

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 17, 2012
07:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Consent Agenda

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, 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. Regular Village Board Meeting Minutes Dated September 19, 2011](#)

[B. Regular Village Board Meeting Minutes Dated October 3, 2011](#)

[C. Regular Village Board Meeting Minutes Dated October 17, 2011](#)

[D. Committee of the Whole Meeting Minutes Dated October 10, 2011](#)

[E. Regular Village Board Meeting Minutes Dated November 7, 2011](#)

[F. Committee of the Whole Meeting Minutes Dated August 8, 2011](#)

[G. Regular Village Board Meeting Minutes Dated November 21, 2011](#)

[H. Committee of the Whole Meeting Minutes Dated November 14, 2011](#)

[I. Committee of the Whole Meeting Minutes Dated November 28, 2011](#)

Public Participation

Old Business

New Business

[A. Motion to Approve Kane, McKenna Capital as the Village of East Dundee's Financial Advisor](#)

[B. Motion to Approve William Blair & Company as the Village of East Dundee's Bond Underwriter](#)

Financial Reports

[A. Warrants List](#)

Reports: Village Administrator and Staff

[A. Comcast Update](#)

[B. Comcast Update 2](#)

C. TIF Revenue Bond Update

Reports: Village Attorney

Reports: Village President

Reports: Village Trustees

Executive Session

Recess to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property.

Adjournment

CALL TO ORDER

President Bartels calls to order the Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

Trustees Gorman, Lynam, Miller, Skillicorn, VanOstenbridge and President Bartels. Trustee Ruffulo was absent. Trustee Ruffulo reported he will be returning as soon as he can, but probably not for a few more months.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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. Village Board Meeting Minutes dated June 20, 2011**
- B. Village Board Meeting Minutes dated July 5, 2011**
- C. Special Village Board Meeting Minutes dated July 11, 2011**
- D. Special Village Board Meeting Minutes dated July 21, 2011**

Motion to create an Omnibus Vote including Minutes D, New Business Item C and the Warrants List #1 by Lynam/Miller

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to approve and Omnibus Vote including the following items:

Minutes –

- D. Special Village Board Meeting Minutes dated July 21, 2011**

New Business –

- C. Resolution (37-11) Allowing QuadCom to Add an Antenna on the Village of East Dundee’s Water Tower Located at 790 Dundee**

Financial Reports –

- A. Warrants List #1 in the amount of \$152,566.48**

by Lynam/Miller

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to table minutes-

- A. Village Board Meeting Minutes dated June 20, 2011**
- B. Village Board Meeting Minutes dated July 5, 2011**
- C. Special Village Board Meeting Minutes dated July 11, 2011**

until the next Village Board Meeting by Gorman/Lynam

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

PUBLIC PARTICIPATION: None

OLD BUSINESS – None

NEW BUSINESS-

A. Appointment and Swearing in of Pam Figolah to the East Dundee Police Pension Board

President Bartels swore in Pam Figolah as a member of the East Dundee Police Pension Board.

B. Appointment and Swearing in of Don Holliman to the East Dundee Police Pension Board

President Bartels swore in Don Holliman as a member of the East Dundee Police Pension Board, who is replacing Hank Rahmel.

D. Ordinance (11-40) Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pima Illinois, LLC

Motion to approve an Ordinance Authorizing the Execution of an Annexation Agreement Between the Village of East Dundee and Pima Illinois, LLC, by Miller/Lynam.

Discussion: None

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

E. Ordinance (11-41) Annexing Certain Property Commonly Known as 14N963 Illinois Route 25 to the Village of East Dundee

Motion to approve an Ordinance Annexing Certain Property Commonly Known as 14N963 Illinois Route 25 to the Village of East Dundee by Miller/Lynam.

Discussion: None

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

F. Ordinance (11-42) Zoning and Granting Certain Special Uses for Property Commonly Known as Pima Illinois, LLC, With an Address of 14N963 Illinois Route 25

Motion to approve an Ordinance Zoning and Granting Certain Special Uses for Property Commonly Known as Pima Illinois, LLC, With an Address of 14N963 Illinois Route 25 by Miller/Gorman.

Discussion: None

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla stated there is a report on the Dundee Gateway in the packet. There has been clean up in the area of the complaints next to the new car wash on Rt. 25 to address a complaint. The developer is not obligated to remove the excess soil piles. Dundee Gateway is the 2nd largest revenue generator for the Village next to WalMart. Skurla attended 2 conferences this past week. He has copied CDs of the program for the Board.

Village Attorney – None

Village President – Bartels reported on the Liquor Commission Meeting earlier tonight including a Class F License request by Diamond Jim's. They will serve alcohol from 4-9:00 at Fireman's Park during the

Fays BBQ Event and the fees will be waived because the proceeds will go to the FISH Pantry. They will put up snow fencing.

Director of Public Works – Kelly reported the Public Works projects are moving forward nicely. The detention pond is completed except for the grass seed and the Water Treatment Facility is moving along, as well. Kelly and Gordon Sunderlage went through the Village and tagged dying or weak trees that need attention.

Chief of Police – Chief reported Heritage Fest brought more foot traffic through the Village but no incidents.

Village Engineer – Heinz reported they are out for bid for the cracks and sealing program.

Economic Development Consultant – Bergren stated Cozzi Discount Grocery Store received their County Health Department inspection and they expect to open on Thursday, September 22nd. Seven Hills Healthcare closed on the property and is remodeling the building. Delta Mobile is still looking at Milk Pail, Prairie Material is looking at buying the dirt piles at Rts. 25 and 68, JD Buyrider is currently negotiating with their bank on the Saturn building, the Façade Improvement Program has been given to the P&Z. It was recommended at the Committee of the Whole Meeting and the finished project was e-mailed back to the committee. The ICSC Show is coming up.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – None

Trustee VanOstenbridge – None

FINANCIAL REPORTS:

B. Warrant's List #2

Motion to approve a Warrant's List in the amount of \$10,723.58 by Lynam/Miller.

Motion to amend the motion pending staff approval by Lynam/Miller.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension Discussion and not be returning to regular session by Gorman/Lynam at 7:32 p.m.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

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. Village Board Meeting Minutes dated August 15, 2011**
- B. Special Village Board Meeting dated July 11, 2011**
- C. Village Board Meeting Minutes dated August 1, 2011**
- D. Village Board Meeting Minutes dated July 5, 2011**
- E. Village Board Meeting Minutes dated June 20, 2011**
- F. Village Board Meeting Minutes dated September 6, 2011**

Motion to create an Omnibus Vote including Minutes A through E and the Warrants List by Miller/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Motion to approve an Omnibus Vote including:

Minutes –

- A. Village Board Meeting Minutes dated August 15, 2011**
- B. Special Village Board Meeting dated July 11, 2011**
- C. Village Board Meeting Minutes dated August 1, 2011**
- D. Village Board Meeting Minutes dated July 5, 2011**
- E. Village Board Meeting Minutes dated June 20, 2011**

Financial Reports –

- A. Warrants List in the amount of \$272,075.62 by Miller/Lynam.**

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

- F. Village Board Meeting Minutes dated September 6, 2011**

Motion to approve the Village Board Meeting Minutes dated September 6, 2011 with the correction of the word “weeks” to “weeds” by Miller/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

PUBLIC PARTICIPATION: None

OLD BUSINESS –

A. Cozzi Discount Foods Redevelopment Agreement

Motion to move Item A to the end of the agenda by Miller/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

NEW BUSINESS-

A. Ordinance (11-43) of the Village of East Dundee, Kane and Cook Counties, Illinois, Providing for Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Route 25 South)

Motion to approve an Ordinance of the Village of East Dundee, Kane and Cook Counties, Illinois, Providing for Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Route 25 South) by Miller/VanOstenbridge.

Discussion: Skurla stated this is a proposed study area along Route 25 for a TIF District in anticipation of future annexations. The Village has Annexation Agreements for 5 properties but none for 5 other properties. Miller asked about cost, Skurla stated less than \$1,000. Heinz stated

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

B. Resolution (38-11) Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Route 25 South)

Motion to approve a Resolution Authorizing the Village to Incur Eligible Costs Related to a Proposed Redevelopment Project Area in the Village of East Dundee, Illinois (Route 25 South) by Miller/VanOstenbridge.

Discussion: Skurla stated this is a parallel resolution to Item A. Skillicorn asked for the cost to be forwarded to the Board once it is established.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

C. Motion to Award the Illinois Route 25 Sanitary Sewer Bid

Motion to Award the Illinois Route 25 Sanitary Sewer Bid by Miller/Lynam

Discussion: Heinz stated the bids were higher than expected. New budget is \$324,000; the \$24,000 was originally budgeted for the lift station.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

D. Motion to Award the Crack Sealing and Patching Bid

Motion to Award the 2011 Street Patching and Crack Sealing Program contract to Behm Pavement Maintenance, Inc. in the amount of \$22,097.50, with the condition to meet the Illinois Department of Transportation (IDOT) Standard Specifications for a protest period of 8 days after the bid opening, making the approval date October 6th, 2011, provided that no protests are made through October 5th, 2011, and authorized the Village President and Clerk to execute the contract documents, by Miller/VanOstenbridge.

Discussion: Heinz stated this was a project proposed from a \$20,000 grant.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Motion to move Old Business Item A to the next item discussed by Miller/VanOstenbridge.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

OLD BUSINESS -

A. Cozzi Discount Foods Redevelopment Agreement

Discussion: Skurla stated Fred Thompson, owner of Cozzi Discount Foods, is in attendance and is requesting the Village reconsider adjusting some of the terms of the redevelopment agreement. Mr. Thompson stated he had an agreement with the owner of the property to help with remodeling and he has changed his mind on their agreement. If he does not receive assistance, they will have to move the store. He is asking if the Village would advance half of the funding now. The advancement would be secured with equipment and inventory. Bartels stated he is asking for the money up front (\$35,000). The redevelopment agreement was based on sales tax. There would be a claw-back provision. The timeline is 3 years and the lease is a 5-year with a 5 year option. Bartels is ok as long as there is a claw back provision. Skurla is looking for direction from the Board and then there would be changes to the redevelopment agreement. Consensus from the Board is to move forward and grant his request.

NEW BUSINESS (Con't)-

E. Vacate the Public ROW that Serves the O'Leary, Clarke and Oliver Properties

Motion to start discussion to Vacate the Public ROW that Serves the O'Leary, Clarke and Oliver Properties by Miller/Lynam.

Discussion: O'Connor received a call from the Clarke's attorney. If this goes through, he will have no choice but to sue the Village. Miller asked about the recent vacations the Village has done. In the last case, they received 50% of the street and the other person had the choice to take it. Bartels stated this is different because there are 2 residents and not just a driveway on paper. Lynam feels by doing this it would pull the Village out of the issue. Bartels asked why we would vacate property for less than it takes for a Block Party. VanOstenbridge feels by doing this, it will make the Village more involved because the Village will be sued. Skillicorn asked the advantages and disadvantages. Bartels stated the disadvantage is being sued, advantages are none. Lynam feels there are advantages. Next step would be a public notice.

Roll: Ayes – 3 – Trustees Lynam, Miller and Skillicorn. Nays – 2 – Trustee VanOstenbridge and President Bartels. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla received correspondence from the Park District regarding Movies in the Park. We receive positive feedback from these events. The budget is \$3,000. They will also move the events from downtown to Lion's Park. Midwest Energy would like to make a short presentation at the next Committee of the Whole Meeting. The Nagels are requesting a special liquor license for their banquet facility. Mr. Nagel will come before the Board at the next Committee of the Whole to explain their needs.

Village Attorney – None

Village President – None

Director of Public Works – The owners of Diamond Jim's would like a tee-pee erected for a smoking tent. This would be seasonal (October 20th – May). It would be in the middle of the beer garden. Kelly stated the projects in the Village are moving forward. Kelly stated the planning commission approved the color scheme for the Water Treatment Facility. Miller asked about the tee-pee, need consensus from the board. Bartels recommends it goes before the P&Z and then see what they think.

Chief of Police – Mee reported there was a small event at the Nagel property this past weekend and there was no problem. Miller would like to know of their schedule.

Village Engineer – Heinz reported the Lakewood detention project is done, except for seeding. He has been attending the Kane & DuPage Counties water meetings and will pass on more information once he receives it.

Economic Development Consultant – Bergren stated the Bergman property may also include housing for veterans and construction will begin in the spring. Cozzi Discount Grocery is still stocking shelves and business is good. 7 Hills Medical facility remodeling is half done. Bergren stated there is no news on Delta Mobile. The land sale of 33 acres on Prairie Material is still in process. J.D. Buyrider is still negotiating a purchase price and hopes to close the beginning of next year. The Façade Improvement Program is on the P&Z agenda for Oct. 13th.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – N/A

Trustee Lynam – None

Trustee Miller – Miller met with Rep. Farnham, Bob Skurla and Doug Bergren regarding help with replacing the ice booms on the Fox River.

Trustee VanOstenbridge – None

FINANCIAL REPORTS:

A. Warrant's List – *Included in the Omnibus Vote*

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension Discussion and not be returning to regular session by Miller/Lynam at 8:06 p.m.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Respectfully Submitted,

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director/Building Inspector Jim Kelly, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

Motion to accept Trustee Gorman into the meeting via conference call by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries.

Trustee Skillicorn arrived at 7:02 p.m.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:

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A. Committee of the Whole Meeting Minutes dated September 12, 2011

Motion to create an Omnibus Vote including minutes, New Business Items B, C, D, E, H, I and the Warrants List by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Motion to approve an Omnibus Vote including the following:

Minutes –

A. Committee of the Whole Meeting Minutes dated September 12, 2011

New Business –

B. Ordinance (11-44) Amending Title IX, Business Regulations, Chapter 116, Alcoholic Beverages, Section 116.05(B)

C. Ordinance (11-45) Adding Class G: Banquet Liquor License to the Annual Fee Schedule for the Village of East Dundee

D. Ordinance (11-46) Amending Title IX, Business Regulations, Chapter 116, Alcoholic Beverages, by adding Section 116.05(A)(15) Class G: Banquet License and Section 116.05(B) Number of Licenses to be Permitted

E. Ordinance (11-47) Amending Title IX, Business Regulations, Chapter 116, Alcoholic Beverages, by Adding Section 116.05(G) Restrictions

H. Ordinance (11-49) Approving Village Utility Easement Rights to Platted Easement Located at 14N963 on Route 25, aka Torco/PIMA Property

I. Resolution (40-11) Approving a Request for Permit to Close State of IL Highway, State Rt. 72, from the IL Department of Transportation in Connection with the Annual Dickens in Dundee Parade 2011

Financial Reports –

A. Warrants List in the amount of \$358,773.01

by Miller/Lynam

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

PUBLIC PARTICIPATION:

Tom Painter, 603 Ashland Ave., East Dundee

Mr. Painter addressed the Board regarding the vacating the right-of-way discussed two weeks ago. He stated the Board has no guidelines regarding vacating right-of-ways and any resident can vacate a right-of-way within the Village. He feels it is not appropriate to use Board power to help friends and punish enemies.

Jason Sierpien, Santa's Village, 601 Dundee Avenue, East Dundee

Mr. Sierpien passed out a letter to the Board regarding invited the Board and their immediate families to the park on October 22nd, 2011. His letter also addressed their plans for the future.

Paula Lauer, 20 Wenholtz, East Dundee

Ms. Lauer asking if it is possible for the Village to contact Wolf Trucking School regarding the route they use through town. They are conducting their driving school 7 days a week beginning at sunrise. They hit pot holes and are very loud. She also asked if there was an update on the new Water Treatment Facility. Bartels stated it will be included in Jim Kelly's report.

OLD BUSINESS –

A. Vacate the Public ROW that Serves the O'Leary, Clarke and Oliver Properties

Motion to begin the process to Vacate the Public ROW that Serves the O'Leary, Clarke and Oliver Properties by Lynam/Miller

Discussion: Bartels asked what the boundaries would be to make this happen. Miller stated it is in the letter from the attorney who offered a lot of alternatives. Bartels stated the petitioner is not the Village, but the O'Learys. Attorney O'Connor stated the ROW goes further down Lake Shore Drive. Miller suggests we go back to the petitioner for clarity.

Motion to table the motion and instruct the Village Administrator to obtain more clarity on the petitioner's request by Miller/Skillicorn.

Roll: Ayes - 6 – Trustee Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

NEW BUSINESS-

A. OddFellows Presentation

Members from the OddFellows presented members from The Depot with a check and thanked them for their cooperation during the OddFellows event. Paula Lauer thanked the OddFellows for being a pleasure to work with during their event.

F. Resolution (39-11) Supporting Involvement of Community Unit School District 300 in Sears Economic Development Area Discussions

Motion to approve a Resolution Supporting Involvement of Community Unit School District 300 in Sears Economic Development Area Discussions by Miller/VanOstenbridge.

Discussion: Bartels stated this came from the discussions last week at the Committee of the Whole meeting. Skillicorn went to the rally and spoke to Sen. Althoff. He had some concerns about the resolution regarding why it says West Dundee. He said it is a very complex issue and feels the Village should not become so involved. Skurla stated the West Dundee was changed to East Dundee and has been given to the Clerk. Lynam is not for extending the EDA. He does not know why East Dundee is involved. Gorman stated this is encouraging the State Legislature to kick back the money. Skillicorn stated the Village could wait until there is a compromise.

Roll: Ayes - 5 – Trustees Gorman, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 1 – Trustee Lynam. Absent – 1 – Trustee Ruffulo. Motion carries.

G. Ordinance (11-48) of the Village of East Dundee Approving a Redevelopment Agreement Between the Village of East Dundee and Cozzi Discount Grocers, LLC

Motion to approve an Ordinance of the Village of East Dundee Approving a Redevelopment Agreement Between the Village of East Dundee and Cozzi Discount Grocers, LLC, by Miller/Lynam

Discussion: None

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Trustee Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

J. Motion to Bid Riverboat Grant Parking Lot Lighting

Motion to Bid Riverboat Grant Parking Lot Lighting by Miller/Lynam

Discussion: Heinz stated we received a \$25,000 grant for new LED lighting. He stated the opening bids begin in November and will be completed by the middle of December. The lighting fixtures were in the packet to view. Skurla asked about adding the lights at Rt. 72 and VanBuren that have been broken to the repairs list.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

K. Façade Improvement Program

Motion to approve the Façade Improvement Program by Miller/Lynam

Discussion: Gorman confirmed the maximum grant is \$75,000. The primary source of funds will be TIF or BDD monies. He would like to know what kind of work will be done on this project. Skurla stated he can gather the information and postpone the program. Gorman would like to see what kind of facades the money would go towards. Skurla suggests a full presentation to the Board regarding the details along with a few interested participants. Miller asked if a presentation could be ready by the first meeting in November.

Motion to table the motion until the November 7th Village Board Meeting by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS – Included in the Omnibus Vote

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla stated the union contracts have been vetted adequately are ready to be voted on by the Village Board, the audits are on schedule, and a request to lease The Depot for a private

wedding. There needs to be a policy created for this. There will be a Public Hearing at the Senior Center on Senate Bill 2484 on mining in a forest preserves. They want to prohibit mining in all forest preserves.

A. Tovar Letter

Village Attorney – None

Village President – Bartels stated there is a Liquor Commission Meeting tonight following this meeting.

A. Halloween Trick or Treat Hours: 3:00 pm – 7:00 pm

Director of Public Works – Kelly reported the water treatment facility is on schedule. The parking lot sub-grade should be completed this week. We are on schedule for completion by March. Skurla stated the water loop down Christina Drive is well in place before the water treatment plant is completed.

Chief of Police – None

Village Engineer – None

Economic Development Consultant – Bergren and Skurla went to the ICSC Convention at Navy Pier and were approached by two businesses. He updated the Board as to new business progress within the Village.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – None

Trustee Lynam – None

Trustee Miller – Miller reported he met with Rep. Farnham regarding the ice booms. He stated he will look into it. Leaf burning is the 2nd and 4th Saturdays in October from 10:00 am – 6:00 pm. Bartels asked this be on the electronic sign.

