

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

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

BELLAMY CONSTRUCTION CHANGE ORDER #3

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the Bellamy Construction Company was awarded a contract as part of the Village Corrosion Control Project on December 10, 2025 and an agreement was entered into, and

Whereas unanticipated additional work is required, now therefore,

Be it Resolved, that the Board of Trustees approves Change Order #3 with Bellamy Construction Company in the amount of a \$9,668.73 increase.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING READ-ONLY ONLINE ACCESS TO THE HOUSING CHOICE VOUCHER AND HOUSING CHOICE VOUCHER HOUSING ESCROW ACCOUNT STATEMENTS BY JEM, INC.

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the Village Board of Trustees ("Board") has determined that it is in the best interests of the municipality to authorize limited online access to its bank statements financial reporting purposes; and

Whereas, JEM, Inc. has been engaged by the municipality to provide administration of the Housing Choice Voucher and related programs; and

Whereas, the Board wished to grant read-only online access to the municipality's Housing Choice Voucher related bank statements, with no authority to initiate, approve, modify, or conduct any banking transactions or otherwise access funds.

Now Therefore, Be it Resolved, by the Village Board as follows:

1. **Authorization.** The Board hereby authorizes JEM, Inc to be granted read-only online access to the municipality's Housing Choice Voucher and Housing Choice Voucher Housing Plus Escrow bank statements and related account information as necessary to perform the services for which it has been engaged.
2. **Scope of Access.** The access granted under this Resolution shall be limited solely to viewing and downloading bank statements and other account information available through the bank's online portal. JEM, Inc. shall have no authority to:
 - Initiate payments or wire transfers;
 - Approve transactions;
 - Modify account settings or users; or
 - Conduct any transaction that would affect the municipality's accounts.
3. **Duration.** The authorization granted by this Resolution shall remain in for the entirety of the Village's contract with JEM, Inc.
4. **Implementation.** The appropriate municipal officers are authorized and directed to execute any documents and take any actions necessary to implement this Resolution, including completing any forms required by the municipality's financial institution to establish the authorized read-only access.

5. **Effective Date.** This resolution shall take effect immediately upon its adoption.

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

Noes: None

Abstentions: None

PROPOSED VENDOR PERMIT LEGISLATION

Trustee Cook provided the board with proposed amendments related to the following legislation:

Transient Merchant 232-5 Applicability Section B

Current: The provisions of this chapter shall not apply to any duly enrolled and approved vendor operating within any farmers' market program sanctioned by the Village Board of Trustees.

Amended: The provisions of this chapter shall not apply to any duly enrolled and approved vendor operating within any farmers' market program or special event sanctioned, sponsored, or hosted by the Village Board of Trustees

Adding a New Section: 232-1 Vendor permit and vendor permit tag required

Proposed: For a festival, block party, or other similar short-term gathering lasting one (1) week or less and sponsored by a single corporation, a blanket vendor permit may be issued upon payment of a fee established by resolution of the Village Board of Trustees. Additional language included for Charitable, Not-for-Profit Organizations, and Government Entities and Vendor Compliance and Insurance Requirements.

Board reviewed the proposed legislation and discussed revisions; Attorney Marola will draft legislation for the board to review.

AUDIT OF CLAIMS

MOVED by Trustee Brown, seconded by Trustee Cook that be it resolved that all claims against the Village dated August 12, 2026 be allowed and ordered paid in full, in the amount of \$281,412.40 charged to the following funds.

A-General Fund	\$259,056.75
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F-Water Fund	\$ 18,361.68
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G-Sewer Fund	\$ 3,993.97
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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 Brown, Cook, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

EXECUTIVE SESSION

MOVED by Trustee Cook, seconded by Trustee Brown to enter into executive session to discuss a particular person.

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

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 7:10p.m. with no action.

August 17, 2026

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook adjourn the meeting at 7:10p.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