

CALL TO ORDER:

Trustee VanOstenbridge 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, Chief of Police Terry Mee, Village Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

Motion to reorder agenda items to begin with D. and E. by Lynam/Miller.

D. Fire District Referendum

Skurla gave a summary of the plans for the referendum. The Fire District has filed a petition to have a referendum on the April ballot. Chief Schmidtendorf and the Fire Commission addressed the Board, asking if there are any questions. The proposal is for a \$5.5 million bond which will include a new fire station and an upgraded police department. Lynam does not feel there will be support from the small portion of Barrington Hills and Hoffman Estates that will vote. Bartels feels this is a win-win for the Village. Schmidtendorf is planning to educate the public on the referendum and the plans. Skurla will begin drafting an outline for an intergovernmental agreement.

E. Video Gaming

Skurla stated this was brought back for more discussion. The question to the Board is whether or not the Board would revisit the Ordinance on video gaming in the Village. Lynam does not think we should reverse an Ordinance created by a referendum vote. Skillicorn would like to see some statistics on how the current machines are doing. Bartels would suggest it is put on the agenda for the next Board Meeting. If it doesn't pass, it should be put on the ballot as a referendum in April. Consensus from the Board to put on the next agenda.

A. IAA Redevelopment Agreement

Skurla reported the Board has received a draft of the agreement. Skurla gave a summary of the agreement and answered questions from the Board. IAA discovered the Cook County Tax is much higher than the Kane County Tax.

B. Auto Title Tax Transfer Ordinance

Information regarding the Auto Title Tax Transfer was included in item A.

C. GAT Guns Bond Issue

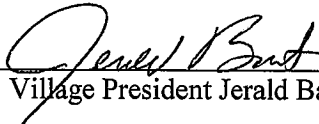
Bartels stated there were questions from GAT Guns regarding the bonds. Skurla created a calendar to show the timeline. October 24th is the closing date.

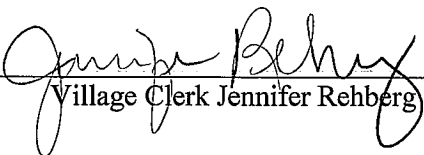
EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole meeting by Lynam/VanOstenbridge at 7:14 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