

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

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Sewer Superintendent Adam Peters, Village Clerk/Deputy Village Administrator Heather Maieritsch, Economic Development Director Doug Bergren, Finance Director Zaida Torres, Special Events Manager Erin Weingart and Deputy Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. WWTP Sludge Thickening Improvements Project Status

Jim Kelly advised that last year's budget allocated funds for the membrane system that later became a failed issue. Therefore, the plan is to revert back to a gravity system. He said a letter of intent is needed at this time to move forward. Adam Peters stated that the installation between the two systems is significantly different and that the designer is offering equipment to achieve the same outcome at no additional cost. He advised that there is no need to go out to bid and Trotter will still administer the project. He said the original membrane equipment was not bid out because it was sole source and that only the installation went out for bid. He explained that the gravity system does not have options that would not work and there is very little to gamble with for this style of system.

Trustee Gorman asked what the current capacity is today and what capacity can the gravity system reach in the future. Peters stated that his direction to Trotter was for a level of capacity that can go well beyond the life of the current centrifuges. Jillian Goodlove from Trotter advised that the current capacity is one million gallons per day of flow to the plant and includes some flow from West Dundee. She said the proposed gravity thickeners will be able to take 1.7 million gallons per day which is 700,000 gallons per day extra. Peters said that when the centrifuges need to be upgraded, capacity can be rebuilt at that time.

Peters recommended option #2 of the installation agreement authorizing Manusos Construction Company to complete all work. Goodlove advised that it will be 8-12 weeks before the equipment will be on site and it will take an additional month for the work to be complete. There was consensus of the Board to move forward.

B. CMOM Program Professional Services Agreement

Peters advised that this is the special condition that is required by the State. Goodlove added that the study will begin as soon as possible and the report needs to be submitted to the IEPA by July 1. There was consensus of the Board to move forward.

C. Alternate Revenue Sources for FY2016-2017 Budget

Administrator Skurla stated that the goal is to replace the \$850,000 annual revenue lost from Walmart when they leave the Village this summer. He said some plans for this include replacing the empty Dominicks with a full-service grocery store, replacing Walmart with a new retailer, developing a truck

and automobile fueling station and opening a construction debris recycling center. He discussed several other meaningful revenue options for the Board to consider. He stated that these options cost a minimal amount to enforce or collect and have the least negative effect on the residents. He said of the seven revenue source options, he strongly recommends the home rule sales tax increase of ½ of 1%. After some discussion, the Board was most in favor of the home rule sales tax increase recommendation.

D. Residential Rental Inspection Program Report

Jim Kelly distributed the inspection checklist to the Board that is used during residential rental inspections. He also provided a program summary memo that listed 200 inspections as complete, 71 inspections to be scheduled and 12 failed inspections that needed re-inspection. The memo also included the five most commonly found violations. He advised that the commercial inspection program will begin in the fall. Trustee Gorman asked how often the residential inspections need to be done. He said the common violations found are minor in the whole scheme of things. President Miller replied that once all inspections of this initial round are complete, the Board can then discuss how often they feel inspections should be done. He said the intent of the program is for the health and safety of the tenants.

PUBLIC COMMENT (Non Agenda Items): None

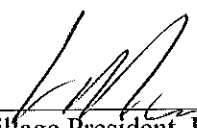
EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 7:20 pm by Lynam/Wood. Meeting adjourns by unanimous vote.

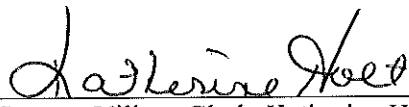
Respectfully Submitted,

Katherine Holt

By: _____


Village President, Laet Miller

Attest: _____


Deputy Village Clerk, Katherine Holt