

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on Monday, August 23, 2010
In the Boardroom**

Mayor Collins called the meeting to order at 7:20 p.m. Present were: Mayor Collins, Trustee Racich, Trustee Bonuchi, Trustee Fay, Trustee Kachel, and Trustee Lamb. Board Absent: Trustee Peck. Also present: Brian Murphy, Administrator; Michelle Gibas, Village Clerk; Jon Proulx, Planner; Derek Wold, Engineer; Allen Persons, Public Works Director; Michael Garrigan, Planning Supervisor; Dean Marquez, Building Supervisor; Traci Pleckham, Management Services Supervisor; and Bill Doster, Chief of Police. There were 5 persons in the audience.

Trustee Fay moved to approve the Minutes of the Committee of the Whole Workshop held on August 9, 2010. Seconded by Trustee Lamb. Voice Vote. All in favor, 0 opposed. Motion carried.

WORKSHOP MEETING

#1 INFRASTRUCTURE RECAPTURE REVIEW

Mr. Jon Proulx, Planner, gave an overview of the steps that are involved in creating a recapture agreement and reviewed how the recapture program is administered. Mr. Proulx pointed out that there are currently approximately 70 recapture agreements in place with a total value of nearly \$30 million. Recapture is generally collected at the time benefited properties develop. For developer recapture that is collected, the Village keeps 2 percent as an administrative fee.

Mr. Proulx highlighted some policy issues and considerations pertaining to recapture and some related topics that may face the Board in the future. Mr. Proulx stated that developer recapture agreements typically have a term of 10 years and predicted that the Village Board may see some requests to extend the agreements.

Trustee Lamb thanked staff for the comprehensive review of the Village's recapture program and questioned whether or not staff felt we had the tools to make it and keep it successful. Mr. Proulx felt confident that the program would continue to be successful.

EXECUTIVE SESSION

Trustee Fay moved to adjourn to Executive Session as permitted under the Open Meetings Act, under Section 2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel, not to reconvene. Seconded by Trustee Lamb. Vote by roll call. Racich, yes; Bonuchi, yes; Fay, yes; Kachel, yes; Lamb, yes; Peck, absent. 5 yes, 0 no, 1 absent. Motion carried.

The meeting adjourned at 7:45 p.m.

Michelle Gibas, Village Clerk