Trustee VanOstenbridge – None

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension Discussion and not be returning to regular session by Miller/Lynam at 7:53 pm

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully Submitted,

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Bob Skurla, Public Works Director/Building Inspector Jim Kelly, Chief of Police Terry Mee, and Village Clerk Jennifer Rehberg.

OLD BUSINESS: None

NEW BUSINESS:

A. Presentation by Midwest Energy on Electric Sales Aggregation

Dean Nicol and Mike Perry addressed the Board. They passed out a presentation to the Board and some in the audience and explained they are hoping to be on the referendum in March. Integrys owns People's Gas and Northshore Gas. They have a \$4 billion market cap. They have 1,900 employees in the State of Illinois. They supply electric supply to municipal buildings in 102 communities throughout Illinois. They serve over 32,000 residential customers in Illinois as of September 30, 2011. Their experience indicates that 85% of the residents in communities passing an Opt-Out Aggregation Referendum choose to participate in the program. Through Aggregation, they can create savings exceeding 20% for East Dundee residents. Anyone can go to www.pluggedinillinois.com to see the towns that have offered this service. If the referendum passes, they will lock in a price with the town. They can offer a pre-aggregation service to educate the residents. They have a toll free number, a webpage and send out a mailer to all residents to answer any questions. They fund all pre-aggregation mailings and marketing costs. If the Village would want this on the ballot in March, they need to notify the County by January 3, 2012.

Questions: Miller asked them to explain how the PJM Energy Curve works. It is basically like buying stocks in the stock market. They have a 6.5% return on their investment cap. Gorman asked if they have invested capital. They stated they have a \$4 billion capital. They explained how companies need to go through the ICC to change rates. The village would need to choose either 1, 2 or 3 year price fixes. Bartels asked if the Village wanted to opt out of the service, would there be another referendum. They stated there needs to be an opt-out option for residents every 3 years. Resident Frank Scarpelli, in the audience, asked about people who have contracts with other companies, can they opt in. They stated he would need to contact his current company and see if they can opt out first. Consensus from the Board is to move forward.

Motion to move New Business Items E and F up in the agenda by Miller/VanOstenbridge.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – Trustees Ruffulo and Skillicorn. Motion carries.

E. Discussion of Resolution Supporting District 300

Bartels stated this was requested for the agenda because of the situation with Sears and what is going on in Springfield. Gorman would support this, Lynam would not. Miller feels it is the Village's business because we have children in District 300. VanOstenbridge is hesitant because District 300 has not supported our residents with School of Choice. Bartels thinks the original contract should be upheld. Scarpelli explained the TIF and where the monies go. Consensus was to put this on the agenda for next week's meeting.

F. Nagel Liquor License

Chief Mee introduced Jim Nagel, owner of PIMA Illinois, LLC. Nagel thanked the Board for their past support. Nagel stated he has met with Skurla and Mee regarding which kind of Liquor Licenses they would apply for. Bartels stated the Village does not have a license to fit their needs. He would like to know their intentions and needs. Nagel stated they need a license where they can accommodate a few different events at the same time. Bartels stated we could find a conference type liquor license. Mee stated they want to be able to hold conferences, events and possibly music events. He stated most conference places have an on-site kitchen, but the Nagels do not. Nagel stated they met with the Kane County Health Department and with catering companies. They hope to add a kitchen in the future. Bartels stated there are so many different variances with our liquor license that need to be considered. Nagel explained their thoughts of holding music events in the future. Mee stated it comes down to how liberal the Board will be with or without food service. Mee feels that the only issue the Village needs to be concerned about is the concerts without food service. Mee stated he can create something quickly. Mee suggests a BYOB opportunity since the Village does not have a pro-habitation. Nagel explained how the county handled their situation. The Board requested a list of PIMA's upcoming parties and events. Consensus from the Board is to direct Chief and Skurla to create legislation.

B. Senior Center Annual Mayors Conference

Miller explained the Mayors Conference at the Senior Center where they have served lunch to the local seniors. He stated we were asked by the DTPD to serve food this year, on January 23, 2012. He has spoken to Gail Hess about a catered lunch. Consensus is to move forward.

C. Discussion of Building Permit Fees

Kelly put this on the agenda but he doesn't have all of the proper information yet. He would like to show a comparison to the Board with other Villages. Our fees are high compared to other villages.

D. Requests to Hang Banners on Village Light Poles

Skurla explained the memo sent out by Heather Maieritsch's research on the costs of banners. Immanuel Lutheran is interested in hanging banners for their 150th Anniversary celebration. Bartels' recommendation is to let Immanuel use the empty poles. Gorman would like Skurla to talk to West Dundee about how they handle their banner program.

EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting by Lynam/VanOstenbridge at 8:45 p.m.
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

By: _____
Village President Jerald Bartels

Committee of the Whole Meeting
Village of East Dundee
Kane County, Illinois
October 10, 2011

Attest: _____
Village Clerk Jennifer Rehberg

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

President Bartels noted he spoke to Trustee Ruffulo and he hopes to be back by December 4th.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

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.

PUBLIC PARTICIPATION:

John Arnold – 14N925 Castle Road, Dundee, IL 60118

Mr. Arnold lives behind the banquet facility along Rt. 25. He stated there have been noise complaints since they received a liquor license. He stated there have been loud parties until 2:00 a.m. Mee stated the police responded to complaints for 2 complaints. He stated it is the bass reverberation that was disturbing. The police asked the banquet hall to turn it down and they complied. Arnold stated once the police left, they turned the music back up. Mee suggests someone meet with Mr. Nagel to discuss more noise insulation.

Tom Tyrrell – 432 Lake Shore Drive, East Dundee, IL 60118

Mr. Tyrrell addressed the Board regarding the vacation of the property on Lake Shore Drive. He is concerned about the suggestion that the Village would vacate the property to the O’Learys without compensation. He stated the law says the only time this is appropriate is when it benefits the public. He stated there may be reasons in the future that this property remains public (water, electricity, cable, etc.). He mentioned a time when his Comcast cable and phone was cut by the O’Learys. He does not see a reason to give this property to the O’Learys.

Dan O’Leary – 442 Lake Shore Drive, East Dundee, IL 60118

Mr. O’Leary stated the cable line was severed by the landscapers, not them. He mentioned the work Mr. Tyrrell did on his property without a permit.

OLD BUSINESS –

A. Façade Improvement Program

Motion to table the Façade Improvement Program until the next Committee of the Whole Meeting by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

B. Vacate the Public ROW that Serves the O’Leary, Clark and Oliver Properties

Motion to begin discussion and initiate the proper processes to Vacate the Public ROW that Serves the O’Leary, Clark and Oliver Properties by Lynam/Miller.

Discussion: Bartels asked if anyone went out to see the roped off property. Bartels asked why this would be vacated instead of exploring licensing agreements, which the Village has historically done in the past. The past 2 vacations were paper ROW. Lynam asked if there has ever been any maintenance on this property. Mr. O’Leary stated the stairs and retaining walls have been on the property for years. He stated ingress/egress was never an issue. Bartels stated he is concerned the stairs were put in more recently. O’Leary stated if he were to be told to remove the stairs, he feels it would be revenge. Bartels explained other issues where license agreements were given to other properties in the village. O’Leary stated he was told by many staff members that a permit was a non-issue. Gorman stated a Public Hearing is needed for future discussions. Gorman stated with a license agreement, the Village can terminate it and bulldoze the property. Skillicorn would like to see past license agreements that have been done previously within the village. Miller is interested in looking into the licensing agreement but would like to have a Public Hearing. Skillicorn would like to hear from the Clarkes.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 2 – Trustee VanOstenbridge and President Bartels. Absent – 1 – Trustee Ruffulo. Motion carries.

NEW BUSINESS-

A. A Resolution (41-11) Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee

Motion to approve a Resolution Authorizing the Execution of a Negotiated Agreement Between the International Union of Operating Engineers, Local 150 and the Village of East Dundee by Miller/Lynam.

Discussion: Discussion focused on the details of who are considered new employees of the contract and who is union and who is excluded from this contract.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

B. Receive and Place Tax Levy on File

Motion to Receive and Place Tax Levy on File by Miller/Lynam

Discussion: Skurla explained what it means to receive and place the Tax Levy on file. He explained the Home Rule community rules. This year, it is speculated to be a 1.5% increase. We want to put on file the proposed Tax Levy for the upcoming year, which would be 20% higher than last year’s tax levy. Once the tax rate is established, the difference will be abated back. The only amount that will go up is the Village portion of the tax bill. Gorman asked why we went to 20%, when the number will be 1-2%. He stated last year, the paper miswrote an article stated we were raising our taxes 20%. Gorman things we should make it more than 2% and less than 3%. Village Finance Director, Linda Blackerby, stated the Public Hearing notice has not been published yet. Resident Frank Scarpelli stated if you go with 4.9%, it will include any new construction (car wash, Palumbo property, etc.). He stated the Village should check with the County or Township building to see when it will go on the books. Skillicorn does not think the Board should raise the Tax Levy. Blackerby stated we need to make a decision by November 17th and more specific language can be added to the Public Notice. Miller would like to discuss this further at the Committee of the Whole next week. There will be a Special Meeting after the Committee of the Whole.

Roll: Ayes – 5- Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 - Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

C. Resolution (42-11) Approving Certain TIF Eligible Expenses for Discount Grocery LLC

Motion to approve a Resolution Approving Certain TIF Eligible Expenses for Discount Grocery LLC by Miller/Lynam.

Discussion: Gorman stated there is a back-up of receipts. Skillicorn asked about the lien on some of the equipment. Skurla stated there is a lien only if there is a default on payment.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 1 – Trustee Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

D. Motion to Approve the Purchase Order of 2011-2012 Rock Salt in the amount of \$27,934.00

Motion to Approve the Purchase Order of 2011 – 2012 Rock Salt in the amount of \$27,934.00 by Miller/Lynam

Discussion: Skurla stated any purchase over \$20,000 needs to be approved by the Board.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS –

A. Warrants List

B. Warrants List 2

Motion to approve both Warrants Lists for a total amount of \$743,236.49 by Miller/Lynam.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – He stated Lion’s Park will receive refurbishing from the Park District. Cracks and patching bids have been submitted. They are on their 2nd round of reviews for the storm water retention program. Jim Bergman has revised plans for the Senior Housing program. He will be going for more Federal Tax Credits.

