

**COMMITTEE OF THE WHOLE  
MEETING MINUTES  
May 19, 2011**

**TRUSTEE POJACK CALLED THE MEETING TO ORDER AT 8:55 P.M.**

**Present**

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

**ALSO PRESENT**

Donna Becerra	Village Administrator
Don Storino	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Cec Sullivan	Parks, Recreation & Facilities Director
Holly Beth Wood	Administrative Services Manager
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**

Ash Trees

**COMMITTEE RECOMMENDATIONS**

President Jackson moved to remove Committee Recommendations from the table. Trustee Schmidt seconded. By voice vote, the motion carried.

**Plan Commission**

President Jackson moved to move to the board, with a recommendation to concur, Approval of 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 (Tabled at the 05/05/11 Meeting). Trustee Schroeder seconded. By voice vote, the motion carried.

Trustee Schroeder moved to move to the board, with a recommendation to concur, Approval of an Application for an Entertainment Permit to Provide Live Entertainment in the Form of Live Bands, D.J.'s and Karaoke on Saturdays from 8:00 p.m. to 1:00 a.m. on Fridays for Dino's Grill & Sports Lounge, Located in the Meadowbrook Shopping Center (Tabled at the 05/05/11 Meeting). Trustee Maritato seconded. By voice vote, the motion carried.

### **DISCUSSION REGARDING**

President Jackson moved to move to the board, with a recommendation to concur, the Fireworks Contract For Glendale Heights Fest 2011. Trustee Maritato seconded. By voice vote, the motion carried.

President Jackson moved to move to the board, with a recommendation to concur, Producer Entertainment and Production Engagement Agreements for Glendale Heights Fest 2011. Trustee Schroeder seconded. By voice vote, the motion carried.

President Jackson moved to move to the board, with a recommendation to concur, and Armored Courier for bank deposits. Trustee Maritato seconded. By voice vote, the motion carried.

### **OTHER**

A resident has offered to pay 50% of the replacement cost of a parkway tree in front of his home. The tree was removed due to Emerald Ash Borers.

### **ADJOURNMENT**

The meeting was adjourned at 9:07 P.M.

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