

CALL TO ORDER:

President Bartels calls to order the Committee of the Whole Meeting at 6:30 pm.

ROLL CALL:

Roll: Paul VanOstenbridge, Frank Scarpelli, Jr., Dan O'Leary, Rob Gorman, Jim Carlini and President Bartels. Michael Ruffulo arrives at 6:35 pm.

Also in attendance are Paul Nicholson, Trish Terrill, T.J. Moore, Joe Heinz, Bob Urbanowitz and Victoria Benson.

CONSIDERATIONS:

1) Demonstration – Project Management Software

Trustee O'Leary demonstrates the web based Project Management software, which would organize tasks, update tasks and track progress on projects. Any particular person can focus on their tasks as well as overview other tasks. Permissions can be flexibly set per user or per project. For example, specific users could create or delete projects, but anyone could update projects. There is some concern about what is FOIA-able, however, it is pointed out that everything is FOIA-able today. Some would like to receive an immediate update on the movement of a project and would like Staff's input on this tool. Staff will come back to the Board with their recommendations by the next COTW meeting as well as a response on storing documents electronically.

2) Clothing Drop Box Regulation - Discussion

Trish put together information on banning the drop boxes as well as regulating them. There is consensus among the Board to ban all external unmarked clothing boxes. President Bartels makes a recommendation to Staff to draft an Ordinance to ban the drop boxes. Ms. Benson states that the current boxes would not be grandfathered in.

3) Oktoberfest Proposal - Discussion

Thom McNamee's proposal will need the Liquor Commission's approval because of the live entertainment and the outside sale of alcohol. Since the tent will be placed on a public right of way, this event will have to be approved by the full Board. Ms. Benson states the Village could do a variance. This topic will be on the Liquor Commission agenda for next Monday as well as the Board meeting agenda. The current ordinance shows the hours of music from 11 am – 8 pm. Mr. McNamee would like the music to follow the beer garden ordinance and the Fireman's Festival hours.

4) Resident (Special) Use, B-1 Business District - Discussion

Mr. McNamee states that the wording is ambiguous and he would rather have it stated as a permitted use. President Bartels states that what Mr. McNamee is asking is allowed via special permit, but requires a Public Hearing. Trustee Ruffulo suggests, 1) looking at changing the Ordinance to allow it to be a permitted use, 2) addressing the off-street parking, and 3) looking into the public works responsibility of clearing parking spaces. President Bartels asks Staff to give a recommendation to the Board of the actual effect this would have on their operation as well as the police department. Trustee Gorman summarizes the questions for Staff asking their recommendation on special use vs. permitted use, to investigate issues regarding whether this creates a parking issue, and a recommendation for a process of parking licenses.

Motion to move up agenda item e) under Status Reports by VanOstenbridge/O'Leary.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Status Reports/Updates:

e) Sale of Firearms Options

Mr. Nicholson states that the Board was interested in options with respect to controlling the sale of firearms. Pat O'Connor gave a report to the Village on how the Board can proceed. It is suggested that

the Village limit the zoning as well as make it a special use. There is consensus to have Staff come back with recommendations to the Board at the September COTW meeting. If in agreement, the Board can take action. However, if there are changes in the zoning, then a Public Hearing will be in order. Staff is asked to consider security, hours, proximity to schools and parks, restrictions and other zoning issues.

5) Recommended Building Code Updates - Discussion

The Board has received a compressive set of all changes to the Village's Building regulations. Mr. Urbanowitz recommends the adoption of the 2006 International Building Codes. The Fire Chief would like to review this before the Board makes a decision. Mr. McNamee states that he has an issue with the Fire Department being able to dictate, as the Building Commission should be in charge. The Board should make it easier for property owners and businesses since many of these buildings are quite old. Mr. Urbanowitz states that the Building Official does control the municipality building codes, however, the Fire Department goes in yearly for safety checks. It is decided the Mr. Nicholson should contact Chief Rakow and get a timeline on when he can review the updates.

6) Proposed Annexation Agreement, ED Realty - Discussion

Mr. Nicholson states that Mr. O'Connor only made some technical changes to the agreement. On next Monday's agenda, there will be three Ordinances that need action by the Board, one for approval of the Ordinance authorizing the execution of the annexation agreement, an Ordinance annexing the property and an Ordinance for rezoning the property.

There is consensus to approve these at the next meeting.

7) Proposed TIF Implementation Agreement - Discussion

Mr. Nicholson states that in order to move to the next phase, the Board needs to consider adopting an agreement with Vandewalle. Trustee Gorman discusses a list of recommended services from Vandewalle. These are the tasks that the Village would spend funds on that are not part of the contract. The budgeted funds for Vandewalle were spent on the TIF. It is suggested to check into these items and see which are near completion. The Economic Development Committee will meet tomorrow to discuss these tasks and if any can be done in house. President Bartels suggest that minutes be distributed after a Vandewalle conference call.

Also, the Village will need a quorum for the Public Hearing tomorrow.

8) Proposed PAR PUD Application – Schedule Discussion

President Bartels states that Vandewalle will not be in attendance at the 8/21/06 Board meeting. Trustee O'Leary states that he did not receive the developer's agreement for the PAR Development. He would like to know if it has been reviewed and revised. Ms. Benson will clarify.

STATUS REPORTS/UPDATES:

a) Dumpster Regulation

It is recommended to amend the Village code to place minimal regulations around the placement of dumpsters in the public right of way. There is consensus among the Board to have Staff move ahead with the dumpster regulation as well as the sidewalk café regulation.

b) 2006 MFT Street Program Bids

Mr. Heinz states that the bids were within 3% of the estimates, therefore, this topic will be on the next Board meeting agenda.

c) Sidewalk Café Regulations

Previously discussed in item a).

d) Public ROW Appraisal

Mr. O'Connor is looking for approval from the Board to use the suggested appraisal firm. Mr. Nicholson recommends proceeding with this appraisal so the Village has some establishment of benchmark. He will check with Mr. Heider to see if he is willing to pay the appraisal fee. The Board agrees assuming Mr. Heider agrees to pay the appraisal fee.

f) Open Burning

Trustee Ruffulo feels it is too late in the season to make changes to the Ordinance. Some feel that changes could be addressed now and whatever changes are decided can be conveyed to the residents for next year. The recommendation on this topic is to look into the frequency of burning, burning within a certain distance to a structure, or a permit to burn a couple of times a year. The topic will be on the agenda for the next COTW meeting and Staff will provide the Board with the current Ordinance.

g) Rental Property Licensing

Trustee Scarpelli wonders if the Village should have some type of no fee license for rental property. The intent is for the Village is aware that any particular property is being rented. Staff is asked to provide their opinion and to check with surrounding communities.

h) Budget Amendment – Zoning Map Update

Mr. Nicholson recommends that the Board move forward as a budget amendment is required for the expenditure.

i) NICOR Franchise Renewal

In the packet is Pat O'Connor's recommendation on changes to the agreement. Mr. Nicholson proposes incorporating these changes. He will present a revised NICOR multi-year agreement for approval at a September Board meeting.

j) Dynegy Agreement Amendment

Dynegy is looking for a second general amendment to the agreement to relax their requirement of sound testing. There is consensus to allow Staff to move forward.

ADJOURNMENT:

Motion to adjourn the COTW meeting by Carlini/Scarpelli at 9:40 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

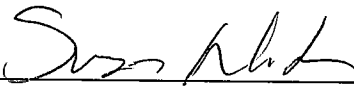
Respectfully Submitted,

Susan Norton

By: _____


President Jerald Bartels

Attest: _____


Village Clerk Susan Norton