- A. Police Pension Report
- B. Quality of Kane Initiative
- C. Letter from Park District

Village Attorney – N/A

Village President – Bartels received phone calls regarding a house on Crestwood and Deerpath, which is vacant. The ceiling is caving in and neighboring residents are concerned. He asked staff to investigate.

Director of Public Works – N/A

Chief of Police – Mee will provide the Board with more information on the Banquet Facility. He will send a report to the Board after he speaks to Mr. Nagel. Lynam asked about the County’s tolerance to multiple calls in a night. He asked what the Village’s tolerance is with multiple calls.

Village Engineer – Heinz stated there was a pre-construction meeting for Rt. 72 last week. The contractor is hoping to start next week. The patching and crack sealing began today. Downtown lighting opened for bids, but no bids came in. The Village has one year to spend the money. Miller asked about the new sidewalks along VanBuren and the telephone poles. Water treatment plant is moving along nicely.

Economic Development Consultant – The project is proceeding for the Prairie Material Land Sale. 7 Hills Medical is still under construction. Signed annexation agreement was turned in by Mr. Galvin who resides along Rt. 25. Discount Grocery is having a ribbon cutting this Friday at 10:00 am. Coffee and

cake will be served all weekend. They are offering a 10% discount for seniors and veterans. Their website is www.discountgroceryoutlet.net

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn– None

Trustee Gorman – Gorman reported he met with Joe Palumbo today for a follow-up meeting. They will also discuss the sign along Rt. 72. Gorman asked if the pension is actuarial or is there a problem with the funding. He would like it to be added to the Committee of the Whole Meeting.

Trustee Lynam – Lynam reported he is planning Streets Committee Meeting in the near future.

Trustee Miller – Miller stated on December 2nd is the Village's Tree Lighting at The Depot. Miller wished all veterans a Happy Veteran's Day.

Trustee VanOstenbridge – VanOstenbridge would like to have the strobe light issues added to the Committee of the Whole Meeting next week.

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property and 2 (C)(2) Police Pension Discussion and not be returning to regular session by Miller/Lynam at 8:42 pm

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully Submitted,

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg

CALL TO ORDER:

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

ROLL CALL:

Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. President Bartels participated via phone for a portion of the meeting. Trustee Ruffulo was absent.

Also in attendance: Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Deputy Village Clerk Heather Maieristch, and Chief of Police Terry Mee.

OLD BUSINESS: None

NEW BUSINESS:

A. JD Byrider TIF/BDD Redevelopment Agreement to Acquire the Saturn Dealership

President of JD Byrider Mike Bergstone addressed the Board. Mr. Bergstone explained that the company gives individuals that do not qualify for the traditional car loan financing. The location they are currently looking at is the location of the old Saturn Dealership and needs work in order to be a suitable location for the proposed use.

B. Creation of New TIF Districts

Village Administrator Bob Skurla discussed the potential creation of two additional TIF districts, one located along Route 25 and another located on Cook County segment along Route 72.

C. TIF and BDD Policy

TIF and BDD Reports will be presented when considering TIF and BDD agreements.

D. Waiver of Standards for Mexican Jaripeo

Daniel Recalde and Carlos Rodriguez, representatives for Sunnyside Industries request a waiver of standards and zoning to host a Mexican Jaripeo or Bull Rodeo on the Palumbo property. The Mexican Jaripeo would be a temporary rodeo, including a portable stage, arena, bleachers and porta-potties. The event would consist of a three hour rodeo and live bands from 8pm to close. Police Chief Terry Mee stated that if the event is approved by the Board, Los Cocas would need to request a Class F Liquor License for the event.

President Bartels joined the meeting via phone.

E. Richardson Subdivision Water and Sewer Billing Policy

Peter Rosendale and Lee Barrett, representatives for Richardson Homeowners Association questioned if the Homeowners Association could shut off individuals water that are delinquent on the payment of the IEPA loan fee owed by Richardson homeowners to the Richardson Homeowners Association. Currently the Richardson Homeowners Association has no way to enforce payment owed by each homeowner for their use of the water system infrastructure that was installed. Village Attorney Pat O'Connor will look into this matter and respond to the Richardson Homeowners Association.

F. East Dundee's 150 Years Anniversary Celebration

Trustee Miller proposed that the Village start setting aside money each year to fund a 150 year anniversary event.

G. Screening at 255 Roslyn Road

It was brought to the Boards attention that there has been screening installed at 255 Roslyn Road. Discussion on whether the screening at 255 Roslyn Road violates Village Code transpired. Village Attorney Pat O'Connor stated that the Village Code does not state what is considered an obstruction but Mr. O'Connor interprets Section 157.087 as not permitting the screening obstruction that is currently located at 255 Roslyn Road.

EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting by Lynam/VanOstenbridge at 8:30 p.m.
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.
Nays – 0. Absent – 1 – Trustees Ruffulo and President Bartels. Motion carries, meeting adjourns.

Respectfully Submitted,

Heather Maieritsch

By: _____
Village President Jerald Bartels

Attest: _____
Deputy Village Clerk Heather Maieritsch

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 7:00 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Public Works Director Jim Kelly, Police Chief Terry Mee and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited.

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.

Motion to create an Omnibus Vote including New Business Items B, E, F and Warrants List 1 and Warrants List 2 by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

Motion to approve an Omnibus Vote including:

New Business –

B. Façade Improvement Grant Program

E. Resolution (43-11) Authorizing the Execution of the Aggregation Program Agreement Between Integrys Energy Services, Inc. and the Village of East Dundee

F. Ordinance (11-51) Providing for the Submission to the Electors of the Village of East Dundee, Illinois the Question of Whether the Village Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program

Financial Reports –

A. Warrants List in the amount of \$390,517.09

B. Warrants List 2 in the amount of \$1,472.01

By Lynam/Miller

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

PUBLIC PARTICIPATION: None

OLD BUSINESS –

A. McGraw Memorandum of Understanding

Skurla stated he handed out to the Board tonight a copy of a memo from Charlie Potter. The parties are getting close to an agreement. McGraw’s request is that prior to any annexation of property into the Village, the property owners recognize the McGraw Foundation.

NEW BUSINESS-

A. Ordinance (11-50) Authorizing the Execution of the Illinois Municipal League Risk Management Association Normal Contribution Agreement

Motion to approve an Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Normal Contribution Agreement by Lynam/Miller.

Discussion: Bartels stated this was discussed at the last COTW Meeting. Lynam wanted to verify the Village is taking the middle contribution. Skurla explained the reason and details of this agreement. It is his recommendation to go with the 100% premium.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

C. Ordinance Amending 93.02 “Public Nuisances Defined” by Adding a New Section of Public Nuisances Affecting Peace and Safety - Tabled

Motion approve and Ordinance Amending 93.02 “Public Nuisances Defined” by Adding a New Section of Public Nuisances Affecting Peace and Safety by VanOstenbridge/Lynam

Discussion: Bartels stated this was discussed at the last Committee of the Whole Meeting. O’Connor stated Items C and D were written to go together. Miller stated CVS and Walgreens have these lights and would not want to turn away a business because of these strobe lights. Bartels stated this is a safety issue with the flashing lights. VanOstenbridge does not feel the strobe lights are necessary to draw attention to cameras. Mee stated it is a combination to show the security feature and also to give the impression of a picture being taken. Miller feels there is may be a need for the security purpose but not the attention purpose. Miller thinks there should be a conversation with the businesses first. Bartels asked Skurla to speak with the business owners.

Motion to table items C and D until December and direct staff to contact the business in questions by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and Gorman. Motion carries.

D. Ordinance Amending Title IX, General Regulations, Chapter 93: Nuisances, by Adding 93.13, Strobe, Pulsing, Flashing, Rotating or Revolving Beams or Beacons of Light - Tabled

FINANCIAL REPORTS – *Included in the Omnibus Vote*

REPORTS: VILLAGE ADMINISTRATION AND STAFF

Village Administrator – Skurla reported on the Update on Longmeadow Parkway and stated it has very little effect on our town regarding congestion. Miller stated the impact will be on Rt. 62. Skurla would like to have another Committee of the Whole meeting next Monday to cover personnel issues and also a Special Village Board Meeting for the Police Union. Seven Hills Health Care is asking for an extension of the redevelopment agreement to help with an electronic sign.

A. Update on Longmeadow Parkway

Village Attorney – N/A

Village President – Bartels thanked VanOstenbridge for meeting with Al Piemonte. They were thinking of leaving the Village, but decided to stay and also expand.

Director of Public Works – Kelly reported the Water Treatment Facility will be experiencing processed piping within the next few months and it is moving along on target. Lynam asked about the waste treatment plant and its lack of use on some equipment. Kelly explained the process of replacing

equipment. Bartels asked him to check the AC unit on the back side of the new Water Treatment building. Kelly stated it is already being looked at.

Chief of Police – Mee reported Premier Banquets had added a lot more sound-proofing to their building. His inspection showed a number of code, dispensing and licensing issues that need attention. He would like them to hire 2 officers to help with big crowd events and noise complaints. He stated there have not been any liquor violations. They are using a wrist band process. It is an education process. Mee stated he will give the Commission a report.

Village Engineer – N/A

Economic Development Consultant – Bergren stated the Bergman project has received the application for amending the PUD for the P&Z Meeting. The Public Hearing will be December 8th here in the Village. Skurla stated 285 letters were sent out for the Public Hearing. They were sent certified mail. Seven Hills is almost done with the remodeling. They will be submitting a drawing for a new sign. Cozzi's Discount Grocery is up and running. The Auto Auction will have a purchase contract by the end of the month. GM has mandated their dealerships for facelifts. Al Piemonte will be updating their façade early next year.

Village Trustees:

Trustee Ruffulo – N/A

Trustee Skillicorn – None

Trustee Gorman – N/A

Trustee Lynam – Lynam asked that the architect fees be certified in the Façade Program even though it was approved tonight. These would be certified opinions by the architects. Bergren stated he would talk to Chris Barry about this.

