

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 pm.

ROLL CALL:

Trustees Selep, Wood, Skillicorn and President Miller. Trustees Lynam, Gorman and Ruffulo were absent.

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

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. Presentation by Food for Greater Elgin

Sue Ericson, Executive Director of Food for Greater Elgin, gave a presentation about her organization. She said that Food for Greater Elgin has been in existence for three years and serves low income residents in Elgin and South Elgin. She would like to expand services to include the Dundee area. The food pantry serves more than 1,200 households per month, approximately 5,500 individuals. The facility is 11,000 square feet with half being a warehouse and half being office space. The warehouse is set up like a grocery store where families or individuals can chose the items they want, such as frozen foods, meat, dairy and produce. A pet pantry is also housed at the facility. She said there are five distributions each week which include two evenings, two afternoons and a Saturday. There are 15-20 volunteers that work each distribution visit. The food pantry partners with the Northern Illinois Food Bank and are involved in all of their government programs. The pantry has a refrigerated truck that will go to four different grocery stores to pick up product. She said that the pantry also collaborates with several social service organizations. To apply for food pantry services, the applicant must provide an ID, proof of residency and monthly gross income. The Board is in favor of supporting an expansion to include East Dundee.

I. River Haven

Jim Stovall, representative for Jim Bergman's Properties, and Arneada King, Manager of River Haven and Gardiner Place, attended tonight's meeting to speak about the status of the physical improvements still to be done to the properties. Mr. Stovall said that the concrete issues should be fixed in late August. All other non concrete items should be complete in a couple of weeks. Village Administrator Bob Skurla said that there needs to be a cost effective fix for the detention pond. The pond was originally designed just for River Haven and should have also been designed to include the new fire station. After resculpting the pond to accommodate for the fire station, too much dirt was removed and it now does not drain as intended. He said he would like a water feature that will always hold water. There is also an idea to erect a fence and landscape around it. President Miller said he would like to see it as a dry basin rather than a detention pond. He would like a recommendation by the Village Engineer on what is the best solution to correct the situation. Skurla said that the Board authorized the transfer of ownership of the detention pond and this will happen once all of the issues have been addressed. Mr. Stovall said that sidewalks will be installed on Madison and Wendt Streets in early August. He also said that four foot fencing will be put up and attached to neighboring fences on the west side of the properties in early August. He is willing to put up taller fencing if requested. There was discussion about possibly installing a basketball court on the fire department property so that it can be controlled. Trustee Skillicorn will discuss this idea with the fire

chief. Ms. King lives on site and plans to knock on doors this week to meet neighbors and open up the lines of communication so that she can exercise the zero tolerance rules that have been set. She and Mr. Stovall will report back with additional dates and solutions on other outstanding items.

B. GIS Tree Inventory Proposal

Public Works Director Jim Kelly said that Davey Tree has a program to inventory all Village trees. The inventory list will be given to the Village and will help track and locate trees for future maintenance. He said this tree inventory will be very beneficial, especially in the case of a similar ash borer tree problem. This item had been budgeted for up to \$20,000. The Board is in consensus to move forward.

C. Authorization to Proceed with a Request for Proposals for Trailer Mounted Trash Pump

Jim Kelly said this item is budgeted for \$30,000. In the past when the Village had experienced serious flooding, large portable pumps had to be rented. And because of high demand at the time, he has had to go as far as Indiana to rent pumps which caused down time. Purchasing a pump will help with various flooding issues that arise. The Board is in consensus to move forward.

D. Authorization to Bid 2014 Street Improvement Program

Jim Kelly said he is hoping this item comes under budget when going out for bid. This would help address other streets that are also in need of repair. The process is currently running earlier than normal. The Board is in consensus to move forward.

E. Ordinance Approving a Housing Development Agreement by and Between the Village of East Dundee, Illinois and River Haven Place, LP

F. Ordinance Approving a Redevelopment Agreement by and Between the Village of East Dundee, Illinois and Gardiner Senior Apartments, LP

Bob Skurla said that redevelopment agreements had never been put into place and are needed for authorization to cover expenses. The housing developments have been operating for a full year and need the agreements in place in the event of an audit. The Board is in consensus to move forward.

G. Restricted Parking on Barrington Avenue between Meier and Third Streets

Bob Skurla said that delivery trucks at Diamond Jim's are forced to double park during their daily deliveries, causing a traffic hazard each time. He said that he & Chief Mee had a discussion about this and propose that there be restricted parking on Meier Street on weekdays between the hours of 10 am-2 pm other than deliveries. The Board is in consensus to move forward with the proposed restricted parking.

H. Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois (Otto Engineering, Inc.)

Bob Skurla said that because Tom Roeser has multiple properties in East Dundee, he requested that a blanket redevelopment agreement be created that includes set general provisions of his typical deals. Each individual project will still have a separate agreement with its specific details and numbers and will appear before the Board. President Miller added that it makes sense to set a starting point instead of renegotiating each time just to end up at the same place for every project. Trustee Skillicorn stated that he would like to take time to review and personally speak to Mr. Roeser. The Board is in consensus to move forward.

PUBLIC COMMENT: None

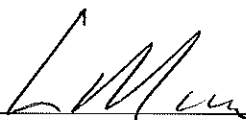
EXECUTIVE SESSION: None

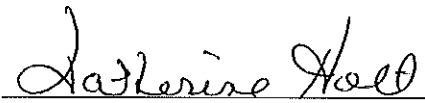
Motion to adjourn the Committee of the Whole Meeting at 6:58 Selep/Wood.

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

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt