

**MINUTES OF THE COMMITTEE OF THE WHOLE  
WEDNESDAY, JANUARY 13, 2010**

**CALL TO ORDER AND ROLL CALL**

The meeting of the Committee of the Whole was called to order by Mayor Jim Holland on Wednesday, January 13, 2010, at 7:05 p.m. at the Village Administration Building, 432 W. Nebraska St., Frankfort, IL.

In attendance were Mayor Jim Holland, Trustees Cynthia Heath, Todd Morgan, Mike Stevens, Dick Trevarthan, and Doug Walker. Also in attendance were Village Administrator Jerry Duca, Assistant Village Administrator Howard Sloan, Police Chief Rob Piscia, Department Heads Sue Wantuch, Sandy Babka, Darren Yount, Craig Eyer, Terry Kestel, Jeff Cook, Mary Canino, Commander John Burica, Planner Zach Brown, Deputy Clerk Alice Schomburg, Aaron Fudich from Robinson Engineering and Sue Lafferty from the Southtown Star newspaper.

Trustee Kevin Egan and Village Clerk Robert Kennedy were absent

**APPROVAL OF THE MINUTES**

A motion (#1) was made by Trustee Morgan, seconded by Trustee Stevens, to approve the minutes of December 21, 2009 as presented.

Voice vote taken. All in favor. Motion carried.

**BUDGET INITIATIVES FOR FISCAL YEAR 2010/1022**

Mayor Holland explained that the purpose of this meeting is to relay to staff some proposed goals for the coming year. He gave a brief statement regarding the budget and the need to reduce spending and expenses.

The Mayor reported on his initiatives and asked the Board for their input.

The Trustees each shared ideas and goals they would like to see accomplished. There were three categories, low cost, moderate cost, and high cost.

The Mayor urged them to work together on these issues.

**OTHER BUSINESS**

Mayor Holland suggested that perhaps the Village of Frankfort should join the Heritage Corridor Bureau rather than the Southland visitors Bureau.

Administrator Duca presented the proposed window program for the C/N mitigation.

## **ADJOURNMENT**

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the Committee of the Whole meeting of Wednesday, January 13, 2010.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 8:40 p.m.