

CALL TO ORDER:

President Miller calls to order the Village of East Dundee Committee of the Whole meeting at 5:30 p.m.

ROLL CALL:

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

Trustee Skillicorn arrived to the meeting at 5:32 p.m. and Trustee Wood arrived at 5:40 p.m.

Also in attendance: Village Administrator Bob Skurla, Chief of Police Terry Mee, Public Works Director Jim Kelly, Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PUBLIC COMMENT (Agenda items only): None

OLD BUSINESS:

A. Bandito Barney's TIF/BDD Redevelopment Agreement

Economic Development Consultant Doug Bergren presented the preliminary estimates and proposed drawings for Bandito Barney's renovation plans. The total cost of the project will be \$1.2 million. He said that the kitchen will be expanded onto the lot next door and a reception hall will be added to the second floor that will accompany up to 200 people. Plans also include for an elevator to be installed and bathrooms added on the ground level. Owner Roger Shelton explained his plan for sound proofing which includes putting up a ten foot high brick wall with two inch foam insulation that will surround the entire beer garden. He said that a band shelter will be installed to deflect the sound back down to the beer garden area. He also said they will put in their own sound system to control the sound level. President Miller offered to send Roger the report that he received from a recent sound engineer's sound study he had done at Bandito Barney's. Village Administrator Bob Skurla advised that the façade grant will reimburse 50% of the outdoor work up to \$75,000 and reimburse 30% of the building renovations. Mr. Shelton advised that he bought the house across the street and will demolish it to add 22 parking spaces. Bob Skurla advised that there are plans to add angled parking on Jackson Street west of River Street. He also said 50-60 more parking spaces will be added as part of the downtown plan. Mr. Shelton reported that the outdoor beer garden renovations have started already with plans to be completed by St. Patrick's Day. The building renovations will begin early summer and will be complete by winter. He said that a portion of the beer garden will be covered and heated. The building will be two and a half times larger than it currently is and the improvements will allow his busy season to run six to eight weeks earlier and later in the year than previous. He plans to have the colors of the building's exterior painted in burgundy, green and beige. Bob Skurla advised that the Planning and Zoning Commission will need to review the façade plans to approve for a certificate of appropriateness. The Board is in consensus to move forward with the redevelopment agreement.

OTHER BUSINESS: None

Motion to adjourn the Committee of the Whole Meeting at 5:45 pm by Lynam/Wood.


Roll: Ayes – 5 – Trustees Lynam, Selep, Skillicorn, Wood and President Miller. Nays – 0. Absent – 2 – Trustees Gorman and Ruffulo. Motion carries, meeting adjourns.

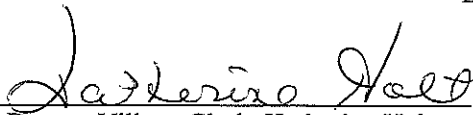
Respectfully Submitted,

Committee of the Whole Meeting
Village of East Dundee
Kane County, Illinois
December 16, 2013

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Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt