

**COMMITTEE OF THE WHOLE  
MEETING MINUTES  
January 19, 2012**

**TRUSTEE FONTE CALLED THE MEETING TO ORDER AT 7:40 P.M.**

**Present**

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

**ALSO PRESENT**

Raquel 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**

Theater.

**COMMITTEE RECOMMENDATIONS**

**Appearance Commission**

Jewel/Osco – Trustee Schmidt moved to move to the board, with a recommendation to concur, A Recommendation to Approve the Appearance of the New Wall Signage for the Jewel/Osco at 2164 Bloomingdale Road. Trustee Light seconded. By voice vote, the motion carried.

**DISCUSSION REGARDING**

Trustee Maritato moved to move to the board, with a recommendation to concur, the additional scope of work for the Police Department Security Access and Surveillance, including an

additional security card reader for employee access; Two (2) security cameras; and a second Recording System for Interrogation/Interview Rooms. Trustee Schmidt seconded. By voice vote, the motion carried.

The board will be updated soon of the status of the theater at North and Bloomingdale Roads.

The village is working with DuPage County to try to get the Marathon station on Bloomingdale Road demolished.

### **ADJOURNMENT**

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

The meeting was adjourned at 7:55 P.M.

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