

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:05 pm.

**ROLL CALL:**

Trustees Gorman, Skillicorn, Selep, Wood, Lynam, Hall and President Miller.

Also in attendance Village Administrator Bob Skurla, Economic Development Director Doug Bergren, Marketing Director Karen Blair, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

**PUBLIC COMMENT (Agenda Items only): None**

**OLD BUSINESS:**

**A. Ordinance of the Village of East Dundee, Illinois, Establishing Permits and Regulations for the Keeping of Chickens in the Village**

Trustee Gorman said he would like chicken coops to be located closer to the home of the person permitted to have them than their neighbor's home. President Miller reiterated that his main concern is neighbor complaints and inconveniences. Trustee Wood suggested that the Village could require that residents who want to keep backyard hens get written approval from the neighbors on either side. Trustee Gorman said that he reviewed many other community's ordinances online and they are much less restrictive and are working. He suggested moving forward with a trial program. The Board was in consensus to move forward with the ordinance as currently written.

**NEW BUSINESS:**

**A. Finance Director Candidate Recommendation**

Administrator Skurla advised that this item will be moved to an Executive Session meeting.

**B. Land Lease for Route 25 Water Tower Site**

Administrator Skurla distributed a draft land lease agreement. He explained that Al Piemonte Chevrolet has asked if the land to the East of the dealership could be sold or leased to the car dealership so that they could store more vehicles there. He said the dealership would pave the lot so that customers could safely walk the area to view the cars for sale. He said the Village would charge a monthly rent fee of \$2,500, amounting to \$30,000 annually. The dealership has requested for a 5 year lease with a 5 year option for an extension. He added that drainage will not be an issue because the land is surrounded on two sides by a detention pond. He asked the Board for approval to negotiate final terms for this agreement. Trustee Gorman asked if the tower area will be refenced. Administrator Skurla replied that it would not but would be locked up nightly. Trustee Gorman asked that liability be checked for this with the Village attorney and insurance carrier. President Miller noted that with more cars on the lot, there will be more cars to sell. Administrator Skurla added that there will be a provision that the site will need to be returned to its original condition after vacated if the Village requests for it to be.

**PUBLIC COMMENT (Non Agenda Items): None**

Marketing Director Karen Blair introduced Erin Weingart who has been helping out in the marketing department. Blair distributed the fall newsletter and marketing pieces for Heritage Fest. She reported that signage has been improved this year for Heritage Fest parking, trolley stops and ticket booth information.

She said another improvement that Erin has headed up is the Kid's Corner on the north side of the depot that will offer several activities.

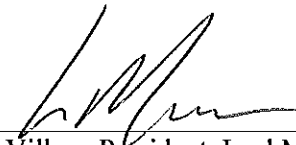
**EXECUTIVE SESSION: Yes**

Motion to adjourn the Committee of the Whole Meeting to Executive Session at 6:28 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (1) Personnel by Skillicorn/Lynam.

Roll: Ayes – 7 – Trustees Gorman, Lynam, Selep, Skillicorn, Wood, Hall and President Miller. Nays – 0. Absent – 0. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt