

**COMMITTEE OF THE WHOLE
MEETING MINUTES
OCTOBER 6, 2011**

TRUSTEE SCHMIDT CALLED THE MEETING TO ORDER AT 8:17 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
Roger Mabbitt	Assistant Village Administrator
Don Storino	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Holly Beth Wood	Administrative Services Manager
Cec Sullivan	Parks, Recreation & Facilities Director
Rachael Kaplan	Public Services Director
Mike Marron	Chief of Police
Keith Knautz	Director of Golf Operations
Raquel Becerra	HR Manager

PUBLIC COMMENTS

None.

ADDITIONS/DELETIONS

None.

COMMITTEE RECOMMENDATIONS

PLAN COMMISSION

Trustee Fonte moved to move to the board, with a recommendation to concur, an Application for a Conditional Use in the C-3 General Commercial District for an Open Sales Lot and Auto Repair Facility to Permit the Operation of a New Truck Dealership to be Located on the South Side of North Avenue, East of Bloomingdale 271 E. North Avenue Road. 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 in the I-Industrial P.U.D. District for Outside Storage to Permit the Use of a 6,000 Gallon Nitrogen Storage Tank, and a 1,000 liter Argon Tank on the South

Side of the Building, 101 Regency Drive. Trustee Maritato seconded. By voice vote, the motion carried.

ZONING ADMINISTRATOR

President Jackson moved to move to the board, with a recommendation to concur, to approve an application for a variance to Title 11, Chapter 5-7E, 3 of the Village Code/Zoning Ordinance as it pertains to Number of Garages Allowed on a Residential Lot, with the stipulation there be no second driveway and it be removed when the property is sold. Trustee Fonte seconded. By voice vote, the motion carried.

DISCUSSION REGARDING

President Jackson moved to move to the board, with a recommendation to concur, an increase in water shut off fees. Trustee Pojack seconded. By voice vote, the motion carried.

Trustee Fonte moved to move to the board, with a recommendation to concur, the replacement of Truck #30 under the 2011/12 Vehicle Replacement Program. Trustee Pojack seconded. By voice vote, the motion carried.

ADJOURNMENT

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

The meeting was adjourned at 8:51 P.M.

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