1. **Call to Order**
   Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:12 p.m.

   **Roll Call**
   PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanes, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.
   ABSENT: None.


2. **Pledge of Allegiance**
   Recited at the preceding Village Board Meeting.

3. **Audience Participation**
   No Audience Participation.

4. **Meeting Minutes**
   a. **Committee of the Whole Meeting Minutes – December 17, 2019**
      Trustee Gavanes moved to approve the Committee of the Whole Meeting Minutes of December 17, 2019. Trustee Linsner seconded. *Motion carried by unanimous voice vote.*

5. **President’s Comments**
   Mayor Pruyn had no comments.

6. **Community Development Committee Report**
   Chair: Trustee Latoria, Co-Chair: Trustee Gavanes

   b. **Dynamic Sign – 410 South Rush Street**
      Trustee Latoria moved to recommend approval of a Special Use in a R-2, Single-Family Resident, Zoning District for a Dynamic Sign at 410 South Rush Street for The Lutheran Church of Saint Luke striking the Plan Commission’s condition the sign be turned off by 7:00 p.m. Community Development Director Malik Jarmusz reported the current ordinance states dynamic signs can be on until 10:00 p.m. but need to be dimmed at dark. The Lutheran Church of Saint Luke Pastor Terry McReynolds stated the church is willing to work through any complaints. The Plan Commission conducted a public hearing on Wednesday, December 18, 2019 and recommended approval with additional conditions (PC 19-018). Trustee Madaras seconded. *Motion carried by unanimous voice vote.*
a. **Zoning Ordinance – Residential Zoning Districts and Fence Heights**
Trustee Latoria moved to recommend approval of two text amendments to the Zoning Ordinance. First, Section 4.20-9 regarding Fence Heights in Residential Zoning Districts would allow property owners on either side on a common property line to install a six foot tall fence on the shared property line for residential and non-residential use, and second, Sections 7.04, 7.05, and 7.06 regarding Uses in R-1, R-2, and R-3 Zoning Districts would require non-residential use structures, such as a park district facility or school building, be reviewed by the Plan Commission, Class I or II Site Plan Review depending on type of construction or development, and any relief from the Zoning Ordinance would require review by the Plan Commission and approval by the Village Board. The Plan Commission conducted a public hearing on Wednesday, December 18, 2019 and recommended approval of the text amendments. Trustee Aiani seconded. Motion carried by unanimous voice vote.

7. **Capital and Infrastructure Committee Report**
   Chair: Trustee Aiani, Co-Chair: Trustee Latoria
   a. **2019 Ardmore and Prospect Avenue Elevated Tanks Painting – Payment 8**
      Trustee Aiani moved to recommend approval of Payment 8 in the amount of $54,456.75 to Jetco, Ltd. for the 2019 Ardmore and Prospect Avenue Elevated Tanks Painting. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Trustee Aiani called for a Closed Session to discuss two pending litigation topics. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Trustee Latoria received feedback from a resident whose property is impacted by the ancient drain who is concerned about installing a new pipe when future downtown renovations are planned.

8. **Finance and Operations Committee Report**
   Chair: Trustee Madaras, Co-Chair: Trustee Linsner
   a. **Folder Inserter**
      Trustee Madaras moved to recommend approval of a proposal for a three-year lease of a new folder inserter from Choice Office Equipment at a cost of $446.00 per month. Trustee Leahy seconded. Motion carried by unanimous voice vote.

9. **Intergovernmental Committee Report**
   Chair: Trustee Leahy, Co-Chair: Trustee Aiani
   Trustee Leahy had no report.

10. **Department Head Reports**
    **Police Department**
    Safety Director O’Connor reported the Police Department was grateful to receive some gift cards from residents and baskets from local churches over the holiday season; and is performing extra watches for a resident whose Schaumburg relative had been murdered.

    **Community Development Department**
    Community Development Director Malik Jarmusz reported the next regular Plan Commission Meeting is Wednesday, January 15, 2020 at Village Hall; the next Historical Commission Meeting scheduled for Thursday, January 16, 2020 may be canceled due to
11. Village Administrator Report
Village Administrator Ergo reported the Village Hall will be closed Monday, January 20, 2020 for Martin Luther King, Jr. Day.

Trustee Leahy reported the next Intergovernmental Committee Meeting is Monday, January 13, 2020 at 5:00 p.m.

Mayor Pruyn called for a recess at 7:51 p.m.

12. Closed Session
Mayor Pruyn called to order the Closed Session at 7:56 p.m.
Mayor Pruyn adjourned the Closed Session at 9:05 p.m.

Mayor Pruyn reconvened the Committee of the Whole Meeting at 9:05 p.m.

13. Adjournment
Trustee Madaras moved to adjourn the Committee of the Whole Regular Meeting at 9:06 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 7th day of January 2020.

Jody A. Conidi, Village Clerk