

CALL TO ORDER

President Miller calls to order the Village of East Dundee Special Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Gorman, Skillicorn, Lynam, Wood, Hall and President Miller. Trustee Selep was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Village Clerk/Deputy Village Administrator Heather Maieritsch, Economic Development Director Doug Bergren, Finance Director Zaida Torres and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

A. Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority

Motion to approve a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority by Lynam/Skillicorn.

Discussion:

Administrator Skurla advised that this item is done on an annual basis. He said as a Home Rule community, the Village is given \$100 per capita which amounts to approximately \$288,000. He said that the Village has no need for it this year, therefore, this organization will have the money reallocated to other entities for industrial projects. He added that there is no general obligation risk involved.

Roll: Ayes – 5 – Trustees Gorman, Skillicorn Lynam, Wood and Hall. Nays – 0. Absent – 1 – Trustee Selep. Motion carries.

B. Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing the Execution of a Real Estate Purchase and Sale Agreement for the Purchase of 110 North River Street, East Dundee, Illinois

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing the Execution of a Real Estate Purchase and Sale Agreement for the Purchase of 110 North River Street, East Dundee, Illinois by Lynam/Wood.

Discussion:

Administrator Skurla advised that this purchase will be paid for with TIF funds. He said there was approximately \$26,000 worth of TIF eligible costs for reimbursement with the majority of this being soft costs for engineering and architectural fees. Trustee Skillicorn requested that there be follow up to recover any legal fees involved. Skurla advised that invoices received from general counsel will be reviewed as to which accounts they were charged off to and that he could provide a report of this. Skillicorn asked what the reason was for not allowing the market to dictate this instead of the Village purchasing the property. President Miller said that other interested parties of this property want it for permanent parking and that is

not what is in the best interest of the Village. Skurla confirmed that the seller will not be making a profit off of the sale of this property.

Roll: Ayes – 4 – Trustees Lynam, Wood, Hall and President Miller. Nays – 1 – Trustee Skillicorn.
Absent – 1 – Trustee Selep. Astain – 1 – Trustee Gorman. Motion carries.

C. Proposed 2016-2017 Annual Budget

The proposed budget was distributed to the Board. President Miller asked the members to take it home and review it carefully. Administrator Skurla asked the Board to read his cover letter because it explains any differences from last year. He said he would like the opportunity to meet individually with each member to go through it before next week's board meeting. He advised that he and Finance Director Torres met with a financial advisor today and will meet again to get recommendations on some accounts that have challenges. He said before the budget is adopted, he will provide some proposed solutions on the items listed in red.

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Gorman: None

Lynam: None

Selep: N/A

Wood: None

Skillicorn: None

Hall: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Skurla thanked Finance Director Torres for all the time and work she has put into the budget preparations. He said she has restructured the books and has looked into all the software. He said it has been a challenge with all of the various accounts that the Village has.

Skurla added that he received an email today from the Park District advising of changes happening with the park equipment at Lion's Park's playground.

Village Attorney: N/A

Village Engineer: N/A

Chief of Police: None

Public Works Director: None

Finance Director: None

Special Events Manager: N/A

Economic Development Consultant: Bergren reported that the Carpentersville Dominick's building sold at an online auction last week for \$1,975,000. He said the building was sold in fully operational condition.

Clerk Maieritsch advised the Board that they should have received an email today about filing their statement of economic interests.

PUBLIC COMMENT:

Peter Rosendale, Resident of Richardson Subdivision

Mr. Rosendale said he received a letter about his water rate increasing and doesn't understand the reasoning behind it. Clerk Maieritsch explained that when the Village recently reviewed their water and

sewer rates, all accounts were thoroughly looked at. The accessibility fee is based on the size of the pipe that connects to the home. A clerical error was discovered during an audit of the utility system where an incorrect pipe size was entered for the River Haven and Richardson subdivision accounts. She said a letter was sent to these affected residents notifying them of the clerical error and that they would be charged the correct rate going forward. The residents were previously being charged for a ¾ inch pipe size when they should have been charged for a 1 inch pipe size. Administrator Skurla added that the referenced pipe is the pipe that provides service to the home and is subject to an accessibility rate.

Four other Richardson residents appeared before the Board but allowed Mr. Rosendale to speak on their behalf: Mary Eads, Carmen Barrett, Jon Schwartz and Milton Hirsch.

Motion to adjourn the Special Village Board Meeting at 6:26 pm by Lynam/Wood.

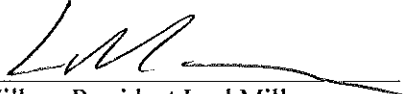
Roll: Ayes – 6 – Trustees Gorman, Lynam, Skillicorn, Hail, Wood and President Miller. Nays – 0.

Absent – 1 – Trustee Selep. Motion carries.

Respectfully submitted,

Katherine Holt

By:


Village President Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt