

At the special meeting of the Village Board of Trustees
held January 6, 2015

Mayor Kastberg called the meeting to order at 6:00 p.m.

PRESENT: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

207a PROCEDURE

The board will ratify the proposed 207a procedure for the Fire Department at the meeting on January 14th.

NEW PURCHASING PROCEDURES

The Mayor explained new purchasing procedures that the State allows for purchasing equipment using another municipalities bid specs. The board will approve the Village joining the National Joint Powers Alliance (NJPA) and Houston-Galveston Area Council (HGACBuy) to facilitate purchasing equipment. There is no cost to the Village to join these buying cooperatives.

WASTE WATER TREATMENT PLANT UPDATE

Jack McDonald is continuing to work on study of the Village building a Waste Water Treatment Plant.

DISCUSSION OF VILLAGE FACILITIES INITIATIVE

The Board will begin the process of improving Village facilities.

VILLAGE PRIORITIES FOR 2015

The Trustees provided the Mayor of a list of priorities for the upcoming year.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 8:00 p.m.

Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees