

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

Also in attendance Village Administrator Bob Skurla, Public Works Director Jim Kelly, Chief of Police Terry Mee and Deputy Village Clerk/Administrative Asst. Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

Trustee Gorman arrived to the meeting at 6:02 pm and Trustee Skillicorn arrived at 6:05 pm

OLD BUSINESS:

A. Spring Clean Up

President Miller stated that after some discussion, this item was laid over from the last meeting. He said a decision needs to be made on whether or not to allow for garage sale items to be placed at the curb from Sunday until the Spring Clean Up on the following Wednesday. There were concerns voiced about the potential mess that could occur if there are strong winds or storms during those days. President Miller suggested that it not be advertised to place the items at the curb early, nor will residents be penalized if they do so. The Board was in consensus with this suggestion.

NEW BUSINESS:

A. CMAP Presentation

Jonathan Burch and Nancy Firfer from CMAP (Chicago Metropolitan Agency for Planning) gave a presentation of the draft plan for the Village of East Dundee. He said the draft plan was formulated based on feedback received since the last presentation in October. He provided recommendations on what the Village can do to pursue residential growth, which include continuing the downtown redevelopment efforts and to consider annexing property east of Route 25 for housing. He also suggested that a residential rehabilitation program be created. The repayment structure could include grants, loans or a combination of the two. Per the request of the Board, Mr. Burch will provide parameters that other communities use for their residential rehabilitation programs as well as samples of visibility ordinances.

B. Street Sweeper Purchase

Director of Public Works Jim Kelly said that the street sweeper is the second largest budgeted item this year and the cost of the Elgin Sweeper came in just under the allocated amount of \$200,000. He said in addition to keeping the streets clean, the sweeper will help with storm water management. There is consensus of the Board to move forward with the purchase.

PUBLIC COMMENT: None

There was discussion on whether to leave the East Dundee special event signs up all week or only for specific days. Downtown Marketing Director Karen Blair said that the message on the signs will change each week to promote a different event each time. There was a suggestion to change the ordinance to

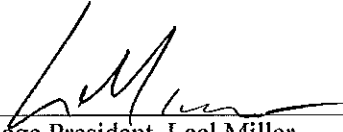
allow for the Village event signs to be out for an extended time. There was also a suggestion to ask businesses in town that have electronic signs to display special event messages for the Village.

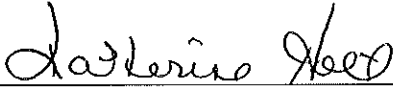
EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting at 7:01 Skillicorn/Wood.
Roll: Ayes – 5 – Trustees Gorman, Skillicorn, Selep, Wood and President Miller. Nays – 0. Absent – 2 – Trustees Lynam and Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Deputy Village Clerk, Katherine Holt