

**CALL TO ORDER**

President Bartels calls to order the East Dundee Committee of the Whole Meeting at 6:00 pm.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited

Also in attendance Village Administrator Bob Skurla, Police Chief Terry Mee, Village Engineer Joe Heinz and Deputy Village Clerk/Administrator Heather Maieritsch.

**PUBLIC PARTICIPATION:**

Jeremy Soderstrom, Representative of the Odd Fellows  
34W070 Fox River Drive  
East Dundee, Illinois 60118

Presented the Odd Fellow's idea have a Taste of Dundee and Music Fest event this year with the Fire Department on May 31<sup>st</sup> from 5pm-11pm and June 1<sup>st</sup> from 12pm-11pm at the Fireman's Park.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**A. Renewal of Economic Development Contract**

Village Administrator, Robert Skurla, recommended that the Village renew the Economic Development contract. The proposed contract is the same that has been in place for the past two years. The Village Board was in consensus to have legislation drafted for the next board meeting.

**B. Water Lines and Hydrants for Council Hill and Lakewood Estates Area**

Trustee Miller stated that he had requested this item be brought to the Village Board for consideration to discuss whether the Village should look into bringing water service to 80 homes in the Council Hill and Lakewood Estates area of East Dundee. Trustee Lynam stated that logistically the area would be safer if there were hydrants and water lines in place but the project sounds like a large undertaking. President Bartels commented that the proposed project would cost 2.5 million to provide water lines to the right-of-way and does not feel this is the right time to take on a project of this scope right after the completion of paying off the sewer treatment facility debt. Trustee Gorman suggested looking into how many residents are interested in connecting to Village water lines and then possibly creating an SSA rather than having the Village cover 100% of the 2.5 million for water line infrastructure. The Village Board was in consensus to have Trustee Miller and Village Administrator Robert Skurla work on drafting a survey to send out to residents in that area.

**C. Business Grant for the Downtown Area to Procure Businesses**

Trustee Miller presented the first draft of the East Dundee downtown retail and restaurant business grant program. The purpose of the grant is to motivate retail, sales and restaurants to move into the downtown area and would be able to offer more widespread assistance than simply façade improvements. Trustee Gorman commented that more than the proposed \$10,000 amount of assistance may be necessary to help

drive the type of development and retail we are looking to secure and attract within the downtown. Suggested the Village look at creating a marketing document that describes the board policy on assistance and the various programs available for funds such as, the faced improvement program and redevelopment agreements.

**D. Electric Aggregation**

Mike Perry, a representative of Intergy's Energy gave a summary of the Village's current program. Over the past 7 months participating residents of East Dundee have seen a combined cost savings of \$159,032. Only 58% of the residents have opted out and overall the electric aggregation program has had a very successful first year. The rates the Village is looking at if they would like to contract with Intergy's for an additional year would be 5.67 per kw hour. The Village Board was in consensus to have staff draft legislation for the next board meeting to contract for services and lock in a rate for an additional year.

**E. Public Works Vehicle**

Public Works Director, Jim Kelly, stated that the Public Works Department has budgeted for a vehicle and would like to move forward with the purchase of a vehicle that will have numerous benefits including the ability to plow and act as a lift. The Village Board was in consensus to make a motion at the next board meeting to waive the bid requirement for the body portion of the truck and order the vehicle.

**F. Development of a Downtown Business Development District**

Village Administrator, Robert Skurla, stated that the creation of a Business Development District in the downtown area would be an extension of the existing Dundee Crossings Business Development District and bring in about \$50,000 a year. The ½% sale tax increase will help implement various improvements in the downtown area, encourage development of new retail and service businesses and offer assistance to existing businesses.

**G. Façade Program Report**

Economic Development Consultant, Doug Bergren, stated that currently the Façade Improvement program requires applicants to submit an application, pay a \$250 fee, provide 3 bids, award the work to the lowest bidder, and then submit paid invoices to the Village for reimbursement after completion of the façade improvement. Currently, Pampered Pets, Vans Frozen Custard, Al Piemonte Chevy, and Mehta Dentistry have applied and taken advantage of the program. Trustee Gorman, VanOstenbridge and President Bartels expressed concern that some of the façade improvements are more maintenance projects rather than the façade improvements intended by the program. The Board was in consensus to require applicants to submit before and after photos to help show the impact the funds are having on the property.

**H. Retainer Agreement for Gardiner, Koch, Weisberg and Wrona**

Village Administrator, Robert Skurla stated that this is the firm the Village is looking to retain for litigation purposes and will have legislation at the next board meeting to sign an agreement for services with them.

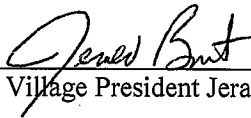
**EXECUTIVE SESSION: No**

Motion to adjourn the Committee of the Whole Meeting by Bartels/Lynam.

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

Respectfully Submitted,

Heather Maieritsch

By:   
Village President Jerald Bartels

Attest:   
Deputy Village Clerk Heather Maieristch