Trustee Miller – None

Trustee VanOstenbridge – None

EXECUTIVE SESSION: None

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provision of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C)(1), Personnel and 2 (C)(5) Acquisition of Property

Motion to adjourn tonight's meeting at 7:45 pm by Lynam/VanOstenbridge.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

Absent – 2 – Trustees Ruffulo and Gorman. Motion carries, meeting adjourns.

Respectfully Submitted,

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk, Jennifer R. Rehberg

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Bob Skurla, Public Works Director/Building Inspector Jim Kelly, Village Engineer Joe Heinz, Chief of Police Terry Mee, and Village Clerk Jennifer Rehberg.

OLD BUSINESS: None

NEW BUSINESS:

A. Memo of Understanding Kane County Para transit Coordinating Council

Skurla stated this is self-explanatory. Bartels stated it is looking for two people who serve on the Board to volunteer for this program. Trustee Miller volunteered. Skillicorn would like more details before he commits. Skurla will get more information and pass it on to the Board.

Trustee Lynam arrived at 7:05 pm.

B. Illinois Municipal League Risk Management

Skurla directed the Board to the memo from Linda Blackerby in the packet. He recommends the middle invoice amount, rather than the highest or lowest. Skillicorn asked if this is annual. Skurla confirmed it is an annual invoice. IML provides training skills. The Village has until the end of the year to make a decision. The consensus was to wait and add this item to a future agenda to discuss further.

C. Use of Depot for Private Affairs

Skurla stated we received our first formal request to have a wedding at the Depot. Bartels stated there is a contract at the Visitor's Center and it shows a 90 day window. Mee stated there would need to be a Class F License with one of the vendors in the Village who already holds a Class F. Gorman thinks it is a good idea but would need to have restrictions. Staff will pull together information.

D. Property Tax Levy

Bartels stated there was a request from the Board for more information from staff regarding the Tax Levy. Linda Blackerby handed out more information regarding the Tax Levy. Miller asked questions to Blackerby regarding the examples of other Village's tax levies. Blackerby explained how she received the numbers and how the tax levy works. We do not know the amount to be levied at this point. If the Village sets the rate at 1.5%, a \$100,000 home would be impacted an additional \$2.08 per year. Skurla stated the Village has to run an ad in the newspaper this week and needs to file the Tax Levy by the middle of December. Gorman handed out a spreadsheet he created. He was looking to see the impact of increasing taxes \$6 per year in a \$200,000 home. This would give the Village an extra \$400,000 in the General Fund. Skillicorn handed out signatures he collected regarding the raising of the property taxes. Lynam stated the problem with the taxes is the police pension. Gorman told Skillicorn he understands his thoughts. Consensus is to putting it at 4.5% and abating back to 1.5% CPI relative to the growth. Blackerby stated she will keep in touch with the County Clerk to find out the rate.

E. Façade Improvement Grant Program

Bartels stated Miller and Bergren have been working on this program. Lynam asked why we would want to put this in place only for businesses in the Village. Miller stated the money comes out of BDD and TIF monies, not property taxes or the general fund. Miller explained it is to beautify our commercial buildings. Lynam asked how the businesses will be chosen. Miller explained the process of this program includes the Building Inspector and the Planning & Zoning Committee. Bartels would rather have final Board approval. VanOstenbridge asked if there will be a cap on the funds every year. Miller estimates the first year cost to be approximately \$150,000. Bergren stated his concern is that some people do not want to invest in their buildings. Bartels asked that maybe if the village fronts a certain amount of money per year. Gorman is not sure whether the sporadic façade improvement program is worth the money. He would rather see applicants divide the money once they are approved. Gorman would like to see a focused area to begin. He would also like to see the Board involved with the process in the first year. Miller suggested offering an extra savings to businesses who hire East Dundee based contractors to do the construction. The question was asked if a company outside of the district requested money. Bartels asked about the application process. Consensus is for staff to redraft the information add to next week's agenda.

F. Electricity Aggregation

Skurla explained many municipalities are doing the same thing. He would rather do a one or two year contract. Consensus to finalize the ordinance and put on next week's agenda. It will be a referendum on the next Primary Election, and needs to be filed with the county by the end of the year. The question is do we want to use this vendor and what rate do we want. We need to define the rate, as well. Consensus is to put it on the ballot Monday. Skurla will do more due diligence.

G. Police Pension Fund Contribution

Skurla stated there is a report from the Police Pension Board. It will go to \$358,080.80. It went down because it is beginning to catch up with what we have in the contribution. They are required to give this report to the Village. There will be more discussion at the December Committee of the Whole meeting.

H. Regulation of Strobe Lights on Commercial Properties

VanOstenbridge looked at the ordinances regarding strobe lights in the Village. He read the descriptions in the ordinances regarding flashing lights and strobe lights. Skurla stated the Village does not have an ordinance banning strobe lights. Discussion focused on strobe lights and security cameras. Staff will look at the verbiage of strobe lights and clarifying the strobe lights descriptions in the ordinances. Chief Mee stated the strobes are part of the building's security systems to draw attention to their security cameras. Gorman stated the owners of the businesses should be aware that the Board is looking into the sign ordinance regarding the flashing lights.

I. Street Repair Program 2012-2013

Heinz sent a proposal to Jim Kelly and Tim Wilson regarding rebuilding our street program. Bartels stated it needs to be addressed soon. If Trustees receive calls or e-mails from residents, they need to forward them on to Heinz or Kelly. Miller would like to double or triple the streets program funding in next year's budget. Gorman asked Heinz how we can keep the streets in good shape. Heinz stated it is a 50-year turn around.

Reports: Village Administrator and Staff

Village Administrator – None

Economic Development –

Public Works Director/Code Enforcement – Water treatment facility is enclosed and locked. Moving along nicely.

Chief of Police – Premier Banquets canceled their 300 person folk dance because they did not finish the soundproofing.

Village Attorney – N/A

Village President – None

Village Engineer – He will be missing the next meeting.

Reports: Village Trustees

Ruffulo – N/A

Gorman – None

Miler – None

Lynam – None

VanOstenbridge – None

Skillicorn – None

EXECUTIVE SESSION: None

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property

Motion to adjourn the meeting by Miller/VanOstenbridge at 9:07 p.m.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk Jennifer Rehberg

CALL TO ORDER:

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

ROLL CALL:

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

Motion to allow Trustee Ruffulo to participate via conference call by Miller/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Gorman and President Bartels.

Also in attendance: Village Administrator Bob Skurla, Public Works Director/Building Inspector Jim Kelly, Finance Director Linda Blackerby and Village Clerk Jennifer Rehberg.

OLD BUSINESS: None

NEW BUSINESS:

A. Personnel Items

EXECUTIVE SESSION:

Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Miller/Lynam.

Roll: Ayes – 5 – Trustees Ruffulo, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Gorman and President Bartels. Motion carries, meeting adjourns at 7:04 pm.

Respectfully Submitted,

Jennifer Rehberg

By: _____
Village President Jerald Bartels

Attest: _____
Village Clerk Jennifer Rehberg

January 12, 2012



Mr. Robert Skurla
Village Administrator
Village of East Dundee
120 Barrington Avenue
East Dundee, Illinois 60118

Dear Bob:

Kane, McKenna Capital, Inc. ("KMC") is pleased to present this Letter of Agreement to the Village of East Dundee, Illinois (the "Village") to provide services relating to the Village's proposed issuance of approximately \$6,000,000 of general obligation bonds in 2012 (the "Bonds") to provide for various capital improvements within the Village's TIF Districts and the refunding of certain of the Village's outstanding TIF Revenue Bonds (the "Projects").

KMC will provide the following services to the Village:

Phase I – Assist The Village In Identification of TIF District Revenue Sources Available to Provide for Debt Service on the Bonds and Evaluation of Potential Financing Strategies

KMC will explore the Village's options for financing of the Projects based on the following five objectives:

- (1) Identifying potential revenues generated by the Village's Prairie Lakes Redevelopment Project Area and Route 25/Dundee Crossings Redevelopment Project Area (collectively, the "TIF Districts") that would be available to provide for debt service on the Bonds;
- (2) Producing the lowest possible cost of funding;
- (3) Structuring the debt to provide the Village with maximum financial flexibility for the future;
- (4) Leveraging current resources of the Village to maximize the benefits of such resources, including the any funds which the Village has identified as being available for use to pay for the costs of the Projects; and
- (5) Assist the Village in meetings with the proposed developers and review of project information.

Mr. Robert Skurla
Page Two
January 12, 2012



KMC will prepare incremental property tax projections (the "Projections") for each of the TIF Districts utilizing historical incremental property tax collections and information submitted by the Village including review of the assessed values of the properties in each of the TIF Districts, the status of any proposed developments, the Village's projections of property tax increment and any redevelopment agreements entered into with respect to the TIF Districts.

The Projections will enable KMC to advise the Village on alternatives for the financing of the Projects, including strengths and weaknesses of various options. We will present recommendations on the financing structure for the financing, such as the issuance of general obligation bonds or TIF revenue bonds or some combination thereof, the security for debt obligations, one or more series of debt obligations, term and amortization (maturity schedule), redemption provisions (call features), method of sale, and other specific features to enhance marketability of such debt obligations.

KMC will consider the implications for issuing debt obligations with respect to federal tax laws regarding "bank-qualification" and arbitrage restrictions. For example, if the Village issues under \$10,000,000 of debt obligations in any given calendar year, the debt obligations would be "bank-qualified," which entitles them to qualify for more favorable treatment by local bank purchasers. Interest rates on bank qualified bonds are generally 15 to 30 basis points lower than non-bank qualified bonds.

KMC will also provide the Village with recommendations regarding the timing and method of sale (i.e., competitive or negotiated). As an independent financial advisor, KMC has considerable experience in both methods of sale and we recommend to our clients that the choice of pursuing a competitive or negotiated bond sale should be based on the particulars of each individual issue of debt obligations.

