

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

**October 5, 2013 - 8:00 am**  
**Village of West Dundee**

**I. CALL TO ORDER:**

President Keller called the Special Committee of the Whole Meeting to order at 8:00 am.

**II. ROLL CALL:**

Present were Village President Christopher Nelson, Trustees Tom Price, Pat Hanley, Andy Yuscka, Billy Pflanz, Dan Wilbrandt and Michelle Kembitzky.

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. ITEMS FOR DISCUSSION:**

**A. Strategic Planning**

Greg Kuhn, Facilitator, conducted the Strategic Planning Session. Priorities identified in the previous strategic planning session (2012) were discussed and identified as either (1) viable as is, (2) needing to be tweaked, (3) no longer relevant or (4) accomplished. Identification of new or expanded priorities and goals were also discussed.

The strategic planning exercise will continue with a prioritization of goals by each member of the Board and a final report ultimately compiled.

**VIII. ADJOURNMENT:**

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

The Special Committee of the Whole Meeting adjourned at 12:45 pm.

**ATTEST:**

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Joseph Cavallaro  
Village Manager

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Christopher Nelson  
Village President