

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 6:00 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Bob Skurla, Finance Director Linda Blackerby, Chief of Police Terry Mee, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. VANS Redevelopment Agreement

Skurla introduced the VanAckers, owners of VAN's Frozen Custard. Mr. VanAcker handed out folders of pictures of their remodeling plans. They would like to relocate to the building across from the Dairy Queen. They would like to seek the façade redevelopment agreement. They have ideas for the exterior and shared pictures and drawings. Kelly would like to take a look at the ADA. VanAcker stated besides frozen custard, they also sell sandwiches and quesadillas. Bartels thinks it is a great idea. Skurla stated he is looking for a consensus of moving forward with a façade grant. Consensus from the Board was to move forward.

B. Use of LED (Light Emitting Diode) and CFL (Compact Fluorescent Lighting) Bulbs in Lighting Fixtures

Miller requested this to be on the agenda. Miller asked if we have a policy or a building code. He would like to see LED lighting used throughout the Village. It is cost effective in the long run. Kelly stated Joe Heinz has done some research on the cost. Bartels asked for a report on the cost vs. cost effectiveness and a return on the investment.

C. Individual to Act as Village President Pro Tem and Deputy Village Clerk for Bond Closing

Skurla explained we may get the signature pages a week in advance of the closing. Skurla would like to cover bases in case something comes up and the President and Clerk are not able to sign the bonds. Consensus to move forward with legislation.

REPORTS:

Village Administrator – None

Village Attorney – N/A

Village President – None

Village Engineer – N/A

Chief of Police – None

Public Works Director – None

Economic Development Consultant – N/A

TRUSTEES:

Ruffulo – N/A

Gorman – N/A

Lynam – None

Miller – None

VanOstenbridge – None

Skillicorn – None

EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting by Lynam/VanOstenbridge at 6:22 pm.

Roll: Ayes – 5 – Trustees Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Nays – 0.

Absent – 2 – Trustees Ruffulo and Gorman. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk Jennifer Rehberg