Phase II – Implementation of Financing Strategy

At the direction of the Village, KMC will proceed to work with the Village to implement the approved strategy. In this phase, if bonds are to be issued, KMC's approach is to actively coordinate the bond issuance process and to emphasize the importance of disclosure in achieving a bond sale with the lowest possible cost of financing. KMC will proceed to work in conjunction with the Village's Administrator, the Finance Director, Village Counsel, Bond Counsel, the Underwriter and other financial representatives (together with KMC, the "Financing Team") to implement the approved financing structure. At that time, KMC will perform the following key services, where appropriate:

Mr. Robert Skurla
Page Three
January 12, 2012



- Assist the Village in determining whether to issue general obligation bonds or revenue bonds or some combination of both;
- Advise the Village on a recommended financing maturity structure for the proposed Bonds, taking into consideration all existing and projected revenue flows and existing obligations; and
- Prepare a detailed terms sheet and timetable in order to coordinate the bond issuance process and the efforts of all other service providers;
- With respect to any Bonds that are issued, KMC will assist the Underwriter in drafting the Preliminary and Final Official Statements, and other documents associated with the sale of the Bonds, the Official Statement including, providing the following information, as appropriate, for inclusion in the Preliminary and Final Official Statements:
 - (a) Tax base/revenue analysis: evaluate components of tax base (i.e., major taxpayers);
 - (b) Trend analysis of property tax base: evaluate changes in assessed valuation over past 5 years; changes in tax base;
 - (c) Trend analysis of revenues, expenditures, changes in financial position and cash flow; composition of tax/revenue base;
 - (d) Employment base analysis - major employers, type of employers (e.g., service, commercial); and
 - (e) Outstanding debt - nature and level of debt and debt structure.
- KMC will assist the Village in obtaining a credit rating including but not limited to the preparation of comprehensive letters outlining the Village's strengths and preparing the Village staff for the presentation to and questions from the rating agencies;
- KMC will identify whether municipal bond insurance would be beneficial for the sale of any debt obligations;

Mr. Robert Skurla
Page Four
January 12, 2012



- KMC will facilitate procuring services of other service providers and obtaining price quotes to minimize costs of issuance and maintain quality and efficient service;
- KMC will assist in preparation of necessary ordinances, agreements, contracts, and other documents as required in conjunction with the Village and the Financing Team;
- KMC will review all financial analyses prepared by the Underwriter with regard to the issuance and structure of the Bonds;
- KMC will review projected market interest rates in light of current market conditions and advise the Village regarding any issues and timing considerations related thereto;
- KMC will assess the ability of local bank(s) identified by the Village to purchase all or a portion of the debt obligations with a back up plan to prepare for sale in the traditional market place of any amount of debt obligations which the bank(s) cannot purchase at acceptable interest rates;
- KMC will work closely with the Village and the Financing Team to coordinate all necessary documents and strategies;
- KMC will review interest rates and fees proposed by the Underwriter and advise the Village of the fairness of such interest rates and underwriter fees based on current market comparable information;
- KMC will report to the Village Administrator, the Finance Director and Village Board, as appropriate; and
- KMC will coordinate all activities for the timely closing of the financing.

At the conclusion of any securities sale, KMC will prepare a Summary Report for the Village that provides key information to the Village Board regarding the sale. KMC will also coordinate all activities for the timely closing of the financing, including preparation of a closing statement, wire transfers of bond proceeds to the appropriate Village accounts, and assistance in completion of all closing documents.

Mr. Robert Skurla
Page Five
January 12, 2012



Compensation for Services – Phase I

KMC's fees for Phase I are calculated on an hourly basis as follows:

<u>Personnel</u>	<u>Hourly Rates</u>
President	\$200.00
Executive Vice President	175.00
Officers	150.00
Associates	100.00
Research Associates	60.00
Administrative	25.00

Phase I services for the two (2) TIF Districts are estimated to be in the range of \$9,000 to \$12,500 with the upper limit of the range acting as a not to exceed amount.

Compensation for Services – Phase II

With respect to the services provided herein with respect to the issuance of the Bonds in 2012, KMC will be paid a flat fee of \$20,000 for the performance of all financial advisory services outlined above relating to the issuance of up to three series of Bonds and \$5,000 for each additional series of Bonds that are combined for marketing purposes. All fees would be payable from the proceeds of the any bond issuance.

Mr. Robert Skurla
Page Six
January 12, 2012



The effective date of this Letter of Agreement shall be January 9, 2012 regardless of the actual date of execution.

Please indicate Village acceptance of this Agreement by executing the original and copy and returning the original to our offices. We look forward to working with you.

Sincerely,

Robert Rychlicki
Executive Vice President

AGREED TO:

Robert Rychlicki, Executive Vice President
Kane, McKenna Capital, Inc.

1/12/2012

Date

Village of East Dundee

Date

William Blair & Company[®]

December 22, 2011

Mr. Bob Skurla
Village of East Dundee
120 Barrington Ave.
East Dundee, IL 60118

Dear Mr. Skurla:

This is to confirm the engagement of William Blair & Company, L.L.C. (“Blair”) by the Village of East Dundee (the “Village”) to serve as placement agent or Underwriter for the Village’s proposed sale of up to three alternate revenue bonds (the “Bonds”). The Bonds will be issued to fund various TIF eligible improvements benefiting certain commercial developments. The proposed financing will be in the form of: i) a private placement of the Bonds to a bank; or, ii) a sale of the Bonds in a public offering. Such form will be determined by Village in its sole discretion. In each case the financing will be secured by a general obligation of the Village.

1. **Services to be Rendered.** Blair will perform the following services:
 - a. Familiarize itself to the extent it deems appropriate with the Bonds, the developers, the Project and the prospects of the proposed sale;
 - b. Assist and advise with respect to the amount, structure and terms of the sale;
 - c. Assist and advise with the selection of the professionals involved with the sale;
 - d. Assist and advise with the preparation of the sale documents;
 - e. Assist in the closing of the transaction; and
 - f. Such other related services as the Village may reasonably request in connection with the sale of the Bonds and the offering.

In addition, if the sale of the Bonds is structured as a public offering, Blair will:

- g. Assist in the preparation of the Official Statement (the “OS”) the bond purchase agreements, the trust agreements and other documents related to the sale of the Bonds; and
- h. Assist in obtaining a rating for the Bonds.

The Village recognizes and confirms that; (i) in performing these services Blair will be using and relying on information as may be furnished and approved by the Village (the “Information”); (ii) the financing contemplated herein will be entitled to the exemption provided under the Securities Act of 1933; (iii) Blair does not assume responsibility for the accuracy and completeness of the Information (except to the extent provided by it); and (iv) Blair will not undertake to independently verify the Information (except to the extent provided by it). The Village will be responsible for the Information in the O.S. used in the offering of the Bonds (except to the extent provided by Blair), and they will represent that the Information to be contained in the O.S. will not, as of the date of any offer of the financing, contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading.

William Blair & Company, L.L.C.

222 West Adams Street Chicago, Illinois 60606 312.236.1600 www.williamblair.com

This Engagement Letter is delivered to you for the purpose of working with you as an underwriter on the transaction described herein and we wish to define the nature of our relationship. We are providing the information contained in this proposal for discussion purposes in anticipation of serving as an underwriter to you. In our capacity as underwriter, we will be acting as a principal in a commercial, arms' length transaction and not as a municipal advisor, financial advisor or fiduciary to you regardless of whether we or an affiliate has or is currently acting as such on a separate transaction. The information we provide to you is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 and we encourage you to consult with your own legal, accounting, tax, financial and other advisors, as applicable, to the extent you deem appropriate.

Blair shall not have any liability to you in the event any such offering is not consummated for any reason (other than a breach by Blair of its obligations under the bond purchase agreement, if any) and shall not have any obligation to underwrite the bonds under any circumstances (except to the extent of its obligations under a separate bond purchase agreement).

2. **Fees.** The Village agrees to pay to Blair a fee of .80% of the par amount of Bonds sold. The Fees will be due at closing.
3. **Expenses.** Blair is not responsible for any third-party expenses relating to documentation and closing including bond counsel, Village counsel, trustee, overlapping debt consultants and CUSIP fees. Blair will not charge the Village out-of-pocket expenses.
4. **Indemnification.** If Blair underwrites Bonds, Blair and the Village will enter into a separate bond purchase agreement providing for the indemnification of Blair by the Village under certain specified circumstances in connection with the issuance of the Bonds.
5. **Termination.** Blair's engagement hereunder may be terminated by the Village or Blair at any time, with or without cause, upon written notice to the other party; provided, however, that no such termination shall affect Blair's right to indemnification contemplated by Section 4. To the extent Blair is not able to complete the sale of the Bonds in a timeframe acceptable to the Village and the Village sells or finances the Bonds with a source not previously contacted by Blair, no fee shall be deemed earned by Blair. If the Village terminates Blair without cause, Blair will be entitled to their full fee under Section 2 hereof in the event that any time prior to the expiration of six months after such termination, a comparable financing is consummated with a source previously contacted by Blair.
6. **Other.** The validity and interpretation of this Agreement shall be governed by, and construed and enforced in accordance with the laws of the State of Illinois applicable to agreements made and to be fully performed therein. This Agreement may not be modified or amended except in writing executed by the parties hereto. This Agreement may be signed in counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

If the foregoing correctly sets forth our agreement, please so indicate by signing below and returning an executed copy to Blair.

