I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Trustee Johnson called to order the special meeting of the Committee of the Whole at 9:17 a.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM
    Trustee Johnson called the roll: (Present) Trustees John Johnson, Randy Petersen, Bill Ruhl, Karen Special, Cheryl McLean, and Andy Ybarra.
    Also present: Ron Heller (Comptroller), Vernel Miller (I.T. Manager), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building)

IV. PUBLIC COMMENTS
    1. None

V. COMMITTEE REPORTS
    Finance and Special Events
    2014/15 Budget Review Overview
    - Lisa Anthony (via conference call) presented the 2014/15 Health and Human Resources Department’s proposed budget and it was reviewed by line items and discussion was held on the proposed budget
    - Carmen Cupello presented the 2014/15 Building Department’s proposed budget and it was reviewed by line items and discussion was held on the proposed budget

    Meeting recessed at 11:00 a.m.
    Back from recess at 11:08 a.m.

    - Vernel Miller presented the 2014/15 I.T. Department’s proposed budget and it was reviewed by line items and discussion was held on the proposed budget

    Trustee Ybarra exits meeting at 11:43 a.m.

VI. ADJOURNMENT
    Motion made by Ms. McLean, seconded by Ms. Special to adjourn at 12:25 p.m.
    Voice vote carried.

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act

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