

**COMMITTEE OF THE WHOLE
MEETING MINUTES
August 18, 2011**

TRUSTEE SCHROEDER CALLED THE MEETING TO ORDER AT 8:25 P.M.

Present

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

ALSO PRESENT

Donna Becerra	Village Administrator
Don Storino	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
Mike Marron	Chief of Police
Gina Thorson	Public Relations Manager
Keith Knautz	Director of Golf Operations
Raquel Becerra	HR Manager

PUBLIC COMMENTS

Bob Christian, 2061 South School, Mount Prospect, IL, asked about the fees for his rental property at 2061 Stonefield.

ADDITIONS/DELETIONS

Add Speed Bumps

COMMITTEE RECOMMENDATIONS

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Appearance Commission

Trustee Fonte moved to move to the board, with a recommendation to concur, A Recommendation to Approve Façade Renovations at the Building Located at 125 Wall Street in the Highgrove Center of Business – West Campus, for the New Tenant, Lenze Americas. President Jackson seconded. By voice vote, the motion carried.

Plan Commission

Trustee Fonte moved to removed from the table, A Recommendation to Approve an Application for a Conditional Use for an Above Ground Storage Tank to Permit the Installation of One Additional

Nitrogen Tank at 1 Kronos Drive Located in Highgrove Center of DuPage – West Campus (Tabled at the 08/04/11 Meeting). Trustee Pojack seconded. By voice vote, the motion carried.

Trustee Fonte moved to move to the board, with a recommendation to concur, A Recommendation to Approve an Application for a Conditional Use for an Above Ground Storage Tank to Permit the Installation of One Additional Nitrogen Tank at 1 Kronos Drive Located in Highgrove Center of DuPage – West Campus. Trustee Pojack seconded. By voice vote, the motion carried, with President Jackson and Trustee Schroeder voting no.

DISCUSSION REGARDING

Status of Property Enhancement Committee Members – President Jackson reminded the Trustees that names of potential committee members are due.

Plan Review and Inspection Services Recommendation – The Plan Reviewer for the village has retired. Community Development recommends TPI for Plan Review and Inspection Services.

President Jackson moved to move to the board, with a recommendation to concur, TPI for plan review and inspection services. Trustee Fonte seconded. By voice vote, the motion carried.

Trustee Pojack stated that the new speed bumps on the west side of the parking lot are slowing drivers down.

ADJOURNMENT

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

The meeting was adjourned at 9:50 P.M.

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