

**VILLAGE OF VOLO  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 27, 2009 – 7:30 P.M.**

8:25 P.M.: Meeting was Called to Order  
Pledge to the Flag  
Roll Call

Present: President Burnell Russell  
Trustee Buschick  
Trustee Henley  
Trustee Porter  
Trustee Wagner  
Trustee Wegener

Absent: Trustee Evans

President Russell declared a quorum present.

**REPORTS FROM COMMITTEES**

**1. Public Safety Committee**

Trustee Wagner reported to the members of the Board that CPR and AED (defibrillator) training had been scheduled for November 17, 2009 at 6:00 P.M. The class will last approximately 2 ½ hours and is being offered to all Village officials and their spouses.

Trustee Wagner also reported that he had been to Terra Springs Subdivision to investigate the curb that Mr. Barnick had reported at the October 13, 2009 Board meeting. Trustee Wagner will follow up on this matter further.

**2. Finance Committee**

The members of the Finance Committee discussed scheduling a committee meeting to discuss the budget, but no decision was reached.

**Community Relations Committee**

Trustee Porter reported that the Community Relations Committee is planning to have the tree lighting ceremony at the Village Hall this year. It is scheduled for December 5, 2009 at 7:00 P.M. There will also be an Easter Egg Hunt on April 4, 2010 and the Craft Fair on August 28, 2009.

**4. Transportation Committee**

President Russell and Trustee Henley reported on the Central Lake Thruway.

Discussion followed.

**5. Goals and Evaluation Committee**

Trustee Porter reported on the two meetings that this committee has had so far.

The first meeting was to speak with each member of the Village Staff individually to review Dr. Kuhn's report.

The second meeting on October 26, 2009 was a group meeting to gather ideas and suggestions to improve the communication within the office.

Trustee Porter thought the meetings went very well.

**MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE WEGENER TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

8:42 P.M.: Meeting was adjourned

Next Committee of the Whole meeting is scheduled for November 24, 2009.

**MINUTES SUBMITTED BY**

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**Judith T. Rutishauser, Village Clerk**

**MINUTES APPROVED ON NOVEMBER 10, 2009**