Very truly yours,

WILLIAM BLAIR & COMPANY



By: _____

ACCEPTED AND AGREED AS OF THE DATE FIRST ABOVE WRITTEN

VILLAGE OF EAST DUNDEE

By: _____

Title: _____

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	12242011	61-34-5510	SEWER ELECTRIC	7034.79	
01 FOX RIVER WATER RECLAMATION	DI			400.00	
2446	61-34-5290		LAB ANALYSIS 12-2	400.00	
01 GLOBALCOM, INC.				969.80	
11202038	01-12-5320		ADMIN PHONE	94.26	
11202038	01-14-5320		FINANCE PHONE	30.55	
11202038	01-21-5320		POLICE PHONE	109.10	
11202038	01-25-5320		BUILDING PHONE	34.82	
11202038	01-31-5320		PHONE	152.74	
11202038	60-33-5320		PHONE	318.58	
11202038	61-34-5320		PHONE	229.75	
01 HACH CHEMICAL COMPANY				184.78	
7555034	61-34-5630		LAB TESTING	184.78	
01 HARTIGAN & O'CONNOR PC				2128.00	
15399	01-12-5230		ATTORNEY INVOICE	2128.00	
01 HAWTHORNE CLEANERS				380.10	
05-04-11-12-31-	01-21-5090		CLEAN UNIFORM - C	380.10	
01 HEINZ, GERALD & ASSOC.				17067.85	
16509	01-12-5220		MISC ED-1000	55.00	
16510	46-01-5220		MCGRAW ED-1610	330.00	
16511	46-01-5220		PAMPERED ED-1770	385.00	
16512	15-01-5222		ROAD REPAIR ED-18	330.00	
16513	36-01-5220		CHRISTINA TIF ED-	110.00	
16514	39-01-5220		RT 72 ED-1826	4670.00	
16515	46-01-5220		RT 25 ANNEXATION	196.50	
16516	46-01-5220		RT 25 SEWER DESIG	2207.50	
16517	36-01-5220		CHRISTINA ED-1904	7359.00	
16518	15-01-5222		STREET PROGRAM ED	545.85	
16519	32-31-6090		STORM SEWER ED-19	582.00	
16520	01-12-5220		CENSUS UPDATE ED-	297.00	
01 HOME DEPOT				6.97	
8953051	61-34-5110		MOUSE BAIT	6.97	
01 ILLINI POWER PRODUCTS COMPANY				440.00	
R08631	01-35-5130		GENERATOR MAINT	440.00	
01 OCE IMAGISTICS INC.				217.00	
731799152	01-21-5130		MAINT COPIER	72.00	
731799153	01-14-5130		COPIER MAINT	48.33	
731799153	01-25-5130		COPIER MAINT	48.33	
731799153	01-12-5130		COPIER MAINT	48.34	
01 KALE UNIFORMS				24.00	
603004	01-21-5080		UNIFORM ALLOW TM	24.00	
01 KANE COUNTY RECORDER				32.00	
EDUN120511	60-33-5290		160 LEIN FEE - 16	16.00	
EDUN120511	61-34-5290		LEIN FEE - 160 DU	16.00	
01 LINCOLN FINANCIAL LIFE INSURAN				357.31	
012012	01-12-5060		ADMIN INSURANCE	23.72	
012012	01-14-5060		FINANCE INSURANCE	26.26	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	012012	01-21-5060	POLICE INSURANCE	158.27	
	012012	01-25-5060	BUILDING INSURANCE	5.93	
	012012	01-31-5060	STREETS INSURANCE	23.72	
	012012	35-01-5060	PRAIRIE LAKE TIF	2.08	
	012012	36-01-5060.1	PALUMBO TIF	2.08	
	012012	38-01-5060	DUNDEE CROSSING T	14.53	
	012012	39-01-5060	DOWNTOWN TIF	2.08	
	012012	60-33-5060	WATER INSURANCE	43.40	
	012012	61-34-5060	SEWER INSURANCE	55.24	
01 LAI LTD.				278.00	
	10165	61-34-5130	12 QTS OIL FOR BL	278.00	
01 LOCIS				263.00	
	33103	01-14-5630	TAX FORMS 2011	263.00	
01 PAETEC				79.46	
	123111	01-21-5320	POLICE INSURANCE	66.99	
	123111	60-33-5320	WATER INSURANCE	12.47	
01 MID STATES ORGANIZED CRIME INF				150.00	
	013083-15648	01-21-5410	MEMBERSHIP ORGAN.	150.00	
01 MUNICIPAL MARKING DISTRIBUTOR				48.40	
	43221	61-34-5640	MANHOLE HOOK	48.40	
01 NEXTEL - SPRINT				787.83	
	122011	01-12-5320	ADMIN PHONE	75.64	
	122011	01-21-5320	POLICE PHONE	327.17	
	122011	01-31-5320	STREET PHONE	128.07	
	122011	60-33-5320	WATER PHONE	101.40	
	122011	61-34-5320	SEWER PHONE	155.55	
01 ORKIN PEST CONTROL				66.99	
	01162012	01-35-5110	JAN PEST CONTROL	66.99	
01 P.F. PETTIBONE				708.10	
	24330	01-21-5340	PRINTING TICKETS	708.10	
01 PADDOCK PUBLICATIONS, INC				954.41	
	T4286440	01-14-5330	LEGAL NOTICE	954.41	
01 PATTEN INDUSTRIES, INC.				2434.00	
	600204710	61-34-5130	EQUIPMENT MAINT	1128.00	
	600204711	61-34-5130	EQUIPMENT MAINT	1148.00	
	60204172	61-34-5130	EQUIPMENT MAINT	158.00	
01 QUAD COM 9-1-1				9120.60	
	12-EDPD-01	01-21-5360	RADIO DISPATCH	9120.60	
01 STAPLES ADVANTAGE				260.63	
	8020618341A	01-12-5610	ADMIN SUPPLIES	65.28	
	8020618341A	01-25-5610	BUILDING SUPPLIES	65.28	
	8020618341A	01-16-5610	BOARDS COMMISSIONS	25.99	
	8020618341B	01-21-5610	POLICE SUPPLIES	1.45	
	8020618341B	01-12-5610	ADMIN SUPPLIES	2.89	
	8020618341B	01-25-5610	BUILDING SUPPLIES	7.34	
	8020618341B	60-33-5610	WATER SUPPLIES	53.18	
	8020618341B	61-34-5610	SEWER SUPPLIES	2.39	

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
	8020618341B	01-14-5610	FINANCE SUPPLIES		36.83
01 THOMPSON ELEVATOR SERVICE				50.00	
11-4462	01-01-1124	A&T TOBACCO INSPE			50.00
01 U.S. POSTAL SERVICE				95.00	
100912	01-12-5680	ADMIN POSTAGE			1.76
100912	01-21-5680	POLICE POSTAGE			6.96
100912	60-33-5680	WATER POSTAGE			20.96
100912	61-34-5680	SEWER POSTAGE			13.95
100912	01-14-5680	FINANCE POSTAGE			51.37
01 WUICH MECHANICAL SERVICES, INC				230.00	
601968	01-35-5110	REPAIR BOILER			230.00
01 PETERS, ADAM				361.80	
010811	61-34-5080	WORK BOOTS - AP			179.01
010811	61-34-5080	JEANS - AP			50.15
50249	61-34-5080	CLOTHING ALLOWANC			132.64
01 VANDEWALLE AND ASSOCIATES				2633.69	
201112019	01-12-5290	PLANNING - RIVER			2633.69
01 R. J. CARROLL ELECTRIC				78.76	
146740	01-35-5110	LAMP STOCK			78.76
** TOTAL CHECKS TO BE ISSUED				90231.80	

FUND	AMOUNT
GENERAL FUND	46729.24
STREET & BRIDGE FUND	875.85
CAPITAL IMPROVEMENT PROJECTS	582.00
DUNDEE GATEWAY BDD	8333.33
DUNDEE CROSSINGS BDD	2000.00
PRAIRIE LAKES TIF IMPROVMNT FUND	2.08
CHRISTINA DRIVE TIF FUND	7471.08
DUNDEE CROSSINGS TIF FUND	14.53
DOWNTOWN REDEVELOPMENT TIF	4672.08
Route 25 TIF Fund	3119.00
WATER OPERATING FUND	1356.75
SEWER OPERATING FUND	15075.86
*** GRAND TOTAL ***	90231.80

PAYABLE TO	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DIST
01 AT&T				49.51	
	122411	01-12-5320	ADMIN PHONE		26.09
	122411	61-34-5320	SEWER PHONE		23.42
01 AQUA BEN CORPORATION				3495.00	
	29555	61-34-5650	POLYMER FOR SLUDG		3495.00
01 ATLAS BOBCAT				36.50	
	B58584	01-31-5120	ANTI-FREEZE BOBCA		36.50
01 BERGREN, DOUGLAS P.				2000.00	
	12-16 12-31	34-01-5290	EDC CONSULTANT DE		2000.00
01 BLACKERBY, LINDA				19.80	
	12311CTY	01-14-5420	MILEAGE TO KANE C		19.80
01 BOTTS WELDING & TRUCK SERVICE				53.50	
	521804	01-31-5120	INSPECTION #33 &		53.50
01 ALLIED WASTE SERVICES				26215.93	
	0551-009118819	01-33-5180	REFUSE COLLECTION		26215.93
01 CARDUNAL OFFICE SUPPLY				364.36	
	537198-1	61-34-5110	TONER & DRUM-SEWE		160.90
	537511-0	01-21-5610	POLICE SUPPLIES		25.93
	537511-0	01-12-5610	ADMIN SUPPLIES		25.93
	537511-0	01-25-5610	BUILDING SUPPLIES		25.93
	537511-0	01-31-5610	STREET SUPPLIES		25.93
	537511-0	60-33-5610	WATER SUPPLIES		25.93
	537511-0	61-34-5610	SEWER SUPPLIES		25.93
	537511-0	01-14-5610	FINANCE		25.92
	537511-0	01-16-5610	BOARD & COMMISSIO		21.96
01 CHICAGO COMMUNICATIONS LLC				211.05	
	224252	01-21-5130	PORTIABLE RADIO		211.05
01 COM ED				525.11	
	122411	01-35-5510	GENERAL VILLAGE		525.11
01 D'ANGELO SPRINGS				82.75	
	57181	01-35-5690	RENTAL		28.50
	724026	01-35-5690	SPRING WATER		23.25
	724170	01-35-5690	SPRING WATER		31.00
01 DUNDEE NAPA AUTO PARTS				98.52	
	118876	01-31-5120	ANITIFREEZE, OIL		66.87
	118968	61-34-5120	TAIL LIGHT CIRCUI		31.65
01 DW - SERVANT FUND (EAST DUNDEE				8333.33	
	102R	33-01-5290	GATEWAY - ORD. 10		8333.33
01 EAST DUNDEE, PETTY CASH - VH				65.00	
	1312	61-34-5430	CDL RENEWAL - AP		65.00
01 EAST DUNDEE EXPRESS CAR WASH				21.00	
	DEC 2011	01-21-5120	CARWASH-POLICE		21.00
01 ELGIN PAPER COMPANY				52.34	
	543560	61-34-5110	FOAM CUPS & LIDS		52.34
01 EXELON ENERGY COMPANY				7799.62	
	12242011	60-33-5510	WATER ELECTRIC		764.83



December 16, 2011

Ms. Heather Maieritsch
Deputy Village Administrator
Village of East Dundee
120 Barrington Ave.
East Dundee, IL 60118

RE: Important Information – Price Changes

Dear Ms. Maieritsch:

As part of our commitment to provide customers in your community with the best entertainment and communications experience, we continue to invest in making our services even better. Here are just a few highlights:

More to Watch, More Ways—Anytime, Anywhere

- We now offer over 60,000 On Demand TV shows and hit movies on TV and online—many of them free!
- Customers can catch up and keep up with favorite shows from all top networks and enjoy new movies On Demand—many the same day as DVD and a month before Netflix.
- Introduced the ability to watch from your TV or online, anytime, anywhere—even from an iPad or iPhone!

