

Village Board Work Session  
November 1, 2010  
7:00 p.m.

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

Also present: Village Clerk Strobl.

Mayor Higgins asked the Board to review Stu Turner's memo regarding the proposed CS1 zoning district.

The Board discussed proposed changes to the OBH zone. It was decided that Mr. Turner will be invited to the next Work Session to discuss both the CS1 and OBH zones. Mayor Higgins suggested that members contact Mr. Turner prior to that meeting with questions or concerns. It was agreed that the primary concern was to come to a conclusion about uses in the OBH.

The Board discussed recent news regarding the disposition of the stockpile.

Trustee Roddey moved, and Trustee Char seconded the following:

The Board hereby rescinds the Resolution approved on October 4, 2010 for collection and testing to be done by Cornerstone Environmental Group, at a cost not to exceed \$2,500.00.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

Trustee Char moved, and Trustee Roddey seconded the following:

Cornerstone Environmental Group is hereby authorized to obtain soil samples from ten test pits on the stockpile to be tested for full TCLP, PCB, and TPH, at a cost not to exceed \$8,500.00.

Char	aye
Mattheus	aye
Roddey	aye
Stewart	aye

It was noted that this authorization was being expedited due to a potential use for the material.

The Work Session concluded at 7:30 p.m.