this was from last week. Skurla stated there is an amended agreement in the packet. Tovar would like to acquire the building located at 195 Penny Avenue. Tovar is asking for up to \$195,000 from the Village from either the BDD or TIF funds. They would request the funds over 10 years. If the business were to move, they would refund the money back to the Village. Mr. Cichowski is hoping Tovar would be interested in being community oriented. Gorman feels we need to put a policy around handling agreements in the future. He asked if there are any risks that this is not a TIF qualified building. The process can be completed in 100 or so days. There will need to be a joint review board. Lynam is concerned about the agreement and the contingency on the number of employees. He is also uncomfortable with the amount of money requested.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Miller, Cichowski, VanOstenbridge and President Bartels.
Nays – 1 – Trustee Lynam. Motion carries.

B. Dial-A-Ride Program Renewal: Summary by Sue Harney

Ms. Harney addressed the Board. She explains this transportation program throughout Kane County. They have a State Fund and a Federal Grant. This helps seniors who can no longer drive and disabled. She showed a PowerPoint presentation to the Board. The program is registration based. She explained the funding: Carpentersville, Sleepy Hollow and West Dundee did not participate last year, but she will approach them this year. Dundee Township, DTPD and East Dundee = Dundee Township Partners. They are hoping that Kane County would facilitate this program. Harney stated there are 43 residents from East Dundee who have taken advantage of Dial-A-Ride. The cost is \$3 per ride for up to 10 miles. Harney stated they are hoping for any amount from the Village. Lynam is not in favor of this program. Ruffulo does not think it is a good thing for the Village this year, especially since Carpentersville, West Dundee and Sleepy Hollow do not participate. Bartels is in favor of the program. Gorman would like to hear what the other villages decide to do before we vote. Cichowski feels it is a good idea, but is concerned about the lack of advertising for this program. Harney stated all of the Senior Centers have the information, but they do not spend money to advertise this program. VanOstenbridge and Miller support the program.

Motion to move New Business Items D, J and F up in the agenda by Miller/VanOstenbridge.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries.

D. Contract for Financial Services with Jim Nowicki

Jim Nowicki, a CPA, was the CFO and Treasurer for the City of Elgin until May of 2010 when he retired. Bartels stated it is important to have another set of eyes on the finances, like Sue Behrens did in the past. Skurla feels we need a full-time attention on our finances now. He would work with Nick and Bob on the budget and the police pension issues coming up in the near future. He has done consulting work for local counties since June, 2010. The contract was in the packet, which is a short-term contract for 4 or 5 months. Lynam asked what percentage of direct work he will be doing for the Village. Nowicki stated it depended on the duty. His assistant, who has a Master's Degree in Accounting, will also help. Motion to direct the Village President to sign the contract and approve a Resolution authorizing the execution of the contract by Gorman/Ruffulo.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries.

**J. Right-of-Way Vacations and Policy: Re-Advertise Lake Shore Drive and Summit Av.
Public ROW Vacation for Public Hearing on March 7th at 6:30**

Bartels stated this was because of a discrepancy from the last meeting with the notice in the newspaper and in the Village Hall. Bartels is suggesting the Board move forward and resolve this issue but as a Village, it might make sense for the Village to vacate the rest of the property. The homeowners would be happy with the conservation easement. Mrs. Wood asked some questions to the Board regarding the Plat of Survey. Discussion was to possibly lease the property for \$1 for 99 years. The homeowners can pave the property but cannot build on it. Mrs. Wood asked about the drainage culvert which is half on public property and half on private property. The discussion was directed as to approaching the property owner next to the Woods and see if he would be willing to vacate the property to the Woods.

F. Amendment to PAL TIF Agreement: Emailed out on December 7, 2010

Skurla stated that Item H. is also closely related to this item. There are a number of issues involved here. There is a redevelopment agreement addressed by PAL. What is requested is that any changes to a project, the Village would not be required to complete the projects. He is asking we include all new

buildings on the property be added to the TIF district. There is also a request to put the water loop down Christina Drive on the table at the same time. Skurla sees no problem recommending the agreement but the Village may need to reduce the phases and include the new properties. Palumbo asked that the Village reconsider sharing the TIF on a 50/50 basis and also allow other TIF funds to trickle into the PAL TIF. We may also give them a right-of-way for the water line down Christina Drive. Heinz stated everything east of the cemetery is on a dead end basis. The water lines will be needed from the water tower. Skurla stated this loop needs to be in the plans for the upcoming water treatment plant. Mr. Bazos addressed the board. Mr. Bazos listed the completed items of Mr. Palumbo's projects and properties during the last 4 years. He stated Mr. Palumbo has spent over \$3 million but it is harder for him to complete the projects. He would like to increase the cap, which is \$4.2 million to a more realistic number. There is now a 55/45 split (55% to Mr. Palumbo), then it changes to 65/35 (65% to Mr. Palumbo) but would like to see a bigger percentage to Mr. Palumbo in the agreement. They are also hoping the Village will help pay for future Christina Drive TIF expenses. They are hoping for an authorization to work with staff. Skurla stated there needs to be preliminary design plans for the pipe line. He also stated there should be more guidelines listed. Gorman also stated the interest rate should be addressed, as well, and would like to be a part of the agreement discussions. Lynam has a problem changing the TIF as time goes on and spending money with lawyer fees. Gorman stated the requests are fair with the additions of the TIF properties. Gorman and Ruffulo would like to be in discussions with Skurla moving forward.

C. ConnectCTY Update

Motion to approve the next ConnectCTY Agreement with a 3 year agreement by Gorman/VanOstenbridge.

Discussion: There were cost savings going to 3 years instead of a one-year agreement. Lynam is concerned that the Village is not getting its money's worth with this service.

Roll: Ayes – 7 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Motion carries.

E. Johnson Street/Immanuel Lutheran – No Parking

Bartels stated this was a request by Immanuel to post no parking signs on Sundays along Johnson Street. Bartels stated he thinks the Village could pay for two signs, even though the church offered to pay for one. Chief Mee stated he did not think this would be an issue. Consensus is for the attorney to create legislation.

G. Final Payment to Windsor Development

Skurla stated there was not a developer's agreement on this so there is no agreement stating we pay them interest. We will pay the final amount of principal, which is approximately \$135,000. Skurla stated the TIF legislation states only 30% of interest may be paid.

H. Christina Drive Water Line Loop – *included in Item F. Discussion*

I. Property Tax Abatement on Tax Levy: Anticipate Final EAV Totals the Second week of March

Skurla stated the Board needs to decide on a tax levy amount to go toward the police pension and will abate what is left.

K. Community Events for Next Year

This is on the agenda for the next meeting. The dollar amount will be determined once the budget is established.

L. Flag Day: June 14th, 2011

This will be added to Community Events.

Trustee Gorman left the meeting at 9:30 p.m.

M. Renewal of Economic Development Service Contract

The contract expires the end of February. This is a continuation of a contract with Bob Skurla through Doug Bergren.

N. Request for Legislation to Allow Raising of Domestic Fowls

This is a follow up from West Dundee's decision regarding this issue. A resident in the Village is questioning this legislation. The consensus of the Board is to not entertain this request.

FINANCIAL REPORTS - None

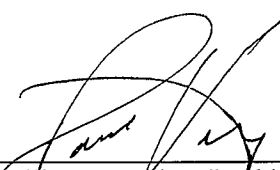
EXECUTIVE SESSION: - None

Motion to adjourn the Village Board Meeting by Lynam/VanOstenbridge at 9:48 p.m.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries, meeting adjourns.


Respectfully Submitted,

By: _____


Village President Jerald Bartels

President Pro Tem, Paul VanOstenbridge

Attest: _____


Village Clerk, Jennifer R. Reiberg