

**VILLAGE OF VOLO
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 24, 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 on the Terra Springs Parking. Peter Stoehr had exhibit showing where the signs would be located for the Board to approve. Discussion followed

Trustee Wagner also reported that 13 people came to the AED Training class. Certification To be mailed.

2. **Finance Committee**

Cheryl Grolle reported that she contacted Verizon, and Starbucks. Starbucks is current on Sales tax reports, but Verizon is not. Discussion Followed.

Business Licenses were also discussed. Bruce Buschick suggested meeting after Holidays regarding the Budget.

3. **Community Relations Committee**

Eric Tison reported that the Christmas tree lighting will be held on December 5, 2009 at 7:00 P.M. There also will be a canned food drive for the area Food Pantries.

4. **Transportation Committee**

Bud Reed stated they were working with Gewalt Hamilton, and that they were in process of contacting Chuck Gleeson to set a date to meet with Lake County in regards to the Gilmer and Ellis Plans.

5. **Goals and Evaluation Committee**

No reports given

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

President Russell Declared The Motion Approved

8:45 P.M.: Meeting was adjourned

MINUTES SUBMITTED BY

Tina Spradling, Deputy Clerk

COW MTG 11-24-09