

**CALL TO ORDER**

President Bartels calls to order the East Dundee Committee of the Whole Meeting at 6:00 pm.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee and Deputy Village Clerk/Administrator Heather Maieritsch.

**PUBLIC PARTICIPATION:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Proposed 2013-2014 Annual Budget**

Village Administrator, Robert Skurla, gave a summary of the proposed budget and reviewed his transmittal letter with the Village Board. He pointed out that the Village will be putting into place an aggressive road replacement program and the Village will be doing a Special Census to receive an increased share of the state income tax as a result of the growth in population due to River Haven and Gardiner Place. Police Chief Terry Mee spoke about the new Village initiative to standardize firearms which would also reduce our risk management concerns. Trustee Skillicorn expressed concern on this item and stated he did not see the return on investment and was not in favor of this initiative. Trustee Miller commented that he would like to see the Village focus on acquiring more grant funding.

**B. Draft host Agreement for Transfer Station**

Village Administrator, Robert Skurla, stated that the draft host Agreement for a Transfer Station was sent out to all of the board members and he wanted to make sure everyone was able to review. The draft should now incorporate all requested changes by the Board members.

**C. Intergovernmental Agreement with Fire Station**

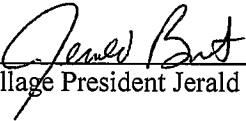
Village Administrator, Robert Skurla, explained that the Village is looking to enter into an intergovernmental agreement to work with the Fire Department. The intergovernmental agreement proposes the Village give the Fire Department TIF funds in the amount of \$100,000 a year for the next 20 years, and the Village swap its property out at Route 25 and Route 72 for ownership of the current Fire Station next to Village Hall. The TIF funds being paid to the Fire Department for the Fire Station would have otherwise gone to the Fire Department had the Village not put a TIF in place.

**EXECUTIVE SESSION:** No

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

Respectfully Submitted,

Heather Maieritsch

By:   
Village President Jerald Bartels

Attest:   
Deputy Village Clerk Heather Maieristch