

CALL TO ORDER:

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 6:00 p.m.

ROLL CALL:

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

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

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

Motion to move New Business Item H to top of agenda by Miller/Gorman

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

H. Intergovernmental Agreement with Fire District over Land Swap

Skurla introduced Chief Schmidtendorf. He explained there has been discussion of a Land Swap, which would pertain to a parcel of land connected to the new River Haven Subdivision and the current Fire Department facility next to the Village Hall. In order for this to happen, there needs to be a referendum on the November ballot. They have been for another piece of property for 2 years. Legally we can do an intergovernmental agreement. Schmidtendorf is asking if the Village Board wants to move forward. If so, a draft intergovernmental agreement will be created. Miller likes the location for a new fire station. The feasibility report for the current Fire Station building came back positive for converting to the Village Hall and Police Station; approximately \$190 per square foot. Schmidtendorf feels the chance of passing the referendum is better with a group effort with the Village. Consensus around the table was to move forward. Gorman asked the value of the 2 separate pieces of property since this is a swap. Skurla stated there has not been an appraisal done until he is told to move forward. He will have a list of next steps by the next meeting.

Motion to move New Business Item C up in the agenda by Miller/Skillicorn

Roll: Ayes – 5 – Trustees Gorman, Lynam, Miller, VanOstenbridge and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

C. Redevelopment Agreements for Multiple Sites with One Developer

Mr. Tom Roeser, President and owner of Otto Engineering, attended the meeting. He has purchased the lumber yard property and is looking into other properties in downtown East Dundee. He has closed on the Scooby Doo's building. They are close to closing on 320 River Street and 319 Meier Street. He is in discussion with 306 & 308 Meier Street and 407 Barrington Avenue will be up for auction that he will attend. He has met with Mrs. Doederlein regarding her building. Skurla asked Mr. Roeser what help he needs. He stated he appreciates the help Skurla and Bergren have given him. He would like to partnership with the Village including the façade and rehabilitation of the properties. Skurla stated he will draft up an inducement resolution. Skurla stated a 30% recapture on improvement is the standard we are looking at.

A. Premier Banquet Facility

Skurla stated this is regarding our ordinance for large events. Chief stated since they opened, we have had a problem getting information regarding their events. They do not comply with the ordinance with the appropriate documentation. How much constant oversight do we want to do to get them to comply? We need to know in advance what the events are and the number of people who will be attending. Mee stated sooner or later the Board needs to weigh in. We may need to change the ordinance's language with legal council. Chief stated crowd control is the concern and we need to know in advance for this reason. They want to open their basement, which could hold up to 1,000 people. Miller asked if there have been any other issues besides noise. Miller doesn't feel that we need to know about every event, only the events with large amounts of people attending. Chief stated the concern is the number of people and this is a business management issue. Miller stated the noise ordinance needs to be addressed. Gorman feels a bi-monthly report of events would be adequate.

Skurla noted the remainder of New Business items were discussed at the last Board Meeting.

B. Squad Car Replacements

C. Redevelopment Agreements for Multiple Sites with One Developer – moved up

D. East Dundee Water System

E. Motion to Re-Appoint Don Holliman to the Police Pension Board

F. Annual Raise for Non-Union Employees

G. 7 Hills Amendment to the Redevelopment Agreement

REPORTS:

Village Administrator – Next Monday there are many meetings beginning at 5:00. He would like everyone to look at the documents before next week's meetings and hearings. Gorman asked about the other annexation agreements. Skurla stated they will be ready by the first full meeting in June. He explained the order of Public Hearings for the annexations. Gorman asked about the political signs. Skurla has not heard back from President Bartels.

Village Attorney – N/A

Village President – N/A

Village Engineer – None

Chief of Police – Mee reported there were no problem with the carnival. He stated 2 of our officers will be participating in the NATO protection program.

Public Works Director – None

Economic Development Consultant – None

TRUSTEES:

Ruffulo – N/A

Gorman – None

Lynam – None

Miller – Miller commented on the Recycling Event and the compliments he received. He thanked the Odd Fellows for their help. The Azoosment Park opened and the lot was full of cars.

VanOstenbridge – None

Skillicorn – None

EXECUTIVE SESSION:

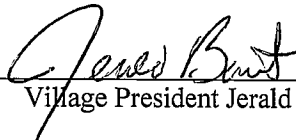
Motion to recess to Executive Session: Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Lynam/Gorman

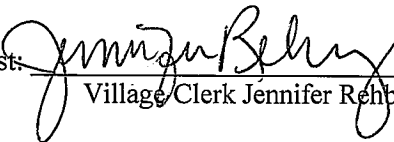
Motion to adjourn the meeting by Miller/Lynam at 7:15 pm.

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

Respectfully Submitted,

Jennifer Rehberg

By: 
Village President Jerald Bartels

Attest: 
Village Clerk Jennifer Rehberg