

**CALL TO ORDER:**

President O'Leary calls to order the Village of East Dundee Regular Board meeting at 7:00 pm.

**ROLL CALL:**

Trustees Ruffulo, Carlini, Lynam, Cichowski, Mahony and President O'Leary.  
Trustee Gorman is absent.

Also in attendance are Village Administrator Frank Koehler, Attorney Kathleen Orr, Public Works Director / Deputy Village Administrator TJ Moore and Village Engineer Joe Heinz.  
In the audience is Assistant to the Village Manager Heather Zipparro, Finance Manager Nick Cinquegrani, and P & Z Commissioner Frank Scarpelli.

**PLEDGE OF ALLEGIANCE:** Recited.

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":**

Motion to establish an Omnibus Vote list including the approval of the Regular Board Meeting minutes dated August 18, 2008, the Public Hearing Meeting minutes dated September 15, 2008, the Public Hearing Meeting minutes dated September 22, 2008, and New Business items A and B by Carlini/Ruffulo.

A voice vote was unanimous.

Motion to accept the Omnibus Vote list including the approval of the Regular Board Meeting minutes dated August 18, 2008, the Public Hearing Meeting minutes dated September 15, 2008, the Public Hearing Meeting minutes dated September 22, 2008, New Business items A) Ordinance 08-57 Designating Village of East Dundee Illinois Route 72 and Illinois Route 25 Business District and Imposing a Retailers Occupation Tax and Service Occupation Tax Therein, and B) Resolution 34-08 Authorizing the Contract with Cargill Incorporated Salt Division for the Purchase of Rock Salt for 2008/2009 by Carlini/Ruffulo.

Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**PUBLIC PARTICIPATION:** None

**REPORTS: VILLAGE ADMINISTRATION AND STAFF:**

**Village Administrator** – Thanks everyone who was involved with the electronic recycling event. Next Saturday there will be a strategic planning session with all the department heads to discuss expenditures as well as input from the board.

**Director of Public Works** – Mr. Moore adds that 251 cars came through the electronics recycling event. Involved with the event were East Dundee employees, community service workers from Elgin, and Gary Milke with Kane County.

**Village Engineer** – No Report.

**Chief of Police** – Absent.

**Village Attorney** – Absent.

**Village President** – No Report, but does mention that there was an excellent turn out at the electronics recycling event.

**Village Trustees:**

**Trustee Ruffulo** – No Report.

**Trustee Cichowski** – No Report.

**Trustee Gorman** – Absent.

**Trustee Mahony** – No Report.

**Trustee Lynam** – No Report.

**Trustee Carlini** – No Report.

**OLD BUSINESS:**

**A. TIF Redevelopment Agreement By and Between The Village of East Dundee, Cook and Kane Counties, Illinois and S & R Associates of Dundee, LLC: Dan Scully 315 Barrington Property**

Motion to approve Old Business item A, TIF Redevelopment Agreement By and Between The Village of East Dundee, Cook and Kane Counties, Illinois and S & R Associates of Dundee, LLC: Dan Scully 315 Barrington Property by Ruffulo/Lynam.

President O'Leary asks the board for their input on this topic. Trustee Ruffulo feels that this is a good deal for all and does not want this to fail because of the interest and is willing to compromise on the percentage. Trustee Cichowski has concerns over the project, however, they will be adding parking on 4<sup>th</sup> Street, which would be a plus for the downtown area and feels that contributing 3% is a good compromise. Trustee Lynam would like to see the project get under way, however, the whole idea of interest counters what is in the best interest of the town. The money that is being given through the TIF to the project more than compensates anything that is coming out of the project and the idea of giving interest is not necessary. Therefore he is in favor of the agreement as it stands. Trustee Carlini would like to accelerate the development process and feels that 3% across the board with this TIF agreement is a small price to pay to get something moving forward versus not doing anything at all. If this is the only stumbling block in this agreement than he would be in favor of a 3% interest as new development spurs other development. President O'Leary states that we are paying 100% of the cost of this improvement and that this is something that the developer is required to pay and in addition to that they want interest. There is a 15% add on that was added for over run which may or may not occur, but that money becomes available and paid to the developer in this case. This is in keeping with the comp plan as there is no "but for" clause that was presented. This project was started and in process before the TIF was approved. The village has been more than generous with the \$51,600 amount and he struggles with adding interest and will vote no if the dollar amount is anything other than that amount.

Trustee Lynam inquires as to how the 3% was decided and if the other board members are willing to give that interest to everyone here on out with regards to development in the TIF.

Attorney Orr clarifies that the proposal for 3% is on the unpaid balance. President O'Leary states that this agenda item does not include interest in the agreement.

Motion amended to include a 3% simple interest of \$51,605.10 on the unpaid balance by Ruffulo/Carlini. Roll: 3 Ayes (Ruffulo, Carlini, Cichowski), 3 Nays (Lynam, Mahony, President O'Leary), Motion fails.

Back to the original motion to approve Old Business item A, TIF Redevelopment Agreement By and Between The Village of East Dundee, Cook and Kane Counties, Illinois and S & R Associates of Dundee, LLC: Dan Scully 315 Barrington Property by Carlini/Ruffulo.

Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

**NEW BUSINESS:** Approved in Omnibus Vote.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:**


Motion to adjourn the Regular Board meeting by Lynam/Mahony at 7:20 pm.

Roll: 6 Ayes (Ruffulo, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

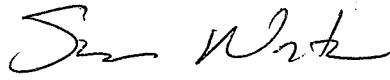
Respectfully Submitted,

Susan Norton

By:

  
Village President Daniel O'Leary

Attest:



Village Clerk Susan Norton