

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 7:30 pm.

II. ROLL CALL:

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Police Chief Wieteska and ten (10) persons in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Hanley led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka
NAYS: None

V. VILLAGE PRESIDENTS REPORT:

A. Oath of Office, Officer Rodeback

Chief Wieteska introduced Steve Rodeback, who will be serving as a part-time police officer for the Village of West Dundee. Chief Wieteska said Steve Rodeback comes to us from the Village of Sleepy Hollow where he has over 13 years of experience, has met all the necessary requirements of the position and is very well-qualified.

Mr. Rodeback introduced his family to the Board, said he is a 17 year resident of the Village of West Dundee and is a full time carpenter.

Village Clerk Traver swore in Mr. Rodeback as a part-time police officer.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said that leaf pick-up started today.

VIII. EXECUTIVE SESSION:

MOTION: Moved by Trustee Voss and seconded by Trustee Price to recess to Executive Session regarding specific personnel. Upon roll call, motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka
NAYS: None

The Regular Board Meeting resumed at 8:15 pm.

IX. MISCELLANEOUS: There was none

X. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:16 pm.

ATTEST:

Barbara Travers
Village Clerk

Larry Keller
Village President

**COMMITTEE OF THE WHOLE MEETING
EXECUTIVE SESSION**

**Village of West Dundee
October 10, 2011**

President Keller called the Executive Session to order at 7:40 pm for the purpose of discussing specific personnel.

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin and Chief Wieteska.

Discussion took place regarding specific personnel.

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

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

NAYS: None

The Executive Session adjourned at 8:14 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President