

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 8:33 p.m.

**ROLL CALL:**

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

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Credit Worthiness Legislation**

Bartels stated Skillicorn requested this item. Skillicorn suggests the Village invest in Dunn & Bradstreet to do due diligence on upcoming deals the Village is involved in. Lynam stated D&B will not give information on a private company. He also feels it could give the impression that East Dundee is difficult to work with. VanOstenbridge asked if other villages do this. Skillicorn stated Carpentersville does this. He stated the staff could look up the business on D&B and run a report prior to any deals with the Village. Skurla will look into the costs and would possibly use the service if affordable. Bartels does not have any philosophical problem with running the report. Gorman doesn't have an issue with the concept. He also feels due diligence should be a policy of the Board. Lynam doesn't want to rely on the report for business decisions. Miller pulled up the D&B website and stated there are other options. Bergren stated when he owned his own business he received many calls from D&B but never gave them financials. Bartels would like staff to look into different companies who supply these services.

**Reports: Village Administrator and Staff**

**Village Administrator** – Skurla mentioned the revised intergovernmental agreement with Carpentersville and mentioned suggested changes in Section 2E regarding road widening. Gorman does not agree with the new wording regarding the sewer, manhole systems and water mains. Skurla's first choice is to eliminate the whole paragraph. Skurla will go back to them and negotiate further. As long as our utilities are under their roadways, they should be responsible.

Skurla mentioned a request for an outdoor utility drop box. The consensus of the board is "no".

- A. Village Website Update** – Skurla mentioned redoing the Village's website and stated the company that recreated West Dundee's website has given us a quote for \$6,000 - \$8,000. Bartels stated this will fall under the General Village Committee.

**Economic Development** – Bergren mentioned the ICSC Seminar in October 5<sup>th</sup> and 6<sup>th</sup> at Navy Pier. He asked if anyone is interested in attending. Bartels asked if there are any businesses who may partner with the Village.

**Public Works Director/Code Enforcement** – Jim Kelly reported staff is working on pot holes. They are shorthanded. He is making voluntary compliance the key for getting people to take care of their properties. Gorman stated he has seen more flashing signs in town. He would like the ordinances to be enforced. Bartels asked about the landscaping from the construction. Discussion went to coyotes in the Village. O'Connor stated it is not the Village's responsibility to do anything about the coyotes. Mee

stated it is the resident's responsibility to watch their dogs and children and not leave food outside for wild animals.

**Chief of Police - None**

**Reports: Village Attorney - None**

**Reports: Village President** – Bartels reported on the Liquor Commission Meeting tonight prior to the Committee of the Whole Meeting. Diamond Jim's requested a Class F license for their event at The Depot on June 16<sup>th</sup>. License renewals of 2011-2012 were discussed. There was a request by the Azoosement Park to alter their license to a seasonal license. The cost would change from \$3,250 to \$1,625. Bartels and Miller are fine with this but would like more specific wording in the legislation. Bartels mentioned he would like to rearrange future meeting agendas and list Staff and Trustee reports to after New Business. He would also like the Clerk to increment the order of voting moving forward.

**Reports: Village Trustees**

**Ruffulo – N/A**

**Gorman – None**

**Miler – None**

**Lynam – None**

**VanOstenbridge – None**

**Skillicorn – None**

**EXECUTIVE SESSION: None**

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

Motion to adjourn the meeting by Gorman/Skillicorn at 9:00 p.m.

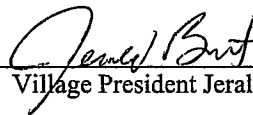
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

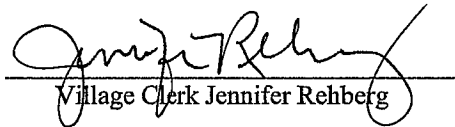
Jennifer Rehberg

By: \_\_\_\_\_



Village President Jerald Bartels

Attest: \_\_\_\_\_

  
Village Clerk Jennifer Rehberg