

Mayor Bucciferro called the meeting to order at 6:05p.m.

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

FIRE STATION ALERTING SYSTEM

Chief Wood provided the board with three quotes for an alerting system with the lowest quote of \$48,250.00 and an annual support cost of \$2,500.00; Chief Wood explained how the system would work and the benefits of such system.

Trustee Cook asked the Chief to be sure that the new system is compatible with County UCC; Chief Wood to confirm.

The board will further review and discuss the funding of the system.

ETHICS COMMITTEE

Mayor stated that he has received a response from 13 people interested in serving on the committee; Attorney Marola and member of a prior administration will review the applicants using a standardization of criteria. Mayor stated that he hopes those that are not selected will serve in other areas where there is a need for volunteers; Strategic Planning Process, Special Events or Zoning Board of Appeals.

EXECUTIVE SESSION

MOVED by Trustee Cook, seconded by Trustee Brown to enter into executive session to discuss contract negotiations and a real estate transaction.

Mayor Bucciferro reconvened the board at 7:50p.m. with no action.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 7:50p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees