

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Finance Director Zaida Torres, Marketing Director Karen Blair, Economic Development Director Doug Bergren, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PUBLIC COMMENT (Agenda Items only):** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. **Recognition of the Promotion of Officer Michael Governale to the Position of Lieutenant**
- B. **Recognition of the Promotion of Officer John Hasse to the Position of Sergeant**

Police Chief Mee introduced Officer Governale as a 24 year career officer with East Dundee and Officer Hasse as an 8 year officer with East Dundee. He said Officer Governale was formerly a Sergeant that went through a promotional process for the Lieutenant position following the recent retirement of the former Lieutenant. He said Officer Hasse also went through a promotional process for the Sergeant position previously filled by Officer Governale. Both promotions were effective October 10, 2015.

- C. **Swear in Part Time Police Officer Stephen Baima**

Police Chief Mee introduced Officer Stephen Baima. He said Officer Baima currently works for the Village of Schaumburg and will be leaving there in January. Clerk Maieritsch swore in Officer Baima.

*Trustee Hall arrived to the meeting at 6:05 pm.*

- D. **Fox River Valley Library Expansion Plans Presentation**

Roxane Bennett, Library Director, gave a presentation to the Board about the library expansion plans. She said the library district currently serves 70,000 residents between its two facilities. She said the leased West facility is 5,000 square feet and the East facility is 30,000 square feet. To meet the needs of 70,000 people based on basic state standards, she said that a facility should be a minimum of 70,000 square feet. She explained that when planning for a 20 year horizon, a new 87,000 square foot facility is projected for the West side in addition to expanding the current library on the East side. Some ideas for the expanded East side library are to add meeting rooms, a computer training lab, a quiet reading room, a café space and a drive up window. She said the library administration staff will relocate to the West side location to free up space at the East library for public use. She said she will be engaging the community with a survey to get feedback on what people would like see included in the library expansion.

- E. **Presentation by Mike Perry for Village Electric Contract**

Mike Perry of Midwest Energy has worked with East Dundee for 6 years now regarding the residential and commercial electric rates. He said the commercial electric rates have dropped to a 12 year low. He said this is a good time for East Dundee to lock into the commercial rates for at least 12 months, although

he recommends locking in for 36 months. He said the commercial electric supply rate is at a 3.6 cent range and it usually sits at a 4.5 cent range. Administrator Skurla recommended locking in for 36 months.

**PUBLIC COMMENT (Non Agenda Items): None**

President Miller reported that on Monday, November 16, power will be interrupted for approximately 8 hours between 4 am and noon to a limited area because the downtown overhead power lines will be disconnected and the underground lines connected as part of the downtown renovation project. He said about 92 addresses in the downtown and adjacent area will be affected. He said personal notifications will be given to the affected addresses.

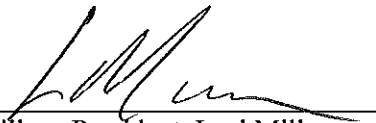
**EXECUTIVE SESSION: No**


Motion to adjourn the Committee of the Whole Meeting at 6:39 pm by Skillicorn/Lynam.

Roll: Ayes – 6 – Trustees Lynam, Selep, Skillicorn, Wood, Hall and President Miller. Nays – 0. Absent – 1 – Trustee Gorman. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt