

CALL TO ORDER

Trustee Gorman calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 p.m.

ROLL CALL:

Trustees Gorman, Lynam, Selep, Hall and Mahony. Trustee Wood and President Miller were absent.

Also in attendance Village Administrator Bob Skurla, Deputy Administrator Jennifer Johnsen, Chief of Police Terry Mee, Finance Director Zaida Torres, Economic Development Director Doug Bergren, and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS:

A. FY2018 Budget Discussion

Administrator Skurla stated that he would like to move this discussion to the Special Board Meeting immediately following this meeting. He will discuss budget items during his report.

NEW BUSINESS:

A. Accept a Proposal for Butcher on the Block for the Caboose Concession Stand and Direct Staff to Negotiate a License Agreement

Administrator Skurla said that after a review of proposals, there was a unanimous decision to select Butcher on the Block for the caboose concession stand. Tom Yucis, owner of Butcher on the Block, addressed the Board stating that he will introduce a high quality and unique menu that will draw people to the caboose. He said he will also offer health food items. Butcher on the Block offers 60 varieties of gourmet brats and plans to offer a "brat of the day". He advised that his plan includes insulating the caboose so that he could operate year round. He is also interested in obtaining a liquor license. Trustee Mahony, who was on the review committee, stated that Butcher on the Block was the most organized and experienced of the vendors they reviewed. She also said it was very appealing to the committee that Butcher on the Block does local food sourcing.

PUBLIC COMMENT (Non Agenda Items): None

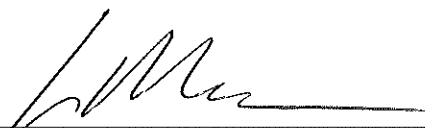
EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 6:14 pm by Mahony/Lynam. Motion carries by unanimous vote.

Respectfully Submitted,

Katherine Holt

By: _____


Village President, Lael Miller

Attest: _____


Village Clerk, Katherine Holt