

CALL TO ORDER:

President Bartels calls to order the Committee of the Whole Meeting of the Village Board at 6:03 pm.

ROLL CALL:

Roll: Paul VanOstenbridge, Frank Scarpelli, Jr., Rob Gorman, and President Bartels.

Michael Ruffulo arrives at 6:15 pm, Dan O'Leary arrives at 6:30 pm and Jim Carlini arrives at 7:00 pm.

Paul Nicholson, Trish Terrill, Russ Hartigan, Joe Heinz and T.J. Moore are also present.

CONSIDERATIONS:

1.) TIF Timetable – Joint Review Board Meeting

Mr. Nicholson states that the Joint Review Board Meeting will be held this Wednesday at 7 pm. This is part of the statutory requirements before the Public Hearing is held on August 15th.

2.) Wendt Avenue Sewer Report – Discussion

Mr. Heinz has reviewed all options for improving the sanitary sewer mains along Wendt and King Avenues. There are three options: 1) replace the main for \$125,000, 2) drop a lift station for \$155,000 and, 3) install individual lift stations for the six residents at \$10,000 per unit.

Motion to recommend to the Full Board to direct the Village Engineer to prepare an estimate for design for Option number 1 for the sewer on Wendt Avenue by Bartels/Scarpelli.

Roll: 5 Ayes (Ruffulo, VanOstenbridge, Scarpelli, Gorman, President Bartels), 0 Nays, Motion carries.

3.) Outdoor Dining – Seating & Fencing Requirements – Alcohol Sales

Attorney Hartigan suggests removing the numeric-seating requirement on the Outdoor Dining license; there is consensus of the Board. Mr. Nicholson states that the Board has taken steps to regulate all dining except near the public right of way. He recommends that the Board revisit that regulation and adopt it so the Village can address the outdoor dining issue. This will be discussed at the first meeting in August.

4.) Police Chief Recruitment – Internal Review Procedure

The IACP will go through the resumes, rank them and then will provide a list of recommendations. The Board should go through a similar process. Mr. Nicholson will distribute packets containing all resumes to the Board after next Friday's deadline. The final stages of this process should be completed in September, as the new Chief will be appointed at the first meeting in November.

5.) Revised Official Zoning Map – Implementation Process

Mr. Nicholson states that Staff is moving this process forward and will present a recommendation for the Board's approval. It will then be submitted to a Public Hearing process as it involves zoning changes for certain parcels. The map is very outdated and should be updated yearly. He also will be looking at text amendments to the Ordinances as the amendments were discussed but never passed.

6.) Proposed Annexation – ED Retail Partners LP (Family Video)

Mr. Nicholson states that the proposed annexation agreement with East Dundee Retail Partner's stemmed from the P&Z's recommendation of rezoning the property to the Community District. They have moved away from attempting to include every possible objection to the agreement but rather to pursue a strategy that the petitioner would receive the annexation and rezoning to the B-2 district and in return the petitioner would agree to and be bound to submit development to the review process. In this process, they will not get any development until they satisfy the requirements by which development takes place and to the extent to which the development agreement is tied to the PUD. This gives the Village the opportunity to vary those traditional zoning elements that would otherwise be required. Trustee Gorman would like to see some clarification on the "said" property. The Board is in agreement to direct the Attorney to prepare notice of Public Hearing for August 7th with comments included.

7.) Sign Ordinance Amendment – Electronic Signage

Trustee O'Leary suggests landscaping around the sign to act as a buffer. Trish states that for \$305 the temperature can be added to the sign. There is a consensus for the dark green color for the arch of the sign. The Sign Committee will discuss how to inform businesses about the sign and how to rent out space. Trustee Ruffulo states that the Visitors Center requested permanent letter under the new sign. There is a consensus to leave the sign plain. Trustee Ruffulo is asked to get back to the Board regarding the Visitors Center's comments. The Board needs to find out where Mr. Harrington is at with the Sign Ordinance, the electronic portion, with respects to the Visitors Center.

8.) Portable Clothing/Surplus Drop Boxes – Discussion

Mr. Nicholson needs the Board's direction, as there is nothing on the books to prohibit this on private property. Different ideas are presented such as requiring a permit, enforcing fines, and setting boxes back on the property. Safety issues are also a concern.

9.) Technology Report – DOT Project Initiative

Trustee O'Leary discusses the DOT Project for managing tasks. There is some concern surrounding FOIA and the burden on Staff. It is decided by consensus that there will be a 20 – 30 minute presentation on this tool at one of the upcoming meetings.

STATUS REPORTS/UPDATES:

a.) Mosquito Abatement Program

The Village will have a West Dundee employee for a couple of days for larvae siting.

b.) Santa's Village

Nothing new to report on Santa's Village. Trustee Scarpelli would like to ensure that all parties are clear on the outstanding monetary amounts and who the Village recognizes as responsible.

c.) Dinner In The Park – Assignments/Arrangements

It is decided that Trustees O'Leary and Ruffulo will delegate responsibilities to the Board. The dinner is August 18th starting at 6:30 pm with food being served until 8 pm and music starting at 7:00 pm. There may be a small fee for the dinner. This will also serve as a "recognition" event for persons in the community. Please contact Trustee O'Leary with contribution ideas.

d.) Block Party Request

The Board would prefer if Staff handled these requests internally.

e.) Vacation/Sale – Public ROW

Mr. Moore and Mr. Heinz identified six notable possibilities where vacations may occur. Mr. Moore will provide a map to the Board. Mr. Moore is asked to check on item numbers 4 and 6 from his list.

f.) Workshop-Municipal Jurisdiction-Mining Regulation(s)

There will be a COTW meeting on Monday July 31st. Trustees O'Leary and Ruffulo met with Ray Plote to develop a relationship and would like some direction on this to come out of the workshop.

g.) Village Credit Card Program

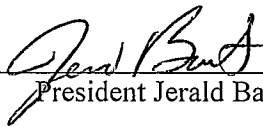
There is an option that would reclassify the Village's account, which would discontinue the fees.


ADJOURNMENT:

Motion to adjourn the COTW meeting by VanOstenbridge/Carlini at 8:25 pm.

Roll: 7 Ayes (Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini, President Bartels), 0 Nays, Motion carries.

Respectfully Submitted,
Susan Norton

By: 
President Jerald Bartels

Attest: 
Village Clerk Susan Norton