

**CALL TO ORDER**

President Miller calls to order the Village of East Dundee Special Board Meeting at 5:30 pm.

**ROLL CALL:**

Trustees Gorman, Lynam, Selep, Wood, Skillicorn and President Miller. Trustee Ruffulo was absent.

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

**PLEDGE OF ALLEGIANCE:** Recited

**CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE":** None

**PUBLIC PARTICIPATION:** None

**OLD BUSINESS:**

**A. Resolution of the Village of East Dundee, Illinois, Approving a Planned Unit Development Benefit Agreement**

Motion to approve the resolution approving a planned unit development benefit agreement by Skillicorn/Lynam.

**Discussion:**

Trustee Gorman stated that he had an issue with capping the CPI at 3% due to the length of the agreement and we have no way of knowing what will happen in the next 30-40 years. Therefore, Trustee Gorman recommends the removal of the cap. Attorney Jerry Callahan, representing Plote stated that out of eight facilities in Illinois this will be one of two that will have to pay a license fee in Cook County and the current agreement being presented was modeled after the Groot agreement that also had a 3% CPI cap. He commented that the reason for the cap is because inflation may spike in some years but that would put them out of the market and not enable them to be competitive with other facilities if there was no CPI cap. Trustee Gorman reiterated that he does not want to commit a future board to a perpetual agreement with a CPI cap and would prefer an end date of the agreement but would settle for a waiver of the cap. Village Attorney, Chuck Helston stated that Plote has zoning approval tied to a PUD for this facility and if there were to be drastic changes to the market of processing recycled materials any additional special uses would be required to go before the Board and could require a reopener and modifications of to the agreement.

Motion to approve the resolution approving a planned unit development benefit agreement by Skillicorn/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and President Miller. Nays – 2 – Trustees Gorman and Skillicorn. Absent – 1 – Trustee Ruffulo. Motion carries.

**FINANCIAL REPORTS:** *included on the Omnibus Vote*

**Reports:** VILLAGE ADMINISTRATOR and STAFF

**EXECUTIVE SESSION:** None

Motion to adjourn the Special Village Board Meeting dated June 25<sup>th</sup>, 2014 by Skillicorn/Wood.


Special Board Meeting  
Village of East Dundee  
Kane County, Illinois  
June 23, 2014


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Roll: Ayes – 6 – Trustees Gorman, Lynam, Selep, Skillicorn, Wood and President Miller. Nays – 0.  
Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Heather Maieritsch

By:   
Village President Lael Miller

Attest:   
Village Clerk, Heather Maieritsch