

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 and President Bartels. Trustees Ruffulo and Skillicorn were absent.

Also in attendance: Village Administrator Bob Skurla, Public Works Director/Building Inspector Jim Kelly, Chief of Police Terry Mee, and Village Clerk Jennifer Rehberg.

OLD BUSINESS: None

NEW BUSINESS:

A. Presentation by Midwest Energy on Electric Sales Aggregation

Dean Nicol and Mike Perry addressed the Board. They passed out a presentation to the Board and some in the audience and explained they are hoping to be on the referendum in March. Integrys owns People's Gas and Northshore Gas. They have a \$4 billion market cap. They have 1,900 employees in the State of Illinois. They supply electric supply to municipal buildings in 102 communities throughout Illinois. They serve over 32,000 residential customers in Illinois as of September 30, 2011. Their experience indicates that 85% of the residents in communities passing an Opt-Out Aggregation Referendum choose to participate in the program. Through Aggregation, they can create savings exceeding 20% for East Dundee residents. Anyone can go to www.pluggedinillinois.com to see the towns that have offered this service. If the referendum passes, they will lock in a price with the town. They can offer a pre-aggregation service to educate the residents. They have a toll free number, a webpage and send out a mailer to all residents to answer any questions. They fund all pre-aggregation mailings and marketing costs. If the Village would want this on the ballot in March, they need to notify the County by January 3, 2012.

Questions: Miller asked them to explain how the PJM Energy Curve works. It is basically like buying stocks in the stock market. They have a 6.5% return on their investment cap. Gorman asked if they have invested capital. They stated they have a \$4 billion capital. They explained how companies need to go through the ICC to change rates. The village would need to choose either 1, 2 or 3 year price fixes. Bartels asked if the Village wanted to opt out of the service, would there be another referendum. They stated there needs to be an opt-out option for residents every 3 years. Resident Frank Scarpelli, in the audience, asked about people who have contracts with other companies, can they opt in. They stated he would need to contact his current company and see if they can opt out first.

Consensus from the Board is to move forward.

Motion to move New Business Items E and F up in the agenda by Miller/VanOstenbridge.

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0.
Absent – Trustees Ruffulo and Skillicorn. Motion carries.

E. Discussion of Resolution Supporting District 300

Bartels stated this was requested for the agenda because of the situation with Sears and what is going on in Springfield. Gorman would support this, Lynam would not. Miller feels it is the Village's business because we have children in District 300. VanOstenbridge is hesitant because District 300 has not supported our residents with School of Choice. Bartels thinks the original contract should be upheld. Scarpelli explained the TIF and where the monies go. Consensus was to put this on the agenda for next week's meeting.

F. Nagel Liquor License

Chief Mee introduced Jim Nagel, owner of PIMA Illinois, LLC. Nagel thanked the Board for their past support. Nagel stated he has met with Skurla and Mee regarding which kind of Liquor Licenses they would apply for. Bartels stated the Village does not have a license to fit their needs. He would like to know their intentions and needs. Nagel stated they need a license where they can accommodate a few different events at the same time. Bartels stated we could find a conference type liquor license. Mee stated they want to be able to hold conferences, events and possibly music events. He stated most conference places have an on-site kitchen, but the Nagels do not. Nagel stated they met with the Kane County Health Department and with catering companies. They hope to add a kitchen in the future. Bartels stated there are so many different variances with our liquor license that need to be considered. Nagel explained their thoughts of holding music events in the future. Mee stated it comes down to how liberal the Board will be with or without food service. Mee feels that the only issue the Village needs to be concerned about is the concerts without food service. Mee stated he can create something quickly. Mee suggests a BYOB opportunity since the Village does not have a pro-habition. Nagel explained how the county handled their situation. The Board requested a list of PIMA's upcoming parties and events. Consensus from the Board is to direct Chief and Skurla to create legislation.

B. Senior Center Annual Mayors Conference

Miller explained the Mayors Conference at the Senior Center where they have served lunch to the local seniors. He stated we were asked by the DTPD to serve food this year, on January 23, 2012. He has spoken to Gail Hess about a catered lunch. Consensus is to move forward.

C. Discussion of Building Permit Fees

Kelly put this on the agenda but he doesn't have all of the proper information yet. He would like to show a comparison to the Board with other Villages. Our fees are high compared to other villages.

D. Requests to Hang Banners on Village Light Poles

Skurla explained the memo sent out by Heather Maieritsch's research on the costs of banners. Immanuel Lutheran is interested in hanging banners for their 150th Anniversary celebration. Bartels' recommendation is to let Immanuel use the empty poles. Gorman would like Skurla to talk to West Dundee about how they handle their banner program.

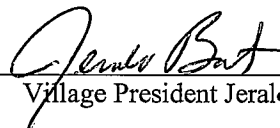
EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting by Lynam/VanOstenbridge at 8:45 p.m.
Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0.
Absent – 2 – Trustees Ruffulo and Skillicorn. Motion carries, meeting adjourns.

Respectfully Submitted,

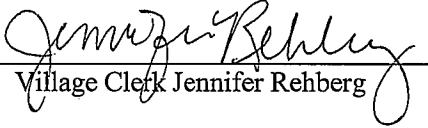
Jennifer Rehberg

By:



Village President Jerald Bartels

Committee of the Whole Meeting
Village of East Dundee
Kane County, Illinois
October 10, 2011

Attest: 
Village Clerk Jennifer Rehberg