

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 6:43 p.m.

ROLL CALL:

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

Motion to allow Trustee Ruffulo to attend the meeting via conference phone by Lynam, VanOstenbridge. Roll: Ayes – 4 – Trustees Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 2 – Trustees Gorman and Skillicorn. Motion carries.

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

PUBLIC PARTICIPATION:

Chief Steve Schmitendorf – Dundee Fire District

Chief stated his Board is all in favor of the intergovernmental agreement with the Village. Lynam asked if he spoke to other villages regarding this. He stated “no”. They are looking at 2 separate plans for a new fire station.

OLD BUSINESS: None

NEW BUSINESS:

A. Business Advisory Committee

Trustee Miller shared with the Board his ideas for the Business Advisor Committee. The plan is to solicit active participation from businesses in the community for ideas and planning. Ruffulo likes the idea and will talk to Miller privately. Miller thinks the majority of input will be from business included in the BDD. Miller will put together a more detailed program to move forward.

Trustee Ruffulo left the meeting at 6:58 pm.

B. Amendment to Liquor Code on Banquet Hall Licenses

Bartels stated there was a Liquor Commission Meeting tonight and there was discussion regarding a new license for the banquet portion and also music and entertainment portion of Premier Banquets. This will be called an H Liquor License. They will need to purchase 2 separate licenses. Chief Mee explained the plans for Premier Banquets. We will wait for a response from the owners of Premier before moving forward.

C. Amendment to Village Code on Reimbursement of Expenses by Village Trustees

Consensus to move this item to the next Committee of the Whole meeting.

D. Authorization to Bid the Village’s Refuse, Recycling and Yard Waste Collection Service

Skurla explained the different options for the Village’s refuse services. Heather Maieritsch explained the Bid Requests, which is a basic RFP. She is working with Allied on the options. Allied feels most

households can do well with the 65 gallon refuse tote, a 65 gallon recycle and 1 garbage can for yard waste and 1 large 60-pound item per week per household. Residents would need stickers for yard waste. Bartels explained what we already have with Allied, which is free to the residents. Our contract is about to expire in July. We are looking at a 4 or 5 year contract. Single family homes are \$20.80 per household. West Dundee and Carpentersville are looking at joining their contracts together. Lynam thinks there will be issues with only 1 bag of yard waste.

Tim Wilson explained the new water treatment system. Discussion focused around the different water towers in the Village. The tower on Barrington is very ugly. The Standpipe also has IT towers connected to it. He went through each well and water towers and explained the different issues with each one. Discussion moved to how the residents will be notified of the changes (CTY, mailings, website, etc.). The goal is the end of June, the beginning of July. People will need to shut down their water softeners. Bartels asked about maintenance costs. Wilson said it is already in this year's budget.

E. Pending Annexation Agreements

Skurla stated this was on the agenda if someone had any questions.

F. Live Entertainment Outdoors

Skurla stated this was put on the agenda to re-evaluate the hours of Live Entertainment Outdoors in the beer gardens. The hours are longer than any other municipalities in the area. West Dundee needs a permit every time they want to have live music. Consensus from the Board is for 9:00 pm on week nights, 10:30 pm on weekends.

G. Terra Business Park Development

Skurla stated they have come to a verbal agreement. There may be a Committee of the Whole on the 4th Monday of June to discuss this further.

Trustee VanOstenbridge left the meeting at 8:44 pm

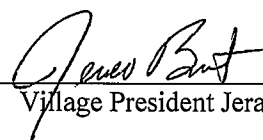
EXECUTIVE SESSION: None

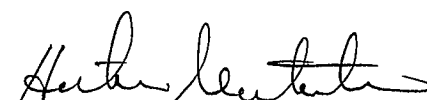
Motion to adjourn the Committee of the Whole Meeting by Lynam/Miller at 8:45pm.

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

Respectfully Submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk Jennifer Rehberg
Heather Naientoch