At the special meeting of the Village Board of Trustees
held February 21, 2023

Mayor Bucciferro called the meeting to order at 6:08p.m.

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

OPEN DISCUSSION
No attendance for open discussion.

EXECUTIVE SESSION
MOVED by Trustee Brown, seconded by Trustee Gray to enter into executive session to discuss a legal matter
Ayes: Trustee Brown, Gray & Mayor Bucciferro
Noes: None
Abstentions: None

Mayor Bucciferro reconvened the board at 6:40p.m; no action taken.

NEW BUSINESS
MOVED by Trustee Gray, seconded by Trustee Brown to authorize payment in the amount of $1,220.35 to Cummins, Inc for repairs to the ladder truck.
Ayes: Trustee Brown, Gray & Mayor Bucciferro
Noes: None
Abstentions: None

ADJOURNMENT
MOVED by Trustee Brown, seconded by Trustee Gray to adjourn the meeting at 6:46p.m.
Ayes: Trustee Brown, Gray & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees