

**SPECIAL COMMITTEE OF THE WHOLE MEETING
Public Safety Center #2, 100 Carrington Drive**

**February 20, 2012 - 11:30 am
Village of West Dundee**

I. CALL TO ORDER:

President Keller called the Special Committee of the Whole Meeting to order at 11:56 am.

II. ROLL CALL:

Present were Village President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Finance Director Danielson, Police Chief Wieteska, Fire Chief Freise, Community Development Director Tymoszenko, Public Works Director Babica and Strategic Planning Facilitator Greg Kuhn.

There was no audience.

III. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Voss and seconded by Trustee Hanley to approve the agenda as presented. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

IV. ITEMS FOR DISCUSSION:

A. Strategic Planning

Greg Kuhn, Facilitator, conducted the Strategic Planning Session. Priorities identified in the previous strategic planning session (2008) were discussed and identified as either (1) viable as is, (2) needing to be tweaked, (3) no longer relevant or (4) accomplished.

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to recess the Special Committee of the Whole Meeting to a date to be announced. Motion passed unanimously upon voice vote.

The Special Committee of the Whole Meeting recessed at 4:26 pm.

V. CALL TO ORDER:

The February 20, 2012 Special Committee of the Whole Meeting was reconvened on March 5, 2012 at West Dundee Village Hall, 102 South Second Street. President Keller called the meeting to order at 5:00 pm.

VI. ROLL CALL:

Present were Village President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Finance Director Danielson, Fire Chief Freise, Community Development Director Tymoszenko, Public Works Director Babica and Strategic Planning Facilitator Greg Kuhn.

There were eight (8) people in the audience between 7:15 and 8:30 pm.

VII. ITEMS FOR DISCUSSION:

A. Strategic Planning

Greg Kuhn, Facilitator, continued the Strategic Planning Session, including identification of new or expanded priorities and goals.

VIII. ADJOURNMENT:

MOTION: Moved by Trustee Voss and seconded by Trustee Gillam to adjourn the Special Committee of the Whole Meeting. Motion passed unanimously upon voice vote.

The Special Committee of the Whole Meeting adjourned at 8:50 pm.

ATTEST:

Joseph Cavallaro
Village Manager

Larry Keller
Village President