

Deputy Mayor Gray called the meeting to order at 5:15p.m.

PRESENT: Trustee Brown, Trustee Solotruck and Deputy Mayor Gray

EXCUSED: Trustee Cook and Mayor Bucciferro

**SELECTIVE INSURANCE COMPANY OF AMERICA AGREEMENT**

**MOVED** by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Municipal Facilities Project, Phase 2, Municipal Building Renovation is moving forward, and

Whereas, the environmental abatement work is scheduled to start April 22<sup>nd</sup>, and

Whereas, the Village must have Builders Risk Property Coverage insurance in place, now therefore,

Be it Resolved that the Board of Trustees authorizes the Mayor to sign an agreement with Selective Insurance Company of American in the amount of \$12,023.00.

Ayes: Trustee Brown, Solotruck and Deputy Mayor Gray

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Brown, seconded by Trustee Solotruck to adjourn the meeting at 5:17p.m.

Ayes: Trustee Brown, Solotruck and Deputy Mayor Gray

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees