

**CALL TO ORDER**

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

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz and Deputy Village Clerk Heather Maieritsch.

**PUBLIC PARTICIPATION:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Run Water to Lakewood Estates and Council Hills for Fire Protection and Tap-ons**

Village Engineer Joe Heinz gave a summary of an old study that was done regarding water and sewer to Lakewood Estates and Council Hill and addressed the increase in costs from 2004 to now despite new technology. The study had addressed funding improvements by imposing a special service area. Trustee Lyman expressed concern over implementing an SSA for essential services. Trustee Skillicorn requested an opinion on the topic from the Fire Department. The Village Board was in consensus that more information pertaining to costs was required, as well as, a poll on how many of the homes impacted would be interested in this.

**B. Presentation by Vandewalle & Associates**

Village Planning Consultant, Scott Harrington of Vandewalle and Associates gave a presentation unveiling Public/Private Revitalization Opportunities in the downtown. Phase one would include depot improvements and the surrounding areas, including enhancements to the bike trail, splash pad, public art and street work on Meier, Barrington and River Street. Additional improvements from private developers would include an apartment complex where the current lumber yard is located. Phase two of the plan would include a land swap for Anvil's gravel parking lot and the development of a restaurant at the end of River Street. The next step is for the board to approve \$2 million in financing for phase one improvements and begin bidding the street projects for work this spring.

Motion to move New Business item C till after executive session by Skillicorn/Miller.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, Skillicorn, VanOstenbridge, and President Bartels.  
Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

**D. Change Village Clerk Position to Appointed Instead of Elected**

Currently the position of Village Clerk has been an elected position but has not attracted much interest over the years. Village Administrator Robert Skurla suggested that the position be converted to an appointed position and expand the role to allow the clerk to assist in additional tasks during the day at Village Hall. The board was in consensus to wait to see if someone files and then revisit the issue after the close of the election filing period.

**EXECUTIVE SESSION:** Yes

Motion to recess to executive session at 8:00pm by Lynam/Miller.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, Skillicorn, VanOstenbridge, and President Bartels.

Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

**Motion to re-open the Committee of the Whole meeting by Miller/Lynam at 8:10pm.**

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, Skillicorn, VanOstenbridge, and President Bartels.

Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

**C. Inducement resolution for 525 Main Street, East Dundee Illinois 60118**

The Village Board was in consensus to move forward with the inducement resolution authorizing Otto Engineering's acquisition of 525 Main Street and the Village will draft legislation to enter into a redevelopment agreement using TIF and BDD funds at the next Village Board Meeting.

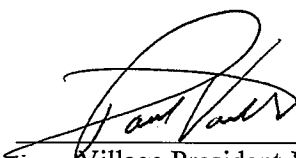
Motion to adjourn the Committee of the Whole Meeting by Miller/VanOstenbridge.

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, Skillicorn, VanOstenbridge, and President Bartels.

Nays – 0. Absent – 1 – Trustees Ruffulo. Motion carries.

Respectfully Submitted,

Heather Maieritsch

By:   
Village President ~~Jerald Bartels~~  
Pro tem Paul VanOstenbridge

Attest:   
Deputy Village Clerk Heather Maieristch