

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 7:30 pm.

II. ROLL CALL:

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko and three (2) persons in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Price led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to approve the agenda as presented. Upon roll call, motion was approved.

V. VILLAGE PRESIDENTS REPORT:

President Keller brought to the Board's attention a notice from the US EPA advising that the Carrington Reserve development was selected for a 2010 Conservation and Native Landscaping Award. The award will be presented in January.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Osth recommended a letter be sent to the Carrington Reserve Homeowners Association advising of the award. Trustee Hanley suggested that a notice be placed in the next Newsletter.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. ITEMS FOR DISCUSSION:

A. Perlman's Sales Tax Rebate Extension Request

Trustee Osth presented a brief history regarding D&M Perlman's move to West Dundee in 2004 and an economic incentive at that time in the form of a 5-year 50% sales tax rebate.

Mr. David Perlman came forward to provide rationale for his request to extend the sales tax rebate, citing market conditions, adjacent vacancies, the expensive installation within his building that have created collateral issues in regard to potential loans and a lack of complimentary high-end retailers in the immediate area.

Trustee Osth suggested that the addition of a monument sign would aid store visibility and that the anticipated changes to the sign ordinance may provide new opportunities for signage.

President Keller inquired as to Mr. Perlman's 10-year vision for his business.

Mr. Perlman inquired whether the agreement, if approved, would be effective retroactive to December, to which President Keller advised it would likely be effective as of January 1, 2011.

Several members of the Board stated their concern that an extension of the sales tax rebate would set an unsustainable precedent, given current economic conditions.

Manager Cavallaro advised that if the direction of the Board is to proceed, a new economic incentive agreement with D&M Perlman would be placed on a future agenda for consideration.

B. Sign Ordinance

Director Tymoszenko presented the proposed changes to of the Sign Ordinance by section, including Definitions, Types of Signs, Prohibited Signs, Signs Not Subject to Permit, Signs Requiring Permit, Regulations by Location (Districts), Permit Review Procedures and Legal Non-Conforming Signs.

Discussion was held on several different types of signs, improvements in approval processes, dilapidated signs and several other specific points.

IX. EXECUTIVE SESSION: There was none.

X. MISCELLANEOUS:

Trustee Osth advised that the initial sales tax rebate afforded to D&M Perlman was overpaid by a few months, and that, ethically, D&M Perlman should have returned the overpayment to the Village. He further noted an enticement to make improvements to the property would be of benefit to any future tenant. Additional discussion was held regarding case-by-case consideration of economic incentives to develop a positive business environment.

Manager Cavallaro called the Board's attention to a recent memo regarding the hiring of part-time on-call clerical assistance to cover clerical staff absences in various departments, asking that comments be provided in the near-term.

XI. ADJOURNMENT:

MOTION: Moved by Trustee Hanley and seconded by Trustee Voss to adjourn the Committee of the Whole Meeting. Motion was unanimous.

The Committee of the Whole Meeting adjourned at 10:41 p.m.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

President Keller
Village President