

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

PRESENT: Trustee Gray, Rizzo, Solotruck, Trustee Tiberio and Mayor Gifford

UPDATE FROM THE CITIZENS COMMITTEE ON MUNICIPAL FACILITIES PROJECT

Trustee Tiberio stated that he attended the Citizens Committee meeting on the Municipal Facilities Project. The committee had some questions and suggestions that will be reviewed with the appropriate department head. The architect is in the final stages of preparing site selection and budget numbers; once complete public presentations will be scheduled.

DISCUSSION OF BUDGET PRESENTATIONS

Trustee Solotruck is looking forward to preparing a long-range plan for the Village during the budget process.

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Gray that be it resolved that all claims against the Village dated November 4, 2019 be allowed and ordered paid in full in the amount of \$2,800.00 charged to the following funds:

A-General Fund	\$ 933.50
F-Water Fund	\$ 933.25
G-Sewer Fund	\$ 933.25

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to adjourn the meeting at 6:20p.m.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees