

CALL TO ORDER

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

ROLL CALL:

Trustees Skillicorn, Selep, Wood, Lynam and President Miller. Trustees Gorman and Mahony were absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Economic Development Consultant Doug Bergren, Marketing Director Karen Blair and Deputy Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. Village Hall Presentation by DDCA

John Swierk, President of DDCA, gave a slideshow presentation of the Village Hall design and floor plans. He said 95% of the plans are complete. He advised that a courtyard will be created between the Village Hall and the Police Station. He said there will be solar panels on the roof and the cupola will be restored as close to its original state as possible. He said that he is in the first stage for LEED certification. He has met with engineers to go through the LEED score card to determine how to go about obtaining the points needed for Gold certification. He said he will have the build schedule available in the near future.

B. Inducement Request for 210 Penny Avenue

Administrator Skurla advised that he received a letter of request from the owner of 210 Penny Avenue, Emin Tuluce. Mr. Tuluce explained that he owns other property in East Dundee at 450-495 Dundee Avenue. He said that he plans to work with an investment group to bring in an upscale, sit-down Mexican restaurant, an ice cream parlor and a coffee shop with a drive-thru to the Penny Avenue location and intends to call it East Dundee Commons. He said these three businesses would generate \$1 million in sales in the first 12 to 18 months. Trustee Skillicorn said that he thinks the request asking for a quarter of a million dollars is a bit much. He said it will take 50 years to have that much increment. President Miller said this inducement is just the first step to proceed with discussions. There was consensus of the Board to move forward.

C. Community Thrift Store

Public Works Director Jim Kelly said that the donations being deposited outside of the thrift store on the weekend and after hours have been an ongoing issue. He said the required screening on the chain link fence is down and the address is not displayed on the building as required. He distributed pictures he took of the store at 8 a.m. this morning of donations sitting alongside the building and again at 10:30 a.m. when he went back and discovered a different pile of donations there. He said he issued a citation to the business and when the owner called him, he suggested that the entrances be chained off on the weekends so no deposits can be made. Administrator Skurla said he will also suggest that the owners put up fencing with "do no enter" signage for evenings. He also suggested there be signage that those dumping or trespassing will be prosecuted. The adjudication date is set for May 27th and a fine can be up to \$750.00. Jim Kelly reported that there are shipping containers on the property. President Miller said that outdoor storage would have required a special use. He said that research needs be done to see what was allowed when the store first opened. Jim Kelly said he advised the store owners that they could no longer dispose

of their televisions in the Village's electronics recycling bin. President Miller said that the Village will keep after this until it is figured out what works.

EXECUTIVE SESSION: None

PUBLIC COMMENT (Non Agenda Items): None

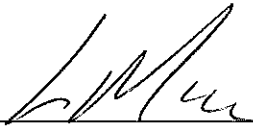
Motion to adjourn the Committee of the Whole Meeting at 6:45pm Skillicorn/Wood.

Roll: Ayes – 5 – Trustees Lynam, Selep, Skillicorn, Wood and President Miller. Nays – 0. Absent – 2 – Trustees Gorman and Mahony. Motion carries, meeting adjourns.

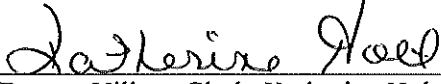
Respectfully Submitted,

Katherine Holt

By:


Village President, Lael Miller

Attest:


Deputy Village Clerk, Katherine Holt