

President Bartels opened the meeting at 7:00pm.

Roll: Michael Ruffulo, Frank Scarpelli (Present, but unable to participate pursuant to Court Order) Paul VanOstenbridge, Dan O'Leary, Robert Gorman, James Carlini.

Motion to appoint Jamie Bowden Clerk Pro Tem by Ruffulo/Gorman.

Roll: A voice vote was unanimous. Motion carries.

Water System Update

Administrator Bowden wanted to address the production and water levels and then source issues. T. J. Moore then presented information about water levels. He discussed each individual well and their levels. Then T. J. discussed the current water losses. Currently the Village losses are at 20-25%. An acceptable level should be about 10% and he feels that we need to look into lowering our levels more aggressively. He indicated that the Village will do this through continuing the water meter replacement program and that leak detection should happen every year. The cost is about \$5,000. The Board concurred with accomplishing this.

Mr. Moore indicated that Well 3 would be taken out of production after the first of the upcoming year to accomplish the maintenance as budgeted.

Administrator Bowden and the Board then discussed the possibilities in hooking in to Hoffman Estates and directly to J.A.W.A. Mr. Bowden indicated the pipe cost to Hoffman Estate is \$2.5 million. Cost per 1,000 gallons for Hoffman Estates is \$6.00. Cost of the pipe to J.A.W.A is not known to date. Staff estimated it to be approximately \$5.0 million. The cost of the water has not been determined.

Scott Trotter indicated there would be a payment required to offset the debt of the current system.

Trustee O'Leary asked about the J.A.W.A fee of \$5,000 for the analysis. Mr. Moore indicated that the fee was just to get us started in the process with J.A.W.A.

Trustee Carlini stated his belief that J.A.W.A water quality was excellent and the issue would be resolved.

Trustee Ruffulo asked if we could accomplish this would this solve the source problem. Mr. Trotter and Mr. Moore explained the source issue would probably be resolved but we would still have to maintain the existing infrastructure.

President Bartels indicated he had concern about engineering in regard to one point of interconnection. Scott Trotter indicated there might be some issues.

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Trustee Gorman indicated that he would like to see additional information including cost estimates on the pipe and the cost of the water to J.A.W.A. He asked also if any figures could be obtained on any debt service or hook-up charges.

The Board directed staff to obtain the additional information and represent.

The Board decided that they should look into what it has cost other communities to hook into this water source.

Trustee Carlini then discussed a letter from the cable commission and the meeting that will take place on Wednesday.

School Committee Discussion

Administrator Bowden said that a committee would be a better place for this discussion to take place.

Trustee Gorman agreed and hoped that a committee could be formed and that a meeting could be set with the school district to see if there is a willingness for the district and the Village to work together. Trustee Gorman agreed that he would take this project on.

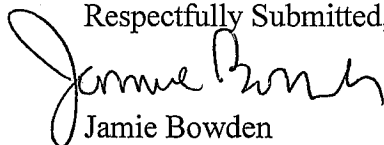
Trustee O'Leary then discussed the thank you cards that he had designed.

Trustee Ruffulo then discussed the idea for a highlight on an East Dundee Business.

Motion to adjourn by Ruffulo/Carlini.

Roll: A voice vote was unanimous. Motion carries.

Respectfully Submitted,


Jamie Bowden
Village Administrator