At the special meeting of the Village Board of Trustees
Held April 2, 2024

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

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

MUNICIPAL FACILITIES UPDATE
Sean Foran of Hueber-Breuer provided the board with the following update:
MINUTES – Distributed construction meeting minutes to date; continue to meet with four prime contractors on a bi-weekly basis; meetings include Village representatives. Encouraged Trustees to email with any questions.
SCHEDULE – HB Identified four specific scopes of work on the second floor that are behind schedule; have asked for a recovery plan from VMJR. HB identified several scopes regarding site work that are behind schedule; have formally requested a recovery schedule from VMJR on those issues as well.
BUDGET – No change to budget.
CONSUMABLES – Updated listing which includes expenses paid for by the Village such as HB Support Staff and Jobsite Reimbursables.
CONTINGENCY – There are 8 change orders pending review.
FFE – Furniture, Fixtures & Equipment – Provided updated FFE budget which includes items that have been identified as FFE but are in current Bid Packages with no significant changes. Board will be approving all FFE purchases before they are made.

FISCAL YEAR 2024-2025 BUDGET
Mayor Bucciferro recommended applying an additional $100,000 Fund Balance to offset tax rate.
Trustee Cook recommended reducing the Mayor and Trustees salaries to those of FY 19-20 to offset tax rate.
The board agreed on both recommendations; motions will be made to amend the proposed FY24-25 Budget at the April 10th meeting.

COMMUNITY GARDEN
Trustee Solotruck stated that the fee for the raised beds is set at $10.00/each; fee schedule will be amended at the April 10th meeting.

ADJOURNMENT
MOVED by Trustee Cook, seconded by Trustee Brown to adjourn the meeting at 7:15p.m.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees

DRAFT