

CALL TO ORDER:

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

ROLL CALL:

Trustees Lynam, Skillicorn, Wood and President Miller. Trustees Gorman, Selep and Ruffulo were absent.

Also in attendance: Village Administrator Bob Skurla, and Deputy Village Administrator/Village Clerk Heather Maieritsch.

PUBLIC COMMENT (Agenda items only): None

Motion to move New Business above Old Business by Lynam/Wood.

NEW BUSINESS:

A. Sweet Pop Fizz Candy Bar Presentation

Kelli Keyzers, owner of Sweet Pop Fizz stated that her business will seat approximately 14 people. She will sell novelty sodas, espressos, beer and wine along with popcorn, childhood candy, high-end handcrafted pure cane sugar candies, hand painted truffles and a candied apple that weighs 1 ½ pounds and serves 8-10 people. They will also sell unique old fashioned trinkets and hostess gifts. The store plans to open on April 18th and would like the board to consider allowing the business to sell alcohol without the sale of food and consider the sale of alcohol at the proposed outdoor seating area in front of the store.

Trustee Gorman arrived at 6:20.

B. Creation of Class I Specialty Shop Liquor License

Police Chief, Terry Mee stated that the Village Board would need to create a new Class I Specialty Shop Liquor License to allow Sweet Pop Fizz business the ability to sell beer and wine in addition to coffee, soda, candy and popcorn. Village Board was in consensus to move forward with the creation of a new Class I Liquor License.

OLD BUSINESS:

A. Budget Review

President Miller commented that he would like to specifically allocate the revenues from video gaming and suggested the creation of a scholarship and residential façade program funded through video gaming fees received by the Village. Trustee Gorman stated that while both of those programs could be beneficial and worthwhile there may be other ways to use the funds. The board does not have to earmark video gaming as part of the budget and could just allow the revenues generated to go into the general fund and go toward community events. Trustee Skillicorn recommended using the funds to help pay off water loans as well as, fund community events. Trustee Wood stated that it is important to make a statement with this money and it should help benefit the community such as beautification of the area, a residential façade program and plantings throughout the town. The Village Board was in consensus that the revenues from video gaming should be used on something beneficial to the community and will be decided at a later date.


EXECUTIVE SESSION: None

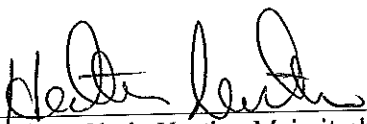
Motion to adjourn the Committee of the Whole Meeting at 6:356 pm by Skillicorn/Lynam.

Roll: Ayes – 5 – Trustees Lynam, Gorman, Skillicorn, Wood and President Miller. Nays – 0. Absent – 2
– Trustees Ruffulo and Selep. Motion carries, meeting adjourns.

Respectfully Submitted,

Heather Maieritsch

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Heather Maieritsch