

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

Motion to allow Trustee Gorman to participate via speaker phone by Miller/Lynam.

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

Absent – 1 – Trustee Ruffulo. Motion carries.

Also in attendance: Village Administrator Koehler, Village Attorney Pat O'Connor, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

PUBLIC PARTICIPATION:

OLD BUSINESS: None

NEW BUSINESS:

A. Santa's Village Request

Village Administrator Koehler passed out handouts explaining the Santa's Village property owner requests. He stated they are asking for nearly \$880,000 in BDD and TIF funds from the Village. They are asking for \$150,000 for improvements to their sign and \$480,000 for parking lot improvements. They also are requesting \$2,500 per month for 5 years for rides and waivers on the liens on the property. He also explained the different ways the village can help the owners. He explained that if we help them financial, the Village needs to be able to track any and all sales on the property for amusement tax. We also need to make sure they are filing all sales through the State, as we should for any redevelopment agreements in the Village. The Board needs to decide if they will be helping and, if so, how much. Trustee Lynam asked if rides would be an eligible expense for TIF funds. President Bartels is not opposed to the 50% or \$50,000. He reminded the Board that there was a deal with Dominick's in the past to help them out, as well. Trustee Miller asked Village Attorney O'Connor about the sign and the amount we are paying. Is it possible for the Village to be part-owner of the electronic sign? O'Connor stated yes, if it is made part of the agreement. Lynam made the comment that there are quite a few electric signs along Rt. 25. Koehler stated he will get back with Sterling Bay and have more discussion about the \$50,000 cap per year proposal. Bartels stated they will need some sort of variance in reference to the sign. He feels it would be nice to have some airtime. Trustee Gorman asked where the funds would come from for this project. Gorman stated it would be best to come from revenue. Is it the right use of funds? Will it bring in revenue? He stated he would rather create a redevelopment agreement based on the revenue of the business. Economic Development Consultant Bob Skurla would suggest a Developer's Note, where you can specify where the money is spent. He explained there is a phase-out period over 10-15 years. Koehler stated he and Skurla will get back to Sterling Bay. Miller commented on the liens, and is ok for everything except the water and sewer.

B. Water Well Improvements Update

Village Administrator Koehler stated Items B and E are related. Nick Cinquengrani updated a Capital Improvement Plan. The low bid was \$3.1 million, with a debt service of \$194,000 over the life of the loan. He directed the Board to look at the spreadsheet in the packet. Discussion directed around impact fees. President Bartels asked what type of decision needs to be made. Tim Wilson stated there needs to be an ordinance created. It has to be warranted to the IEPA in 90 days. Koehler stated in October the Board usually begins working on the Corporate Plan and this will be included. Trustee Gorman stated there are 4 years we are not paid for. Koehler explained possibly borrowing from the TIF and carrying it forward. Bartels asked

what happens with assessments. Koehler stated we will be cautious as to how much we pay forward. Consensus from the Board is to give staff direction to move forward on the legislation.

Trustee VanOstenbridge left the meeting at 7:38 pm.

C. Route 25 Sanitary Sewer Improvements

Village Administrator Koehler stated the condition of the line is very unstable. There have been 7 sewer line breaks so far this year. A cost from Village Engineer Heinz is \$175,000 to replace the line. To fix the lift station would be more expensive, approximately \$300,000. President Bartels asked if there are other options to replace the lines. Trustee Lynam asked if a plastic line can be used instead of metal. Heinz stated it is possible depending on cost. Bartels asked for consensus for the Engineer to proceed.

D. Annexation Issues

Village Administrator Koehler stated this should be saved for Executive Session.

E. IEPA 20 Year Plan

F. ICSC Chicago

Bob Skurla presented to the Board a proposal of setting up a booth at the ICSC in Chicago. The cost is \$375 for a 10 x 10' booth, for one person. There are a number of developers that attend the show. Trustee Lynam feels it is a good investment for the Village to attend the conference. Skurla listed a list of the villages already attending. Trustee Miller thinks it is a good idea for the Village to have a booth at the show. He asked Skurla to come back with a more detailed estimate on the price to include give-aways. Koehler stated it would cost approximately \$1,500. He also stated they would ask for materials from Palumbo, Plote, Prairie Materials and Dymterko & Wright. The show is on October 28th and 29th. Consensus from the Board is to direct staff to register for the conference.

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 and not returning to regular session by Lynam/Miller.

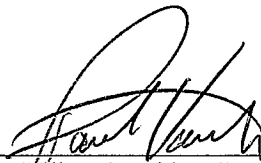
Roll: Ayes – 5 – Trustees Gorman, Miller, Lynam, Cichowski and President Bartels.

Nays – 0. Absent – 2 – Trustees VanOstenbridge and Ruffulo. Motion carries, meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Jennifer Rehberg

By:



Village President Jerald Bartels

President Pro Tem, Paul VanOstenbridge

Attest:



Village Clerk Jennifer Rehberg