

**CALL TO ORDER:**

President O'Leary calls to order the Public Hearing for the Business Development District at 6:33 pm.

**ROLL CALL:**

Roll: Trustee Gorman and President O'Leary.

Trustee Cichowski arrives at 6:33 pm and Trustee Lynam arrives at 6:50 pm.

Trustees Ruffulo, Carlini and Mahony are absent.

Also in attendance are Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Public Works Director / Deputy Village Administrator TJ Moore and Chief of Police Terry Mee. In the audience is Assistant to the Administrator Heather Zipparro, Dan Kennelly with Vandewalle & Associates, Inc., Bob Skurla and Doug Bergren with R. Skurla Associates Development, Inc.

**NEW BUSINESS:**

**1) The Village of East Dundee Business Development District**

Notice is hereby given that on the 15<sup>th</sup> day of September 2008 at 6:30 p.m., and again on the 22<sup>nd</sup> day of September at 6:30 p.m., at the Village of East Dundee, Village Hall, 120 Barrington Avenue, East Dundee, Illinois, public hearings (the "*Hearings*") will be held to consider the approval of the proposed Route 72 & Route 25 Business District Development Plan (the "*Business District Plan*") for, and the designation of, the Route 72 & Route 25 Business District Development Project Area (the "*Project Area*.")

Administrator Koehler states that the village is proposing the creation of a Business Development District ("BDD") at Routes 25 and 72 and extending east and west on Route 72. This is similar to a TIF District as an eligibility study is performed to see if the area qualifies. Two public hearings will be held however; a joint review board is not necessary. This involves sales tax and under state statute the village has the power to levy up to an additional 1% sales tax within that district. The village can also levy up to an additional 1% hotel/motel tax in that same area. The goals of the BDD are similar to the TIF, as it will help the village finance public improvements that were previously under a corridor study. This will also help the village promote Dundee Crossings as a destination. If the BDD is created and filed with the state prior to October 1<sup>st</sup>, the resulting sales tax would take effect on January 1, 2009. An increase of one-half percent sales tax could generate up to \$400,000 in revenue that would be put back into that district.

Bob Skurla states that the village invited business owners to a discussion with regards to the BDD. Representatives from four local businesses attended the meeting and were interested in what they could do to help and make their businesses better. It would be encouraging to them if the village created a sharing program on upgrading the area. This is a good tool to allow the village to actively pursue improvements in the public and private sector. The major benefit to the BDD is that the entire cost is not being put on the residents of East Dundee. Mr. Skurla ends his presentation at 6:44 pm.

The floor is open for public comment.


There are no members of the public who enter comment.


Administrator Koehler states that this public hearing will be closed for the evening; there will be another public hearing next Monday, September 22, 2008. Any legislation to be adopted will be at a Special Village Board meeting to be held on Monday, September 29, 2008.

Motion to adjourn this first public hearing with regards to the Business Development District by Gorman/Lynam at 6:55 pm.  
Roll: 4 Ayes (Gorman, Lynam, Cichowski, President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By:   
President Daniel O'Leary

Attest:   
Village Clerk Susan Norton