

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 Attorney Pat O'Connor and Village Clerk Jennifer Rehberg.

Motion to appoint Trustee VanOstenbridge as President Pro Tem for tonight's meeting by Lynam/Skillicorn.

Roll: Ayes – 4 – Trustees Gorman, Lynam, Miller and Skillicorn. Nays – 0. Absent – 2 – Trustee Ruffulo and President Bartels. Motion carries.

PLEDGE OF ALLEGIENCE: Recited

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

B. Video Gaming

Skurla stated this is on the agenda for any final words of discussion before next week's vote. Frank Gumma, representing the bar owners in town, spoke to the Board. He emphasized the businesses need the money since they are now competing with neighboring towns. Dick Calendo, bar owner, addressed the Board. He stated they need the option of video gaming for their customers. Kevin Gallecka, G3 Gaming, addressed the Board. He stated the business owners will lose business without the video gaming machines. They will lose their license if the rules are not followed.

C. Tree Removal and Planting

Tim Wilson addressed the Board. He presented a memo to the Board regarding spring planting. Skurla stated they would stagger the removal of the trees so the change is not so drastic. Most of the trees that will be removed are ash trees. Miller would like to start a schedule that when we remove a tree, we plant a tree in its place. The initial total of \$7,500 will equal about 30 trees. Some TIF moneys can be used to replace up to 6 trees. Gorman would not like to spread this out over 5 years. He thinks we should take the trees down and replace them since we have the money. Wilson stated there would not be enough time to send out the bid within the next 60 days. Miller thinks the 5-year plan should be the replanting time. Consensus is for Wilson to look into purchasing 80 trees and replacing the ash trees up to \$20,000.

D. Dundee Automotive Sink Hole

There was a water main break in front of the property about 11:00 this morning. Tim Wilson rough opinion was it was caused by flushing done on VanBuren Street. His opinion is that it is a sink hole only, from gravel and ground water. There are no pipes near the sink hole. The owner would like to expand his business but cannot because of the sink holes.

A. GAT Guns Bond Issue

Skurla stated we have a 275% coverage on our debts. This is a pure TIF revenue bond. The TIF revenue bond rate is at 4%. The closing will be October 24th.

REPORTS: None

EXECUTIVE SESSION:

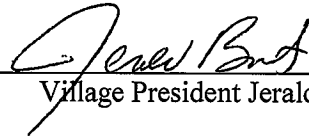
Motion to adjourn to Executive Session: Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property by Gorman/Skillicorn at 6:43 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,

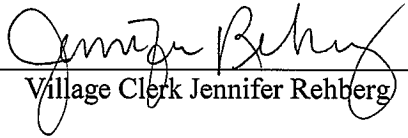
Jennifer Rehberg

By:



Village President Jerald Bartels

Attest:



Village Clerk Jennifer Rehberg