

**COMMITTEE OF THE WHOLE
MEETING MINUTES
November 3, 2011**

TRUSTEE SCHMIDT CALLED THE MEETING TO ORDER AT 9:24 P.M.

Present

Trustee Schmidt
Trustee Fonte
Trustee Light
Trustee Maritato
Trustee Pojack
President Jackson
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	Village Administrator

PUBLIC COMMENTS

None.

ADDITIONS/DELETIONS

None.

COMMITTEE RECOMMENDATIONS

Plan Commission

Trustee Pojack moved to move to the board, with a recommendation to concur, A Recommendation to Approve Proposed Text Amendments for Off-Track Betting (OTB) Facility. Trustee Light seconded. By voice vote, the motion carried, with Trustees Fonte and Maritato voting no.

Trustee Pojack moved to move to the board, with a recommendation to concur, A Recommendation to Approve an application for a Conditional Use in the C-2 Community Commercial District for the Operation of an Off Track Betting Facility in Conjunction With the Existing Indoor Amusement Establishment & Restaurant Serving Alcoholic Beverages for Consumption on the Premises With Live Entertainment at 2240 Bloomingdale Road, Shark City. Trustee Light seconded. By voice vote, the motion carried, with Trustees Fonte and Maritato voting no.

DISCUSSION REGARDING

Roger Mabbitt gave a presentation on water consumption and future rate changes.

Bill Poling presented the 2011 Tax Levy.

Trustee Fonte moved to move to the board, with a recommendation to concur, the 2011 Tax Levy. Trustee Light seconded. By voice vote, the motion carried.

Mayor Jackson moved to approve the publication of the 2011 Tax Levy. Trustee Fonte seconded. By voice vote, the motion carried.

Trustee Fonte moved to move to the board, with a recommendation to concur, the results of the bid opening for the Police Department Audio Visual. Trustee Maritato seconded. By voice vote, the motion carried.

Trustee Maritato left the meeting at 10:45 P.M.

President Jackson moved to move to the board, with a recommendation to concur, Professional Services - Amendment #1 for TIF #3. Trustee Fonte seconded. By voice vote, the motion carried.

ADJOURNMENT

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

The meeting was adjourned at 10:50 P.M.

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