Committee of the Whole Meeting Agenda
October 22, 2013
7:00 pm

1. Call to Order, Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Committee of the Whole Meeting minutes of August 27, 2013.

5. President’s Comments:
   a. Discussion on restructuring established committees of the Village Board.
   b. Coffee With the Mayor – Tuesday, November 12, 2013 from 6:00 – 7:00 pm.

6. Committee Reports –

   Western Access/Elgin O’Hare Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola

   Personnel and Employee Benefits Committee:
   Chair – Frank J. Madaras
   Vice Chair – Ellen Leahy
Community Development Committee:  
Chair – Mike Latoria  
Vice Chair – Frank Madaras

    a. Discussion and consideration of a Zoning Certificate Request for Impact Auto  
Service, Inc. to locate at 1320 Industrial Drive to conduct automotive mechanical and  
electrical repair and used car sales as recommended by the Community Development  
Department.

Downtown Economic Development Committee:  
Chair – Ellen Leahy  
Vice Chair – Jeff Aiani

Infrastructure Development Committee:  
Chair – Jeff Aiani  
Vice Chair – Lucy Santorsola

Facilities/WWTP Committee:  
Chair – Jeff Aiani  
Vice Chair – Marty Hower

Intergovernmental Committee:  
Chair – Lucy Santorsola  
Vice Chair – Mike Latoria

Go Green Committee:  
Chair – Lucy Santorsola  
Vice Chair - Ellen Leahy

Hotel Tax Committee:  
Chair – Frank Madaras  
Vice Chair – Marty Hower

Finance Committee:  
Chair - Marty Hower  
Vice Chair - Frank Madaras

Noise Committee:  
Chair – Marty Hower  
Vice Chair – Mike Latoria

7. Department Head Reports

8. Executive Session

9. Adjournment

[Signatures]
Evan Teich, Village Administrator

Melody J. Craven, Village Clerk