

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:15 p.m.

ROLL CALL:

Trustees Gorman, Lynam, Selep, Wood, Hall, Mahony and President Miller.

Also in attendance Village Administrator Bob Skurla, Deputy Village Administrator Jennifer Johnsen, Chief of Police Terry Mee, Finance Director Zaida Torres, Public Works Director Jim Kelly, Special Events Manager Erin Weingart, Marketing and Promotions Manager Cathy Domagalski and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS:

A. Caboose Concession Stand Assignment

Administrator Skurla reported that the Request for Proposals for the caboose operator was sent out and published with a deadline of March 20. He advised that four proposals were received and that he, Deputy Administrator Johnsen, Trustee Mahony and Trustee Wood met last Friday to review the proposals. He said they were able to narrow it down to two candidates who will be invited back for a second interview this coming Friday.

Trustee Lynam asked what criteria was considered during the selection process. Skurla said the Village is looking at the vendor's experience, proposed menu, marketing strategy, additional requests of the Village and participation in Village events. President Miller added that the Village is also looking at the anticipated revenue and types of products to attract clientele.

B. FY2018 Budget Discussion

Administrator Skurla referenced the revised budget that was just distributed to the Board. Finance Director Torres gave a summary report of the TIF and BDD budgets. Skurla provided a handout that addresses milestones and untapped revenue sources to bridge budget gaps until all existing debt is paid off. After some discussion, Trustee Gorman requested a report on a five year projection of TIF incentive payouts. He also requested to see salary allocation and how any are shifted from the general fund into another fund as well as a list of employee positions that have been included in the budget.

NEW BUSINESS: None

PUBLIC COMMENT (Non Agenda Items): None

EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 7:12 pm by Wood/Selep. Motion carries by unanimous vote.

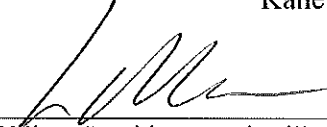
Respectfully Submitted,

Katherine Holt

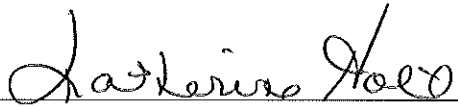
Committee of the Whole Meeting
Village of East Dundee
Kane County, Illinois
March 27, 2017

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By:


Village President, Lael Miller

Attest:


Village Clerk, Katherine Holt