

**COMMITTEE OF THE WHOLE
MEETING MINUTES
June 16, 2011**

PRESIDENT JACKSON CALLED THE MEETING TO ORDER AT 8:35 P.M.

Present

Mayor Jackson
Trustee Schmidt
Trustee Fonte
Trustee Light
Trustee Maritato
Trustee Schroeder
Quorum Present

ALSO PRESENT

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Brian Baugh	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Rachael Kaplan	Public Services Director
Holly Beth Wood	Administrative Services Manager
Cec Sullivan	Parks, Recreation & Facilities Director
Tom Bialas	Deputy Chief of Police
Gina Thorson	Public Relations Manager
Keith Knautz	Director of Golf Operations
Raquel Becerra	HR Manager

ABSENT

Trustee Pojack – Excused.

PUBLIC COMMENTS

None.

COMMITTEE RECOMMENDATIONS

None.

ADDITIONS/DELETIONS

Add: Camosy Amendment

DISCUSSION REGARDING

A Resolution for a contract amendment from Camosy Construction for the Sports Hub and Aquatic Project to agree on processing waivers and approving payments, using a title company.

Trustee Schroeder motioned to move to the board, with a recommendation to concur, the Camosy Amendment. Trustee Fonte seconded.

Ayes: President Jackson, and Trustees Schmidt, Fonte, Light, Maritato, and Schroeder.

Nays: None.

Abstain: None

Motion carried.

ADJOURNMENT

Trustee Fonte moved to adjourn. Trustee Schroeder seconded. By voice vote, the motion carried.

The meeting was adjourned at 8:39 P.M.

Minutes taken and transcribed by Rebecca Tybor, Recording Secretary.