

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

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

EXCUSED: Trustee Brown

STRATEGIC PLAN

Mayor proposed discussion of five/ten-year strategic plan; structure of the strategic plan will be discussed at the first work session in November. Mayor suggested that the Department Heads present their priorities at first work session in November and Trustees priorities presented at 2nd work session in November.

VENDOR PERMITS – SPECIAL EVENTS

Board discussed revising current legislation to separate Village Special Events from door-to-door vending, items that should not be sold for public safety and enforcement requirements. Board discussed necessity of vendor permits on private property. Attorney Marola will review the current legislation and provide the board with a draft of amendment.

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Cook that be it resolved that all claims against the Village dated October 11, 2023 be allowed and ordered paid in full, pending review by the Finance Committee, in the amount of \$235,287.70 charged to the following funds.

A-General Fund	\$214,442.12
F-Water Fund	\$ 13,201.19
G-Sewer Fund	\$ 7,644.39

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, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MUNICIPAL FACILITIES UPDATE

Sean Foran of Heuber-Breuer provided the board with the following update:

MINUTES – Distributed construction meeting minutes thru October 3rd; continue to meet with four prime contractors on a bi-weekly basis; meetings include Village representatives.

Encouraged Trustees to email with any questions.

SCHEDULE – Provided updated schedule; formal letter written to VMJR regarding timeline of project; a recovery schedule is due back by October 29th. Reviewed schedule with board that will provide substantial building enclosure by end of December.

BUDGET – No change to budget.

CONSUMABLES – Updated listing which includes expenses paid for by the Village such as fencing and third-party inspections.

CONTINGENCY – One change order executed with CKM Electrical Services, Inc in the amount of \$13,714.00; this will allow the electrical to be installed by Electric Contractor for project instead of generator supplier.

FFE – Furniture, Fixtures & Equipment – Village received \$5,000 grant toward the gear washer.

October 16, 2023

Phase 2 meeting will be held on Tuesday, October 17th at 11:00a,m; plumbing and mechanical inspection of current building will be held at 10:00a.m.

Board asked Mayor for a report from the grant writer for the Municipal Facilities Project.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 7:58p.m.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees