

**CALL TO ORDER:**

President O'Leary calls to order the Committee of the Whole meeting of the Village Board at 7:00 pm.

**ROLL CALL:**

Trustees Carlini, Lynam, Cichowski, Mahony and President O'Leary.  
Trustees Ruffulo and Gorman are absent.

Also in attendance are Village Manager Frank Koehler, Village Attorney Pat O'Connor, Village Engineer Joe Heinz and Public Works Director / Deputy Village Administrator TJ Moore.  
In the audience is Heather Zipparro, Assistant to the Village Manager.

President O'Leary suggests rearranging the agenda to accommodate the guests.

**NEW BUSINESS:**

**B. Proposed Dune Buggy Site**

President O'Leary states that Mr. Palumbo would like to test the market for a Dune Buggy track. This would be a temporary site and the issue surrounds temporary parking for a period of time on something other than a paved surface.

Mr. Palumbo is in attendance with Peter Gagliano. He states that they would like to test the project for a year to see if it generates income for both the village and him. If this project is successful they would build a permanent site on Kristina Drive with retail adjacent to the track. Administrator Koehler states under the PUD, 300 feet frontage depth would be reserved for development for three years, since December 2007. He suggests that the clock be stopped if this temporary situation is authorized. Mr. Palumbo agrees that they could go four years.

Administrator Koehler adds that this will go in front of the P & Z Commission this coming Thursday and that there could be some other issues. The board would have to vote on an agreement between the board and property owner as to what standards can be temporarily waived. President O'Leary asks the board if they would consider an unpaved parking situation and adds that there would be a variance process.

Recommendation that we look at temporary parking across the board from a universal standpoint in a twelve-month window any situation that allows parking in the city limits by Carlini/Lynam.

Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Mr. Heinz suggests an aggregate base course, not just on the topsoil.

**A. Small Cities Depot Grant Plan**

Heather Zipparro discusses the packet distributed to the board regarding the small cities grant and the Depot. The grant from Kane County is \$25,000 with a \$25,000 match of which \$5,000 is in kind services; therefore the budget for the Depot improvements is \$45,000. She states that they wanted the subject project to look complete and to follow the Depot's historic time period. Because of this, on Monday she will ask the board to waive the bid requirement. Back in May, Administrator Koehler met with the Visitor's Center, various individuals, business owners and staff to compile suggestions for this project. She presents the proposal from Dundee Landscapes. Many involved went over this plan and it was determined that it was the best plan in keeping with the Historic District.

Some board members are concerned about not going to bid, the layout, sidewalk width, vending machines and placement of garbage cans. It is explained that they did go out and get proposals from other landscape companies and this one fit the best with the plan and budget. This project has to be completely finished by November 1<sup>st</sup> in order to receive the grant money from Kane County. It is decided that anyone with concerns will get together this week to go over the plan and finalize it.

#### **D. Business Development District**

This topic has been discussed before and the village is moving forward. There will be no additional costs to the village as Vandewalle is doing blight as part of their contract. From the legal aspect Kathy Field Orr and the village have come up with a development plan and legislation not to exceed \$10,000. This process is much easier than the TIF. There will be two Public Hearing's involved and she would ensure that the plan and legislation fully complies with the statute as well as what properties to include. The core of the BDD is at Routes 25 and 72 and it has to be contiguous. Exemptions include grocery food, pharmaceutical and car dealers. Mr. Skurla adds that every property does not have to qualify and that they are trying to go as far as they can east down Route 72 for corridor improvements. Administrator Koehler adds that the village needs to market Dundee Crossing as a destination. He will form a proposal for next week.

#### **EXECUTIVE SESSION:**

Motion to recess 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 Lynam/Mahony at 8:15 pm. Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

The Regular Board meeting resumes after the conclusion of the Executive Session at 8:55 pm.

#### **NEW BUSINESS:**

##### **C. Richardson Request Regarding Water Rates**

President O'Leary states that there was a request at the previous board meeting that the board consider reimbursement for the Richardson water rates. He asks the board for their opinion on this subject. He and Trustee Mahony are against the reimbursement. Trustee Lynam is against it as well, but is willing to consider extending any reimbursement back to the beginning of the year. Trustee Carlini and Cichowski are in favor of allowing the rebate back to January 2008. All agree that there will be no reimbursement before January 1, 2008.

Attorney O'Connor states that his opinion was to move their rates back to what the village residents would be charged, which would be a new position taken by the village. Changes in the interpretation of law are prospective opposed to retroactive. Therefore, his view is that the village changed its position from that point forward and his opinion is that in the future they should be charged the regular rate.

The board is asked for their final decision: President O'Leary, Trustee Lynam and Trustee Mahony are against the reimbursement and Trustee Carlini and Trustee Cichowski are in favor of reimbursement back to January 2008. This will be placed on the next board agenda.

#### **OLD BUSINESS:**

##### **A. Tuition Reimbursement**

The board gives their opinions on tuition reimbursement. President O'Leary is in favor of the program as staff is the village's biggest asset. Trustee Cichowski feels that it is a good program, but since it does not include the trustees he is not in favor of this program. Trustee Mahony supports the program if it is limited to a bachelor's degree. Trustee Lynam is in favor of the program and agrees that it should be

limited to a bachelor's degree. Trustee Carlini is completely against it in any form as it would be fiscally irresponsible to add this benefit at this time. He does add that if the board does approve this program that it be limited to a bachelor's degree.

**B. Police Vehicle**

Chief Mee states that the utility vehicle for the police department is a budgeted item and he has provided the board with the justification for the necessity of this vehicle. It would be used for one shift per day for things that the squads cannot do. In order to save some money, they plan to replace the Crown Vic with an Impala. If the vehicle is ordered now, the department will not be received it until November.

All agree with this expense but would like to see if the department can get four years out of the vehicle.

**C. Red Speed: Updated Information Such As Trend Analysis And Updated Incident/Tickets For Proposed Intersections.**

Chief Mee states that he cannot get the information the board needs until the board approves the contract. Once the contract is signed, then RedSpeed will do the studies. When completed then the board can decide if they want to move forward.

President O'Leary is okay with moving forward to the next step. This is a safety concern for Trustee Cichowski mainly for route 72 and Van Buren. Trustee Mahony would be willing to sign the contract in order to move to the next step, but would like the studies reviewed very closely before making any decisions on implementation. Trustee Lynam is completely against this proposed program.

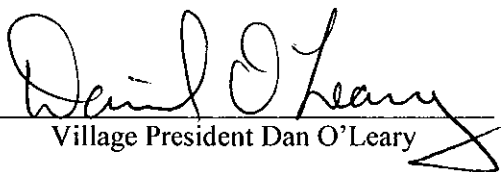
**ADJOURNMENT:**


Motion to adjourn the COTW meeting by Carlini/Lynam at 10:00 pm.

Roll: 5 Ayes (Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By:   
Village President Dan O'Leary

Attest:   
Village Clerk Susan Norton