

**CALL TO ORDER:**

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

**ROLL CALL:**

Trustees Gorman, Lynam, Miller and Skillicorn. Trustee Ruffulo, VanOstenbridge and President Bartels were absent.

Also in attendance: Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Clerk/Administrative Asst. Katherine Holt.

**PUBLIC PARTICIPATION: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Presentation by CMAP**

Jonathan Burch, Drew Williams-Clark and Nancy Firfer from CMAP (Chicago Metropolitan Agency for Planning) made a presentation to the Board on their project, Homes for a Changing Region. Ms. Firfer explained that the program is a way to look at future housing plans based on people, demographics and the current and changing community needs. Mr. Burch gave a slide show presentation on housing planning, trends and future projections for East Dundee. The presentation included analysis of existing housing stock, industries, local job bases and commute patterns of the village. Trustee Miller asked where this data originates from. Mr. Williams-Clark replied that most of the data comes from the American Community Survey from the U.S. Census Bureau from 2007-2011. Trustee Gorman asked how the forecasting is determined and validated. Mr. Burch replied that in addition to obtaining data and analysis from the U.S. Census Bureau, they also use a consulting firm that utilizes nationwide modeling tools. CMAP then tweaks the data to be more geared towards the Chicago region. He announced that there will be a public workshop held on June 10<sup>th</sup> at 7:00 pm at the Annex.

**B. True Patriots Event Presentation**

Jerry Christopherson, President of True Patriots Care Foundation, will be holding a tribute to World War II vets on August 11. He stated that his plan tonight was to ask if he could hold the event on the property of Tom Roeser's Lumber site. He said he will no longer be asking to hold the event at this location due to parade conflict discussions with Police Chief Mee.

**C. Jelkes Creek-Fox River Watershed Plan Presentation**

Mike Ander, Volunteer with the Jelkes Creek Fox River Watershed Coalition, presented an action plan for the watershed. The plan has been prepared over the past three years and was approved in December 2012 by the IEPA. The objective of the plan is to improve ground water and surface water quality throughout the entire Fox River Watershed. The Coalition focuses on getting municipalities to review and adopt the plan, to consider the plan when drafting new ordinances, to educate the community through demonstrations or the village newsletter, and to become a member of the coalition. Mr. Ander stated that because the program is IEPA funded, it gives any municipality that becomes part of the coalition the ability to get funding to implement any projects that are listed in the plan. He advised of a meeting being held on May 28<sup>th</sup> at the Schweitzer Woods Forest Preserve.

**D. River Haven Developer Contributions: \$75,531 in impact fees from the River Haven Place and Gardner Place projects**

Village Administrator, Robert Skurla stated that the \$75,531 impact fees were collected from the Bergman housing projects and that the Park District is inquiring on how the Village plans to spend this money. The money must be spent within the Village as directed by the Board for recreational purposes. Trustee Gorman feels that the money should be paid back to the Park District. He stated that he would like the Park District to use the money towards improvements for Lions Park or Bartels Park or both. Village Attorney, Pat O'Connor states that a decision must be in place by July 1<sup>st</sup>. Trustee Lynam suggested working with the township to put a decorative, wrought iron fence along the cemetery at Rt. 25. Trustee Gorman suggested that the Village ask the Park District how they would like to use the money and their order of priority. Mr. Skurla will contact the Park District.

**E. 2013 Street Program Proposal**

Public Works Director, Jim Kelly suggested that the bidding process move forward at this time. Village Engineer, Joe Heinz stated that the program would include seven streets: Greenwood Avenue, Guth Street, Howard Avenue, Lake Shore Drive, Maxwellton Road, North Street and Park Street. He projects the budget for these streets to be around \$330,000, where the fiscal year's budget for the project is at \$350,000. Mr. Kelly stated that mid cycle patching would cost \$175,000. Mr. Heinz advised that patching would involve digging out the failed pavement areas down to the base. This work would bid out to a smaller contractor. Mr. Kelly stated that crack filling maintenance is beneficial and saves the roads for a couple of years until these streets can get into the program. The crack sealing maintenance would cost \$79,000. Trustee Gorman asked if a price could be negotiated for asphalt separately. Mr. Heinz replied that there may be a savings there. Trustee Gorman suggests getting a price for asphalt separately and then get bids for comparison from contractors to include or not include asphalt.

**F. Emerald Ash Borer Strategy**

Trustee Gorman stated that there are three dead ash trees on his street and that he had treated his ash trees and as a result, his trees were not affected. He suggests treating the live ash trees in the village until they die to preserve the community over the next few years until there is money available to replace them. He recommends that in the coming week, the Village identify the trees to be saved and then treat them. Public Works Director, Jim Kelly advised that he did an extensive survey last fall and found that most dying trees had reached the point of no return. If some are healthy enough to treat, The Care of Trees Company will come out to the Village next week to assist with these trees. He said there are approximately 150 trees village wide. Some of these trees were removed last fall. He is in the process of removing 23 at this time, of which, seven of these are ash trees. Trustee Gorman suggests that the newsletter include information on the ash borer problem and treatment options to make the residents aware and get them involved. Mr. Kelly will provide a count of the trees worth salvaging in the village.

**G. Sign Ordinance**

Trustee Gorman stated that the electronic sign ordinance is out of date given today's technology and detracts from the community. He feels the Village allows for too much signage and lighting in windows. He would like to have the ordinance updated and enforced. Trustee Miller suggests assigning this issue to the General Village Committee and bring their feedback to a future Committee of the Whole meeting.

**EXECUTIVE SESSION: None**

Committee of the Whole Meeting  
Village of East Dundee  
Kane County, Illinois  
May 13, 2013

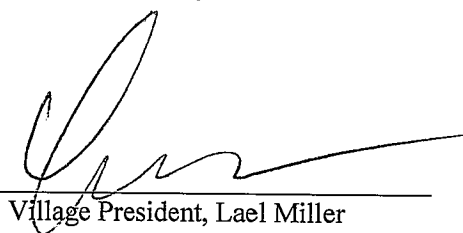
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Motion to adjourn the Committee of the Whole Meeting by Gorman/Skillicorn.  
Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn and Gorman. Nays – 0. Absent – 3 – Trustees  
Ruffulo, VanOstenbridge and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

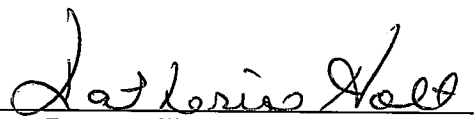
Katherine Holt

By:



Village President, Lael Miller

Attest:

  
Deputy Village Clerk, Katherine Holt