

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:55 pm.

ROLL CALL:

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

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Public Works Director Jim Kelly, 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:

A. Dundee Marathon TIF Request Follow Up

Jay Pastakia and his business partner addressed the Board with a request for funding assistance for interior LED lighting fixtures. They said they LED lighting gives much more clarity and brightness in the building. LED lighting also provides a big saving on electricity costs. The fixtures would need to be replaced with new fixtures that have a lifetime of ten to twelve years. At \$400 per fixture, the total cost for materials and labor would be \$12,000 to \$15,000. They asked the Board for assistance in the cost of replacing the interior lighting system. They advised that they are also looking into any assistance programs ComEd may be offering. Village Administrator Bob Skurla stated that Dundee Marathon is the largest contributor to the BDD and would be eligible for BDD funding. President Miller said the Village typically helps with 30-40% of the project costs. Mr. Pastakia said he is in favor of paying 60% of the project costs if the Village would help with the other 40% of the costs. Skurla asked Mr. Pastakia to secure three quotes for the project. An inducement resolution will be voted on at the Regular Board meeting on April 21.

NEW BUSINESS:

A. Presentation by Robert "Buzz" Doyle: Blue BBQ

This item will be rescheduled for the Regular Board meeting on April 21.

B. Redevelopment Agreement with Iceberg Development Group, LLC

Bob Skurla stated that Jim Bergman would like to know what the Village's final proposal will be for him to build a 60 to 80 unit senior market rate apartment building in town. He said the tapping fee structure currently is top-heavy for multifamily facilities. The total fees for an eighty unit apartment building are 12% of the construction costs, which is double than a typical residential home. An apartment building will not have a separate tap and meter for every unit. The fees were originally established to help build up reserves to replace infrastructure. This was before the Village had multiple sources of revenue, such as home rule sales tax, TIF and BDD districts and title transfer fees. Skurla asks if the costs could be made more reasonable to attract businesses. He recommends charging a \$202,500 tap on fee instead of \$656,000 for the 80 unit apartment building reducing the permit fee to \$670,780, approximately 6% of the construction costs. President Miller asked if the Board would agree to amend the tap on fee for this instance as well as discussing all tap on fees in the near future to move forward with. The Board is in consensus to move forward with amending the tap on fees for this instance and discussing future fees.

OTHER BUSINESS: None

EXECUTIVE SESSION: None

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

Roll: Ayes – 5 – Trustees Skillicorn, Lynam, Selep, Wood and President Miller. Nays – 0. Absent – 2 – Trustees Gorman and Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

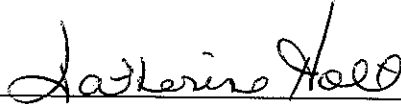
Katherine Holt

By:



Village President, Lael Miller

Attest:



Deputy Village Clerk, Katherine Holt