

CALL TO ORDER

Trustee Ruffulo calls to order the Special Village Board Meeting of East Dundee at 7:04 pm.

ROLL CALL:

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

Motion to appoint Trustee Ruffulo as President Pro Tem for tonight's meeting by VanOstenbridge/Skillicorn.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 1 – President Bartels. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

PUBLIC PARTICIPATION: None

OLD BUSINESS:

A. Ordinance Approving the Redevelopment Agreement By and Between the Village of East Dundee, Illinois and SV (East Dundee), LLC

Motion approving an Ordinance Approving the Redevelopment Agreement By and Between the Village of East Dundee, Illinois and SV (East Dundee), LLC by Lynam/Miller.

Discussion: Skurla stated the Board received the agreement, drafted by special legal council, Cathy Orr, and was discussed at last Monday's meeting. Lynam stated they are requesting \$100,000 up front for paving and then up to \$100,000 for the sign or \$20,000 per year for 5 years, or 50% of the cost of the sign up to \$100,000. Skurla stated the funds will come from either TIF or BDD funds and the Board will decide each year. Cathy Orr stated the only control the Village would have on the sign is the zoning. Orr stated she would change the agreement to require a design of the sign. Gorman would like to understand what the \$100,000 will pay for, pertaining to the paving, before he votes on this ordinance. Skurla would also like to see a tax revenue report each month from SV (East Dundee), LLC. Skillicorn would like to see the financials for SV (East Dundee), LLC. Miller stated the provisions needed on the agreement and also mentioned that staff needs to contact the other local businesses about the sign. Miller also stated they need to provide more detailed information on the paving plans. Skurla has asked Heinz for his preferred specs on the plans.

Motion to table until the next meeting on June 6, 2011, by Miller/Gorman.

Roll: Ayes – 5 – Trustees Ruffulo, Gorman, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 1 – President Bartels. Motion carries.

NEW BUSINESS:

A. Annexation Agreement By and Between The Village of East Dundee and Pima Illinois, LLC

Skurla stated this is the re-draft of the annexation agreement with the Village. This was prepared last December. This will go to the Planning & Zoning Commission next month. There needs to be two Public Hearings. Lynam asked if it would be possible to see differences between both agreements. Skurla stated he attended a meeting today with McGraw Wildlife. He stated it was a good meeting. They would like the Village to annex the 300 foot strip of land on their property. McGraw would do an annexation agreement for this property, which is on the east side of Route 25. Miller asked if it makes more sense to annex the McGraw property before the Torco property. Skurla stated it may be possible to hold Public Hearings for all three annexations (Torco, GAT Guns and McGraw). Skurla feels a 20-year agreement makes the most sense. The Planning & Zoning Commission will meet on June 9, 2011.

B. Route 25 Sanitary Sewer Policy and Construction

Skurla stated the construction of a gravity sewer along Route 25. This is needed for the annexations. Gorman stated when there are tap-on fees; it is very discouraging for residents and businesses to tap-on. He thinks it may make sense for reimbursements or allowing no tap-on fees. Skurla stated all businesses are required to tap-on.

C. Resolution (19-11) of the Village of East Dundee, Cook and Kane Counties, Illinois, To Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and A Commercial Business District

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, To Induce the Redevelopment of Certain Property within a Tax Increment Financing Redevelopment Project Area and A Commercial Business District by Miller/Lynam

Discussion: Skurla stated the company is called Delta Mobile Systems. Skurla and Miller had a meeting with the CEO and they have decided the Summit School property would accommodate their business perfectly. They would like the Village to help with renovations. The total cost of renovations is \$300,000 and they would ask for 50% or \$150,000 (\$50,000 per year for 3 years). They also asked the Village to waive their building permit fees and property taxes. They also want an occupancy permit within a few days. Jim Kelly and the Fire Inspector will tour the building tomorrow and may be able to issue a temporary occupancy permit. Miller feels this is a very good, solid company. Lynam feels this agreement will not benefit the Village. Doug Bergren stated there were two other areas they were looking at but the East Dundee facility was the best. Gorman feels the Board did not investigate this deal more thoroughly. Miller clarified that the \$150,000 will be paid back within 7 years and for the years following will establish an income of approximately \$22,000 per year in property taxes. Cathy Orr stated there is a claw-back provision within the agreement. Gorman would like to go back to Delta Mobile and have a conversation and discuss the \$150,000 up-front and the concerns.

Roll: Ayes – 4 - Trustees Ruffulo, Miller, Lynam and VanOstenbridge. Nays – 2 – Trustees Gorman and Skillicorn. Absent – 1 – President Bartels. Motion carries.

FINANCIAL REPORTS:

A. Warrants List

Motion to approve the Warrant's List in the amount of \$234,530.07 by Miller/Skillicorn.

Discussion: Gorman asked about the waste water treatment plant payment.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0.
Absent – 1 – President Bartels. Motion carries.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – None
Village Attorney – None
Village President – N/A
Director of Public Works – N/A
Chief of Police – N/A
Village Engineer – N/A
Economic Development Consultant – None

Village Trustees:

Trustee Ruffulo – None
Trustee Skillicorn – Skillicorn reported he receive contact from the auto dealer next to the paintball property
Trustee Gorman – None
Trustee Lynam – None
Trustee Miller – None
Trustee VanOstenbridge – None

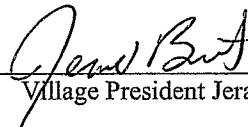
EXECUTIVE SESSION: None

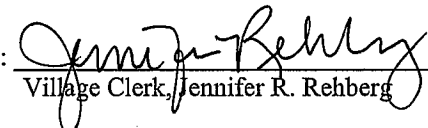
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property not returning to regular session by Gorman/Lynam at 8:24 p.m.

Motion to adjourn by Gorman/Lynam.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0.
Absent – 1 – President Bartels. Motion carries, meeting adjourns at 8:45 p.m.

Respectfully Submitted,

By: 
Village President Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg