

**CALL TO ORDER:**

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

**ROLL CALL:**

Trustees Miller, VanOstenbridge, Lynam, Cichowski and President Bartels. Trustee Ruffulo participated via conference phone. Trustee Gorman was absent.

Also in attendance Village Administrator Frank Koehler, Economic Development Consultant Bob Skurla, Chief of Police Terry Mee, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Water Shut Off Policy**

Trustee Ruffulo commented that the General Village Committee addressed this issue at their last meeting. Village Administrator Koehler shared the neighboring Village's fee scale. President Bartels asked Ruffulo to bring a recommendation to the Board after further review.

**B. Vehicle Display Area – Route 72**

Dawn Cresap, representing Plote, attended the meeting. Trustee VanOstenbridge addressed the appearance of the lower cost cars as the first thing that drivers see when they enter the Village along Route 72. Mirro Motors is the only dealership that has taken advantage of this program. Plote has offered to beautify the corner of their property with landscaping and is requesting an extension of the Ordinance. VanOstenbridge asked Economic Development Consultant Bob Skurla if he would approach the other car dealers on Route 25 regarding taking advantage of this program. President Bartels asked staff for an extension of the agreement at the next meeting.

Trustee Ruffulo left the meeting at 7:08 p.m.

**C. IEPA – 304 Main Street**

ServiceMaster was interested in acquiring this property last fall. The acquisition was predicated until a Phase I environmental survey was conducted. The Phase I was conducted and indicated the possibility of underground storage tanks on the property. The IEPA has offered to come in and do a Phase II environmental survey to check for other problems on the property. The IEPA will do this without any cost to the municipality. The Village would have to adopt a Resolution and provide a copy to the IEPA. If there are problems found by the IEPA, they would direct the Village to find grant money to fix the problems. Village Administrator Koehler would like a Resolution created to be approved at the Board Meeting next week. Consensus of the Board was to move forward.

**D. Corporate Plan**

Tabled for further discussion on Saturday, February 13, 2010.

**E. Electronic Sign Proposal**

Village Administrator Koehler reported the Village received 20 different RFPs (request for proposals) for a digital sign along Rt. 72 from east of the cemetery to Christina Drive. The 10' x 14' sign is the best design for our needs. A display board was present and showcased the different bids and samples of the signs. Koehler stated the prices and financing of the different companies. Economic Development Consultant Skurla noted the different companies that can be hired to manage the sign. Koehler also noted other expenses associated with the sign on an annual basis. President Bartels states that the next step would be to find a place to put the sign. Koehler asked Village Engineer Heinz to research the process of a permanent easement for the property. Consensus of the Board was to look into an easement and move forward on the process.

**F. Vandewalle General Planning Contract**

Village Administrator Koehler stated in the past, the Village has had an as-needed contract with Vandewalle and any costs have been able to be paid back by the BDD. This is a one-year agreement. Koehler stated he spoke to Scott Harrington at Vandewalle and they understand the cost effective needs of the Village and will work with the Village to minimize the costs. Consensus of the Board was to move forward.

**G. Vandewalle TIF Contract**

Village Administrator Koehler stated we contracted Vandewalle to help with the Dundee Gateway BDD and Palumbo TIF. In order to move forward with the TIF and BDD, it was critical to re-evaluate the land uses of that area and move more towards an industrial base use instead of residential. There will be Public Hearings regarding these BDDs and the TIF within the next 6 weeks. They are requesting an increase from \$25,000 to \$35,000 for the total project. These funds do not come out of the General Fund, but the BDD. Koehler asks that this be put on the agenda for next week's Board Meeting. With the creation of the Palumbo TIF, all of the TIFs will be brought together. Trustee Miller stated we should request an exact price per project to control the costs. Consensus is to change the process from this point forward.

**EXECUTIVE SESSION: None**

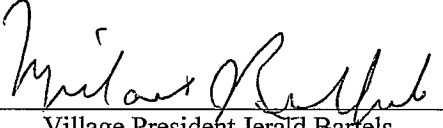
Motion to adjourn the Committee of the Whole Meeting by Lynam/Miller.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Cichowski and President Bartels.


Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries. Meeting adjourns at 8:13 p.m.

Respectfully Submitted,

Jennifer Rehberg

By:   
~~Village President Jerald Bartels~~  
Michael Ruffulo, President Pro-Temp

Attest:

  
Village Clerk Jennifer Rehberg