

**COMMITTEE OF THE WHOLE
MEETING MINUTES
November 17, 2011**

TRUSTEE FONTE CALLED THE MEETING TO ORDER AT 8:40 P.M.

Present

Trustee Fonte
Trustee Light
Trustee Maritato
Trustee Pojack
Trustee Schroeder
President Jackson
Quorum Present

ALSO PRESENT

Raquel 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

PUBLIC COMMENTS

None.

ADDITIONS/DELETIONS

Payment Processing through Chicago Title.

COMMITTEE RECOMMENDATIONS

None.

DISCUSSION REGARDING

Payment processing through Chicago Title for new construction projects was explained.

ADJOURNMENT

Trustee Pojack Schroeder to adjourn. Trustee Maritato 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.