

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 6:04 p.m.

ROLL CALL:

Trustees Gorman, Lynam, Miller and President Bartels. Trustees Ruffulo, Skillicorn and VanOstenbridge were absent.

Also in attendance: Village Administrator Bob Skurla, Finance Director Linda Blackerby, Chief of Police Terry Mee, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIENCE: Recited

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Al Piemonte Request

Skurla passed out the original request letter from Al Piemonte Chevrolet. They have been in the town since 1992. They qualify for 2 programs: the façade program and economic incentive programs using BDD funds, TIF funds and sales tax sharing under Home Rule powers. They would like the Village to participate in the full remodeling of their store. Skurla stated they are the 3rd most profitable business in town. Mr. Piemonte spoke to the Board and stated they are seeing a big change in the economy with their sales. They have a 40% increase in sales this year. They are increasing their capacity to sell cars. Gorman explained the concept with a clawback provision. Piemonte's representative explained GM is helping, too, based on a dollar amount per car. They hope to apply again for GM help next quarter and all of the quarters in the future. Bartels agrees with Gorman having it attached to the sales tax moving forward. The Façade Program will not provide the full amount of money they are seeking. Mr. Piemonte stated he would like to see \$500K to \$700K up front and another amount over 10 years. *(Trustee Skillicorn arrived at 6:29).*

The concept of funding approximately 30%, plus an amount over a period of time, which is comfortable to the Village, was a consensus around the table. Gorman feels there needs to be further investigation to provide an approximate amount. Skurla will work with Al Piemonte's staff tomorrow on numbers.

G. Amendment to Seven Hills Redevelopment Agreement

Aaron Bush from Seven Hills approached the Board to ask for help with an LED sign they would like to purchase. They would use it for advertising and events within the Village. They are asking for funds from the Village. It is \$18,775 for the signage and installation, and they would like to use funds from the Façade Program. They are asking for the Village to fund 100% of the project. Gorman likes the use of the façade program which pays 50%. Lynam, Gorman and Skillicorn feel we can only stick to the 50% to set a precedent. Miller thinks 50% now and then the balance once the pharmacy is open. Bartels would like to help them with the façade program and accelerate the rate of the payback to 2 years. Consensus is to give 50% of the cost through the Façade Improvement Program and then give the other 50% in a year after the pharmacy opens and shows it will be bringing in over \$68,400.

B. James Anderson: 888 Richardson Road

Skurla stated Mr. Anderson has been notified that he needs to provide information and a formal request. He did not give the information of the funds he is requesting.

C. East Dundee Water System

Miller put this on the agenda but Tim Wilson is not in town for the presentation. Jim Kelly gave an update on the new Water Treatment System.

D. Financial Policies

Blackerby explained the process of opening an account within the Village and how money is transferred and moved around within accounts.

E. Five Year Street Repair Program

Heinz explained the process of the Street Repair Program. He stated there are ways to extend the life of the streets by doing repairs every 3 years. Discussion focused on ways to extend the life of the village's roads. Miller stated we need to come up with a budget for working on the roads preventative maintenance. Miller asked Heinz to come up with a number. Gorman suggests the Board look at the list of streets on target for repair this year.

F. Insurance Auto Auction

Skurla put this on the agenda for an update. They are supposed to send a proposal to the Village within the next week.

REPORTS:

Village Administrator – Skurla stated a developer for the transfer station will get back to him within 30 days with a proposal. Bergren, Maieritsch and Smorna are working on the annexation agreements. May 21st will be the Public Hearing and the voting will be soon to follow.

Village Attorney – N/A

Village President – Bartels mentioned Mr. Calendo's thoughts of gambling machines within the village.

Village Engineer – He received word from the lighting manufacturer for the downtown parking lot and they are 3 weeks out.

Chief of Police – None

Public Works Director – None

Economic Development Consultant – Bergren reported the Dairy Queen is interested in the Façade Program.

TRUSTEES:

Ruffulo – N/A

Gorman – None

Lynam – None

Miller – Miller would like to see a program to help the residents in town, similar to the Façade Improvement Program.

VanOstenbridge – N/A

Skillicorn – None

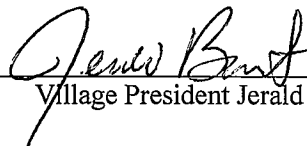
EXECUTIVE SESSION:

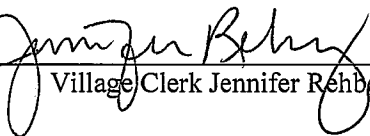
Motion to recess to Executive Session: Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Lynam/Gorman at 8:22 pm.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, Skillicorn and President Bartels. Nays – 0. Absent – 2 – Trustees Ruffulo and VanOstenbridge. Motion carries, meeting recesses into Executive Session.

Respectfully Submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Village Clerk Jennifer Rehberg