

CALL TO ORDER

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

ROLL CALL:

Trustees Lynam, Selep, Hall, Andresen and President Miller. Trustees Wood and Mahony were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Finance Director Zaida Torres, Chief of Police Terry Mee, Interim Director of Public Works Phil Cotter and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda Items only): None

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

- A. Approval of an Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of East Dundee
- B. Approval of a Resolution Urging the Governor to Veto Senate Bill 1451

Motion to Approve the Consent Agenda by Lynam/Selep.

Roll: Ayes – 4 – Trustees Lynam, Selep, Hall and Andresen. Nays – 0. Absent – 2 – Trustees Wood and Mahony. Motion carries.

OLD BUSINESS: None

Trustee Mahoney arrived to the meeting at 6:06 p.m.

NEW BUSINESS:

A. Presentation and Discussion of a Development Agreement for PAL LAND

Attorney Peter Bazos, representing PAL Land, stated that Mr. Palumbo is proposing the construction of two new developments along Route 72 and Christina Drive which would be a \$6.8 million investment. He said that the first building will be a 12,000 square foot retail building on lot 2 and the second will be a 46,000 square foot commercial & retail building on Lot 3. This project will also require PAL Land to invest \$2.5 million towards infrastructure upgrades. He said this would increase Mr. Palumbo's investment in the Terra Business Park to a total of \$25.5 million to date.

Mr. Palumbo is requesting that the Village enter into a sales tax sharing agreement for this project. Bazos said that the agreement proposes that the Village share 40% of the total sales tax generated by these 2 new retail developments for fifteen years, which includes state tax, home rule tax and BDD tax. He noted that the payments would reduce what the Village currently owes on the notes to Mr. Palumbo. He said the agreement states that the work on the project must begin within 120 days of the date that the Village commences the signalization for the corner of Christina Drive and Route 72.

Trustee Lynam asked if there were any issues with the township who owns an adjacent parcel. Chris Kalischefski, of Corporate Design & Development Group, replied that the township and Mr. Palumbo have a good relationship and that they recently gave Mr. Palumbo a letter of thanks for allowing them to park trucks and store soils and materials on his property while they were under construction. Trustee Lynam asked if there would be roads added to access the new buildings. Kalischefski replied that Rena Road will extend further west and Peter Place will also be extended.

There was consensus of the Board to move forward with the PAL Land development agreement at next week's board meeting.

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Lynam: Reported that bright lights are not necessary when businesses are not open. He noted two businesses in particular with this issue, Bomba Grill and the hair salon by the Manor Restaurant.

Selep: None

Wood: None

Hall: None

Mahony: None

Andresen: Reported that the Shop-with-a-Cop event had a great turnout with East Dundee having the greatest attendance of any force.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter advised that the public works crew is out snow plowing at this time.

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: YES

Motion to recess the Regular Village Board Meeting at 6:35 to Executive Session for (c) (1) Personnel by Lynam/Andresen. Motion carries by unanimous vote.

RECONVENE TO THE SPECIAL BOARD MEETING:

The Village Board reconvened to the Special Board Meeting at 7:03 p.m.

ROLL CALL:

Trustees Lynam, Selep, Hall, Mahony, Andresen and President Miller. Trustee Wood was absent.

A. Appointment of Public Works Director

Motion to Advise and Consent to the Village President's Appointment of Phil Cotter as Director of Public Works by Mahony/Selep. Motion carries by unanimous vote.

B. Swearing in of Public Works Director


Clerk Holt swears in Phil Cotter as Public Works Director.

Motion to adjourn the Regular Village Board Meeting at 7:11 by Andresen/Hall. Motion Carries by unanimous vote. Meeting adjourns.


Respectfully submitted,

Katherine Holt

Attest:


Village Clerk, Katherine Holt

By:


Village President, Lael Miller