

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

PRESENT: Trustee Cook, Trustee Rizzo, Trustee Solotruck & Mayor Gifford

EXCUSED: Trustee Gray

#### **LIABILITY INSURANCE**

**MOVED** by Trustee Solotruck, seconded by Trustee Rizzo to renew the Village liability insurance through Gallagher Insurance commencing August 1, 2022.

Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

#### **NAPIERALA CONSULTING FOR CIVIL ENGINEERING DESIGN SERVICES**

**MOVED** by Trustee Solotruck, seconded by Trustee Cook that

Whereas, the Municipal Facilities (Fire Station/Village Hall Renovation) Project is moving forward, and

Whereas, the Village has contracted with Napierala Consulting Professional Engineer, PC for Civil Engineering Design Services, and

Whereas, the work of Napierala Consulting Professional Engineer, PC requires a boundary/topographic and utility survey, and

Whereas, Napierala Consulting Profession Engineer, PC has a proposal from Gilbert VanGuilder Land Surveyor, PLLC for said services dated July 5, 2022, now therefore,

Be it Resolved, that the Board of Trustees authorizes Napierala Consulting Professional Engineer, PC to sign an agreement with Gilbert VanGuilder Lan Surveyor, PLLC for said services as set forth in a proposal dated July 5, 2022.

Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

#### **AUDIT OF CLAIMS**

**MOVED** by Trustee Rizzo, seconded by Trustee Cook that be it resolved that all claims against the Village dated July 13, 2022 be allowed and ordered paid in full in the amount of \$63,091.00 charged to the following funds:

A-General Fund                      \$ 63,091.00

F-Water Fund                         \$

G-Sewer Fund                         \$

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 Cook, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

#### **ADJOURNMENT**

**MOVED** by Trustee Cook, seconded by Trustee Rizzo to adjourn the meeting at 6:05p.m.

Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees