



AGENDA

BUSINESS MEETING AND COMMITTEE OF THE WHOLE MEETING OF JANUARY 10, 2011

Business Meeting

Call to order **7:00 p.m.**

Pledge of Allegiance

Roll Call

Public Comment – None scheduled; however, Strategic Plan comments are welcome

Staff & Student Recognition None scheduled

Presentation/Questions & Answers None scheduled

Consent 1/10.59 Regular Session/Committee of the Whole minutes, 12/13/10

1/10.60 Regular Session minutes, 12/21/10

Action Items

None scheduled

Reports/Discussion

President's None scheduled

Superintendent's None scheduled

Committee's None scheduled

For Your Information

Public announcements None scheduled

General information 1. Hawthorn in the News

Adjournment

Reconvene as Committee of the Whole

COW meeting

Call to order at the conclusion of the Business Meeting

Building/District Level

Discussion Topics/presentations Strategic Plan

Communication

Discussion Topics/presentations None scheduled

Finance

Discussion Topics/presentations None scheduled

Human Resources

Discussion Topics/presentations None scheduled

Policy

Discussion Topics/presentations None scheduled

SEDOL

Discussion Topics/presentations None scheduled

Transportation

Discussion Topics/presentations None scheduled

Reports/Discussion

President's Report None Scheduled

Superintendent's Report None Scheduled

Discussion Items None Scheduled

Committee reports None Scheduled

Unfinished business None Scheduled

New business None Scheduled

Announcements None Scheduled

Informational items None Scheduled

Adjournment

MAYOR
MARK F. KNIGGE

ADMINISTRATOR
DANIEL E. QUICK



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CLERK
GINGER IRWIN

TRUSTEES
PATRICK MURPHY
LINCOLN F. KNIGHT
JEAN MAYO
ED LOCHMAYER
JOHN F. BARBINI ED.D.
PAM WAHL

VILLAGE OF WAUCONDA
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 11, 2011
7 P.M.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS FOR DISCUSSION**
 - A. **Proposed Contract with Melrose Pyrotechnics for the 2011 Fireworks Display and Sample Donation Request Letter – Dan Quick** (3-6)
 - B. **Feral Cat Neutering Program - Chief Larsson** (7-9)
 - C. **Proposed Ordinance Reducing the Municipal Utility Tax on Natural Gas and Amending the Subchapter Entitled “Gas Tax” of the Village Code of Wauconda – Attorney Rudy Magna** (10-15)
 - D. **Proposed Ordinance Amending Section 35.21 of the Code of Ordinances and Amending Section I of Ordinance 2002-O-04 Entitled “An Ordinance Adding a Chapter 20 to Title 3 of the Wauconda, Illinois, Village Code Providing for a Method of Imposing and Collecting Taxes for the Use of Electricity Based Upon Kilowatt-Hour Usage of Individual Customers” To Lower the Rate of Tax – Attorney Rudy Magna** (16-19)
 - E. **Proposed Ordinance Amending Section 35.50 of the Code of Ordinances and Amending Section III of Ordinance 2005-O-64 Entitled “An Ordinance Imposing a Tax on Telecommunications” to Revise the Simplified Municipal Telecommunications Tax To a Lower Rate – Attorney Rudy Magna** (20-22)
 - F. **Other Business**
4. **ADJOURNMENT** *Posted 1/7/11*

The Committee of the Whole Meetings are for informal discussion of topics to be brought before the Village Board for consideration and final determination. If the Committee of the Whole decides to move forward with these items, they are then brought forward to a regularly scheduled Village Board meeting for a vote. The Committee of the Whole is a discussion-only committee of the Village Board. No voting takes place at the Committee of the Whole meetings.

The public is invited and encouraged to attend and to participate with the Committee of the Whole in the discussion of all the issues and topics presented at the Committee of the Whole meetings.

The documents provided with the Committee of the Whole and Board Meeting agendas are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.