

CALL TO ORDER:

President Miller calls to order the Village of East Dundee Committee of the Whole meeting at 6:05 p.m.

ROLL CALL:

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

Trustee Wood participated via telephone

Also in attendance: Village Administrator Bob Skurla, Chief of Police Terry Mee, Village Attorney Pat O'Connor, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Swear in Part Time Police Officer James Spearman

Police Chief Mee introduced Officer Spearman and Deputy Village Clerk Katherine Holt swore him in.

B. Draft Towing and Impound Amendments

Village Administrator Robert Skurla presented a petition to the Board asking to allow for a towing and storage operation at the former Taylor Rental property currently zoned as a B-4, which does not allow for towing and storage operations. Staff has drafted the necessary text amendments for the Board to adopt to allow for this. The next step would be to issue a Public Notice for a Hearing for a text amendment to the Planning and Zoning Commission to make these allowances for a special use in a B-4 zone. Trustee Lynam said he does not agree with this business at that location. He said that there is very little commercial space remaining on Rt. 25 and does not feel it is meant for another used car dealer. He asks the Board to reconsider and vote this down. Trustee Wood stated that if the Board does not approve the amendments, there cannot be a public hearing. And the public's opinion and input should be heard. Consensus is to move forward with a Public Hearing and to present to the Planning and Zoning Commission.

C. Business Licensing

Robert Skurla stated that the Village of East Dundee currently does not require business licensing. The Village only registers businesses, which is voluntary. Currently there are 288 registered businesses in East Dundee. Without a license, the Village is not aware of every business in town and is unable to regulate businesses. Licensing would give the Village more control and a better handle on who is located in town. As a home rule community, the Village is allowed to get reports on retail sales of every business. This helps keep tabs on who is reporting and who is not. Mr. Skurla would like to make business licensing mandatory. Licensing would be done annually. If businesses do not register for a license, they would receive a letter requesting that they do so. If they refuse to do so, there will be a penalty imposed. He said that he will bring back a report on a recommendation on how to amend this. Consensus is to move forward with this.

D. Jurisdictional Transfer of Ownership of Penny Road from County to Village

Mr Skurla stated that the proposed area of Penny Road for transfer is from Route 68 to the county line, which is roughly 1300 feet long. Village Engineer Joe Heinz advised that 500 feet would be dropped, leaving 800 feet to the east. This would allow for two reasonably shaped commercial lots. There should be no immediate future expense to maintain this road because it was repaved last year. The road would not need to be repaved for another 15 years, which would cost \$25,000 to 30,000. This is the only portion of county road in the village. Consensus is to move forward with the transfer of ownership.

Not on the Agenda – Dewberry Presentation

The Dewberry architects gave a presentation of the Village Hall and Police Department Renovation Project, which included various drawings and diagrams. They will provide Robert Skurla with a PDF file of the presentation to share with Board members and staff.

EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting by Skillicorn/Gorman.

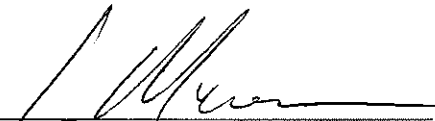
Roll: Ayes – 6 – Trustees Lynam, Wood, Selep, Skillicorn, Gorman and President Miller. Nays – 0.

Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt