

CALL TO ORDER:

President Bartels calls to order the Village of East Dundee Committee of the Whole meeting at 6:14 p.m.

ROLL CALL:

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

Also in attendance: Village Administrator Bob Skurla, Finance Director Linda Blackerby, Chief of Police Terry Mee, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Deputy Village Clerk Heather Maieritsch.

PLEDGE OF ALLEGIENCE: Recited

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Al Piemonte Request

Skurla explained that Al Piemonte petitioned the Village to participate in the Façade Improvement Program. Al Piemonte would like to start construction in May and add an additional car service lane and space to the showroom. Al Piemonte would prefer assistance upfront for cash flow purposes. The Village Board was in consensus to let Skurla and Bergren work with Al Piemont to create some financial assistance options.

B. Electric Aggregation

Mike Perry from Integry's Energy approached the Board if they would like to enter into a one or two year energy contract. Currently the one and two year options have the best rates, currently paying around 7.7-7.8. Mike Perry stated a one year provides for the best savings but the two year gives more stability by locking in a rate now for longer time. Mike Perry stated that he prefers the one year because it gives the greatest savings to the residents, and will ensure residents will always save money compared to ComEd. The Board was in consensus to move forward with the one year contract.

C. Upper River Valley Development Authority

Skurla stated that this is the same legislation that we adopted last year, which allows the UIRVDA to accumulate capacity to give to an industrial user assistance. This agreement enables a user of the funds to get a 3% rather than a 4% industrial revenue bond.

D. Request for TIF Inducement by IAAI

Skurla stated that the IAAI will invest about 6.5 million into the site. The Village would receive revenue from the implementation of a transfer tax along with the increase the property tax. The Board was in consensus for an inducement resolution at the next Board meeting.

E. APET Private Well Contract

Skurla stated that APET inquired about being able to install and use a private well at their East Dundee location because water bills have been significantly higher than expected. The Board directed staff to investigate the matter further and meet with APET to discuss.

F. Budget Discussion

Miller commented that everything in the budget looks really positive and when you look into the summary pages added to this the 2012-13 budget, it explains what programs have been added or eliminated. Bartels stated that he still wanted to look at over-time hours and get a feel of where we are at and consider Village resources. Gorman stated that he felt there are some community event additions to discuss before the approval. Miller went onto explain the community events additions of an ice rink and a Dog Days event. The Board was in consensus with leaving it in the budget, and liked the idea about adding to the downtown area but would like to look more into the ice rink before purchasing one.

REPORTS:

Village Administrator – None

Village Attorney – N/A

Village President – None

Village Engineer – N/A

Chief of Police – None

Public Works Director – None

Economic Development Consultant – None

TRUSTEES:

Ruffulo – N/A

Gorman – None

Lynam – None

Miller – None

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.

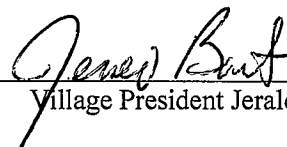
Roll: Ayes – 6 – Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn and President Bartels.

Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Heather Maieritsch

By: _____



Village President Jerald Bartels

Committee of the Whole Meeting
Village of East Dundee
Kane County, Illinois
April 9, 2012
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Attest: 
Deputy Village Clerk Heather Maieritsch