

Mayor Bucciferro called the meeting to order at 6:02p.m.

PRESENT: Trustee Brown, Trustee Gray, Trustee Solotruck & Mayor Bucciferro
EXCUSED: Trustee Cook

POLICE REFORM COMMITTEE

Mayor Bucciferro stated that he would like to restructure the Police Reform Committee; asked Trustees to provide him with names of those that may be interested prior to the regular January board meeting. Mayor stated that the state provides membership guidelines to follow.

STRATEGIC PLAN

Mayor Bucciferro asked the Trustees to put together a list of ideas for both a short-term and a long-term strategic plan (5yr – 10yr) and to identify individuals to participate prior to the 2nd January work session.

MEETING PROCEDURES

Mayor Bucciferro distributed meeting procedures for the boards review. Board discussed procedures and suggested minor amendments; Mayor Bucciferro will distribute revised procedures to board.

EXECUTIVE SESSION

MOVED by Trustee Brown, seconded by Trustee Gray to enter into executive session to discuss contract negotiations.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 7:36p.m. with no action.

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Brown to adjourn the meeting at 7:36p.m.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees