

**Minutes of Committee of the Whole Meeting  
January 10, 2012**

President Byrne called the meeting to order at 7:29 p.m.

In attendance: President Byrne, Trustees Hebda, Koch, Marquardt, Schultz, and Williams. Trustee Schwartz was absent. A quorum was established.

Also present: Village Manager Allison, Assistant Manager Kalmar, Building Commissioner Atkinson, Finance Director Nakrin, Public Works Director Brown, Chief Fleischhauer, Village Attorney Kenny, and Recording Secretary DeAnda

**1. APPROVAL OF THE DECEMBER 20, 2011 COMMITTEE OF THE WHOLE MINUTES**

Motion by Trustee Koch, second by Trustee Marquardt, to approve the December 20, 2011 Committee of the Whole minutes.

Roll call vote:

AYES: 5 – Hebda, Koch, Marquardt, Schultz, Williams

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schwartz

Motion carried

**2. FY 2012-13 CAPITAL IMPROVEMENT BUDGET**

Public Works Director Brown reviewed the proposed Capital Improvement Budget for Village Board consideration and direction.

President Byrne asked if countdown timers for signals could be included with the roadway enhancements.

In the future, Trustee Schultz would still like to pursue getting a right of way for southbound Lakeview Parkway for a fourth southbound lane of traffic to allow a right turn on red on Route 60.

Trustee Schultz noted in the future the Route 60 hanging traffic signals on Milwaukee near CDW need to be made permanent.

**3. GREENVALE ROAD SIDEWALK**

Public Works Director Brown stated the 2012 Road Rehabilitation program included Greenvale Road and reviewed three options for the sidewalk as part of this project. He noted the area sidewalks are only on one side of street with the exception of the Greenvale Road system that has sidewalks on both sides except for 300 feet leading to Deerpath Drive.

Motion by Trustee Schultz, second by Trustee Hebda, to approve Option 1 to extend the sidewalk 300 feet to Deerpath Drive at a cost of \$7,800.

Roll call vote:

AYES: 4 – Schultz, Hebda, Koch, Byrne

NAYS: 2 – Marquardt, Williams

ABSENT AND NOT VOTING: 1 - Schwartz

Motion carried.

**4. EMERALD ASH BORER (EAB) POLICY**

Public Works Director Brown presented a draft Emerald Ash Borer policy to the Village Board for consideration. He stated an approved EAB policy will improve the Village staff's oversight of our identified ash tree infestation through consistent communication and actions. The policy also increases our opportunities to receive grants that require the adoption of an EAB policy.

Motion Trustee Schultz, second by Trustee Koch, to approve an Emerald Ash Borer policy subject to additional changes regarding tactics, enforcement, education, and documentation.

Roll call vote:

AYES: 5 – Schultz, Williams, Hebda, Koch, Marquardt

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schwartz

Motion carried

**5. ADJOURNMENT**

Motion by Trustee Schultz, second by Trustee Williams, to adjourn the Committee of the Whole meeting.

Roll call vote:

AYES: 5 – Williams, Hebda, Koch, Marquardt, Schultz

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 - Schwartz

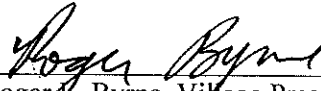
Motion carried.

The Committee of the Whole adjourned at 8:42 p.m.

Approved this 24th day of January 2012



Michael J. Adison, Village Manager/Clerk



Roger L. Byrne, Village President

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