

**VILLAGE OF EAST DUNDEE  
COMMITTEE OF THE WHOLE MEETING MINUTES  
JULY 13, 2004**

The meeting was called to order at 6:00 pm.

Present were Mayor Ahrens, Trustees Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, and Scarpelli, Director of Public Works Kitzmiller, Superintendent Bockenbauer, and Scott Trotter.

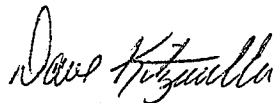
Kitzmiller opened the meeting by explaining that Trotter and Associates had been working very closely with Staff since May of 2003, concerning the wastewater treatment facility's (WWTF) design. Staff is very comfortable with all aspects of the design.

Trotter made a brief power point presentation of the WWTF's expansion. He also supplied some reduced drawings from the WWTF plans. Trotter began by reviewing the history of the WWTF. He then described the scope of work the expansion included and then provided an overview of the drawings presented.

After a brief question and answer period, there was a consensus, from the Village Board, to move forward with the bidding process.

Bartels made a motion to adjourn the meeting, seconded by Van Ostenbridge at 7:10 pm.

Respectfully Submitted,



Dave Kitzmiller  
Director of Public Works