

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on Monday, October 12, 2009
In the Boardroom**

Mayor Collins called the meeting to order at 7:00 p.m. Board present: Mayor Collins, Trustee Racich, Trustee Bonuchi, Trustee Fay, Trustee Kachel, and Trustee Lamb. Board Absent: Trustee Peck. Also present: Brian Murphy, Village Administrator; and Michelle Gibas, Village Clerk; There was one person in the audience.

Trustee Fay moved to approve the Minutes of the Committee of the Whole Workshop held on Monday, September 28, 2009. Seconded by Trustee Kachel. Voice Vote. All in favor, 0 opposed. Motion carried.

PRESIDENTIAL COMMENTS

None

TRUSTEES COMMENTS

Trustee Kachel:

- Stated that the business along Route 59 where the construction is are having issues and suggested that the Village be more flexible with them for temporary signage. Trustee Fay agreed. Administrator Murphy stated that staff is giving latitude for temporary signage.

Trustee Lamb:

- Questioned when all four lanes on Route 59 will be open. Mayor Collins stated that he thought it would be in the fall of 2010, but will get an update on timing.

EXECUTIVE SESSION

Trustee Fay moved to adjourn to Executive Session as permitted under the Open Meetings Act under Section 2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal, of specific employees or legal counsel, not to reconvene. Seconded by Trustee Lamb. Vote by roll call. Racich, yes; Bonuchi, yes; Fay, yes; Kachel, yes; Lamb, yes; Peck, absent. 5 yes, 0 no, 1 absent. Motion carried.

The meeting adjourned at 7:07 p.m.

Michelle Gibas, Village Clerk