

**COMMITTEE OF THE WHOLE
MEETING MINUTES
OCTOBER 20, 2011**

TRUSTEE SCHMIDT CALLED THE MEETING TO ORDER AT 8:17 P.M.

Present

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

Appearance Commission

Trustee Fonte moved to move to the board, with a recommendation to concur, the Proposed Façade Renovations at Sunrise Chevrolet, 414 North Avenue. Trustee Maritato seconded. By voice vote, the motion carried.

Plan Commission

Trustee Fonte moved to move to the board, with a recommendation to concur, A Recommendation to Approve a Plat of Sub-division Entitled "Becknell Industrial 1st Addition to Glendale Heights" Prepared by Krisch Land Surveying, LLC, Dated September 20, 2011. Trustee Pojack seconded. By voice vote, the motion carried.

DISCUSSION REGARDING

The Presentation on Water Rates will be presented at a later date due to the announcement that Chicago will be raising rates. Administration will research rates before providing information to the board.

ADJOURNMENT

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

The meeting was adjourned at 8:35 P.M.

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