

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

PRESENT: Trustee Gray, Trustee Solotruck & Mayor Bucciferro

EXCUSED: Trustee Brown

ABSENT: Trustee Cook

MUNICIPAL FACILITIES UPDATE

Sean Foran of Hueber-Breuer provided the board with the following update:

MINUTES – Distributed construction meeting minutes to date; continue to meet with four prime contractors on a bi-weekly basis; meetings include Village representatives. Encouraged Trustees to email with any questions.

SCHEDULE – Provided updated schedule. Schedule supports a substantial completion date of April 1st.

BUDGET – No change to budget; project projected to be completed under budget.

CONSUMABLES – Updated listing which includes expenses paid for by the Village such as HB Support Staff and Jobsite Reimbursables.

CONTINGENCY – There have been approximately 30 change order requests; currently under review. Total dollar amount of outstanding requests is approximately \$30,000.00.

FFE – Furniture, Fixtures & Equipment – Provided updated FFE budget which includes items that have been identified as FFE but are in current Bid Packages with no significant changes.

Board will be approving all FFE purchases before they are made.

ACCENT COMMERCIAL FUNITURE PURCHASE ORDER AGREEMENT

MOVED by Trustee Solotruck, seconded by Trustee Gray to authorize the Mayor to sign a purchase order agreement with Accent Commercial Furniture in the amount of \$100,242.44 for the Municipal Building Renovation Project.

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

POWERDMS AGREEMENT

MOVED by Trustee Gray, seconded by Trustee Solotruck that

Whereas, the Police Department used PowerTime for time keeping services, and

Whereas, the Village desires to use PowerTime time keeping for all Village Departments, now therefore,

Be it Resolved, that the Mayor is authorized to sign an agreement with PowerDMS by NEOGOV in the amount of \$1,684.20 for the implementation and initial subscription of time keeping services for Village Departments other than the Police Department.

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

February 17, 2026

ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Solotruck to adjourn the meeting at 6:35p.m.

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees