

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. Redevelopment of Downtown Area

Village Planner, Scott Harrington gave an update on the progress of the Downtown Redevelopment. Last week Mr. Harrington hosted community wide meetings including meeting with the Dundee Township Visitor center, Private investor Tom Roser, East Dundee business owners and members from the public at a Public Open House at the Depot. Trustee Gorman commented that the proposed improvements are a positive change but expressed concern that these improvements will not draw people into the downtown. Mr. Gorman recommended the Village look to create and implement events that will allow the downtown to act as a gathering place. The Village Board was in consensus to move forward but also consider using funds to hire someone to plan and coordinate activities and events in the downtown area.

B. Pete's Towing

A representative from Pete's Towing stated that they are interested in expanding and locating their business at the vacant Taylor Rental building. Pete's Towing would use this location as the site for their towing operations, as well as, to rebuild, title and sell vehicles. The area where the vehicles would be towed and stored would be kept neat and fenced in to avoid the site looking like a junk yard.

Village Administrator, Robert Skurla stated that currently towing is a special use in the M1 Zoning district, and in order to allow Pete's Towing at this location the Village Board would need to amend the current zoning code. General Board consensus was the Village would be willing to work with them to find a more suitable location.

C. Appointment of Village Clerk

Village Administrator Robert Skurla stated that no one filed for the Village Clerk's position during the election filing period and would recommend the board look to hire a part-time clerk and part-time administrative individual to work on various projects at Village Hall. This would allow the Village additional coverage, as well as, attract an individual with a greater skill set. The Village Attorney, Pat O'Connor stated that the Village Board would need to approve a resolution to appoint a Village Clerk and would need a referendum if the Board decided it wanted to change back to an elected clerk. The Village Board would like staff to look into the salary range for this position.

D. Adopt Table of Permitted Uses to Add to the Village Code

Village Planner, Scott Harrington presented a table that would create a more user friendly way to determine allowable and special uses within each zoning classification. The Village Board was in consensus to move forward with the implementation of the table within the Village Code and suggested the Village look to do a complete overhaul of the zoning code to broaden and realign business uses and categories.

E. Resolution to Accept Planning Staff Services Delivered by CMAP

Village Administrator, Robert Skurla stated that this is an area wide study that is of no cost to the Village to participate. Village Board was in consensus to move forward with this at the next Village Board meeting.

F. Demolition Proposal for 110 Railroad

Public Works Director, Jim Kelly stated that this property is unique in regards to their demolition due to the asbestos. Mr. Kelly also stated that the building has been found not to be historically significant and the wood from the barn does not have value since it is not the type of barn wood that companies are looking for reuse.

G. Demolition Proposal for 525 East Main Street

Public Works Director, Jim Kelly stated that this property is also unique in that it must be taken down carefully due to the decay of the building and to prevent destruction to the surrounding area.

H. Zoning for Medical Marijuana Sales

Village Administrator, Robert Skurla stated that legislation allowing for the sale of medical marijuana is currently before the state legislature and recommended the board refer the matter to the Planning and Zoning Commission to hold a public hearing on the question of whether the Zoning Code should be amended to include Distribution Facilities as a Special Use and make a recommendation to the Village Board regarding the matter, along with any other conditions that should be attached to the zoning of Distribution Facilities. The Village board was in consensus to send the matter to the Planning and Zoning Commission for review.

I. Authorization to Solicit RFQ's for Architectural Services to Renovate the Fire Station for Police Department Uses

Village Board consensus to allow staff to move forward and Solicit RFQ's for Architectural Services to Renovate the Fire Station for Police Department Uses

EXECUTIVE SESSION: No

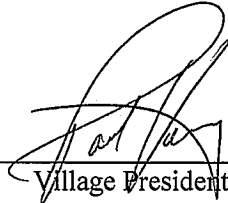
Motion to adjourn the Committee of the Whole Meeting by Miller/VanOstenbridge.

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

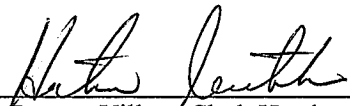
Respectfully Submitted,

Heather Maieritsch

By: _____


Village President Jerald Bartels

Attest: _____


Deputy Village Clerk Heather Maieritsch