

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