

**COMMITTEE OF THE WHOLE
MEETING MINUTES
May 5, 2011**

TRUSTEE MARITATO CALLED THE MEETING TO ORDER AT 8:30 P.M.

Present

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

ALSO PRESENT

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Don Storino	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Cec Sullivan	Parks, Recreation & Facilities Director
Rachael Kaplan	Director of Public Services
Michael Marron	Chief of Police
Gina Thorson	Public Relations Manager
Keith Knautz	Director of Golf Operations
Raquel Becerra	Human Resources Manager

PUBLIC COMMENTS

None.

ADDITIONS/DELETIONS

Remove Item #1 under Discussion Regarding.

Trustee Fonte moved to table all agenda items. Trustee Schroeder seconded. By voice vote, the motion carried.

I. COMMITTEE RECOMMENDATIONS

Plan Commission

1. 1695 Glen Ellyn Road – A Recommendation to Approve an Application for a Conditional Use for Outside Storage of Trucks for Property Located on the East Side of Glen Ellyn Road, South of the Illinois Central Railroad
2. 338 Army Trail Road, Entertainment Permit – A Recommendation to Approve an Application for an Entertainment Permit to Provide Live Entertainment in the Form of Live Bands, D.J.'s and Possibly Karaoke on Saturdays from 8:00 p.m. to 1:00 a.m. and Occasionally on Fridays for Dino's Grill & Sports Lounge, Located in the Meadowbrook Shopping Center

II. DISCUSSION REGARDING

1. Street Maintenance Parking

ADJOURNMENT

The meeting was adjourned at 8:31 P.M.

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