

CALL TO ORDER:

Trustee VanOstenbridge calls to order the Village of East Dundee Committee of the Whole meeting at 6:04 p.m.

ROLL CALL:

Trustees Ruffulo, Gorman, Lynam, VanOstenbridge and President Bartels. Trustee Ruffulo and President Bartels attended via conference phone. Trustees Miller and Skillicorn were absent.

Also in attendance: Village Administrator Bob Skurla, Village Attorney Pat O'Connor, Finance Director Linda Blackerby, Chief of Police Terry Mee, Village Engineer Joe Heinz, Public Works Director Jim Kelly and Village Clerk Jennifer Rehberg.

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Budget Process

Linda Blackerby, Finance Director, handed out a 2012-2013 Budget Summary to the Board. The last Monday of this month they will have a work session for the Budget and a draft budget will be discussed. Skurla explained the changes in outlining the budget workshops and process. At the 4th workshop, the budget should be approved and voted on. Blackerby explained the Budget Summary and the new forms. The budget will not include Year-to-Date totals, but will have a % of change. Gorman would like to see the run-rate. Blackerby directed the Board to send her any questions or requests and she will have them at the work sessions. Bartels requests calculations in the budget process to show the budget if WalMart is to leave the Village.

Trustee Miller arrived at 6:13 pm.

B. Discussion on 6:00 pm Start Time for Regular Village Board Meetings

This is Skurla's recommendation to start the meetings early. Skurla will have counsel look at the legislation and will put it on the agenda next week.

C. Waste Hauling

Skurla stated our contract with Allied Waste expires the end of April. Tim Lintner, Municipal Services Manager, from Allied Waste Services was in attendance. He handed out a packet to the Board and gave an overview of the company. We currently have an unlimited pick up. Recycling carts will increase recycling greatly. We are paying \$20.39 per month per household for the whole program. He listed possible options: a modified volume base, a recycling cart and limiting the amount of trash residents can put out would promote recycling. He mentioned a 35 gallon cart is \$35. Ruffulo asked if an every-other-week pickup would reduce the cost. Lintner stated "yes". Gorman asked Lintner to look at a process as to how to save the Village money as a package. He asked him to be creative. Gorman also asked for an incentive.

D. Signs: New Business Coming

Doug Bergren, Economic Development Consultant, presented a packet of signage options. Discussion surrounded the different options and to include contact information for the Village Hall.

Financial Reports: None

REPORTS:

Village Administrator – Skurla received a feedback request letter from the tollway. He is asking for suggestions from the Board. Skurla handed out an e-mail from Bob Best at the McGraw Foundation regarding cooperation between the 2 parties. He is waiting for the written annexation agreement from McGraw.

- A. IL Tollway Update
- B. Comcast

Village Attorney – None

Village President – None

Village Engineer – Heinz Sent out a letter to residents along VanBuren, Williams Place, and Elgin Avenue regarding an informational meeting.

Chief of Police – Mee distributed a report on ongoing problems with Premier Banquets.

Public Works Director – Kelly reported current projects are moving along according to plan. Sewer restoration will begin in the next few weeks. VanOstenbridge was able to get a tour of the new water treatment plant. The Plan is 1-2 months behind because of a pump delay. Skurla updated the Board on the Christina Drive water line loop.

Economic Development Consultant – None

TRUSTEES:

Ruffulo – None

Gorman – None

Lynam – Lynam attended the Planning & Zoning Meeting was on Thursday regarding the River Haven project.

Miller – None

VanOstenbridge – None

Skillicorn – N/A

EXECUTIVE SESSION:

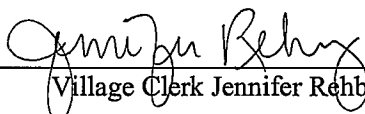
Motion to recess to Executive Session: Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property

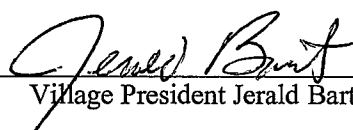
Motion to adjourn the Committee of the Whole Meeting by Miller/Lynam at 7:14 pm.

Roll: Ayes – 6 – Trustees Ruffulo, Gorman, Lynam, Miller, VanOstenbridge and President Bartels. Nays – 0. Absent – 1 – Trustee Skillicorn. Motion carries, meeting adjourns.

Respectfully Submitted,

Jennifer Rehberg

Attest: 
Village Clerk Jennifer Rehberg

By: 
Village President Jerald Bartels