

COMMITTEE OF THE WHOLE MEETING
Village Hall 5:45 PM

Village of West Dundee
Monday, November 14, 2011

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 5:51 pm.

II. ROLL CALL:

Present were President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Also present were Village Manager Joe Cavallaro, three (3) representatives from Voorhees Associates and zero (0) persons in the audience.

III. EXECUTIVE SESSION:

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to recess to Executive Session for the purpose of discussing personnel. Upon roll call, motion was approved.

AYES: Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price

NAYS: None

The Committee of the Whole Meeting resumed at 10:28 pm.

IV. MISCELLANEOUS: There was none.

V. ADJOURNMENT:

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Committee of the Whole Meeting. Upon voice vote, motion passed unanimously.

The Committee of the Whole Meeting adjourned at 10:28 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President

**COMMITTEE OF THE WHOLE MEETING
EXECUTIVE SESSION**

**Village of West Dundee
Monday, November 14, 2011**

President Keller called the Executive Session to order at 5:52 pm for the purpose of discussing personnel.

Present were President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Also present were Village Manager Joe Cavallaro, three (3) representatives from Voorhees Associates: Mike Hosking, Lee McCann and Norm Malcolm.

Discussion took place regarding personnel.

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Executive Session. Upon roll call, motion was approved.

AYES: Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price

NAYS: None

The Executive Session adjourned at 10:28 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President