Staff Meeting of Thursday, June 1, 2023 7:00 PM

The following were present:

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

Mayor Devane opened the meeting at 7:00 pm.

COMMUNICATIONS:

RESOLUTIONS:

23 – 01 Authorize Abstract #22-25

23 – 02 Authorize the Mayor to Enter into an Agreement – Calgi Construction

23 – 03 Authorize the Mayor to enter into an Agreement – Modern Electric

With no other business to discuss Trustee Savarese motioned to close the meeting, seconded by Trustee Nijjar. The meeting was closed at 8:26 pm.

Respectful Submitted,

ATTEST: Cathryn Killmann

Clerk-Treasurer