

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

PRESENT: Trustee Brown, Trustee Solotruck & Mayor Bucciferro

EXCUSED: Trustee Cook, Trustee Gray

MUNICIPAL PARKING LOT

Mayor provided the board with an overview of the policy to be set in place for the Municipal Parking lot to ensure there is no overnight parking and spaces available for public parking; the board agreed with policy.

MUNICIPAL FACILITIES PROJECT AUDIT OF CLAIMS

MOVED by Trustee Brown, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated July 16, 2024 be allowed and ordered paid in full in the amount of \$583,288.93 charged to the H04-Capital Project Fund

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 Brown, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

NEW BUSINESS

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, Gallagher Insurance has submitted a proposal for the Village's Liability Insurance Program, now therefore

Be it Resolved, that the Board of Trustees approves renewing the Village's Liability Insurance Program through Gallagher Insurance in the amount of \$157,889.00 commencing August 1, 2024.

Ayes: Trustee Brown, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck to adjourn the meeting at 6:15p.m.

Ayes: Trustee Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees