

**COMMITTEE OF THE WHOLE  
MEETING MINUTES  
January 5, 2012**

**TRUSTEE FONTE CALLED THE MEETING TO ORDER AT 8:15 P.M.**

**Present**

Trustee Schmidt  
Trustee Fonte  
Trustee Light  
Trustee Maritato  
Trustee Pojack  
Trustee Schroeder  
President Jackson  
Quorum Present

**ALSO PRESENT**

Raqual Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Don Storino	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Holly Beth Wood	Administrative Services Manager
Cec Sullivan	Parks, Recreation & Facilities Director
Rachael Kaplan	Public Services Director
Mike Marron	Chief of Police
Keith Knautz	Director of Golf Operations

**PUBLIC COMMENTS**

None.

**ADDITIONS/DELETIONS**

None.

**COMMITTEE RECOMMENDATIONS**

**ZONING ADMINISTRATOR**

Trustee Schmidt moved to move to the board, with a recommendation to concur, A Recommendation to Approve an Application for a Variance to Title 11, Chapter 6,D,6,a,2 of the Zoning Ordinance to Increase the Maximum Size of a Free Standing Sign From 42 Square Feet in Area to 94.5 Square Feet in Area for Property Located on the South Side of North Avenue, West of Glen Ellyn Road, 525 E North Avenue, Wendy's Fast Food Restaurant. Trustee Schroeder seconded. By voice vote, the motion carried.

## **DISCUSSION REGARDING**

The present phone system is ten years old. Options for a new system will be presented on January 19, 2012.

## **ADJOURNMENT**

President Jackson moved to adjourn. Trustee Maritato seconded. By voice vote, the motion carried.

The meeting was adjourned at 8:18 P.M.

Minutes taken and transcribed by Marie A. Schmidt, Village Clerk.