

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

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

DISCUSSION OF PRIVATE SNOW PLOWS ON VILLAGE STREETS

The Mayor provided the board with the current code in place related to:

Private Property Snow Removal

D. No person, firm, or corporation shall throw, place or deposit or cause to be thrown, placed or deposited any snow, ice, glass, nails, bottles, refuse, garbage or other waste materials in a public street.

The board discussed restricting private plows from being active on village streets and prohibiting snow removal from one parcel and placing it on another. The Mayor will work with Attorney Marola to update village code related to this issue.

APPROVAL OF LETTER TO PUBLIC REGARDING SUNNYSIDE BRIDGE

The Mayor provided the Board of Trustees with a copy of a letter to be sent out to update residents on the status of the Sunnyside Road Bridge Replacement Project; Trustees agreed with letter; would like more definition to when further updates would be provided.

DISCUSSION OF POTENTIAL LEASE AGREEMENT WITH FREEDOM PARK FOUNDATION

Mayor provided the board with a draft of a lease agreement with the Freedom Park Foundation; this agreement will allow the Freedom Park Foundation to pursue additional grant funding that the Village is not eligible for. Attorney Marola will finalize the agreement for adoption at next week's meeting.

POLICE VEHICLE REPAIR

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, police vehicle 2024 Ford Explorer, VIN #1FM5K8AB4RGA47224 is in need of repairs, and

Whereas, the procurement policy has been followed, now therefore

Be it Resolved, that the Board of Trustees approves an agreement with Auto Solutions in the amount of \$17,500.00 for the repair of police vehicle 2024 Ford Explorer, VIN #1FM5K8AB4RGA47224, and

Be it Further Resolved, that the Board of Trustees authorizes a FY 2026-2027 budget amendment from A.9015.8100 in the amount of \$17,500.00 to A.3120.4540.

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

Noes: None

Abstentions: None

February 3, 2026

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Gray adjourn the meeting at 6:40p.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