

COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 22, 2009
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Committee of the Whole Meeting to order on Tuesday, September 22, 2009, at 7:00 p.m. at the Village Hall.

2. ROLL CALL

On roll call by Tracee Keagle, the following Trustees were:

Present: Trustees Murphy, Knight, Mayo, Lochmayer, Barbini and Wahl

Absent: None

Also present were Village Administrator Dan Quick, Public Works Director Dave Geary, Village Attorney Rudy Magna, Assistant Village Administrator Linda Krajniak, Cathy Scott, and the Press.

3. ITEMS FOR DISCUSSION

A. Request from Abel and Olga Machado, Owners of El Pulpo #2 Located at 400 W. Liberty, to Change Liquor License from a Class RA to a Class A

This item was forwarded to the next COW Board Meeting when the Machados would be present.

B. Request to Purchase Police Vehicle

Administrator Quick explained that the Village was searching for an affordable used car for the new Police Chief. Boehmer Chevrolet is holding a 2008 Chevy Impala that is in excellent condition, has low miles and a warranty. It is \$16,500.00 and will cost \$3,000.00 to outfit with police equipment. Village staff would like a consensus from the Board so the request can be formally brought before the next Board meeting. Request will be brought forward to October 6th Board meeting.

C. Other Business

Cathy Scott wanted to know what was happening with Waste Management. Administrator Quick explained that there would be a proposal of a five-year contract brought to the Board in October.

4. CLOSED SESSION MATTER(S):

A. Labor Relations Council

5. ADJOURNMENT

Meeting went into Closed Session at 7:20 p.m. and adjourned at 8:06 p.m.

Tracee Keagle