

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 7:04 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Director of Public Works Jim Kelly, Chief of Police Terry Mee, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PUBLIC COMMENT (Non-Agenda Items only): None

OLD BUSINESS:

A. Residential Façade Program

Economic Development Consultant Doug Bergren advised that the residential façade program would be funded from the revenue gained from the Village's video gaming machines, which should be \$75,000 this fiscal year. He said that a homeowner would be eligible for a matched grant of up to \$5,000. Bergren said he is working with area banks to finance a low interest home equity loan for projects that exceed \$10,000. He said that local contractors would be selected to do the repair work and he is in the process of asking the local Oddfellows Chapter for voluntary assistance with painting. Administrator Skurla said that there will be an application period where the Village Building Inspector will inspect the applicants' properties and prioritize those that are in most need of improvements. He said income will not be a factor in the application process. He advised that there is \$75,000 budgeted for the program for the current fiscal year as well as \$75,000 for the upcoming fiscal year. He would like to have an announcement available to the public within the next 3-4 weeks. He said he receives weekly calls by residents asking when the program will become available. President Miller asked Bergren for a list of all East Dundee contractors that would be able to participate in the program. He said he would like the work distributed fairly. The Board was in consensus to move forward to vote on this item at next Monday's Board meeting.

NEW BUSINESS: None

PUBLIC COMMENT: None

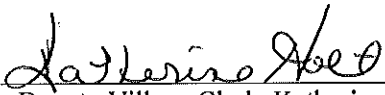
EXECUTIVE SESSION: None


Motion to adjourn the Committee of the Whole Meeting at 7:15 Skillicorn/Selep.

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

Respectfully Submitted,

Katherine Holt

Attest: 
Deputy Village Clerk, Katherine Holt

By: 
Village President, Lael Miller