

CALL TO ORDER

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

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Finance Director Zaida Torres, Economic Development Director Doug Bergren, Special Events Manager Erin Weingart, Marketing and Promotions Manager Cathy Domagalski and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. Water Tower Lease Extension Request – 770 Dundee Avenue

Administrator Skurla reported that a third party has requested to extend their lease for another 30 years without anything put on the table. He said Trustee Gorman wanted to at least have a discussion on it. Skurla asked the attorney to weigh in on this. Attorney Orr said that Jim Binniger had initially reviewed the original extension request with a recommendation to not extend the lease. She said there had been no reason to extend it as they are not offering the Village anything. She said that unless there is something new they are putting on the table at this time, it is not recommended.

PUBLIC COMMENT (Non Agenda Items): None

EXECUTIVE SESSION: Yes


Motion to adjourn the Committee of the Whole Meeting at 6:05 pm to Executive Session for , (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Lynam/Wood.

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

Respectfully Submitted,

Katherine Holt

Attest: 
Village Clerk, Katherine Holt

By: 
Village President, Lael Miller