

CALL TO ORDER

President Bartels calls to order the Regular Village of East Dundee Regular Board Meeting at 6:00 pm.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz and Deputy Village Administrator Heather Maieristch.

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Adoption of Tax Abatement Ordinance

Motion to approve the Tax Abatement Ordinance by Miller/Lynam.

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

B. Resolution Approving a Contract for Refuse and Recycling Collection Service With Waste Management and the Village of East Dundee for Waste Services to Gardiner Place Commencing March 1st, 2013 and Terminating on March 1st, 2016

Motion to approve a Resolution Approving a Contract for Refuse and Recycling Collection Service With Waste Management and the Village of East Dundee for Waste Services to Gardiner Place Commencing March 1st, 2013 and Terminating on March 1st, 2016 with the stipulation that the developer be responsible for payment of the first six months of the contract by Miller/Lynam.

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

C. Summit School TIF/BDD Redevelopment Agreement

David Schmidt, Broker for the Summit School building presented the proposed and secured tenants for the Summit School property. The Discount Grocery store would be located on the first floor, the Dundee Township would have space on the first and second floors, and the Cultrate of African Kids Everywhere (CAKE) would have rooms on the second floor. There would be some remaining retail and service space on both the first and second floor which Mr. Schmidt is working on securing tenants for. In order to make the proposed \$2.1 million project viable they are requesting \$500,000 in redevelopment assistance and \$75,000 in Façade assistance. Village Administrator Robert Skurla stated that the redevelopment assistance of \$575,000 would be paid out annually over 20 years. The Village Board was in consensus to move forward with an inducement resolution at the next Board meeting.

FINANCIAL REPORTS:

A. Warrants List #1

Motion to approve Warrants List #1 in the amount of \$199,716.35 by Miller/Lynam.

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

B. Warrants List #2

Motion to approve Warrants List #1 in the amount of \$143,992.95 by Miller/Lynam.

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

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Mr. Skurla stated the Mr. Bergman is having difficulty with IDOT regarding the entrance to the River Haven development along Route 25 and would like the Village to consider allowing the development to only have one entrance through the River Valley Shopping Center.

Village Attorney: None

Village Engineer: None

Public Works Director: None

Village President: None

Chief of Police: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Miller: Mr. Miller gave an update on the status of the ice booms that use to be in the Fox River to prevent flooding in Richardson. He stated that the booms were previously located just north of Otto and would break up the ice to prevent the ice from gathering along the curves in the river. The first five years of the program the maintenance and installation of the booms was done by the DNR and then the municipalities were suppose to take over the installation and maintenance of the booms. The Village of West Dundee does not want to participate due to liability issues and in order for East Dundee to continue the program they must connect the booms to West Dundee only further complicating matters. Also, the installation of the booms primarily benefits the Richardson subdivision which is not located in either community. It would cost the Village of East Dundee \$50,000 to continue the installation and maintenance of the booms for the next 25 years if we are able to connect them to West Dundee.

VanOstenbridge: None

Skillicorn: None

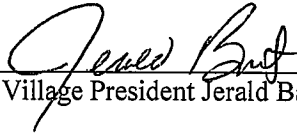
EXECUTIVE SESSION: Yes

Motion to adjourn the Regular Village Board Meeting to 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 by Miller/Lynam.

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

Respectfully submitted,

Heather Maieritsch

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk, Heather Maieritsch