

CALL TO ORDER:

Trustee Ruffulo calls to order the Village of East Dundee Committee of the Whole meeting at 7:04 p.m.

ROLL CALL:

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

Motion to place Trustee Ruffulo as President Pro-tem by Lynam.Miller.

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

Also in attendance: Village Administrator Koehler, Public Works Director T.J. Moore, Finance Director Nick Cinquegrani, Economic Development Consultant Bob Skurla, Chief of Police Terry Mee and Village Clerk Jennifer Rehberg.

OLD BUSINESS: None

NEW BUSINESS:

A. Dymeterco & Wright Contract

Discussion: Village Administrator Koehler explained the situation with the BDD and unexpected costs incurred by Dymeterco & Wright and the terms of the proposed agreement. It will take 16 to 18 years of BDD funds to reimburse them for these added costs. Koehler explained an incentive where we would provide them with \$100,000 for construction for new retail and they would receive a percentage of the revenue. Trustee Gorman added more details of the incentives proposed in the contract and the fact that the Village will receive additional revenue with this incentive based approach vs. a long payout. He also explained the funds will come from home rule sales tax that Thorntons' generates and will be paid back. Gorman stated that no funds will be given until they are received. Koehler stated since the Board has given the consensus to move forward, they will create a redevelopment agreement under these terms and then will be brought back to the Board.

B. West Dundee IT Agreement

Discussion: Public Works Director T.J. Moore stated West Dundee has helped bring our IT department up to speed over the years. He listed all of the different IT services West Dundee has provided for the Village. We have had this agreement for 4 years and this is the first year the fee has increased. The new fee is \$30,000. There was a question raised about the confidentiality of the Village's e-mails. Moore feels that is not something the Village should worry about. Unanimous consensus by the Board was to move forward.

C. Skurla Agreement

Discussion: Trustee Ruffulo noted President Bartels is in favor of renewing this agreement. Ruffulo noted the funds come out of the BDD to pay Mr. Skurla. Unanimous consensus to move forward to the full board.

D. LOMA Program Termination

Discussion: Administrator Koehler stated a final date has never been established by the Board. Koehler noted there was one request that has been submitted this week. The consensus was to to make the LOMA program termination date February 28, 2010 and recommend approval at the next board meeting.

E. Business Registration Program

Discussion: Administrator Koehler noted the legislation needs to be reviewed and cleaned up. Koehler stated the \$25 Business Registration Program Fee will go into effect January 1, 2011. Ruffulo noted he asked for this legislation so the Village knows what businesses are established in the Village. Koehler explained the reasons for gathering the business data and the process of violations, at this point. Koehler stated the businesses are 75-80% compliant. Economic Development Consultant Bob Skurla noted that it is important to know who has established businesses in the Village, even the home-based businesses. Koehler explained the difference between a Business Registration and a Business License. Unanimous consensus to move this to the Full Board.

Motion to switch the order of items G. and F. by Ruffulo/Lynam.

G. Tax Levy Abatement

Discussion: Finance Manager Nick Cinquegrani stated we received our estimated assessed values from Kane County, yet we won't receive the actual assessment until the first week of April. The estimated value went down over a little over \$2,000,000. Our net increase is less than 1/10th of 1.0%. Cinquegrani reported that if the Village does abate this year, the General Fund revenues would decrease \$50,000 because of the increase in the Police Pension Fund and decrease of the Village's revenue. Village Administrator Koehler explained the distribution of the levy between the General Fund and Police Pension Funds. Koehler explained the details of State legislation regarding police pensions. Trustee Koehler stated if we keep the tax levy at 4.9% level, it will come out to a \$25,000 difference. The legislation needs to be filed by March 15th and will be on the agenda for next Village Board Meeting.

F. Budget 2010-2011

Discussion: Village Administrator Koehler stated points in the proposed budget including a decrease in sales tax revenue of 30%. He stated the budget has a \$120,000 surplus. The proposed budget is a working draft. Koehler reported East Dundee was the beneficiary of \$655,000 of funds for road repairs, which helped with the Street Fund. He would like to have a Public Hearing on April 19th for the budget. Trustee Lynam brought up his concerns about the water line under Van Buren Avenue and the idea of fixing it while the road is being repaired. Koehler noted there is still time to make that decision. Koehler stated if anyone has any questions regarding the budget, please talk to him.

Trustee Gorman left the meeting at 8:00 p.m.

General Village Committee Meeting next Monday at 6:00 p.m.
Village Board Meeting next Monday at 7:00 p.m.

EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting dated February 22, 2010 by
Lynam/VanOstenbridge.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller, Ruffulo and VanOstenbridge.

Nays – 0. Absent – 3 – Trustees Gorman, Cichowski and President Bartels. Motion carries, meeting
adjourns at 8:28 p.m.

Respectfully Submitted,

Jennifer Rehberg

By: Jerald Bart
Village President Jerald Bartels

Attest: Jennifer R. Rehberg
Village Clerk Jennifer Rehberg