

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

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

**REVIEW OF BONDING NECESSITIES**

The Mayor distributed a listing of bonding necessities for discussion after adoption of the 2018-2019 budget.

**S-G VISIONING COMMITTEE UPDATE**

The Mayor and Trustee Mathes provided an update on the S-G Visioning Committee's progress to date. The matrix for initiative evaluation was distributed to the board.

**DISCUSSION OF VILLAGE ORGANIZATION OPTIONS**

The board discussed initiatives for the Visioning Committee. An agreement for the Village to plow below Mohawk Avenue and an analysis of annexing the area below Mohawk Avenue into the Village were recommended for consideration by the committee.

**DISCUSSION OF FACILITIES STEERING COMMITTEE**

After discussion on addressing Village facilities, it was decided to form a citizens committee to develop a recommendation to the board on the best pathway for addressing our needs. The Mayor will draft a charge to the committee.

**ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 6:40p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees