

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Village Clerk/Deputy Village Administrator Heather Maieritsch, Economic Development Director Doug Bergren, Finance Director Zaida Torres and Deputy Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only):

Tom Roeser, Otto Engineering - 2 E. Main St, Carpentersville

Mr. Roeser addressed the Board stating that the 611 E. Main Street issue is still unresolved. He said Village officials interfere with private investments, fail to communicate with developers and discourage future growth. He also expressed his discontent with the Village's decision to purchase 110 N. River Street to create a temporary parking lot. He said that the Village should allow an interested buyer to create a permanent parking lot there. He asked the Village to rethink its decision.

OLD BUSINESS: None

NEW BUSINESS:

A. 2016-2017 Annual Budget

Administrator Skurla reported that the general, water and sewer funds for this year are all balanced. He said there were noted red numbers in the draft regarding short term debt for some downtown projects as well as bond payments. He said there is plan for redevelopment coming back to the Board. He said the only thing outstanding at this time is debt service. He said there is a modified street program this year that will be in the range of \$225,000-\$240,000 and he will provide a list of streets for that next week. He advised that final budget approval is needed by May 1. Clerk Maieritsch added that a public hearing on the budget will be held next Monday.

PUBLIC COMMENT (Non Agenda Items): None

Chief Mee reported that the new police facility is now open. He said the department officially moved in last Wednesday. He thanked the Board and the Village for supporting the project. He said once they are settled in, he will provide a tour. Administrator Skurla said an open house is tentatively scheduled for May 8.

Trustee Skillicorn mentioned that the brick pavers on Barrington Avenue seem to be settling and asked Jim Kelly if he has seen this. Kelly responded that he will take a look to see if only sand is settling and make sure it is not the concrete settling. He said he will not allow the contractor to leave until it is correct. He said there is a warranty of one year from the completion date.

Trustee Hall said that the neighboring villages don't favor the Longmeadow Parkway Bridge project. He said that if the Board does not state its position, it will give the County an opportunity to borrow money to build the bridge. Clerk Maieritsch advised that the Board approved a resolution a couple years ago supporting the Longmeadow Parkway bridge project. Trustees Wood, Hall and Lynam stated their position of being opposed to the project. Trustees Selep and Skillicorn are in support of the project. Trustee Skillicorn said he does, however, have reservations on the tolls and some other minor things.

Administrator Skurla suggested that legislation be drafted opposing the project since the majority is opposed. The Board was in consensus to have this legislation drafted.

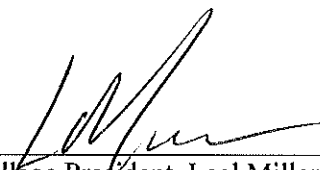
EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 6:34 pm by Skillicorn/Wood. Meeting adjourns by unanimous vote.

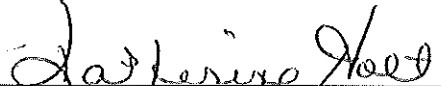
Respectfully Submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt