

**Committee of the Whole
Minutes
Monday, January 24, 2005**

Meeting was called to order at 5:30 PM.

Roll Call: Members present were Mayor Ahrens, Trustee Zaeske, Trustee Ruffulo, Trustee Bartels, Trustee VanOstenbridge and Trustee Scarpelli.

Absent: Trustee Schock

Other Present: Jamie Bowden, Village Administrator, Dan O'Leary, Jim Carlini and Rob Gorman, Economic Development Committee members.

Mayor Ahrens briefed the Board and Economic Development Committee Members.

Joyce McArdle of Piqued Interest interviewed first and presented for 20 minutes. Board members questioned Ms. McArdle, then the EDC members followed-up with questions.

Terry Jenkins of BDI then presented for 20 minutes. Board members questioned Mr. Jenkins. The EDC members followed up with questions.

Jim Prosser and Ken Standish of Elhers and Associates Inc. presented next. Board members and EDC members followed up with questions.

After the consultants left, Mayor Ahrens asked each Board member, EDC member and Administrator Bowden for comments.

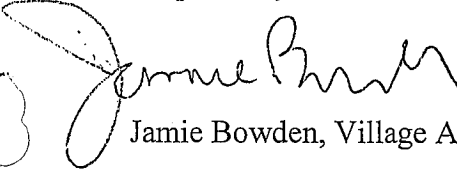
The consensus was that there was a wide range of approaches presented. There was discussion revolving around Ms. McArdle's demeanor. Opinions varied and no decision was made.

Administrator Bowden indicated there would possibly be four more interviews on Monday, January 31, 2005.

It was agreed that upon these interviews, possible follow-up interviews be set up for the selected final candidates.

A motion to adjourn at 8:50 pm was made by Trustee Bartels, seconded by Trustee Zaeske. A voice vote was unanimous.

Respectfully Submitted,


Jamie Bowden, Village Administrator