

**CALL TO ORDER:**

President Bartels 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, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

Trustee Gorman arrived at 6:02.

**PUBLIC PARTICIPATION:**

**Elaine Ramesh – Trustee – Village of Barrington Hills, IL**

Ms. Ramesh expressed her feelings of the negative effects of video gambling. She also is against the Insurance Auto Auction business because of the contamination of the ground water.

**OLD BUSINESS:**

**A. Electronic Sign Regulation**

Bartels stated Skurla has spoken to the owners of the 7 Hills Medical, who are in compliance of the sign ordinance. He also plans to speak with Laundry King and Dunkin Donuts. He would like to revisit how long a message needs to stay on the sign. Right now it is 10 seconds; he thinks it should be shorter such as 7 or 8 seconds. Doug Bergren explained his discussion with 7 Hills. Skurla suggest drafting an amendment to the sign ordinance. Gorman suggests we go after this holistically. The videos on the boards are distracting. VanOstenbridge asked if we are looking into other village's policies for this issue.

**Chris Drake – 151 Howard Avenue, East Dundee**

Mr. Drake is not a fan of the electronic signs. They are too bright.

**NEW BUSINESS:**

**A. Garbage Proposals**

Heather Maieritsch, addressed the board. There were 4 companies who submitted bids (Republic Services, Groot, Waste Management and Flood Brothers Disposal). Unlimited and limited options were requested. We are currently at \$20.39 per household. Maieritsch handed out a spreadsheet showing the different prices for each company and the savings. Bartels asked staff to crunch some numbers. We have an extension of 2 months with the current refuse company. Gorman would like to go with a company that sells the carts, rather than a monthly fee.

**B. Police Vehicle Replacement Bid Waiver Recommendation**

Chief Mee stated the board approved in the budget enough money to buy 2 new squad cars. They need to go out to bid because the State purchase contract did not include a contract with the Interceptor model. He recommends we go with the bid waiver to go through Spring Hill Ford. Skillicorn would like to stick to a lower-gas guzzler. Consensus from the Board is to move forward with purchasing the new cars.

### **C. Fire Referendum**

Skurla explained the history of the proposed new fire station on the River Haven subdivision property. Skurla suggest sharing BDD and TIF funds with the fire district to build a new fire station. Lynam asked if the land swap would be considered even. Skillicorn feels there needs to be an agreement before the referendum. Gorman feels that if the Village participates in funding the new fire station, the Village has the right to say how it is constructed. Consensus from the board is to move forward and look deeper into the numbers. Skurla explained the levying of 100% from the fire department with the Village paying them a percentage every year.

### **D. TIF and BDD Revenue Sharing**

This item was discussed within Item C.

### **E. Premier Banquet Operations**

Village Attorney Pat O'Connor stated there was an event (a car show) at the property that was bigger than expected. There were some violations (parking on the grass, etc.). Mr. Nagel explained what happened and the fact they do not have plans for similar events. O'Connor explained the Class H Liquor License in addition to the banquet license. Mr. Nagel is looking for a price break with more than one license. Chief Mee stated it is up to Mr. Nagel to decide whether he wants to purchase the Class H license. Gorman suggests we charge for the most expensive license and then charge a lower amount for any other licenses. Consensus from the board is to look into other Village's policies for comparisons.

### **F. Special Census**

Doug Bergren will work on a special census after the River Haven Subdivision is created. It would be to an advantage for the Village to hold a special census. Consensus is to spend \$200 for an estimate for the cost of the census.

### **G. PUD and Rezoning of Summit School**

Skurla gave a copy of the PUD and Rezoning from the P&Z to the Board for review. The rezoning would include a grocery store, Dundee Township Offices and housing for construction workers building River Haven Subdivision. It would be rezoned B-2. The P&Z Commission approved all except for the residential usage on the first floor. Frank Scarpelli, P&Z Chairman, explained the only reason some voted "NO"; their concern was the residential usage. If Bergman built the residential portion on the 2<sup>nd</sup> floor, it would be acceptable in B-3 housing. Skillicorn would like to see what the plans look like and if other properties are moving smoothly. Skurla suggest approving the grocery store and the Township offices and approve the residential later.

### **H. O'Leary Petition for Street Vacation**

Clerk Rehberg read the title of the petition with 36 signatures opposing the vacation. Lynam feels if the Village vacates the property, it will eliminate the Village's involvement completely. Gorman stated he would like to see a finding of facts from the fire and police departments before he makes a decision. Jim Kelly stated the public works vehicles would have access with the vacation. Gorman asked if it is possible to have a license agreement. Bartels showed pictures of Mr. O'Leary and his wife building a sidewalk and steps. Bartels would like to see the Village out of the issue. Scarpelli stated the village should look to see who actually owns the property.

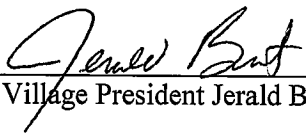
**EXECUTIVE SESSION:**

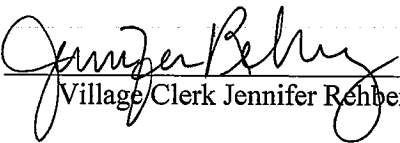
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Lynam/Gorman at 8:15 pm

Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.  
Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

By:   
Village President Jerald Bartels

Attest:   
Village Clerk Jennifer Rehberg