

**COMMITTEE OF THE WHOLE
MEETING MINUTES
September 15, 2011**

TRUSTEE SCHMIDE CALLED THE MEETING TO ORDER AT 8:00 P.M.

Present

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

ALSO PRESENT

Donna Becerra	Village Administrator
Don Storino	Village Attorney
Bill Poling	Finance Director
Marge Linnane	Assistant Planning/Zoning Administrator
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

Sports Hub Electrical Work

DISCUSSION REGARDING

Trustee Fonte moved to move to the board, with a recommendation to concur, awarding a contract to Merchant Credit Card Services.. Trustee Light seconded. By voice vote, the motion carried.

Trustee Fonte moved to move to the board, with a recommendation to concur, approving the WPCF Capacity Study. Trustee Pojack seconded. By voice vote, the motion carried

The Board directed administration to continue with additional services for the Sport Hub electrical work. Anchor Electric has bid \$19,468.00.

ADJOURNMENT

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

The meeting was adjourned at 8:06 P.M.

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