Fastest Internet Speeds + Most Comprehensive Security = The Best Online Experience

- Download speeds up to an incredible 105 Mbps, and now 25% faster on our most popular Internet tiers
- Reliably fast: XFINITY delivers over 100% of its advertised download and upload speeds—even during the peak hours for Internet use*
- Comprehensive online protection with Constant Guard, including Norton Security, at no extra charge

Comcast Customer Guarantee and Commitment to Service

- And with the Comcast Customer Guarantee, we promise to provide our customers a consistently superior experience, including 24/7 customer service and on time appointments—or we'll credit them \$25.

**According to a recent government report from the FCC entitled 'Measuring Broadband America,' August, 2011*

While we continue to make these investments, we periodically need to adjust prices due to increases in programming and other business costs. Starting January 18, 2012, new prices will apply to certain video and equipment as indicated in this notice. For customers currently receiving services on a promotional basis, under a minimum term agreement associated with a specific rate, or in the guaranteed period of one of our SurePrice™ plans, the prices for those specific services will not be affected during the applicable promotion, minimum term or SurePrice™ period.

As always, if you should have any questions or concerns regarding this matter, or any matter, please feel free to contact me at (847) 789-0943.

Sincerely,

A handwritten signature in black ink that reads "Daniel T. Maloney". The signature is written in a cursive style with a large, stylized initial "D".

Daniel T. Maloney
Director of Government Affairs

**NORTH/WEST SUBURBS &
SOUTH/SOUTH BEND AREAS
SERVICES AND PRICING**
Effective January 18, 2012

	CURRENT PRICE	NEW PRICE
VIDEO SERVICES (monthly)		
Limited Basic	\$21.99	\$24.99
Expanded Basic (requires purchase of Limited Basic)	\$40.96	\$40.96
Digital Starter	\$62.95	\$65.95
Digital Preferred	\$79.90	\$83.90
Digital Preferred plus One Premium	\$94.95	\$98.95
Digital Preferred plus Two Premiums	\$104.95	\$108.95
Digital Preferred Plus	\$104.95	\$108.95
Digital Premier	\$120.95	\$124.95
Digital Additional Outlet Service	\$7.95	\$8.95
Preferred Tier ¹	\$16.95	\$17.95
Sports Entertainment Package ¹	\$7.95	\$8.95
TRIPLE PLAY PACKAGES (monthly)		
Economy Triple Play Bundle	\$79.85	\$84.85
MultiLatino Plus Paquete Triple	\$79.85	\$84.85
Starter XF Triple Play Bundle	\$129.99	\$139.95
Preferred XF Triple Play Bundle	\$139.99	\$149.95
HD Preferred XF Triple Play Bundle	\$149.99	\$159.99
HD Preferred Plus XF Triple Play Bundle	\$169.99	\$179.95
HD Premier XF Triple Play Bundle	\$199.99	\$209.95
HD Complete XF Triple Play Bundle	\$229.99	\$239.95
MultiLatino Max Paquete Triple	\$129.99	\$139.95
MultiLatino Ultra Paquete Triple	\$139.99	\$149.95
MultiLatino Ultra HD Paquete Triple	\$149.99	\$159.99
MultiLatino Ultra HD Plus Paquete Triple	\$169.99	\$179.95
MultiLatino Total HD Paquete Triple	\$199.99	\$209.95
MISCELLANEOUS FEES (monthly)		
Service Protection Plan	\$2.99	\$3.95

Prices shown are for residential service only and do not include federal, state and local taxes, FCC user and franchise fees or Regulatory Recovery fees or other related costs. Prices, services and features are subject to change. Not all services are available in all areas. Feature and content availability varies by service plan and market. Cable modem required for Internet Service.

1 Requires Digital Starter.

NOTE: XFINITY Voice and bundles that include XFINITY Voice are not yet available in Demotte or Hebron areas.

8771/1000 (0020-0030, 0050-0080, 0100-0170, 0190-0330, 0360-0550, 0570-0600, 0640-0680, 0700-0720, 0740-0760, 0800-0820, 0840-0870, 0920-1080, 1150-1190, 1270, 1370-1420)
 8771/2000 (0010-0110, 0180-0240, 0270-0300, 0370-0460, 0490-0540, 0580-0780, 0850-0890, 0910-0920, 0940-1000, 1020-1050, 1080-1140, 1160, 1180, 1250-1320, 1350-1360, 1380, 1410-1720, 1810-1830, 1850, 1870-1920)
 8771/4000 (0010-0190, 0250-0490, 0540-0600, 0620-0700, 0860, 0890, 0940-0950, 0970-1010, 1050-1240, 1260-1460, 1710-1730, 1750-1840, 1870-1900, 2010-2060, 2080-2090, 2120-2220, 2310-2720)

Starting February 18, 2012, new prices will apply to certain installation and other charges as indicated below.

	<u>CURRENT PRICE</u>	<u>NEW PRICE</u>		<u>CURRENT PRICE</u>	<u>NEW PRICE</u>
INSTALLATION/REPAIR FEES (per occurrence)			MISCELLANEOUS FEES (per occurrence)		
Unwired Home – Initial Installation of Service (Standard Installation)	\$43.00	N/A	Field Collection Charge	\$20.00/\$25.00	\$25.00
Wired Home – Initial Installation of Service (Standard Installation)	\$32.00	N/A	Visit to customer's residence required to collect past due balance or unreturned equipment		
Additional Outlet (New) – Initial Installation of Service	\$14.00	N/A	Convenience Fee - Agent	\$3.99	\$5.99
Additional Outlet (New) – After Initial Installation of Service	\$31.00	N/A	For payment made by phone with a Customer Care Representative		
Activate Pre-Existing Additional Outlet Initial Installation of Service	\$7.00	N/A	Self Install Kit (Single and Multi-Product)	\$15.00/\$30.00	\$10.00
Activate Pre-Existing Additional Outlet After Initial Installation of Service	\$21.00	N/A	Self Install Kit Shipping and Handling (Single and Multi-Product)	\$10.00	\$9.95
Relocate Additional Outlet – Initial Installation of Service	\$13.00	N/A	Self Install Kit Shipping and Handling (Priority Shipping)	\$30.00	\$29.95
Relocate Additional Outlet After Initial Installation of Service	\$32.00	N/A			
Upgrade of service – In-home visit required	\$20.00	N/A			
Downgrade of service – In-home visit required	\$12.00	N/A			
One Product Installation [†]	N/A	\$20.00			
Two Products Installation [†]	N/A	\$40.00			
Three Products Installation [†] (includes up to three outlets – does not include activation fees)	N/A	\$60.00			
Technician Visit Charge	N/A	\$30.00			
Hourly Service Charge – For custom installation work	\$33.00	\$50.00			
Additional Outlet (New) [*]	N/A	\$15.00			
Additional Outlet (Prewired) [*]	N/A	\$30.00			
Change of Service (Addressable) [*]	\$1.99	\$5.00			
Upgrade/Downgrade of service – no in-home visit required					
In-Home Service Visit	\$33.00	\$50.00			

Prices shown are for residential service only and do not include federal, state and local taxes, FCC user and franchise fees or Regulatory Recovery fees or other related costs. Prices are subject to change. Product installations include installations up to 125 feet from existing Comcast plant. Custom installations include installations which require in-wall wiring, or installations in extensive drop ceilings, basements or crawl spaces.

* A Technician Visit Charge of \$30.00 will be added to any installation activity that requires a home visit.

† Included in the standard rate is one prewired additional outlet per installed product. Does not include activation fee.

8771/1000 (0010-0340, 0360-0780, 0800-0820, 0840-0870, 0900, 0920-1340, 1360-1420, 3020-3180, 3230-3280, 3390-3410, 3430-3440, 3460, 3480-3510)

8771/2000 (0010-0240, 0270-0460, 0490-0540, 0560-1190, 1210-1220, 1240-1830, 1850-1920, 3010-3220, 3290, 3310, 3420-3440, 3460-3510)

8771/3000 (0010-0520)

8771/4000 (0010-0190, 0250-1900, 1980-2220, 2240-2890, 3080-3250, 3290-3300, 4130-4310)



January 9, 2012

Ms. Heather Maieritsch
Deputy Village Administrator
Village of East Dundee
120 Barrington Ave.
East Dundee, IL 60118

Re: Addition to the Comcast Channel Line-up in Your Community

Dear Ms. Maieritsch,

As part of Comcast's continuing effort to keep you informed of changes impacting our customers in your community, I wanted to provide you with information regarding an addition to the Comcast channel line-up.

Beginning on January 11, 2012, TV Land will be added to the Digital Economy tier of service on channel 30. As you may be aware, TV Land is already available on that same channel to Comcast cable subscribers currently receiving the Expanded Basic tier of service.

TV Land features a wide variety of programming including older TV series such as "Bonanza," "M*A*S*H," and "Roseanne;" as well as original programming such as "Hot In Cleveland" (starring Betty White), and "The Exes." Additional detail about the programs available on TV Land can be found at www.tvland.com.

Please feel free to contact me if you have any questions or would like additional information. I can be reached at (847) 789-0943.

Sincerely,

Daniel T. Maloney
Director of Government Affairs

To receive programming notices like this one via email, please send an email to: Comcast_GAChicago@cable.comcast.com with the word **SUBSCRIBE** in the subject line of the email.