

Monday, April 12, 2004
Special Board Meeting
Village Hall Annex

Meeting was called to order at 5:30 pm.

Roll Call: Members present were Gordon Zaeske, Michael Ruffulo, Howard Schock, Paul VanOstenbridge, and Frank Scarpelli Jr. Jerry Bartels arrived at 5:50 pm.

Others Present: Dave Swanson, Chairperson of Planning and Zoning Commission, Lyle Smith, Planning Commission Member, Jamie Bowden, Village Administrator, Dave Kitzmiller, Director of Public Works, and Scott Trotter of Trotter and Associates. Joe Heinz, Village Engineer, arrived at 5:50 pm.

Mayor Ahrens stated that the 1st item to be discussed would be the Depot lease. Trustee Ruffulo and Trustee Scarpelli indicated that the current lease with the Dundee Township Tourist Center is month to month. Discussion revolved around subletting to the Chamber.

The Board directed the Attorney to redraft the lease on a monthly basis, including the building and property, with a possible annual lease beginning on January 1, 2005.

Mayor Ahrens then turned the presentation to Dave Kitzmiller, D.P.W., and Scott Trotter, who spoke about the water analysis. Scott Trotter used a PowerPoint presentation to review the analysis.

The presentation revolved around the current situation and future options. A number of questions were asked, and the analysis was thoroughly discussed.

Howard Schock was excused at 7:35.

Members agreed that the tap on fees should be readjusted to reflect what was being presented.

A motion to adjourn at 8:35 pm was made by Trustee Bartels, and seconded by Trustee VanOstenbridge. A voice vote was unanimous.

Attest *Jane E. Heinz*
Village Clerk

By *Roger Wahrens*
President