

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

Also in attendance Village Administrator Bob Skurla, Public Works Director Jim Kelly, Deputy Director of Public Works Tim Wilson, 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**

Motion to move Item F (2014 Water and Sewer Rate Study) to the first item of discussion by Skillicorn/Lynam.

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

**NEW BUSINESS:**

**F. 2014 Water and Sewer Rate Study**

Scott Trotter from Trotter and Associates, Inc. gave a presentation on the water and sewer rate study that was completed for East Dundee. He said the purpose of the rate study was to review the existing structure, look at the financial stability of the system and determine how recommendations would be incorporated. He reported that the current user fees and other income revenue do not fully fund the operation, maintenance and replacement costs. He provided a series of recommendations for ongoing maintenance and rehabilitation of the existing infrastructure as well as long and short term necessary capital improvements. He advised that the wastewater side will require expansion to have enough capacity to serve the entire comprehensive plan. The Board will review the Rate Study in detail and meet again for future discussion.

**B. Q&A on Previously Presented Water and Sewer Facility Plan**

There were no additional questions on the previous presentation.

**C. Membrane Replacement**

Director of Public Works Jim Kelly reported that the membrane is the process for thickening sludge. He advised that Mr. Trotter had met with the original manufacturer of the system that experienced a failure. Mr. Trotter advised that the failure was a newer technology structural issue and didn't have the life cycle the manufacturer had anticipated. They have since found a newer membrane technology that will be implemented in the United States and are offering this new technology to East Dundee at cost. The proposal will offer a ten year guarantee. The manufacturer is willing to pilot the technology on site and provide additional capacity at cost. Mr. Trotter said that he will be evaluating the new system very closely. Deputy Director of Public Works Tim Wilson said that at this time, he will need an agreement with Trotter so that final costs could be figured for the installation, which will go out for bid. The Board agrees to move forward with the membrane replacement.

**D. Water Treatment Plan Iron Filter Pilot Testing Agreement**

Jim Kelly said there is potential to increase the size of the water plant but in order to do so, a pilot test is necessary. Tim Wilson said that the Trotter water study showed that there may be a problem with Barium Sulfate clogging the filters and making them inoperable over time. A pilot test would involve running a water quality test through a fake filter to see if Barium Sulfate becomes an issue. The test would run for the next two months. The Board is in consensus to move forward.

**E. Sludge RFP**

Jim Kelly advised that the Sludge Handling Services went out for bid and there were three proposals received. Synagro was chosen and had not had an increase in 17 years. Their new price is 40% higher than it was previously, however, they are still competitive with the next highest bid received. The Board is in consensus to move forward with Synagro.

**G. Medical Marijuana Growing and Distribution Facilities**

Village Administrator Bob Skurla advised that medical marijuana is now legal in the state. The state has set up regulations for a license to grow and a separate license to distribute. There are only 22 permits issued for growing and 60 permits for distributing throughout the entire state. The Village has been approached by an entity interested in seeking a site within the Village for one of these uses. He said that the host community can benefit very well financially. The host community would be required to provide a letter of endorsement. Each Board member expressed their opinion on the subject. There was consensus of the Board to not refuse medical marijuana businesses in the Village.

**A. Leaf Pick Up Program**

Tim Wilson provided a proposed cost schedule to implement a leaf pick up program. He said an option to offset the cost of the program would be to charge a fee of \$4.30 to each resident on every water bill, which would amount to \$25.80 per year. He suggested that the Board only consider moving forward with the program if leaf burning is banned. He advised that there would be an increase on the Flood Brothers contract for leaf pick up. He said equipment would need to be purchased by July 4. Bob Skurla said that pending the public hearing outcome for the PUD green campus proposal, if approved, the host community will have yard waste accepted at no charge, saving the Village \$15,000-\$17,000 annually. The Flood Brothers fee would still increase because of the transportation cost. There was consensus to move forward.

**PUBLIC COMMENT: None**

**EXECUTIVE SESSION: None**

Motion to adjourn the Committee of the Whole Meeting at 7:38 Skillicorn/Lynam.

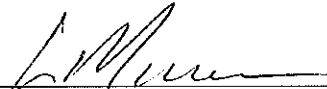
Roll: Ayes – 4 – Trustees Skillicorn, Selep, Lynam and President Miller. Nays – 0. Absent – 3 – Trustees Wood, Gorman and Ruffulo. Motion carries, meeting adjourns.

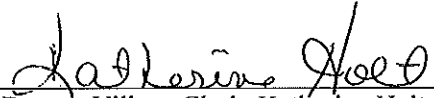
Respectfully Submitted,

Katherine Holt

Committee of the Whole Meeting  
Village of East Dundee  
Kane County, Illinois  
June 9, 2014

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By:   
Village President, Lael Miller

Attest:   
Deputy Village Clerk, Katherine Holt