

Staff Meeting of
Thursday, Oct. 5, 2023
6:00 PM

The following were present:

Mayor- Devane	<u> X </u>	Village Clerk -Cerda	<u> X </u>
Trustee -Burger	<u> </u>	Village Attorney -Truncale	<u> X </u>
Deputy Mayor -Nijjar	<u> </u>	Supt. of Building -Pillay	<u> X </u>
Trustee -Savarese	<u> X </u>	Deputy Supt. DPW -Sikiric	<u> X </u>
Trustee -Sheikh	<u> X </u>	Deputy Village Attorney -Trentacoste	<u> X </u>
		Village Treasurer - Osorio	<u> X </u>
		Code Enforcement - Nicastro	<u> </u>

Mayor Devane opened the meeting at 6:00 pm.

COMMUNICATIONS:

RESOLUTIONS:

- 23 - 47 Authorize the Mayor to Enter into an Agreement - EMIR Construction Corp.
- 23 - 50 Authorizing the Hiring of Full-Time Deputy Clerk/ Treasurer
- 23 - 48 Authorize the Mayor to enter into an Agreement - Jasco Windows & Doors Corp. (Office)
- 23 - 52 Authorize the Mayor to enter into an Agreement - Jasco Windows & Doors Corp. (Gill Theater)
- 23 - 53 Authorize the Mayor to enter into an Agreement - Jasco Windows & Doors Corp. (Little League)
- 23 - 51 Authorize the Mayor to enter into an Agreement - Jasco Windows & Doors Corp. (Conference Room)
- 23- 49 Authorizing ABSTRACT NO. 23-07

With no other business to discuss Trustee Savarese motioned to close the meeting, seconded by Trustee Sheik. The meeting was closed at 8:30 pm.

Respectful Submitted,

ATTEST: *María Cerda*
 Maria Cerda
 Village Clerk