

**CALL TO ORDER:**

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

**ROLL CALL:**

Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Trustee Ruffulo and President Bartels were absent.

Motion to appoint Trustee VanOstenbridge President Pro Tem for tonight's meeting by Lynam/Miller.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Cichowski. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

Also in attendance: Village Administrator Bob Skurla, Chief of Police Terry Mee, Public Works Director/Building Inspector Jim Kelly and Village Clerk Jennifer Rehberg.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Water and Sewer Fees**

Village Administrator Skurla stated this is regarding a policy for delinquent large users. Public Works Director Kelly stated the current code will address this issue in Title V. He will bring in the delinquent users one at a time and resolve the issues. One of the users is the Milk Pail, one is DeLuce and one is in Prairie Lakes.

**B. Flag Day**

Trustee Ruffulo asked for this to be on the agenda. Trustee Cichowski stated he reached out to the West Dundee VFW and the event will take place on June 14, 2011 at 11:00 am, which is the official Flag Day. He is hoping a public official will speak. Cichowski will follow up on this. Gail Hess will take care of the refreshments.

**C. Fireman's Picnic Village Participation: September 20, 2011**

Trustee Cichowski asked if the Village would want to become a sponsor of this event, which will begin at 5:00 pm and end at 8:30 pm and benefits the food pantry. The Dundee Lion's Club is no longer sponsoring this event. Trustee Miller questioned how the Village will be participating in this event, either funding or volunteering. Cichowski stated the Village's name is what is needed, no funds or volunteers. Gorman recommended Cichowski create the flyer and come back to the Village Board with more concrete information. Chief Mee suggests the organizer speak to the Board to solidify the plans and let the Board ask questions.

**D. Business License: Sports and Entertainment**

Village Administrator Skurla stated the Board approved an ordinance regarding sports and entertainment for indoor establishments. There are 2 venues that will fall under this ordinance: Santa's Village (Polar Dome) and the Torco property. He would like the Board to read it and ask any questions now and vote on it at the next Village Board Meeting. Skurla summarized the issue with possible scenarios regarding problems that would be governed by this ordinance. Gorman would like to see words in the legislation stating consequences for noncompliance. Skurla would like to have this in place before the busy season of the Santa's Village property. Scott Goodman from Santa's Village property asked about the license. He is concerned about the paintball business and how this will affect their business. He also mentioned the 90-day provision. This will be on the agenda for next week's Village Board Meeting.

**E. Santa's Village**

Scott Goodman from Sterling Bay (Santa's Village) addressed the Board. They have purchased more amusement park rides. They are spending a lot of money inside the park and are hoping the Village can help them fix up the parking lot. They are hoping for 135,000 people to attend the park this season. The price will be \$16.50 per person. They are hoping to earn \$200,000 in amusement tax for the Village. He explained their future plans for the Racing Rapids area. Lynam stated the request for \$500,000 over 7 years is a lot. The discussion moved to the LCD sign. Skurla stated there are funds in the BDD. Miller likes the concept of the sign and helping with the parking lot. Gorman stated the sign could possibly endorse downtown Village businesses. Gorman would like to see an East Dundee Day at the park to promote the business. This would be great advertisement. With consensus, Skurla can create a redevelopment agreement. Gorman asked Goodman for a timeframe for the construction and the request of funds and send this information to Skurla. Gorman asked for a proposal on how to share the sign time, as well.

**F. Committee Assignments**

Consensus to table Item F.

**G. Cozzie Discount**

Fred Thompson, owner of Cozzie Discount, spoke to the Board. He and Mr. Talusa met and they will be sharing the suites. Skurla stated he visited one of their other stores and was amazed at the number of bigger chain grocery stores in the same vicinity. He explained how the store will be set up. He stated the signage is critical for their business. They would like to open the first week in June.

**H. Endorsement of the Mayors Caucus Housing Action Item**

Skurla stated this was a request from Metropolitan Mayors Caucus. They asked for support from various mayors caucuses. The focus is for every municipality to make proportions for affordable housing within their towns.

**EXECUTIVE SESSION: None**

Motion to adjourn the Committee of the Whole Meeting by Gorman/Lynam.

Roll: Ayes - 5 - Trustees Gorman, Lynam, Miller, Cichowski and VanOstenbridge. Nays - 0. Absent - 2 - Trustee Ruffulo and President Bartels. Motion carries, meeting adjourns at 8:25 p.m.

Respectfully Submitted,

Jennifer Rehberg

By: 

~~Village President Jerald Bartels~~

Trustee Lael Miller, President Pro Tem

Attest: 

Village Clerk Jennifer Rehberg