

**Committee of the Whole
Minutes
Monday, January 31, 2005**

Meeting was called to order at 5:45 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, Craig Martin, Jim Carlini, Dan O'Leary and Rob Gorman, EDC Members. Also present was Mike Amato.

Mayor Ahrens briefed the Board on the process.

Jamie Bowden, Village Administrator, then introduced Dan Gardner of S.B. Friedman. Mr. Gardner then proceeded to present to the Board and Committee. Upon finishing, Board members and EDC members each questioned Mr. Gardner individually.

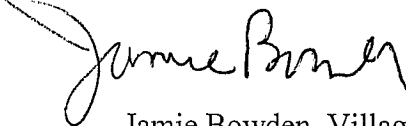
The next presenter was Aaron Gruen of Gruen, Gruen and Associates. Mr. Gruen presented his credentials and opened it up for questions. Board members and EDC members questioned Mr. Gruen individually.

The next presenter was Scott Chesney who conference called in. Mr. Chesney talked for approximately 30-40 minutes. Board members and EDC members questioned him individually.

After Mr. Chesney was excused, the Mayor indicated that he would like to discuss the candidates at a later date. Some members wanted to look at goals and list the candidates at this time. After much discussion, the Administrator was directed to set the agenda for a February 7, 2005 Committee of the Whole meeting at 6:00 pm to discuss the consultants.

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