

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 pm.

**ROLL CALL:**

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Deputy Director of Public Works Tim Wilson, Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

Motion to move the second Public Comment Non-Agenda item to the beginning of the meeting by Skillicorn/Lynam. There was general consensus of the Board.

**PUBLIC COMMENT (Non-Agenda Items only):**

**Tom Roeser – Otto Engineering Inc., 2 East Main Street, Carpentersville, IL 60110**

**Bob Contaldo, Sleep Hollow Resident and West Dundee Business Owner**

Mr. Roeser said that East Dundee has a very good plan that is wrapped around the TIF districts and that he would not have made any of his investments in East Dundee without the TIFs. He said without the existence of a TIF district, there would be several vacant businesses in the downtown area. He said the Village is well on its way to making a vibrant community. He requested that his redevelopment agreement for 207 Barrington Avenue be transferred to local businessman and resident, Bob Contaldo. Mr. Contaldo said he wants to be part of and invest in East Dundee and is going to buy the Barrington Avenue property. He said the design of the building will be similar to his building in West Dundee. He said he and his staff will be selective for the best tenant for this building and one that would enhance the area. The Board was in consensus to allow the removal of 207 Barrington Avenue from Otto Engineering's original redevelopment agreement and provide similar terms to Mr. Contaldo in a new agreement.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. Village Hall Design Presentation**

Administrator Skurla said that John Swierk of DDCA Architects interviewed last year for the architect work for the new police facility project. He said Mr. Swierk is one of the stronger candidates for the Village Hall renovation design and rather than interview again for phase two of the primary project, he asked Mr. Swierk to make a presentation to the Board this evening. Mr. Swierk said he has 27 years experience in architectural design and does work both locally and nationwide. He said that he will work through the budget as they are designing. He said he will use the original design that had been created as a starting point and make any necessary changes after evaluating it. He will act as the LEED administrator during the design phase and there will be a different LEED person during the construction phase. Administrator Skurla said that the construction is set to begin in May. The Board was in consensus to use DDCA Architects to design the new village hall.

**B. Deep Well Update**

Village Water Superintendent Tim Wilson gave a presentation on the Village's water supply. He reported that the Barium level right now is at zero because the deep well is not being used. There could be

potential to create barium sulfate when mixing the deep well and shallow well together. He said this past December, a pilot test was started and 300 samples were taken. He is still waiting for those results to come back from the lab. He said once the results come back and are analyzed, a second pilot test will run for 30 days. He said once he has those results back, he will share a final report on the future of the deep well and how it will be used with the water system. He said there is no concern that the barium sulfate level would reach the water supply to the public above EPA standards, however, his concern is how the barium sulfate affects the performance of the system's filter and Ion exchange unit. He explained that barium has a long-term exposure limit. It is not like a biological that can get into the water and if you drink it you get sick. He said the issue involved for notifying the public with any concerns is that it could take several weeks or months to receive lab results back. He said the Illinois EPA sets strict notification procedures that the Village must follow.

### **C. Community Development Fund Applications Now Available**

Heather Maieritsch said there is a grant known as the "Riverboat Grant" that the Village has applied for in the past and it is now available again to applicants. She said she is looking to apply for a grant for neighborhood improvements. Last year, the Village had many sidewalks improvements done in the downtown area and would like to expand this program to residential areas this year. The grant would help to create a larger budget for sidewalk improvements and allow for more areas to be repaired. The Village is looking to have \$50,000 of sidewalk work done. The grant is for \$25,000 and would cover half of the cost. The Board is in consensus to move forward with the grant application.

### **D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Accepting a Proposal from Commonwealth Edison**

Village Engineer Joe Heinz said that ComEd will pull their downtown power wires through the conduit piping that the Village provides. In addition, ComEd will top poles to AT&T height level and remove poles along Meijer and Railroad Streets. He said that the remaining AT&T and Comcast utility pole plans for Barrington Avenue will be discussed with those utility companies in the future. The Board is in consensus to move forward.

### **E. Renew ConnectCTY Service for Emergency Notification for Residents**

Heather Maieritsch said that the emergency notification/reverse 911 service has been used by the Village for several years and has worked out really well with no issues. She said that the service is up for renewal at this time and the price is the same as it has been for the past three years. Trustee Gorman would like to increase the level of participation of residents currently not in the database. He would like the Village to reach out to those residents and invite them to sign up to receive notifications. President Miller said that an article and invite could be included in the next couple of newsletters. The Board is in consensus to renew the service.

### **F. Bartels Easement Reduction Request**

Village Engineer Heinz said he was contacted by the owners of Lot 5 on Onie Court because they want to build a porch on the East side of their home but found that their side yard has a 10 foot utility easement present. This easement causes a conflict with the size of the porch they wish to build. They have requested that the Village reduce the easement to a five foot width to match the width of other utility easements in the subdivision. He said he took a look at the existing utility companies for the Village and do not see a need for the easement to remain 10 feet wide. Public Works also reviewed the easement and have no objections to reducing the width. He advised that before the easement can be reduced, they must have sign off approvals by the Village and utility companies. The Board is in consensus to move forward.

**G. Sub Contracts for the Police Facility Adaptive Reuse Project**

Public Works Director Jim Kelly said that he has spent many hours working with the project manager to issue contracts for the police facility renovations and remain under budget. The lowest bidders have been selected and have thoroughly reviewed the specifications and expectations for the project. He said there is special electrical gear that has a 4-5 week window to get onsite, so timing is crucial from this point on to keep on schedule. He said the sub contractors presented are his final recommendations for the project. The Board is in consensus to move forward with the sub contract recommendations.

**PUBLIC COMMENT:** None

**EXECUTIVE SESSION:** None

Motion to adjourn the Committee of the Whole Meeting at 7:12 Gorman/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Gorman and President Miller. Nays – 0. Absent – 3 – Trustees Wood, Selep and Ruffulo. Motion carries, meeting adjourns.

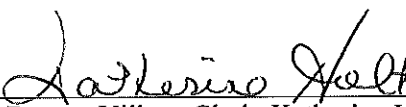
Respectfully Submitted,

Katherine Holt

By: \_\_\_\_\_

  
Village President, Lael Miller

Attest: \_\_\_\_\_

  
Deputy Village Clerk, Katherine Holt