

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on Monday, December 14, 2009
In Community Room A**

Mayor Collins called the meeting to order at 7:00 p.m. Present: Mayor Collins, Trustee Lamb, Trustee Peck, Trustee Racich, Trustee Bonuchi, Trustee Fay, and Trustee Kachel. Also present: Brian Murphy, Village Administrator; Jim Harvey, Attorney; Michelle Gibas, Village Clerk; Joe Baber, Building Supervisor; Michael Garrigan, Planning Supervisor; Allen Persons, Public Works Director; Traci Pleckham, Management Services Director; Randy Jessen, Public Improvements Superintendent; and Greg Heiden, Traffic Engineer. There were 3 persons in the audience.

Trustee Fay moved to approve the Minutes of the Committee of the Whole Workshop held on November 23, 2009 and November 30, 2009 and the Minutes of the Executive Session held on November 30, 2009. Seconded by Trustee Peck. Voice Vote. All in favor, 0 opposed. Motion carried.

PRESIDENTIAL COMMENTS

Mayor Collins:

- Stated that Betty Gaylord was very appreciative of the treatment she received by the Board at the last meeting.
- Informed the Board that Chief Doster is attending the School Board Meeting this evening.

TRUSTEES COMMENTS

Trustee Fay pointed out that Chief Doster pay check was .55 cents.

Trustee Peck stated that Plainfield Township is considering adding Wheatland Township for the Senior Shuttle Bus.

WORKSHOP MEETING

#1 STRATEGIC PLANNING – CAPITAL IMPROVEMENTS

Mr. Allen Persons reviewed the proposed capital improvements plan, including Drauden Road, Essington and Route 126, Lockport Street Pedestrian Bridge, Route 59 Streetscape, 127th Street, Ridge Road, County Line, and Indian Boundary Emergency Repairs, and 143rd Street Extension Design. Staff estimates that the Village will receive approximately \$4.6 million in grant funding and the Village's out of pocket costs will only be approximately \$565,000. Mr. Persons also reviewed the potential 5 year capital projects plan.

Trustee Kachel expressed some concerns regarding Indian Boundary Road.

The Board did not have any objections to the proposed Capital Improvements Plan.

ANY OTHER BUSINESS

It was the consensus of the Village Board to cancel the December 28, 2009 Committee of the Whole Workshop.

Trustee Fay moved to adjourn. Seconded by Trustee Racich. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 8:37 p.m.

Michelle Gibas, Village Clerk