

**Monday, June 28, 2004
Special Board Meeting
Village Hall Annex**

Meeting was called to order at 6:00 p.m.

Roll Call: Members present were Mayor Ahrens, Trustee Zaeske, Trustee Ruffulo, Trustee Bartels, Trustee VanOstenbridge and Trustee Scarpelli. Trustee Schock arrived at 6:45 p.m.

First item discussed was a driveway approach at 321 Barrington Ave. Dave Kitzmiller, Director of Public Works explained that the owner would like the Village to replace the approach, water is collecting at the end. The owner had questioned why the Village stopped just short of his drive on the reconstruction of Van Buren. Heinz Engineering indicated that that was the extent of the project limits. Trustee Scarpelli, and Bartels question on whether simple replacement could be accomplished without engineering. After much discussion a motion to take no action was made by Trustee Scarpelli, seconded by Trustee Bartels. A voice vote: Zaeske no, Bartels ye, Ruffulo no, VanOstenbridge no, Scarpelli no. No motion passed.

The second item discussed was the Village providing the service of televising the sewer main for service locations. Trustee Bartels inquired in regards to a location on Bannock. Dave Kitzmiller, Director of Public Works, indicated as policy we have not provided the service for the fact that we cannot actually pinpoint the location. Mr. Kitzmiller then indicated that sewer jetter would be getting a counter that would accomplish this. Board directed Mr. Kitzmiller to draft a waiver for review. Members believed that the service may be considered for location on vacant lots. Board members would like to review the waiver and set policy at a later date. No action was taken.

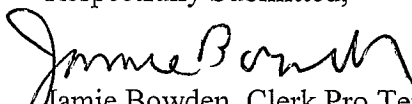
Mayor Ahrens then turned the meeting over to Dave Kitzmiller and Scott Trotter of Trotter and Associates. After a brief presentation the Mayor went around the Board table with questions from the trustees.

After questions, Staff asked for direction. Bartels, Zaeske, Schock and VanOstenbridge felt at this time a deep well needs to be investigated. Trustee Scarpelli has some reservations and Trustee Ruffulo has no comment. Scott Trotter suggested obtaining a cost estimate for a test West on the Prairie Lake Site. He indicated that water improvement would be accomplished in phases and in a stepped approach.

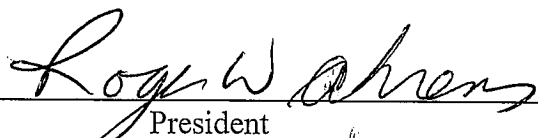
Upon obtaining this estimate staff will present to board.

A motion to adjourn the meeting at 9:00 p.m. was made by Trustee Schock, seconded by Trustee Ruffulo. A voice vote was unanimous.

Respectfully Submitted,


Jamie Bowden, Clerk Pro Tem

Attest 
Village Clerk

By 
President