

**COMMITTEE OF THE WHOLE
MEETING MINUTES
September 1, 2011**

TRUSTEE SCHROEDER CALLED THE MEETING TO ORDER AT 8:29 P.M.

Present

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

ALSO PRESENT

Donna Becerra	Village Administrator
Rich Ramello	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development 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

None.

ADDITIONS/DELETIONS

Add American theater
Add Cardinal Laboratories

DISCUSSION REGARDING

The board gave permission to put the Golf Course Patio Project out to bid.

The Bank Moratorium, with regard to PNC Bank was discussed. With four members of the board deciding that they did not need further information from PNC Bank representatives, the board heard from the owner of the property and the property manager.

Bid Results for the Police Department East Parking Lot, Front Drive Entrance and Aquatic Park Parking & Drop-Off have been received and Geneva Paving is the low bidder. Alternates 1 and 2 will not be completed until 2012.

Trustee Pojack moved to move to the board, with a recommendation to concur, awarding the bid to Geneva Paving. President Jackson seconded. By voice vote, the motion carried.

Trustee Schmidt moved to move to the board, with a recommendation to concur, approving Engineering and Testing Services with CBEL. Trustee Pojack seconded. By voice vote, the motion carried

The financing for American Theater is close. Plans should be done soon.

Cardinal Laboratories is working on construction plans at this time.

ADJOURNMENT

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

The meeting was adjourned at 9:02 P.M.

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