

**CALL TO ORDER:**

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 7:00 p.m.

**ROLL CALL:**

Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels. Trustee Ruffulo was 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 ALLEGIANCE: Recited**

**PUBLIC PARTICIPATION: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

**A. 2012 Economic Development Contract Renewal**

Skurla stated this was in the packet. Included is a synopsis of development projects for this year. Doug Bergren is asking for a continuation in his contract. Skillicorn asked him about the auction. Skurla explained the 2 auctions in question. Bartels stated Bergren is not asking for an increase and he is able to focus on special projects and development that Skurla does not have time for. Consensus to extend contract.

**B. Wastewater Master Plan**

Public Works Director, Jim Kelly, discussed the plan. He explained that many of our major pumps have gone down over the past 9 months, due to widening. We are experiencing serious maintenance issues. He feels it is a good idea to have this plan updated. It will set the stage for budgeting in the future. He can give us up to date counts, replacement costs and working parts. Lynam doesn't think we should put money into the plant. Bartels stated the facility will be paid off in 2016. Gorman asked if this is a subset of the entire report (replacement information, impact fees, etc.). Skurla will send the 2003 version of the report to the Board. Gorman asked why we are staying with Trotter and would like to get a report from another company, as well.

**C. ICE Miller LLP Terms of Engagement as Bond Counsel**

Skurla recommends using Ice Miller for the TIF Bonds. Ice Miller told him we can use TIF funds for the GAT Guns annexation. He would like to move forward with the agreement. Skurla stated this is a different service than what Kathy Orr's firm handles. When you issue bonds, you have to have a bond counsel. Lynam asked if this is something that would conflict with the Home Rule. Skurla stated this is not general obligation debt. Consensus for Skurla to pull together information and move forward with legislation.

**D. Made to Measure Proposal**

Skurla introduced the President and their principals of Made to Measure. The President explained they are a quality control and engineering company. Their range is from aerospace to defense to medical

supplies. They would like to be in a residential/industrial/commercial area. The building at 302 Main Street needs a lot of work but they would like to keep the external facility and the internal building needs to be gutted on the inside. They would like to be in the building by October 31<sup>st</sup>. Skillicorn asked why they are interested in East Dundee. They found it on the internet. They need a high ceiling for their machines. They want to keep it all intact but they like the old character of the building. Skurla stated we will probably need to extend the Kane County historical agreement. They like to see businesses keep the historical appearance of the building but create a useful business space on the inside. He explained the steps to come to an agreement with the Kane County Historical Association. They would be eligible for 20% tax credits on renovations. Their goal is for the business to move in before October. Consensus to create a redevelopment agreement and move forward.

**E. Electric Aggregation**

Skurla stated the public meetings will be on February 29<sup>th</sup> with reps from Integris and MidAmerica to make presentations. The meetings will be at 4:00 pm and 6:00 pm and possibly one before the election. We will be sending out info with the water bills. Gorman would like it to go out through CTY.

**REPORTS:**

**Village Administrator – None**  
**Village Attorney – N/A**  
**Village President – None**  
**Village Engineer – None**  
**Chief of Police – None**  
**Public Works Director – None**  
**Economic Development Consultant – None**

**TRUSTEES:**

**Ruffulo – N/A**  
**Gorman – None**  
**Lynam – None**  
**Miller – None**  
**VanOstenbridge – None**  
**Skillicorn – None**

**EXECUTIVE SESSION: None**

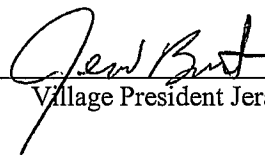
Motion to adjourn the Committee of the Whole Meeting by Lynam/Miller at 8:04 pm.

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