

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

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

EXCUSED: Trustee Brown

CARVER CONSTRUCTION PAYMENT #1-COLLINS PARK IMPROVEMENTS

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, the Village had received a grant for the Collins Park Improvements Project, and

Whereas, the Village entered into an agreement on October 9, 2024 with Carver Construction for Project construction services, now therefore

Be it Resolved, that the Board of Trustees approves payment #1 to Carver Construction for services related to the Collins Park Improvements Project in the amount of \$46,618.40.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

ASBESTOS AIR MONITORING AND RADON TESTING SERVICES AGREEMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook that

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

Whereas, the Village approved an agreement with Jupiter Environmental Services on March 25, 2025 for abatement services, and

Whereas, asbestos air monitoring and radon testing services are also required, and

Whereas, the Village has received an AIA Standard Form Agreement for asbestos air monitoring and radon testing services with Alpine Environmental Services, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Alpine Environmental Services as set forth in the AIA Standard For Agreement in an amount not to exceed \$11,696.00

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Cook that be it resolved that all claims against the Village dated April 14, 2025 be allowed and ordered paid in full, in the amount of \$60,865.72 charged to the following funds.

A-General Fund	\$ 60,397.39
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F-Water Fund	\$ 162.86
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G-Sewer Fund	\$ 305.47
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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

April 14, 2025

ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 6:10p.m.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees