

**MINUTES OF THE COMMITTEE OF THE WHOLE  
WEDNESDAY, AUGUST 11, 2010**

**CALL TO ORDER AND ROLL CALL**

The meeting of the Committee of the Whole was called to order by Trustee Cindy Heath on Wednesday, August 11, 2010, at 6:35 p.m. at the Frankfort Administration Building, 432 West Nebraska Street, Frankfort, IL.

In attendance were Mayor Jim Holland, Trustees Cynthia Heath, Todd Morgan, Mike Stevens, Dick Trevarthan, and Kevin Egan. Also in attendance were Village Administrator Jerry Ducay, Asst. Administrator/Police Chief Rob Piscia, Utility Director Darrin Yount, Public Works Director Terry Kestel and Commander John Burica.

**APPROVAL OF THE MINUTES**

No minutes were approved.

**EXECUTIVE SESSION – PROPERTY ACQUISITION AND PERSONNEL**

At 6:37 pm, a motion (#1) was made by Trustee Heath, seconded by Trustee Trevarthan, to go into executive session for the purpose of discussing property acquisition and a matter of personnel. The motion was approved and the committee moved to executive session.

At 9:00 pm the committee returned from executive session.

No action was taken by the board upon return from executive session.

**ADJOURNMENT**

A motion (#2) was made by Trustee Trevarthan, seconded by Trustee Morgan, to adjourn the Committee of the Whole meeting of Wednesday, August 11, 2010.

Voice vote taken. All in favor. Motion carried. Meeting adjourned at 9:02 p.m.