

CALL TO ORDER

Trustee VanOstenbridge calls to order the Special Village of East Dundee Regular Board Meeting at 6:04 pm.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited

Motion to allow Trustee VanOstenbridge to be President pro-tem by Lynam/Skillicorn

Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn, and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

Motion to have Heather Maieristch act as Village Clerk by Lynam/Miller.

Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn, and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz and Deputy Village Clerk Heather Maieritsch.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Ordinance Approving the Amended and Restated Development Agreement

Village TIF Attorney, Kathy Orr gave a presentation on the Palumbo redevelopment agreement. The previous agreement with Mr. Palumbo reimbursed him only once the entire site was completed and the downturn in the economy is no longer conducive of this type of arrangement. The new agreement allows for reimbursement once any developed project including infrastructure that can stand on its own is completed. The agreement allows for the developer to recapture 90% reimbursement from TIF generated increment from his property after principal is paid down. As part of this agreement the Village received an easement for Village signage, an easement for water lines and a vacation and dedication for a new roadway.

B. Ordinance Approving Certain Plats of Easement, Dedication and Vacation in Connection with the Pal Land, LLC Amended and Restated Development Agreement

The referenced ordinance for plats of easement, dedication and vacation are necessary steps as part of the redevelopment agreement, necessary for Village sign, roadway and water main.

Trustee Lynam and Skillicorn are in agreement that the Village should have further discussion before adding an electronic sign on the proposed easement.

C. Ordinance Granting a Rezoning of a 25.8+/- Acre Property Located on the North Side of Route 72, East of Route 25 (Terra Business Park Expansion) From R-1 to M-1, Approving a Planned Unit Development Preliminary Development Plan with Modifications and Variances in the Village of East Dundee, Illinois

This parcel of the industrial property was accidentally left out of the previous rezoning and this will ensure that the entire site has the same zoning.

D. Hiring of New Full-Time Police Officer

The addition of a new full-time police officer will not significantly impact the pension and will help replace another part-time officer that will be leaving for another position. Trustee Miller indicated that he is comfortable with adding another full-time officer since the addition already has the equipment and training necessary for the position. Trustee Skillicorn stated that by hiring a full-time officer the Village would now be opening itself up to over-time costs and would be in favor of more of a part-time police force since Walmart announced that it will be relocating. Trustee VanOstenbridge expressed concern with part-times continually receiving equipment and training and then leaving for other full-time positions.

E. Sikich Salary Study

Deputy Village Administrator, Heather Maieristch gave a presentation on the proposal to perform a Village wide salary study including having Sikich comprise a list of comparable communities. Village Administrator, Robert Skurla stated that knowing where we compare to other communities would be important to know as we prepare to head into union negotiations this year. Board consensus to move forward with using Sikich for a salary study.

F. Discuss Dates for Board Photo

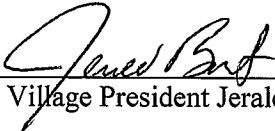
Board was in consensus to plan to take the Village Board photo the first meeting in December.

EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting by VanOstenbridge/Lynam at 7:15pm.
Roll: Ayes – 4 – Trustees Lynam, Miller, Skillicorn, and VanOstenbridge. Nays – 0. Absent – 3 – Trustees Ruffulo, Gorman and President Bartels. Motion carries.

Respectfully Submitted,

Heather Maieritsch

By: 
Village President Jerald Bartels

Attest: 
Deputy Village Clerk Heather Maieristch